

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, January 9, 2023

4:00 PM

Village Hall - Council Chambers

Village Council Workshop

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

While this is a public meeting, there will be no opportunity for public comment at this workshop. This workshop will be live streamed, recorded and posted to the Village website for viewing.

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [22-5670](#) PRESENTATION OF POLO PARK MIDDLE SCHOOL ROBOTICS TEAMS PROJECT**

Presentation of the Polo Park Middle School Robotics teams projects.

B. [22-5677](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING MICHAEL O'DELL ON HIS RETIREMENT AND DEDICATION TO THE VILLAGE OF WELLINGTON

Proclamation of the Village Council of Wellington, Florida recognizing Michael O'Dell on his retirement and dedication to the Village of Wellington.

C. [22-5657](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 13, 2022

Council approval of the Minutes of the Regular Wellington Council Meeting of December 13, 2022.

D. [22-5651](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL PROCLAIMING JANUARY, 2023 AS "HUMAN TRAFFICKING AWARENESS MONTH" IN THE VILLAGE OF WELLINGTON

A proclamation of Wellington, Florida's Council Proclaiming January, 2023 as "Human Trafficking Awareness Month" in the Village of Wellington.

E. [22-5636](#) AUTHORIZATION TO AWARD A TASK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT (WTP) HIGH PRESSURE PUMP NINE (HPP9) PROJECT

Authorization to award a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Water Treatment Plant (WTP) High Pressure Pump Nine (HPP9) Project at a cost of \$76,416.

F. [22-5658](#) AUTHORIZATION TO AWARD A TASK ORDER TO HAZEN & SAWYER P.C. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE METER SYSTEM ASSESSMENT AND STRATEGIC PLAN PROJECT

Authorization to award a task order to Hazen & Sawyer P.C. to provide engineering consulting services for the Meter System Assessment and Strategic Plan Project at a cost of \$108,882.00.

G. [22-5669](#) AUTHORIZATION TO PROCEED WITH FORECLOSURE OF LIEN AGAINST PALM BEACH POLO, INC. ARISING FROM CODE COMPLIANCE CASE NO: 15-3902 (THE "DOG PARK CASE")

Authorization to proceed with foreclosure of lien against Palm Beach Polo, Inc. arising from Code Compliance Case No. 15-3902 (the "Dog Park Case").

H. [22-5525](#) RESOLUTION NO. R2022-66 (ADOPTION OF A BLUEWAYS MASTER PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE BLUEWAYS MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve Resolution No. R2021-66, adopting a Blueways Master Plan.

I. [22-5663](#) CINDY DRIVE WELLINGTON PUD MASTER PLAN AMENDMENT

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A MASTER PLAN AMENDMENT (PETITION NUMBER 2022-0003-MPA) AMENDING THE WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN FOR A CERTAIN PARCEL KNOWN AS PALM BEACH LITTLE RANCHES EAST OPEN SPACE AND RECREATION (A.K.A. 977 CINDY DRIVE), TOTALING 0.23-ACRE, MORE OR LESS, LOCATED APPROXIMATELY A HALF-MILE SOUTH OF ACME ROAD AND CINDY DRIVE INTERSECTION AT 977 CINDY DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ADD ONE (1) DWELLING UNIT WITH SITE-SPECIFIC DEVELOPMENT STANDARDS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A Master Plan Amendment to amend the Wellington PUD Master Plan to add one (1) dwelling unit with site-specific development standards for a parcel designated Open Space and Recreation on the Palm Beach Little Ranches East Plat.

J. [22-5648](#) ORDINANCE NO. 2022-31 (PANTHER RUN ELEMENTARY ANNEXATION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL; ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, REAL PROPERTY COMPRISING 20 ACRES LOCATED ON THE NORTH SIDE OF LAKE WORTH ROAD, APPROXIMATELY 0.66 MILE WEST OF STATE ROAD 7 IN PALM BEACH COUNTY, FLORIDA, KNOWN AS PANTHERS RUN ELEMENTARY SCHOOL; AS MORE PARTICULARLY 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 WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO AFFECTUATE THIS ANNEXATION; DIRECTING THE WELLINGTON 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 SECTION 171.044, FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2022-31 for a voluntary Annexation (ANX) to amend Wellington's municipal boundary to include the subject 20-acre school property.

K. [22-5662](#) ORDINANCE NO. 2022-30 (CELL TOWER - ZONING TEXT AMENDMENT TO WELLINGTON'S LAND DEVELOPMENT REGULATIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.2.2.G. TRANSPORTATION COMMUNICATIONS INFRASTRUCTURE, OF ARTICLE 6, TO PROVIDE STANDARDS FOR COMMERCIAL WIRELESS FACILITIES AND APPROVING A WIRELESS COMMUNICATION TOWER MAP WITH THE LOCATIONS OF PRELIMINARY APPROVED TOWERS AND APPROVED TOWERS WITHIN WELLINGTON, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2022-30 to amend Wellington's LDR modifying regulations relating to commercial wireless facilities within Wellington.

- L. [22-5495](#) AUTHORIZATION TO AWARD A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF AN AQUATICS FACILITY

Authorization to award a contract with Ohlson Lavoie Corporation for Architectural and Engineering Services for the Construction of an Aquatics Facility in the amount of \$63,550.

- M. [22-5673](#) DISCUSSION LAKE WELLINGTON PROFESSIONAL CENTER

Discussion Lake Wellington Professional Center.

- N. [22-5672](#) DISCUSSION REGARDING LETTER OF INTEREST FOR WELLINGTON GREEN PARK

Staff requests Council direction regarding the letter of interest (LOI) options for Wellington Green Park.

4. WORKSHOP

5. ATTORNEY'S COMMENTS

6. MANAGER COMMENTS

7. COUNCIL COMMENTS

8. ADJOURN