

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 8, 2021

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*Anne Gerwig, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Michael Napoleone, Councilman*

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

On Monday, March 1, 2021, the Village received a request from the Wellington Green Master Property Owners Association, Inc. to continue the Wellington Green CPA and DOA applications (2020-0001-CPA and 2020-001-DOA), respectively, to the March 23, 2021 Village Council Meeting. These items were scheduled to be heard by Council at its upcoming meeting on March 9, 2021. The applicant's request for continuance is granted in accordance with Section 5.2.3 of the Land Development Regulations; therefore, the applications will not be on the March 9, 2021 Council agenda and will be heard at the March 23, 2021 Village Council Meeting.

- A. [20-4317](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MARCH 2021 AS "FLORIDA BICYCLE MONTH" IN THE VILLAGE OF WELLINGTON**

A proclamation recognizing March 2021 as "Florida Bicycle Month" in Wellington.

- B. [20-4321](#) RECOGNITION OF THE FLORIDA SECTION OF AMERICAN WATER WORKS ASSOCIATION (AWWA) 2020 OUTSTANDING WATER DISTRIBUTION SYSTEM, DIVISION 4 FIRST PLACE AWARD**

Recognition of the Florida Section of American Water Works Association (AWWA) 2020 Outstanding Water Distribution System, Division 4 First Place Award.

- C. [20-4304](#) PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2020**

Presentation and discussion of audit results for the fiscal year ended September 30, 2020.

- D. [20-4314](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF FEBRUARY 23, 2021**

Council approval of the Minutes of the Regular Wellington Council Meeting of February 23, 2021.

- E. [20-4239](#) AUTHORIZATION TO AWARD A CONTRACT FOR WATER RECLAMATION FACILITY WELL MECHANICAL INTEGRITY TESTING**

Authorization to award a contract to A.C. Schultes of Florida, Inc., for Water Reclamation Facility Mechanical Integrity Testing in the amount of \$72,100.00.

- F. [20-4240](#) AUTHORIZATION TO UTILIZE A BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES**

Authorization to utilize a Boynton Beach annual contract with Line-Tec, Inc. for water service installations and restoration services in the amount of approximately \$100,000 annually.

- G. [20-4272](#) AUTHORIZATION TO 1) UTILIZE A SOURCEWELL CONTRACT FOR THE VILLAGE SKATE PARK PROJECT, AND 2) APPROVAL OF RESOLUTION NO. R2021-08 AMENDING THE SALES SURTAX FUND CAPITAL BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR THE SKATE PARK RECONSTRUCTION PROJECT; AND PROVIDING AN EFFECTIVE DATE

Authorization to 1) Utilize a Sourcewell contract #112420-ARC with American Ramp Company, Inc., as a basis for pricing for the Village Park Skate Park Reconstruction Project in the amount of approximately \$150,000, and 2) Approval of Resolution No. R2021-08 amending the Sales Surtax Fund Capital Budget for Fiscal Year 2020-2021 by allocating fund balance for the Skate Park Reconstruction Project; and providing an effective date.

- H. [20-4269](#) ORDINANCE NO. 2021-06 WELLINGTON GREEN CPA

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2020-0001-CPA), TO MODIFY THE LAND USE DESIGNATION FOR TRACT W-5 (CONSERVATION), TOTALING 17.62 ACRES, MORE OR LESS, AND THE LAND USE DESIGNATION FOR POD B (RESIDENTIAL F), TOTALING 25.96 ACRES, MORE OR LESS, TO REGIONAL COMMERCIAL/LARGE SCALE MIXED USE (RC/LSMU); TO DELETE THE MAP NOTATION FOR PROPERTIES DESIGNATED LSMU; TO DELETE THE SITE SPECIFIC TABLE THAT INDICATES THE MINIMUM AND MAXIMUM ACREAGE THRESHOLDS FOR EACH USE TYPE FOR THE SUBJECT SITE, KNOWN AS WELLINGTON GREEN, TOTALING 456.30 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

On Monday, March 1, 2021, the Village received a request from the Wellington Green Master Property Owners Association, Inc. to continue the Wellington Green CPA and DOA applications (2020-0001-CPA and 2020-001-DOA), respectively, to the March 23, 2021 Village Council Meeting. These items were scheduled to be heard by Council at its upcoming meeting on March 9, 2021. The applicant's request for continuance is granted in accordance with Section 5.2.3 of the Land Development Regulations; therefore, the applications will not be on the March 9, 2021 Council agenda and will be heard at the March 23, 2021 Village Council Meeting.

I. [20-4270](#) ORDINANCE NO. 2021-07 (WELLINGTON GREEN DOA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A DEVELOPMENT ORDER AMENDMENT (PETITION NUMBER 2020-0001-DOA) TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON FOR CERTAIN PROPERTIES, KNOWN AS WELLINGTON GREEN, TOTALING 456.30 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO ILLUSTRATE THE ONE (1) PLANNED UNIT DEVELOPMENT (PUD) AND SEVEN (7) MULTIPLE USE PLANNED DEVELOPMENTS (MUPD) AS ESTABLISHED; TO DELETE ALL CONDITIONS OF APPROVAL THAT WERE ORIGINALLY ADOPTED AS PART OF THE REZONING BY PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

On Monday, March 1, 2021, the Village received a request from the Wellington Green Master Property Owners Association, Inc. to continue the Wellington Green CPA and DOA applications (2020-0001-CPA and 2020-001-DOA), respectively, to the March 23, 2021 Village Council Meeting. These items were scheduled to be heard by Council at its upcoming meeting on March 9, 2021. The applicant's request for continuance is granted in accordance with Section 5.2.3 of the Land Development Regulations; therefore, the applications will not be on the March 9, 2021 Council agenda and will be heard at the March 23, 2021 Village Council Meeting.

J. [20-4313](#) RECOGNITION OF KATHY FOSTER, CARMINE PRIORE AND TOM WENHAM FOR THEIR SERVICE TO THE VILLAGE OF WELLINGTON ON ITS 25TH ANNIVERSARY

Recognition of Kathy Foster, Carmine Priore and Tom Wenham for their service to the Village of Wellington on its 25th Anniversary.

4. **WORKSHOP**

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. **ADJOURN**