

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda - Final**

**Tuesday, June 13, 2023**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Anne Gerwig, Mayor  
Michael Napoleone, Vice Mayor  
John T. McGovern, Councilman  
Michael Drahos, 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](mailto:VillageClerk@wellingtonfl.gov) by Noon of the day prior to the meeting

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

*Deacon Pete De Valle, St. Therese de Lisieux Catholic Church*

**4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS**

- A.**     [23-5961](#)     RECOGNIZING CAPTAIN ROLANDO SILVA ON THIS RETIREMENT AND DEDICATION TO THE PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON (THIS ITEM ADDED TO THE AGENDA)

*Recognition of District 8 Captain Rolando Silva for his years of service.*

- B.**     [23-5884](#)     PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY22 ANNUAL REPORT PRESENTATION

*Captain Nichole Addazio will present the Palm Beach County Sheriff's Office District 8 Wellington FY22 Annual Report to Council.*

**6. CONSENT AGENDA**

- A.**     [23-5943](#)     MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MAY 9, 2023 AND MAY 30, 2023

*Council approval of the minutes of the Regular Wellington Council Meetings of May 9, 2023 and May 30, 2023.*

- B.**     [23-5728](#)     AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR PALM TREE PRUNING AND ROOT PRUNING

*Authorization to renew existing contracts with a primary (Duffy's Total Care Lawn Service, Inc.) and secondary (Mainguy Landscape Services) for palm tree pruning and root pruning/barrier installation in the amount of approximately \$57,000 annually.*

- C.**     [23-5849](#)     AUTHORIZATION TO AWARD A CONTRACT FOR THE LASER GRADE OF (21) WELLINGTON TENNIS COURTS

*Authorization to award a contract for the laser grade of (21) Wellington tennis courts project, to Fast Dry Courts, Inc., in the amount of \$163,995.*

- D.**     [23-5934](#)     AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WELLINGTON ENVIRONMENTAL PRESERVE (SECTION 24) EXPANSION PROJECT

*Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Wellington Environmental Preserve Expansion Project at a cost of \$379,944.00.*

**E.     [23-5729](#)     AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR  
INSURANCE BROKERAGE SERVICES**

*Authorization to renew an existing contract with The Gehring Group, Inc. to provide insurance brokerage services, at an annual cost of approximately \$252,784.64, based on current annual premiums.*

**F.     [23-5909](#)     RESOLUTION NO. R2023-28 (APPOINT MEMBERS TO FILL  
VACANCIES ON THE WELLINGTON AFFORDABLE HOUSING  
ADVISORY COMMITTEE VACANCIES)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING MEMBERS TO FILL VACANCIES ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE CONSISTENT WITH ORDINANCE NO. 2022-04 AND SECTION 420.9076, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2023-28 to appoint new members on the Wellington Affordable Housing Advisory Committee.*

**G.     [23-5928](#)     CODE COMPLIANCE LIEN REDUCTION FOR 14082 WELLINGTON  
TRACE**

*Expanding Enterprise LLC. is seeking a reduction of the liens associated with code compliance actions NOH-18-5668, NOH-18-2817, NOH-18-2015, AND NOH-18-670 for the address: 14082 Wellington Trace, from \$ 297,577.12 (includes code fee of \$177.12) to \$5,000.00.*

**H.     [23-5935](#)     RESOLUTION NO. AC2023-01 (EASEMENT AGREEMENT)**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING EASEMENT AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND FAR NIENTE STABLES I, LLC AND WELLINGTON CYPRESS GOLF, LLC TO GRANT A NON-EXCLUSIVE, PERPETUAL EASEMENT ON, AND OVER, THAT CERTAIN PORTION OF C-6 CANAL; PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. AC2023-01 accepting and approving the Easement Agreement.*

**7.     PUBLIC HEARINGS**

**8.     REGULAR AGENDA**

A. [23-5856](#) A. APPROVAL OF AMENDMENT NO. 3 TO COMPREHENSIVE AGREEMENT FOR THE DESIGN, DEVELOPMENT, CONSTRUCTION AND OPERATION OF WELLINGTON COMMUNITY PARK

B. APPROVAL OF RESOLUTION NO. R2023-29 AUTHORIZING THE WELLINGTON COMMUNITY PARK BOND ISSUANCE

RESOLUTION NO. R2023-29

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA (THE "VILLAGE"); AUTHORIZING THE ISSUANCE OF PUBLIC IMPROVEMENT REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE COSTS OF (A) ACQUIRING, CONSTRUCTING AND INSTALLING CAPITAL AND NON-CAPITAL PROJECTS FOR THE BENEFIT OF THE VILLAGE, AND (B) REFUNDING PRIOR OBLIGATIONS ISSUED BY OR ON BEHALF OF THE VILLAGE, AND ALL OTHER COSTS NECESSARY OR INCIDENTAL THERETO; PROVIDING FOR THE TERMS AND PAYMENT OF SUCH BONDS; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE HOLDERS THEREOF; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF THE VILLAGE'S TAXABLE PUBLIC IMPROVEMENT REVENUE BONDS, SERIES 2023 (THE "SERIES 2023 BONDS"), IN THE INITIAL AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$34,000,000 FOR THE PURPOSE OF FINANCING THE SERIES 2023 PROJECT; DESCRIBING THE SERIES 2023 PROJECT; DETERMINING CERTAIN DETAILS OF THE SERIES 2023 BONDS; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2023 BONDS; APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, A BOND PURCHASE AGREEMENT TO EFFECT THE NEGOTIATED SALE OF THE SERIES 2023 BONDS TO THE UNDERWRITERS AND SETTING THE PARAMETERS BY WHICH THE MAYOR OR VILLAGE MANAGER SHALL BE AUTHORIZED TO EXECUTE AND DELIVER THE BOND PURCHASE AGREEMENT; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF THE SERIES 2023 BONDS AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; APPOINTING A PAYING AGENT AND REGISTRAR; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; PROVIDING FOR THE VILLAGE'S FINANCIAL ADVISOR TO MAKE RECOMMENDATIONS REGARDING CERTAIN DETAILS OF THE BONDS, WHETHER TO FUND A SERIES 2023 RESERVE SUBACCOUNT AND WHETHER TO OBTAIN A BOND INSURANCE POLICY AND/OR RESERVE ACCOUNT CREDIT FACILITY FOR THE

SERIES 2023 BONDS, AND AUTHORIZING THE VILLAGE TO FOLLOW SUCH RECOMMENDATIONS; AUTHORIZING THE SERIES 2023 BONDS TO BE REGISTERED UNDER A BOOK-ENTRY ONLY SYSTEM OF REGISTRATION AND TO EXECUTE A BLANKET LETTER OF REPRESENTATION WITH DTC; AUTHORIZING THE PROPER OFFICIALS OF THE VILLAGE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2023 BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

*The corresponding agenda summary and documents for this item will be provided under separate cover prior to the June 13, 2023 Village Council Meeting.*

- 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.*