

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, June 8, 2021

7:00 PM

Village Hall - Council Chambers

Village Council

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Deacon Vincent Muller of St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [21-4443](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE**

Legislative Session Update by Representative Matt Willhite, District 86.

6. CONSENT AGENDA**A. [21-4464](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 11, 2021**

Council approval of the Minutes of the Regular Wellington Council Meeting of May 11, 2021.

B. [20-4250](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR INSURANCE BROKERAGE SERVICES

Authorization to renew an existing contract with The Gehring Group, Inc. to provide insurance brokerage services, at an annual cost of approximately \$250,373.58, based on current annual premiums.

C. [21-4404](#) AUTHORIZATION TO AWARD A CONTRACT TO E&F FLORIDA ENTERPRISES, INC. D/B/A CREATIVE CONTRACTING GROUP TO REMOVE AND INSTALL CONCESSION STAND DOORS AT OLYMPIA PARK AND TIGER SHARK COVE PARK

Authorization to award a contract to E&F Florida Enterprises, Inc. D/B/A Creative Contracting Group to remove and install concession stand doors at Olympia Park and Tiger Shark Cove Park in the amount of \$118,700.00.

D. [21-4406](#) AUTHORIZATION TO CONTINUE UTILIZING A U.S. COMMUNITIES CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF REFUSE CARTS

Authorization to continue utilizing a U.S. Communities contract with Rehrig Pacific Company, as a basis for pricing, for the purchase and delivery of refuse carts, in the amount of approximately \$50,000 annually.

E. [21-4424](#) AUTHORIZATION TO CONTINUE UTILIZING INDEPENDENT CONTRACTOR AGREEMENTS WITH TENNIS PROFESSIONALS TO PROVIDE TENNIS INSTRUCTION

Authorization to continue utilizing independent contractor agreements with tennis professionals to provide tennis instruction.

F. [21-4426](#) AUTHORIZATION TO UTILIZE AN EXISTING ANNUAL PUBLIC WORKS CONTRACT TO DESILT CANALS

Authorization to utilize an existing annual Public Works contract to desilt portions of the C24C, C-24B and C-2 between C-24 and C-24C canals (location map attached), at an estimated cost of \$89,900.

G. [21-4455](#) AUTHORIZATION TO AMEND AN EXISTING CONTRACT TO ADD ADDITIONAL LANDSCAPE MAINTENANCE SERVICES TO EXISTING SERVICE AREAS

Authorization to amend an existing contract (#024-17/DZ), to add additional landscape maintenance services to areas located at Wellington Environmental Preserve/Section 24 and Peaceful Waters Sanctuary, with Mainguy Landscape Services, in the amount of \$67,200 annually.

H. [21-4434](#) RESOLUTION NO. R2021-29 AND RESOLUTION NO. R2021-30 FOR FISCAL YEAR 2020/2021 BUDGET AMENDMENTS TO ADD MAINTENANCE SERVICES AND STAFF, AND INCREASE THE DISCRETIONARY SALES SURTAX REVENUE BUDGET

A. RESOLUTION NO. R2021-29 (SPORTS FACILITY AND CUSTODIAL MAINTENANCE EXPENSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE GENERAL FUND AND THE UTILITY FUND BUDGETS FOR FISCAL YEAR 2020/2021 BY ALLOCATING FUND BALANCE FOR SPORTS FACILITY AND CUSTODIAL MAINTENANCE EXPENSES; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2021-30 (THE TOWN CENTER PHASE II PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020/2021 SALES SURTAX CAPITAL FUND BUDGET TO INCREASE SURTAX REVENUE AND ALLOCATE THE FUNDS FOR THE TOWN CENTER PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of maintenance services and staff additions, and Resolution No. R2021-29 to amend the budget from Unassigned Fund Balances, and approval of Resolution No. R2021-30 to increase the Sales Surtax revenue budget and allocate the additional revenue to project expense.

- I. [21-4467](#) RESOLUTION NO. R2021-27 FOR LAND AND WATER CONSERVATION FUND PROGRAM GRANT FOR THE VILLAGE PARK PROJECT AND RESOLUTION NO. R2021-28 FOR A BUDGET AMENDMENT TO ALLOCATE SAID GRANT

RESOLUTION NO. R2021-27 (LAND AND WATER CONSERVATION FUND)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE LAND AND WATER CONSERVATION PROGRAM FOR THE VILLAGE PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2021-28 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE VILLAGE PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-27 authorizing the Mayor to enter into an agreement with the Florida Department of Environmental Protection for the Land and Water Conservation Fund grant and approval of Resolution No. R2021-28 for a budget amendment to allocate the \$400,000 in grant monies to the Governmental Capital Fund revenue and expenditures.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

- A. [21-4490](#)** OUTSIDE LEGAL FEES AND COSTS – JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & HOCHMAN, P.A. AND RESOLUTION NO. R2021-31 FOR FISCAL YEAR 2020/2021 BUDGET AMENDMENT TO INCREASE THE LEGAL DEPARTMENT OUTSIDE SERVICES BUDGET

A. APPROVAL OF OUTSIDE LEGAL FEES AND COSTS – JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & HOCHMAN, P.A.

B. RESOLUTION NO. R2021-31 - A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020/2021 GENERAL FUND LEGAL DEPARTMENT OPERATING BUDGET TO ALLOCATE FUND BALANCE OF \$75,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of continued use of outside professional legal services to assist in matters relating to the 1) PR Raintree and Greener Pastures Too, LLC and 2) Pine Tree Water Control District case; and approval of Resolution No. R2021-31 for a Fiscal Year 2020/2021 Budget Amendment in the amount of \$75,000 from General Fund Reserves to increase the Legal Department Outside Services budget.

9. PUBLIC FORUM**10. ATTORNEY'S REPORT****11. MANAGER'S REPORT****12. COUNCIL REPORTS****13. ADJOURNMENT****NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.