

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, August 8, 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.** [22-5291](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING JOY HUGGARD ON HER RETIREMENT AND DEDICATION TO THE VILLAGE OF WELLINGTON FINANCE DEPARTMENT

*Proclamation of the Village Council of Wellington, Florida recognizing Joy Huggard on her retirement and dedication in the Finance Department.*

- B.** [22-5289](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JULY 12, 2022

*Council approval of the Minutes of the Regular Wellington Council Meeting of July 12, 2022.*

- C.** [22-5306](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING SEPTEMBER 16, 2022 AS “NATIONAL STEPFAMILY DAY” IN THE VILLAGE OF WELLINGTON

*Proclamation proclaiming September 16, 2022 as “National Stepfamily Day” in the Village of Wellington.*

- D.** [21-4908](#) AUTHORIZATION TO 1) EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT WITH WHARTON-SMITH, INC. FOR THE BOOSTER STATIONS AND HIGH SERVICE PUMP IMPROVEMENTS – BOOSTER STATION IMPROVEMENTS PHASE I PROJECT AND 2) APPROVAL OF RESOLUTION NO. R2022-42 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2021-2022 BY REASSIGNING CAPITAL PROJECT BUDGETS TO THE BOOSTER STATION IMPROVEMENTS PHASE 1 PROJECT

*Authorization to 1) Execute a Guaranteed Maximum Price (GMP) amendment with Wharton-Smith, Inc. for the Booster Stations and High Service Pump Improvements - Booster Station Improvements Phase I Project in the amount of \$807,116 and 2) Approval of Resolution No. R2022-42 amending the Utility Fund budget for Fiscal Year 2021-2022 by reassigning capital project budgets to the Booster Station Improvements Phase I Project.*

- E.** [22-5247](#) 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.*

- F.** [22-5253](#) AUTHORIZATION TO CONTINUE UTILIZING REVENUE GENERATING INDEPENDENT CONTRACTOR AGREEMENTS

*Authorization to continue utilizing revenue generating contracts with Wellington Swimming, LLC, Wellington Cheer and Dance, Inc., Wellington Soccer Club, Inc., Rios & Rubiano, LLC (Volleyball), CMAA Caullett, Inc. (Taekwondo), and Muriel Williams (Tumble Tots).*

- G.** [22-5257](#) AUTHORIZATION TO AMEND AN EXISTING CONTRACT TO ADD

CONSULTING SERVICES FOR PHASE III OF THE TOWN CENTER PROJECT

*Authorization to amend an existing contract to add consulting services for Phase III of the Town Center Project in the amount of \$56,244.*

- H. [22-5276](#) AUTHORIZATION TO: 1) AMEND THE ANNUAL APPROVED AMOUNT FOR GIS SUPPORT SERVICES; AND 2) AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT, DEVELOPMENT AND INTEGRATION

*Authorization to: 1) Amend the annual approved amount for GIS support services for an additional \$55,000 for Fiscal Year 2022; and 2) Authorization to continue utilizing a consultant to provide GIS support, development and integration for approximately \$80,000 for Fiscal Year 2023.*

- I. [22-5278](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF SPORTS UNIFORMS

*Authorization to renew an existing contract with Scotty's Sport Shop, Inc. for the purchase and delivery of sports uniforms in the amount of approximately \$63,000.00.*

- J. [22-5279](#) AUTHORIZATION TO EXTEND LANDSCAPE MAINTENANCE SERVICE CONTRACTS FOR FACILITIES, PRIMARY ROADS, UTILITY SITES, CANALS AND EQUESTRIAN TRAILS

*Authorization to extend landscape maintenance service contracts for facilities, primary roads, utility sites, canals and equestrian trails in the amount of approximately \$350,811.30 for a six (6) month period.*

- K. [22-5280](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS AND COMPONENTS

*Authorization to award a sole source contract to Badger Meter, Inc. for the purchase of Badger water meters and components at an annual cost not to exceed \$125,000.*

