

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 9, 2021

4:00 PM

Immediately following the CIP Workshop

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. [21-4568](#) RECOGNITION OF WELLINGTON LITTLE LEAGUE 9/10 COMBINED AND 9 YEAR OLD ALL STAR TEAMS**

Recognition of the Wellington Little League 9/10 combined and 9 year old all-star teams for their accomplishments this season.

- B. [21-4574](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JULY 13, 2021**

Council approval of the Minutes of the Regular Wellington Council Meeting of July 13, 2021.

- C. [21-4408](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES**

Authorization to renew an existing agreement with Coker Consulting, LLC to provide lobbying services to the Village in the amount of \$50,000.00.

- D. [21-4410](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE**

Authorization to renew existing contract with CC Control Corp. for utility process control annual maintenance for approximately \$104,000 annually.

- E. [21-4491](#) RESOLUTION NO. R2021-40 (APPROVING AN INCREASE TO THE VILLAGE'S PURCHASING THRESHOLDS FOR FORMAL SOLICITATIONS AND COUNCIL APPROVAL)**

A RESOLUTION OF WELLINGTON'S COUNCIL APPROVING AN INCREASE TO THE VILLAGE'S PURCHASING THRESHOLDS FOR FORMAL SOLICITATIONS AND COUNCIL APPROVAL FROM \$25,000 TO \$65,000; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-40 increasing the Village Purchasing Thresholds for Formal Solicitations and Council approval from \$25,000 to \$65,000.

- F. [21-4516](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE AND DELIVERY OF A P-REX PAINT REMOVER**

Authorization to award a sole source contract to Pioneer Manufacturing Company, Inc. dba Pioneer Athletics for the purchase and delivery of one (1) P-Rex Paint Remover, in the amount of \$44,235.00.

- G. [21-4519](#) AUTHORIZATION TO UTILIZE A BROWARD COUNTY CONTRACT AS A BASIS FOR PRICING, FOR THE REDUNDANT RADIO ANTENNA FOR VILLAGE RADIOS**

Authorization to utilize a Broward County Contract with Radio One, Inc. as a basis for pricing for the redundant radio antenna for Village Radios, in an amount of \$45,227.43.

- H. [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 up to two (2) adjacent lots held under unity of title with common ownership to aggregate the sum of each lot's maximum horse stall and stall rental limitation.

- I. [21-4567](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE SKID STEER LOADER; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT

Authorization to utilize Florida Sheriffs Association (FSA) contract FSA20-EQU18.0: Heavy Equipment, as a basis for pricing, for the purchase and delivery of one (1) skid steer loader, from Kelly Tractor Co, in the amount of \$57,400; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.

- J. [21-4557](#) RESOLUTION NO. R2021-37 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2022 BUDGET AND CONTRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FY 2022; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-37 for the Palm Beach County Sheriff's Office District 8 Wellington FY2022 budget and contract.

- K. [21-4573](#) RESOLUTION NO. R2021-38 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 SEVENTH ADDENDUM TO FY 2021 LAW ENFORCEMENT SERVICES AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SEVENTH ADDENDUM TO THE FY 2021 LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-38 for the Palm Beach County Sheriff's Office District 8 Wellington Seventh Addendum to the FY 2021 Law Enforcement Services Agreement.

- L. [21-4575](#) RESOLUTION NO. R2021-39 (FEE SCHEDULE FOR PARKS AND RECREATION FACILITIES)

A RESOLUTION OF THE VILLAGE OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING FEE SCHEDULES FOR PARKS AND RECREATION FACILITIES; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of fee schedule for Parks and Recreation facilities.

- M. [21-4560](#) RESOLUTION NO. R2021-44 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY22)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY22.

- N. [21-4576](#) RESOLUTION NO. AC2021-08 (14318 BLACKBERRY DRIVE – ABANDONMENT OF MAINTENANCE EASEMENT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING A 5 FOOT PORTION OF A 25 FOOT WIDE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 400 SQUARE FEET, LOCATED WITHIN LOT 2, BLOCK 13, SUGAR POND MANOR OF WELLINGTON (14318 BLACKBERRY DRIVE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2021-07 to vacate a five (5) foot portion of a 25 foot wide Maintenance Easement, totaling approximately 400 square feet, located at 14318 Blackberry Drive.

- O. [21-4430](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE WATER AND WASTEWATER UTILITY AND THE LAKE WELLINGTON PROFESSIONAL CENTRE.
- I. RESOLUTION NO. AC2021-10: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- II. RESOLUTION NO. AC2021-11: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.
- III. RESOLUTION NO. R2021-41: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- IV. RESOLUTION NO. R2021-42: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.
- RESOLUTION NO. R2021-43: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution numbers AC2021-10, AC2021-11, R2021-41, R2021-42 and R2021-43 as presented adopting the FY 2021/2022 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.

- P. [21-4569](#) ORDINANCE NO. 2021-08 (AMENDING THE QUALIFYING PERIOD FOR WELLINGTON'S MARCH, 2022 MUNICIPAL ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DATE FOR THE CANDIDATE QUALIFYING PERIOD FOR WELLINGTON'S 2022 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-08 amending the qualifying period for Wellington's March, 2022 Municipal Election.

- Q. [21-4552](#) ORDINANCE NO. 2021-12 (ARTICLE 6 – ZONING DISTRICTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY ARTICLE 6, FOR CONSISTENCY WITH THE UPDATES TO THE COMPREHENSIVE PLAN, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-12 to modify Article 6 for consistency with the Comprehensive Plan.

R. [21-4553](#) ORDINANCE NO. 2021-11 (LWDD-LOTIS (0.35-ACRE) ANNEXATION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE VOLUNTARY ANNEXATION (PETITION NUMBER 2021-0001-ANX) OF REAL PROPERTY TOTALING 0.35 ACRE, MORE OR LESS, KNOWN AS LAKE WORTH DRAINAGE DISTRICT 25-FOOT WIDE RIGHT-OF-WAY, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY A HALF MILE NORTH OF THE FOREST HILL BOULEVARD AND STATE ROAD 7 INTERSECTION, IN PALM BEACH COUNTY, AS MORE SPECIFICALLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE PROPERTY OWNER; AMENDING SECTION 11 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN SEVEN DAYS AFTER ADOPTION, IN ACCORDANCE WITH CHAPTER 171 OF THE FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-11, an Annexation (ANX) to voluntary annex the 0.35-acre, LWDD 25-foot wide ROW into the municipal boundary of Wellington.

S. [21-4578](#) ORDINANCE NO. 2021-14 (REPEAL AND REPLACE THE ENTIRE COMPREHENSIVE PLAN (EXCLUDING THE CAPITAL IMPROVEMENTS ELEMENT))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, A COMPREHENSIVE PLAN TEXT AMENDMENT TO REPEAL AND REPLACE WELLINGTON'S COMPREHENSIVE PLAN, IN ITS ENTIRETY, EXCLUDING THE CAPITAL IMPROVEMENTS ELEMENT, INCLUDING ANY ELEMENT MAPS, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-14, a Comprehensive Plan Text Amendment (CPTA) to repeal and replace the entire Comprehensive Plan (excluding the Capital Improvements Element).

4. **WORKSHOP**

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**