

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, June 7, 2021**

**4:00 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

*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. REVIEW OF COUNCIL AGENDA****A. [21-4443](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE**

*Legislative Session Update by Representative Matt Willhite, District 86.*

**B. [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.*

**C. [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.*

**D. [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.*

**E. [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.*

**F. [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.*

**G. [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.*

- H. [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.*

- I. [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.*

- J. [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.*

- K. [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.*

**4. WORKSHOP**

**A. [21-4503](#) PRESENTATION REGARDING K-PARK - STEPHEN BASORE**

*Presentation by Stephen Basore regarding K-Park.*

**B. [21-4502](#) SOUTH SHORE/WELLINGTON COMMUNITY PARK APPRAISALS**

*Discussion regarding appraisals for South Shore/Wellington Community Park.*

**5. ATTORNEY'S COMMENTS**

**6. MANAGER COMMENTS**

**7. COUNCIL COMMENTS**

**8. ADJOURN**