

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, October 12, 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*

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

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

Pastor Barry Ogden of Sound Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [21-4602](#) FISCAL YEAR 2022 KEELY SPINELLI GRANT AWARDS**

Presentation of the FY 2022 Keely Spinelli Grant Awards

B. [21-4675](#) PRESENTATION BY AVA PARKER, PRESIDENT, PALM BEACH STATE COLLEGE

Ms. Ava Parker, President of Palm Beach State College, will make a presentation to the Village Council

6. CONSENT AGENDA**A. [21-4724](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 28, 2021**

Council approval of the Minutes of the Regular Wellington Council Meeting of September 28, 2021.

B. [21-4403](#) AUTHORIZATION TO UTILIZE A HILLSBOROUGH COUNTY CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS A BASIS FOR PRICING, FOR THE PURCHASE, DELIVERY, AND SERVICE OF FLYGT PUMPS

Authorization to utilize a Hillsborough County contract with Xylem Water Solutions USA, Inc., as a basis for pricing, for the purchase, delivery, and service of Flygt pumps, not to exceed \$225,000 annually.

C. [21-4501](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S SURFACE WATER MANAGEMENT SYSTEM ICPR4 COMPUTER MODEL AND WATER CONTROL PLAN UPDATE

Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Village of Wellington's Surface Water Management System ICPR4 Computer Model and Water Control Plan Update for a cost of \$223,490.

D. [21-4583](#) AUTHORIZATION TO AWARD A TASK ORDER TO MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE LIMITED CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) WELL VARIABLE FREQUENCY DRIVE (VFD) RETROFIT PROJECT

Authorization to award a task order to Mock, Roos & Associates, Inc. to provide limited construction phase engineering services for the Water Treatment Plant (WTP) well variable frequency drive (VFD) retrofit project, in the amount of \$80,000.00

- E. [21-4625](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization to dispose of FY 21 surplus tangible property.

- F. [21-4637](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS AND AWARD SOLE SOURCE CONTRACTS FOR VARIOUS FY 2022 PUBLIC WORKS PROJECTS

Authorization to utilize existing contracts and award sole source contracts for various FY 2022 Public Works Projects with a budgeted total amount of \$3,390,000.00.

- G. [21-4639](#) 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 \$100,000 annually.

- H. [21-4653](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) EMERGENCY DIESEL GENERATOR 3 REPLACEMENT PROJECT

Authorization to approve a task order to Hillers Electrical Engineering, Inc. to provide engineering design services for the Water Treatment Plant (WTP) emergency diesel generator 3 replacement design and bidding phase services project, in the amount of \$130,665.00.

- I. [21-4666](#) RESOLUTION NO. R2021-52 (CODE COMPLIANCE LIEN REDUCTION FOR 1141-1143-1145-1147 GOLDENROD RD)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING LIENS ASSOCIATED WITH A CODE COMPLIANCE ACTIONS NOH-09-3646, NOH-14-2046, NOH-15-226, AND NOH-19-1369 FOR 1141-1143-1145-1147 GOLDENROD ROAD, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

Request for reduction of liens associated with code compliance actions NOH-09-3646, NOH-14-2046, NOH-15-226, and NOH-19-1369 for 1141, 1143, 1145, and 1147 Goldenrod Rd (Resolution R2021-52). Council consideration of Mr. Scott Epstein's settlement offer in the amount of \$3,500.00.

- J. [21-4670](#) AUTHORIZATION TO UTILIZE A CITY OF BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES

Authorization to utilize a City of Boynton Beach annual contract with Line-Tec, Inc. for water service installations and restoration services in the amount of approximately \$100,000.00 annually.

- K. [21-4713](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS

Authorization to utilize a Palm Beach County contract with Sullivan Electric & Pump, Inc., as a basis for pricing, for pump and motor repairs at sanitary lift stations, the water plant, the water reclamation facility, raw water supply wells, and remote booster stations in an amount not to exceed \$100,000.

- L. [21-4717](#) 1) RATIFICATION OF AN EMERGENCY GRAVITY LINE REPLACEMENT AT THE COURTYARD SHOPS; 2) APPROVAL LIFT STATION 16 GRAVITY INFLUENT LINE REPLACEMENT; AND 3) APPROVAL OF RESOLUTION NO. R2021-61 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR THE EMERGENCY REPAIRS TO GRAVITY LINE AT COURTYARD SHOPS AND LIFT STATION NO. 16; AND PROVIDING AN EFFECTIVE DATE.

1) Ratification of an emergency purchase order for the gravity line replacement at the Courtyard Shops, with Johnson-Davis, Inc., in the amount of \$170,621.00; 2) Approval of a Purchase Order for Lift Station 16 gravity influent line replacement, with Johnson-Davis, Inc. in the amount of \$557,986.00; and 3) Approval of Resolution No. R2021-61 amending the Utility Fund budget for Fiscal Year 2020-2021 by allocating fund balance for the emergency repairs to gravity line at Courtyard Shops and Lift Station No. 16; and providing an effective date.

7. PUBLIC HEARINGS

- A. [21-4673](#) ORDINANCE NO. 2021-18 (ZONING TEXT AMENDMENT TO SECTION 6.4.1.A.5. OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS FENCES, WALLS, AND HEDGES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.4.1.A.5 OF ARTICLE 6 TO ESTABLISH A CONSISTENT APPEARANCE OF HEDGES AND FENCES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-18 to amend Section 6.4.1.A.5 of Wellington's LDR to modify the regulations related to fences, walls, and hedges along thoroughfares and throughout Wellington.

- B. [21-4681](#) ORDINANCE NO. 2021-21 (FY 2021/2022 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2021/2022 THROUGH 2026/2027 FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2021/2022 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-21 updating Table CI-1, Wellington Capital Improvement Plan 5 Years Level of Service Projects, and Policy CI 1.2.5 which adopts the School District of Palm Beach County's 10-Year Capital Improvements Schedule by reference, of the Capital Improvement (CI) Element of Wellington's Comprehensive Plan.

- C. [21-4684](#) ORDINANCE NO. 2021-13 (OFFICIAL ZONING MAP)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON OFFICIAL ZONING MAP, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2021-13 to adopt an updated Official Zoning Map for Wellington.

8. **REGULAR AGENDA**

- A. [21-4743](#) RESOLUTION NO. R2021-63 APPROVING LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT.

RESOLUTION NO. 2021-63 (APPROVAL OF LETTER OF INTENT TO PURCHASE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO APPROVE THE LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2021-64 (BUDGET AMENDMENT FUNDING PROPERTY PURCHASE AND SUBSEQUENT ANTICIPATED CLOSING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021-2022 GOVERNMENTAL CAPITAL FUND BUDGET FROM RESERVES FOR THE PURCHASE OF 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. 2021-63 authorizing the Mayor to sign the Letter of Intent for the purchase of 4001 Flying Cow Road, Parcel ID# 73-40-44-24-00-000-1070, 160th Avenue North, Wellington, FL to expand and enhance the Wellington Environmental Preserve at the Marjory Stoneman Douglas Habitat and approval of accompanying Resolution No. 2021-64 for the budget amendment.

- 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.