- L. [22-5287](#) RESOLUTION NO. AC2022-02 (13839 BARBERRY DRIVE – ABANDONMENT OF MAINTENANCE EASEMENT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING AN 18-FOOT WIDE PORTION OF A 25-FOOT WIDE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 1,208.4 SQUARE FEET, LOCATED WITHIN LOT 6, BLOCK 26, SUGAR POND MANOR OF WELLINGTON (13839 BARBERRY DRIVE), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. AC2022-02 to vacate an 18-foot portion of a 25-foot wide Maintenance Easement, totaling approximately 1,208.4 square feet, located at 13839 Barberrry Drive.*

- M. [22-5296](#) APPROVAL OF CORRECTED RESOLUTION NO. AC2022-04 APPROVING CONTINUATION OF THE PROCESS FOR ADOPTION OF A PLAN OF IMPROVEMENTS FOR UNIT OF DEVELOPMENT 50TH STREET

*Approval by the Wellington Council of corrected Resolution No. AC2022-04 determining to proceed with the adoption of the proposed Plan of Improvement for Unit of Development for 50th Street and authorizing*

*the Acme Engineer's preparation of a Report of Engineer for the Unit of Development.*

- N.**     [22-5286](#)     RESOLUTION NO. R2022-35 (WELLINGTON HISTORICAL SOCIETY AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR HISTORICAL SERVICES BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON HISTORICAL SOCIETY, INC.; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Agreement for Historical Services between Wellington and the Wellington Historical Society, Inc.*

- O.**     [22-5292](#)     RESOLUTION NO. R2022-36 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2022-36 approving the Annual Listing of Proclamations for FY 2022/2023.*

- P.**     [22-5293](#)     RESOLUTION NO. R2022-37 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

*Council approval of Resolution No. R2022-37 approving the Regular Council Meeting Schedule for FY2022/2023.*

- Q.**     [22-5303](#)     RESOLUTION NO. R2022-40 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY23)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY23.*

- R.**     [22-5302](#)     RESOLUTION NO. R2022-41 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2023 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 2023; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2022-41 for the Palm Beach County Sheriff's Office District 8 Wellington*

*FY2023 budget and contract.*

- S. [22-5168](#) 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. AC2022-06: 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. AC2022-07: 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, 2022, AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.
- III. RESOLUTION NO. R2022-44: 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. R2022-45: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.
- RESOLUTION NO. R2022-46: 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 AC2022-06, AC2022-07, R2022-44, R2022-45 and R2022-46 as presented adopting the FY 2022/2023 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.*

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

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING CHAPTER 10, TITLED "AMUSEMENTS AND ENTERTAINMENTS" IN ITS ENTIRETY, REPEALING CHAPTER 34, TITLED "MANUFACTURED HOMES AND TRAILERS" IN ITS ENTIRETY, AND REPEALING ALL RESERVED CHAPTERS IN THEIR ENTIRETY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

- U. [22-5245](#) ORDINANCE NO. 2022-25 (AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTERS 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71, AND 72 IN THEIR ENTIRETY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTERS 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71 AND 72 IN THEIR ENTIRETY, AS CONTAINED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Approval on First Reading of Ordinance No. 2022-25 amending the Code of Ordinances by repealing and replacing Chapters 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71, and 72 in their entirety.*

- V. [22-5301](#) RESOLUTION NO. R2022-38 (EQUESTRIAN VILLAGE DEVELOPMENT ORDER AMENDMENT FOR THE COMMERCIAL EQUESTRIAN ARENA COMPATIBILITY DETERMINATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A DEVELOPMENT ORDER AMENDMENT (PETITION NUMBER 2022-001-DOA) FOR CERTAIN PROPERTY, KNOWN AS EQUESTRIAN VILLAGE/GLOBAL DRESSAGE, A COMMERCIAL EQUESTRIAN ARENA, LOCATED ON THE NORTHEAST CORNER OF PIERSON ROAD AND SOUTH SHORE BOULEVARD; AS MORE SPECIFICALLY DESCRIBED HEREIN; APPROVING A MODIFICATION TO THE CONDITIONS OF APPROVAL TO ALLOW A PAYMENT IN LIEU OF PERFORMING THE CONSTRUCTION OF ROAD AND INTERSECTION IMPROVEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A

SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2022-38 to amend the Conditions of Approval of Resolution No. R2013-49, number 19, and to accept payment in lieu of constructing the improvements required at the Pierson Road and South Shore Boulevard intersection.*

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