

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414**

**Tuesday, December 14, 2021
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, December 14, 2021, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; John T. McGovern, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

1. **CALL TO ORDER** – Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Mayor Gerwig led the Pledge of Allegiance.
3. **INVOCATION** – Pastor Peter Bartuska, Christ Community Church, delivered the invocation.
4. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as amended.

- 1) Move Consent Item 6O, Resolution No. R2021-74 (School Attendance Boundaries for Arden), to the Regular Agenda as Item 8A.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Agenda as amended.

5. PRESENTATIONS AND PROCLAMATIONS

- A. **21-4857** PRESENTATION BY CHARLES DUVAL, ASSOCIATE VICE PRESIDENT, CAREER SOURCE PALM BEACH COUNTY

Mr. Barnes introduced this item.

Mr. Charles Duval, Associate Vice President of CareerSource Palm Beach County, provided an overview of their programs, partnerships and initiatives. Mr. Duval discussed ways to strengthen partnership with Wellington. He informed Council that CareerSource of Palm Beach County is state and federally funded.

The Village Council thanked Mr. Duval for attending the meeting to provide this information and asked about ways to share this information with the residents and communities.

B. 21-4841 RECOGNITION OF COMMUNITY PARTNERS

Mr. Barnes introduced the item.

Ms. Paulette Edwards, Community Services Director, provided an overview of the Hometown Holiday Toy Drive. She stated the distribution would be held on Thursday and 500 children will be served. Ms. Edwards stated they would like to recognize the community partners and gave an overview of what the community partners have provided.

The community partners were presented with certificates from the Village.

Mayor Gerwig thanked the community partners for their contributions.

C. 21-4847 PRESENTATION BY MR. DAVID GRAD, PRE-ENGINEERING TEACHER AT POLO PARK MIDDLE SCHOOL

Mr. Barnes introduced this item. He asked Mr. David Grad, a STEM/Digital Art and Design teacher for Polo Park Middle School, to present his students and their projects.

Council was shown a video of the students and their projects.

Mr. Grad and his students gave their overview of their projects and robots that they had developed. They also briefly discussed the competition.

The Village Council commended and congratulated the students, parents and coaches/teachers.

6. CONSENT AGENDA

- A. 21-4809 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF OCTOBER 26, 2021 AND NOVEMBER 9, 2021**
- B. 21-4416 AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE TENNIS COURT MAINTENANCE SERVICES AT THE TENNIS CENTER**
- C. 21-4421 AUTHORIZATION TO UTILIZE A CITY OF PLANTATION CONTRACT, AS A BASIS FOR PRICING, WITH ALLIED UNIVERSAL CORPORATION, FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE**
- D. 21-4694 AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH WESTERN COMMUNITIES TRANSPORTATION, INC. TO PROVIDE SENIOR TRANSPORTATION PROGRAM SERVICES**
- E. 21-4699 AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TWO (2) ADA RESTROOM TRAILERS**

- F. **21-4774** AUTHORIZATION TO PROCURE MATERIALS AND SERVICES FOR THE GOLF CART SIGNAGE PROJECT
- G. **21-4779** AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE AND DELIVERY OF A DECK BARGE/WORKBOAT
- H. **21-4823** AUTHORIZATION TO: 1) AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC CONSULTING SERVICES FOR PHASE IV OF THE WELLFIELD REHABILITATION PROJECT; AND 2) AWARD A TASK ORDER FOR REHABILITATION OF SURFICIAL AQUIFER WELLS
- I. **21-4846** AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT, AS A BASIS FOR PRICING, FOR THE LEASE OF IT VIRTUALIZATION HARDWARE AND SOFTWARE EQUIPMENT
- J. **21-4807** RESOLUTION NO. AC2021-15 (14814 GRAND PRIX VILLAGE DRIVE – ABANDONMENT OF WATER EASEMENT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING A 12-FOOT WIDE WATER EASEMENT, TOTALING APPROXIMATELY 1,661.7 SQUARE FEET, LOCATED WITHIN LOT 13, GRAND PRIX VILLAGE SOUTH (14814 GRAND PRIX VILLAGE DRIVE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.
- K. **21-4822** RESOLUTION NO. R2021-69 (STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FISCAL YEAR 2022/2023 - 2024/2025 LOCAL HOUSING ASSISTANCE PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE FY 2022/2023 - 2024/2025 LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP); AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2022/2023 - 2024/2025 LOCAL HOUSING ASSISTANCE PLAN TO THE FLORIDA HOUSING FINANCE CORPORATION, AND THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- L. **21-4806** RESOLUTION NO. R2021-70 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE

OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

- M. 21-4745** RESOLUTION NO. R2021-71 (BUILDING DEPARTMENT FEE SCHEDULE)
A RESOLUTION OF WELLINGTON, FLORIDA'S VILLAGE COUNCIL ADOPTING A REVISED FEE SCHEDULE FOR BUILDING PERMITTING; AND PROVIDING AN EFFECTIVE DATE.
- N. 21-4808** RESOLUTION NO. R2021-72 (WELLINGTON SENIORS CLUB AGREEMENT)
A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.
- ~~**O. 21-4855** RESOLUTION NO. R2021-74 (SCHOOL ATTENDANCE BOUNDARIES FOR ARDEN)
A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REQUESTING THAT THE PALM BEACH COUNTY SCHOOL BOARD REVISIT THE SCHOOL ATTENDANCE BOUNDARIES FOR RESIDENTS OF THE ARDEN COMMUNITY TO ALLEVIATE OVERCROWDING AND TRAFFIC CONCERNS ADVERSELY IMPACTING WELLINGTON SCHOOLS AND THE SURROUNDING COMMUNITY; AND PROVIDING AN EFFECTIVE DATE. (THIS ITEM MOVED TO THE REGULAR AGENDA AS ITEM 8A.)~~
- P. 21-4856** APPROVAL OF PROPOSED SETTLEMENT AGREEMENT WITH WELLINGTON RESIDENTIAL, LLC AND WELLINGTON RESIDENTIAL II, LLC

Mr. Barnes stated there were no comment cards on the Consent Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve the Consent Agenda as amended.

7. PUBLIC HEARINGS

- A. 21-4805** RESOLUTION NO. AC2021-14 (APPROVING AND CONFIRMING THE CREATION OF AND AUTHORIZING THE DISTRICT ENGINEER TO PREPARE A PLAN OF IMPROVEMENTS FOR UNIT OF DEVELOPMENT 50TH STREET)
A RESOLUTION OF ACME IMPROVEMENT DISTRICT TO APPROVE AND CONFIRM THE CREATION OF AND AUTHORIZING THE DISTRICT ENGINEER TO PREPARE A PLAN OF

IMPROVEMENTS FOR UNIT OF DEVELOPMENT 50TH STREET;
AND PROVIDING AN EFFECTIVE DATE.

A1. 21-4811 AUTHORIZATION TO AWARD TASK ORDERS TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE 50TH STREET IMPROVEMENT PROJECT AND OUSLEY/50TH STREET INTERSECTION IMPROVEMENT PROJECT; AND THE BUDGET AMENDMENT RESOLUTION NO. R2021-73 FOR THE 50TH STREET IMPROVEMENT PROJECT

Mr. Barnes introduced the item.

Ms. Addie read the caption for Resolution AC2021-14.

Ms. Quickel presented the item and stated this is to authorize and approve the 50th Street project. This is also to authorize the hiring of the District Engineer to prepare a plan of improvements for the Unit of Development 50th Street. She stated the landowners' representatives were present in the audience.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.

Mayor Gerwig and Vice Mayor McGovern commented that this was brought forth by the residents of that community.

A motion was made by Vice Mayor McGovern, seconded by Councilman Drahos and unanimously passed (5-0) to approve Resolution No. AC2021-14 (Approving and Confirming the Creation of and Authorizing the District Engineer to Prepare A Plan of Improvements for Unit of Development 50th Street) as presented.

Ms. Quickel discussed companion Item 7A1 regarding the two task orders and stated there is a budget amendment resolution included for the 50th Street/Ousley portion.

Ms. Quickel responded to Council's questions and reiterated that this is for the design portion.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Vice Mayor McGovern, and unanimously passed (5-0) for Authorization to Award a Task Order to provide Engineering Consulting Services for the 50th Street Improvement Project and Ousley/50th Street Intersection Improvement Project; and Approve Resolution No. R2021-73 (Budget Amendment for the 50th Street Improvement Project) as presented.

8. REGULAR AGENDA

A. 21-4855 RESOLUTION NO. R2021-74 (SCHOOL ATTENDANCE BOUNDARIES FOR ARDEN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REQUESTING THAT THE PALM BEACH COUNTY SCHOOL BOARD REVISIT THE SCHOOL ATTENDANCE BOUNDARIES FOR RESIDENTS OF THE ARDEN COMMUNITY TO ALLEVIATE OVERCROWDING AND TRAFFIC CONCERNS ADVERSELY IMPACTING WELLINGTON SCHOOLS AND THE SURROUNDING COMMUNITY; AND PROVIDING AN EFFECTIVE DATE. (FORMERLY ITEM 60)

Mr. Barnes introduced the item.

