

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, September 18, 2023**

**4:00 PM**

**Village Hall - Council Chambers**

### **Village Council Workshop**

*Anne Gerwig, Mayor  
Michael Napoleone, Vice Mayor  
John T. McGovern, Councilman  
Michael Drahos, 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. [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.*

**C. [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.*

**D. [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.*

**E. [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.*

**F. [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.*

**G. [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.*

- H. [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.*

- I. [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).*

- J. [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.*

- K. [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.*

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