

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda - Final

Wednesday, September 20, 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. [23-6073](#) FISCAL YEAR 2024 KEELY SPINELLI GRANT AWARDS**

Presentation of the FY 2024 Keely Spinelli Grant Awards.

**B. [23-6083](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL
RECOGNIZING THE WELLINGTON WIZARDS RUGBY U12 TEAM ON
WINNING THE STATE CHAMPIONSHIP**

A proclamation presentation to the Wellington Wizards Rugby U12 team to recognize and congratulate them for winning the State Championship.

6. CONSENT AGENDA**A. [23-6115](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF
SEPTEMBER 5, 2023**

Council approval of the Minutes of the Regular Wellington Council Meeting of September 5, 2023.

**B. [23-5949](#) AUTHORIZATION TO ENTER INTO A SOLE SOURCE MASTER
SERVICES AND HOSTING AGREEMENT FOR BUILDING SELECTXT
PROJECT**

Authorization to enter into a five (5) year Sole Source Master Services and Hosting Agreement with Selectron Technologies, Inc. to provide SelectTXT digital text messaging communication services in the amount of \$108,750.

**C. [23-6011](#) AUTHORIZATION TO AWARD A CONTRACT FOR LOBBYING
SERVICES**

Authorization to award a contract to Coker Consulting, LLC together with Screven Watson & Associates, LLC as subconsultant to provide lobbying services to the Village, in the amount of \$50,000 annually.

**D. [23-6107](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND
DELIVERY OF VEHICLES AND EQUIPMENT; AND AUTHORIZATION TO
DISPOSE OF EXISTING SURPLUS EQUIPMENT**

Request to utilize Florida Sheriffs Association (FSA) contracts FSA22-VEH30.0; FSA20-VEH18.0 and Sourcewell contracts #031721-VRM and TORO 031121-TTC, as basis for pricing for the purchase and delivery of vehicles and equipment in the amount of \$860,678.03; and authorization to dispose of existing surplus equipment pursuant to Village disposition policies.

- E. [23-6111](#) AUTHORIZATION TO AMEND AN EXISTING PURCHASE ORDER FOR THE BIG BLUE TRACE LANDSCAPE AND IRRIGATION DESIGN AND BID PHASE SERVICES

Authorization to amend an existing Purchase Order with Kimley-Horn and Associates, Inc. for the Big Blue Trace Landscape and Irrigation Design and Bid Phase services.

- F. [23-6114](#) AUTHORIZATION TO NEGOTIATE A COMPREHENSIVE AGREEMENT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PADEL COURTS

Authorization to negotiate a comprehensive agreement with 10BY20, LLC. for the construction, operation and maintenance of Padel courts at the Wellington Tennis Center.

- G. [23-5733](#) A. RESOLUTION NO. R2023-12 (ACCEPTANCE OF AMENDMENT NO. 1 TO STATE OF FLORIDA DISTRICT FOUR (4) DEPARTMENT OF TRANSPORTATION LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT TO INSTALL LANDSCAPING IN MEDIAN OF STATE ROAD 7 (US 441) BETWEEN FOREST HILL BOULEVARD AND MEDICAL PARK BOULEVARD)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AMENDMENT NUMBER ONE (1) TO LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF WELLINGTON FOR MEDIAN LANDSCAPING IN THE MEDIAN OF STATE ROAD 7 (US 441) BETWEEN FOREST HILL BOULEVARD AND MEDICAL PARK BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2023-48 (ACCEPTANCE OF AGREEMENT WITH WELLINGTON REGIONAL MEDICAL CENTER LLC TO INSTALL LANDSCAPING IN THE MEDIAN OF STATE ROAD 7 BETWEEN FLOREST HILL BOULEVARD AND MEDICAL PARK BOULEVARD)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH WELLINGTON REGIONAL MEDICAL CENTER LLC RELATING TO INSTALL LANDSCAPING IN THE MEDIAN OF STATE ROAD 7 (US 441) BETWEEN FOREST HILL BOULEVARD AND MEDICAL PARK BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2023-12 accepting and authorizing the execution of Amendment No. 1 to State of Florida District Four (4) Department of Transportation Landscape Maintenance Memorandum of Agreement for the additional landscape improvements on State Road 7 (US 441) between Forest Hill Boulevard to Medical Park Boulevard and Approval of Resolution No. R2023-48 accepting and authorizing the execution of a Landscape Installation and Maintenance Agreement with Wellington Regional Medical Center LLC (Exhibit A - Location Map).

- H. [23-6100](#) RESOLUTION NO. R2023-31 (CODE COMPLIANCE LIEN REDUCTION FOR 10726 VERSAILLES BLVD)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL COMPROMISING A LIEN ASSOCIATED WITH CODE COMPLIANCE ACTIONS NOH-9-2387 AND NOH-11-2102 FOR 10726 VERSAILLES BLVD, PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2023-31 for the Code Compliance Lien Reduction for 10726 Versailles Boulevard.

7. PUBLIC HEARINGS

- A. [23-5881](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2023/2024 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2023-58 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2023-59 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2023/2024 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

8. REGULAR AGENDA

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.