

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, June 13, 2022

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [22-5085](#) SENATOR TINA POLSKY: LEGISLATIVE UPDATE**

Legislative Session Update by Senator Tina Polsky, District 29.

B. [22-5092](#) PRESENTATION OF FLORIDA GREEN BUILDING COALITION (FGBC) LOCAL GOVERNMENT GOLD CERTIFICATION AWARD

Presentation of the Florida Green Building Coalition (FGBC) Local Government Gold Certification Award to the Village of Wellington.

C. [22-4935](#) RESOLUTION NO. R2022-19 (AUTHORIZATION TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL FACILITY AT THE WELLINGTON COMMUNITY PARK SITE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A COMPREHENSIVE AGREEMENT WITH WELLINGTON ATHLETICS, LLC FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL FACILITY AT THE WELLINGTON COMMUNITY PARK SITE; AND PROVIDING AN EFFECTIVE DATE.

Authorization to enter into an agreement with Wellington Athletics, LLC, for the development, construction, operation and maintenance of the Wellington Community Park site, contingent on Council approval of public financing.

D. [22-5178](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 10, 2022

Council approval of the Minutes of the Regular Wellington Council Meeting of May 10, 2022.

E. [21-4897](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS

Authorization to award a contract to Florida Superior Sand, Inc. for the purchase and delivery of fill materials in the amount of approximately \$45,000 annually.

F. [22-5094](#) AUTHORIZATION TO PURCHASE AN IRRIGATION PUMP STATION REPLACEMENT, FROM HOOVER PUMPING SYSTEMS

Authorization to purchase an irrigation pump station replacement, from Hoover Pumping Systems, including installation, at a cost of \$67,936.26.

- G.** [22-5114](#) AUTHORIZATION TO AWARD A TASK ORDER TO FLORIDA DESIGN DRILLING CORPORATION FOR SURFICIAL AQUIFER WELL REHABILITATION SERVICES

Authorization to award a task order to Florida Design Drilling Corporation for the rehabilitation of surficial aquifer wells R4, R8, and R10, in the amount of \$480,612.

- H.** [22-5115](#) AUTHORIZATION TO APPROVE A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WASTEWATER LIFT STATION NO. 65 REHABILITATION PROJECT

Authorization to approve a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Wastewater Lift Station 65 Rehabilitation project at a cost of \$69,320.

- I.** [22-5116](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR THE INTERSECTION MILLING AND RESURFACING PROJECT AT AERO CLUB DRIVE, BINKS FOREST DRIVE AND GREENVIEW SHORES BOULEVARD

Authorization to utilize existing contracts for the milling and resurfacing project at the intersection of Aero Club Drive, Binks Forest Drive, and Greenview Shores Boulevard at a cost of \$141,926.88.

- J.** [22-5118](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR VARIOUS GOLF CART PATHWAYS

Authorization to utilize Palm Beach County contract #R2020-1641 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for various golf cart pathways at a cost of \$148,809.00.

- K.** [22-5215](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE POOL FILTER REPLACEMENT PROJECT

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment with The Morganti Group, Inc. for the Pool Filter Replacement project, at a cost of \$263,426.84.

- L.** [22-5104](#) RESOLUTION NO. R2022-09 (PROVIDING FOR SUBMISSION OF PROPOSED CHARTER AMENDMENTS TO THE ELECTORATE FOR REFERENDUM AT THE AUGUST 23, 2022 ELECTION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF PROPOSED CHARTER AMENDMENTS ADOPTED IN ORDINANCES 2022-14 AND 2022-15 TO THE ELECTORS OF WELLINGTON FOR REFERENDUM AT THE AUGUST 23, 2022 ELECTION; AUTHORIZING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT ALL LOGIC AND ACCURACY TESTS FOR THE 2022 WELLINGTON REFERENDUM ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2022-09 designating the date, time and place for submission to the Wellington electors of the proposed amendments to Wellington's Charter adopted in Ordinance Nos. 2022-14 and 2022-15 and authorizing the Supervisor of Elections to conduct all logic and accuracy tests for the referendum questions.