Ms. Cohen presented this item and stated the changes as suggested by Council in the Agenda Review Meeting have been incorporated.

Vice Mayor McGovern spoke regarding the item. He stated there have been requests to address this with the school district and it has not been addressed. He stated this is a public safety problem in the community.

Mayor Gerwig stated this is an issue for other schools also.

Councilwoman Siskind stated the numbers are not reflective of what is actually occurring with the schools.

Councilman Napoleone commented that there are too many people on the campus and it is hard to provide a quality experience and functional environment.

Councilman Drahos commented regarding capacity numbers at Wellington Community High School. He stated the Village had utilized diplomatic ways to address this issue. Councilman Drahos stated something needs to be done.

Council discussed the language in the resolution.

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve Resolution No. R2021-74 (School Attendance Boundaries for Arden) as amended.

9. PUBLIC FORUM

Mr. Barnes indicated no comment cards were received.

10. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

- Ms. Cohen stated she had no report.

11. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

- The Next Regular Council Meeting will be held on Tuesday, January 25, 2022 at 7:00 p.m. The Council Meeting scheduled for January 11, 2022, will be cancelled, as the Palm Beach County Days are being held on January 11, 2022 and January 12, 2022 in Tallahassee.

Councilman Napoleone inquired about a Christmas tree recycling area.

Mr. Barnes spoke about the tree-recycling program.

Mayor Gerwig suggested speaking with the Solid Waste Authority (SWA).

Councilman Napoleone suggested a recognition or appreciation event for the school crossing guards.

Mr. Barnes stated staff would coordinate this.

Mayor Gerwig suggested possibly having a school crossing guard of the year recognition.

Mr. Barnes stated staff would look into this.

- Village Offices will be closed on Friday, December 24, 2021, and Friday, December 31, 2021 in observance of the Christmas and New Year Holidays.
- The 2022 Neighborhood Watch Seminar Schedule is on the Village's website. These Educational Seminars are free to attend and will take place on Zoom. There are representatives from Poison Control, Florida, Fish and Wildlife, PBSO, Animal Care and Control and many more. The Village will also host another Golf Cart Ordinance Meeting in February 2022. To watch past meetings including the December 8, 2021 Golf Cart Meeting, visit wellingtonfl.gov/neighborhoodwatch.

Vice Mayor McGovern inquired about the testing site hours of availability due to the holidays.

Mr. Barnes discussed the days that the testing site would be closed during the holidays. In addition, he stated the contract had been extended for an additional four months.

Councilman Drahos stated having the testing site is a huge benefit to the Village.

Mr. Barnes provided statistics for the testing site. He also commented regarding employees and the communities in the Village.

Mayor Gerwig asked if anyone that wants to could utilize the site.

Mr. Barnes reiterated that anyone can utilize the site and stated staff continues to work with the county regarding mobile vaccination vans.

Vice Mayor McGovern commented regarding the garbage service transition and the call center. He stated it is important to continue the community outreach.

12. COUNCIL REPORTS

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

- Councilman Napoleone stated he is confident the residents will adjust to the new garbage schedule.
- Councilman Napoleone commented that it was a busy holiday weekend with Winterfest, the boat parade and holiday parade. He stated it was great to see people out at the events again.

- Councilman Napoleone wished everyone Happy Holidays.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- Councilman Drahos stated this is a busy time of the year and it is a huge honor to be involved in the community at this time of year. He commented regarding the upcoming events. Councilman Drahos stated he looks forward to that and see the difference made in the lives of the families by the giving of the community.

VICE MAYOR MCGOVERN: Vice Mayor McGovern presented the following report:

- Vice Mayor McGovern wished everyone Happy Holidays.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- Councilwoman Siskind stated Community Partners is having a toy drive this Thursday at 6:00 p.m.
- Councilwoman Siskind commented regarding the Wellington Library re-dedication.
- Councilwoman Siskind commended the Chamber of Commerce for the Holiday parade. She wished everyone Happy Holidays.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig stated she asked Ms. Aldrich to prepare a letter to the Chamber of Commerce for Winterfest.
- Mayor Gerwig commented regarding the Kid's Cancer Foundation Breakfast with Santa event and thanked Life Church for assisting the families.
- Mayor Gerwig stated the boat parade and holiday parade was nice. She thanked staff and stated she is looking forward to the remaining events.
- Mayor Gerwig wished everyone Happy Holidays.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:49 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk