

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, September 5, 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 by Noon of the day prior to the meeting

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

Deacon Al Payne, St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS****A. [23-5969](#) PRESENTATION OF 2023 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS**

Approval of the Public Safety Committee Recommendations for the 2023 Wellington Top Cop and Top Firefighter.

6. CONSENT AGENDA**A. [23-6065](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 8, 2023**

Council approval of the Minutes of the Regular Wellington Council Meeting of August 8, 2023.

B. [23-5724](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF TWO DIESEL GENERATORS

Authorization to award a contract to Dan Enterprises Team, LLC. for the purchase and delivery of two diesel generators in the amount of \$203,547.42.

C. [23-5730](#) AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

Authorization to award contracts to Infamation Technologies Group, LLC dba ITG Technologies, DNA Engineering LLC, and Star Control Inc. for utility process control annual maintenance, at a cost of approximately \$104,000 annually.

D. [23-5820](#) AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY, CROWN CASTLE FIBER LLC AND HOTWIRE COMMUNICATIONS, LTD., TO PROVIDE OVERHEAD TO UNDERGROUNDING CONVERSION OF EXISTING FACILITIES

Approval of three separate agreements with Florida Power and Light Company, Crown Castle Fiber LLC, and Hotwire Communications, Ltd, to underground existing aerial power and communication facilities near Village raw water supply wells.

- E. [23-6076](#) RESOLUTION NO. R2023-41 (THE LOCAL HOUSING ASSISTANCE PLAN FISCAL YEAR 2022/2023 - 2024/2025)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2022/2023 - 2024/2025 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Approval for Resolution No. R2023-41 approving and adopting an amendment to the fiscal year 2022/2023-2024/2025 Local Housing Assistance Plan (LHAP), and authorize the Village Manager to execute any documents and certifications to carry out the terms and conditions of said program as required by the Florida Housing Finance Corporation.

- F. [23-6077](#) RESOLUTION NO. R2023-56 (2023 ANNUAL HOUSING INCENTIVES REPORT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE 2023 AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) HOUSING INCENTIVES REPORT AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SUBSECTION 420.9076, OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2023-56 to approve the 2023 Affordable Housing Advisory Committee (AHAC) Housing Incentives Report as required by the State Housing Initiatives Partnership Program Act, subsection 420.9076, of the Florida Statutes.

- G. [23-5885](#) RESOLUTION NO. R2023-54 (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 2023-2024; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY24.

- H. [23-5886](#) RESOLUTION NO. R2023-53 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2024 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 2024; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2023-53 for the Palm Beach County Sheriff's Office District 8 Wellington FY2024 budget and contract.

- I. [23-6005](#) RESOLUTION NO. R2023-55 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY24 Drowning Prevention Coalition "Bucks" Program.

7. PUBLIC HEARINGS

- A. [23-6029](#) RESOLUTION NO. AC2023-05 (ADOPTION OF RATES AND RESOLUTION ADOPTING THE BUDGET FOR THE WATER AND WASTEWATER UTILITY BUDGET FOR FISCAL YEAR 2023/2024)

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, 2023, AND ENDING SEPTEMBER 30, 2024; AND PROVIDING AN EFFECTIVE DATE.

Adoption of the Water and Wastewater Utility Rates beginning October 1, 2023 and approval of Resolution No. AC2023-05 as presented adopting the FY 2023/2024 budget for the Water and Wastewater Utility.

- B. [23-5880](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2023/2024 MILLAGE RATE, BUDGET AND ADOPTION OF THE FISCAL YEAR 2023/2024 CAPITAL IMPROVEMENT PLAN

Council approval of the proposed Fiscal Year 2023/2024 operating and capital budget including balances brought forward. This is the first public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and Florida Statutes Chapter 200.065. The second public hearing and adoption is to be held on September 20, 2023.

- C. [23-6061](#) ORDINANCE NO. 2023-12 (AMENDMENTS TO CHAPTERS 1, 2, 3, 9, 11, 20 AND 22 CODE OF ORDINANCES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES, MORE SPECIFICALLY, TEXT AMENDMENTS TO MODIFY CERTAIN PROVISIONS IN CHAPTER 1 (GENERAL PROVISIONS), CHAPTER 2 (ADMINISTRATION), CHAPTER 3 (ALCOHOLIC BEVERAGES), CHAPTER 9 (ENVIRONMENT), CHAPTER 11 (MORTGAGED PROPERTY REGISTRATION), CHAPTER 20 (STREETS, SIDEWALKS AND OTHER PLACES), AND CHAPTER 22 (TRAFFIC & VEHICLES) AS CONTAINED HEREIN; TO FACILITATE IMPROVED EFFICIENCY FOR THE CITATION METHOD OF CODE COMPLIANCE; FOR CLARIFICATION OF PROVISIONS BY ADDING, MODIFYING, OR ELIMINATING CONFUSING LANGUAGE, INCLUDING DEFINITIONS; MODIFYING PROVISIONS TO BE CONTEMPORARY OR TO COMPLY WITH CHANGES IN STATE LAW ADOPTED DURING THE 2023 LEGISLATIVE SESSION; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approve Ordinance No. 2023-12.

8. REGULAR AGENDA

- A. **23-6103** DOG PARK AND 130 VIOLATIONS LIEN RELEASES (THIS ITEM ADDED TO THE AGENDA)

Ratification of Mr. Stillings' execution of lien releases for the Dog Park and 130 Violations liens.

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.