- M.** [22-5158](#) RESOLUTION NO. R2022-10 (ELECTION SIGNS ON DESIGNATED PUBLIC PROPERTY AND RIGHTS-OF-WAY POLICY)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A POLICY FOR ELECTION SIGNS ON DESIGNATED PUBLIC PROPERTY OR RIGHTS-OF-WAY; AND PROVIDING AN EFFECTIVE DATE.
- Approval of Resolution No. R2022-10 approving a policy for election signs on designated public property or rights-of-way.*
- N.** [22-5160](#) RESOLUTION NO. R2022-11 (BOARD MEETING SCHEDULES)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING AND REPLACING RESOLUTIONS NO. R2010-46 AND RESOLUTION NO. R2016-32 RELATING TO MEETING DATES AND SCHEDULES OF VARIOUS BOARDS; AND PROVIDING AN EFFECTIVE DATE.
- Approval of Resolution No. R2022-11 setting forth meeting dates and schedules for various board and committees.*
- O.** [22-5190](#) RESOLUTION NO. R2022-14 (POLO HOUSE AT PALM BEACH POLO & COUNTRY CLUB POA INC.)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE PLAT OF POLO HOUSE AT PALM BEACH POLO & COUNTRY CLUB POA INC., A PARCEL OF LAND LYING IN A PORTION OF SECTION 14, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.
- Approval of Resolution No. R2022-14 accepting and approving the Polo House at Palm Beach Polo & Country Club POA Inc. Plat.*
- P.** [22-5171](#) APPROVAL BY THE WELLINGTON COUNCIL OF THE PAVING OF A PORTION OF 50TH STREET AND ADOPTION BY THE ACME BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-01 APPROVING CONSIDERATION OF THE ADOPTION OF A PLAN OF IMPROVEMENTS FOR A UNIT OF DEVELOPMENT FOR 50th STREET
- Approval by the Wellington Council of the paving of a portion of 50th Street and adoption by the Acme Board of Supervisors of Acme Resolution No. AC2022-01 approving consideration of the adoption of a Plan of Improvement for a Unit of Development for 50th Street.*
- Q.** [22-5201](#) FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TRUSTEE NOMINATIONS
- Council is requested to endorse the nomination of Mayor Anne Gerwig to serve as a Trustee on the Florida Municipal Insurance Trust Board.*

- R. [22-5164](#) RESOLUTION NO. R2022-17 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2022-17 setting the preliminary FY 2023 TRIM rates for solid waste collection and recycling proposed at \$220/unit for curbside service and \$170/unit for containerized service.

- S. [22-5204](#) FIRST READING OF ORDINANCES AMENDING CHAPTERS 17 THROUGH 24 OF WELLINGTON'S CODE OF ORDINANCES

Approval on First Reading of Chapters 17 through 24 of Wellington's Code of Ordinances.

- T. [22-5207](#) FIRST READING OF ORDINANCE NO. 2022-24 REPEALING CHAPTER 10, CHAPTER 34, AND ALL RESERVED CHAPTERS OF THE CODE OF ORDINANCES

Approval of Ordinance No. 2022-24 repealing Chapter 10, Chapter 34, and all reserved chapters of the Code of Ordinances on first reading.

- U. [22-5192](#) RESOLUTION NO. R2022-12 (LOTIS WELLINGTON DEVELOPMENT ORDER AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A DEVELOPMENT ORDER AMENDMENT (PETITION NUMBER 2021-0001-DOA) FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON, A MIXED-USE PROJECT, TOTALING 64.02 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY HALF A MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; APPROVING MODIFIED CONDITIONS OF APPROVAL OF THE APPROVED MASTER PLAN AND CONDITIONAL USES, INCLUDING THE MODIFICATION OF USE SQUARE FEET LIMITATIONS, CERTIFICATE OF OCCUPANCY THRESHOLDS, AND DELETING THE FINANCIAL INSTITUTION WITH DRIVE-THRU CONDITIONAL USE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2022-12, a Development Order Amendment (DOA) to modify conditions of approval of Resolution No. R2020-48, approving the Master Plan and Conditional Uses for the 64-acre mixed-use project known as Lotis Wellington.

- V. [21-4784](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW PALM BEACH SHERIFF'S OFFICE (PBSO) SUBSTATION

Authorization to award a contract to Leo A. Daly Company to provide architectural and engineering services for the construction of a new PBSO Substation in the amount of \$57,005.

- W. [22-5081](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Affordable Housing Advisory Committee, Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

- X. [22-5172](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 96TH ANNUAL CONFERENCE

Nomination and Selection of a Voting Delegate for the Florida League of Cities' 96th Annual Conference in Hollywood, Florida, from August 11, 2021 to August 13, 2022.

- Y. [22-5184](#) RESOLUTION NO. R2022-13 (AUTHORIZATION OF CONTINUED USE OF OUTSIDE LEGAL COUNSEL AND APPROVAL OF BUDGET AMENDMENT #2022-0056)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021/2022 GENERAL FUND LEGAL DEPARTMENT OPERATING BUDGET TO ALLOCATE UNASSIGNED FUND BALANCE OF \$100,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Authorization of continued use of outside legal counsel and approval of Resolution No. R2022-13 and Budget Amendment #2022-0056 amending the Fiscal Year 2021/2022 general fund budget to allocate unassigned fund balance in the amount of \$100,000 to increase the Legal Department Legal Services budget for litigation costs and legal expenses through September 30, 2022.

4. **WORKSHOP**
5. **ATTORNEY'S COMMENTS**
6. **MANAGER COMMENTS**
7. **COUNCIL COMMENTS**
8. **ADJOURN**