

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, July 13, 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. [21-4429](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2021-35 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2021-2022 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2021-09 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2021-36 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for solid waste and recycling in Wellington, Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District (NID) debt as required by law:

A. RESOLUTION NO. R2021-35: *The ad valorem millage rate proposed at 2.47 mills (no change from the current year rate, and 4.53% above the rollback rate of 2.36 mills.*

B. RESOLUTION NO. AC2021-09: *Non-ad valorem assessments for the Acme Improvement District proposed at \$230.00 for all units except the Palm Beach Polo Units with the proposed assessment rate of \$249.00.*

C. *RESOLUTION NO. R2021-36: Non-ad valorem assessment rates for the Saddle Trail Neighborhood Improvement District for TRIM purposes according to the attached assessment roll.*

6. CONSENT AGENDA

- A. [21-4539](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JUNE 22, 2021

Council approval of the Minutes of the Regular Wellington Council Meeting of June 22, 2021.

- B. [21-4407](#) AUTHORIZATION TO RENEW CONTRACTS FOR LANDSCAPE MAINTENANCE SERVICES FOR FACILITIES, PRIMARY ROADS, UTILITY SITES, CANALS AND EQUESTRIAN TRAILS

Authorization to renew contracts for landscape maintenance services for facilities, primary roads, utility sites, canals and equestrian trails for \$740,232 annually.

- C. [21-4409](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RENOVATION OF FOUR FOOTBALL PRESS BOXES AT VILLAGE PARK

Authorization to award a contract for the renovation of four football press boxes at Village Park Project to E & F Florida Enterprises, Inc. DBA Creative Contracting Group in the amount of \$58,600.

- D. [21-4411](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS SAASHR, INC. FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM

Authorization to continue utilizing an existing contract with Kronos Saashr, Inc. for support, maintenance, licenses and rental of the Village's timekeeping and performance review systems, at a cost of \$35,485 for fiscal year 2022.

- E. [21-4556](#) AN AMENDMENT TO THE RESTRICTIVE COVENANT BETWEEN W&W EQUESTRIAN CLUB, LLC AND WELLINGTON FOR WINDING TRAILS

Approval of an Amendment to the Restrictive Covenant for Winding Trails, specifically Section 4, to allow adjacent lots held under unity of title with common ownership to aggregate the sum of each lot's maximum horse stall limitation.

- F. [20-3962](#) RESOLUTION NO. R2021-07 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2021.

7. PUBLIC HEARINGS

- A. [21-4536](#) ORDINANCE NO. 2021-09 (FIREWORKS PROHIBITED WITHIN EQUESTRIAN PRESERVE AREA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 36 ENTITLED OFFENSES AND MISCELLANEOUS PROVISIONS TO CREATE A NEW ARTICLE 6 ENTITLED FIREWORKS WITHIN THE EQUESTRIAN PRESERVE AREA; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval on First Reading of Ordinance No. 2021-09 Fireworks Prohibited in Equestrian Preserve Area.

B. [21-4544](#) RESOLUTION NO. R2021-33 (CDBG FY 2020/2021 BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING, AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-33 approving and adopting Amendment to the FY 2020/2021 CDBG Annual Action Plan prior to obligating or expending CDBG funds for previously unidentified activities. As such, Wellington is required to submit an Amendment to United States Department of Housing and Urban Development.

The Village of Wellington proposes to amend 2020/2021 CDBG Annual Action Plan Budget as follows:

Activities proposed to receive a decrease in CDBG entitlement funding:

Emergency Rent and Utility Assistance..... (\$71,570)

Activities proposed to receive an increase in CDBG entitlement funding:

Housing Rehabilitation Program..... \$71,570

Activities proposed to receive a decrease in CDBG CARES Act funding:

Emergency Rent and Utility Assistance (\$145,000)

Business Assistance..... (\$50,000)

Activities to receive an increase in CDBG CARES Act funding:

Youth Programs..... \$145,000

Public Facility Improvements..... \$50,000

C. [21-4543](#) RESOLUTION NO. R2021-34 (CDBG ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL APPROVING AND ADOPTING THE FY 2021/2022 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2021/2022 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-34 approving and adopting a FY 2021/2022 Action Plan for the Community Development Block Grant Program.

8. REGULAR AGENDA

- A. [21-4555](#) AUTHORIZATION TO EXECUTE A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND BASORE FAMILY FARMS, LLC. FOR THE K-PARK SITE**

Authorization to execute a lease agreement between ACME Improvement District and Basore Family Farms, LLC, for the K-Park site in the amount of \$190,000.

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.