

## **MINUTES**

### **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

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

**Tuesday, September 6, 2022  
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, September 6, 2022, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; Michael Drahos, Vice Mayor; John T. McGovern, 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** – A student from Wellington Landings Middle School led the Pledge of Allegiance.
- 3. INVOCATION** – Deacon Al Payne, St. Therese de Lisieux Catholic Church, delivered the invocation.
- 4. APPROVAL OF AGENDA**

Ms. Quickel indicated staff recommended approval of the Agenda as amended.

1. Add Item 22-5403, Resolution No. AC2022-11 (0.213-Acre Parcel Surplus – Portion of Parcel A of Mallet Hill of Wellington Countryplace PUD, PB37, PG123-124), to the Regular Agenda as Item 8D.
2. Move Item 6B, Authorization to Negotiate A Contract for Architectural and Engineering Services for the Construction of An Aquatics Facility to the Regular Agenda as Item 8E.
3. Move Item 8A, (A) Approval by the Wellington Council and Adoption by the Acme Improvement District Board of Supervisors of Resolution No. AC2022-09, (B) Approval by the Wellington Council and Adoption by the Acme Improvement District Board of Supervisors of Resolution No. AC2022-10, and (C) Approval by the Wellington Council of the Village of Wellington, Florida of Resolution No. R2022-53, to Public Hearings as Item 7B. Former Items 7B and 7C will become 7C and 7D, respectively.

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

## 5. PRESENTATIONS AND PROCLAMATIONS

- A. **22-5344** RECOGNITION OF WELLINGTON LANDINGS MIDDLE SCHOOL LUNCH LADIES

Ms. Quickel introduced this item.

Ms. Edwards presented the item and showed Council a video of the Wellington Landings Middle School Lunch Ladies. She thanked the lunch ladies for all they do for the students.

Ms. Marcia Andrews, Palm Beach County School Board Member/District 6, provided comments.

Principal Lindsay Ingersoll, Wellington Landings Middle School, provided an overview of how the Lunch Lady Squad began.

An 8<sup>th</sup> Grade student from Wellington Landings Middle School provided a speech.

Council commended and congratulated the Lunch Ladies and gave various comments. Council also acknowledged members of the Education Committee who were in the audience.

## 6. CONSENT AGENDA

- A. **22-5385** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 9, 2022
- B. **21-4904** ~~AUTHORIZATION TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF AN AQUATICS FACILITY~~ **(THIS ITEM MOVED TO REGULAR AGENDA AS ITEM 8E)**
- C. **22-5275** AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH STERLING WATER TECHNOLOGIES, LLC FOR THE SUPPLY AND DELIVERY OF LIQUID DISPERSION POLYMER
- D. **22-5281** AUTHORIZATION TO CONTINUE UTILIZING INDEPENDENT CONTRACTOR AGREEMENTS WITH TENNIS PROFESSIONALS TO PROVIDE TENNIS INSTRUCTION
- E. **22-5332** LEASE TERMINATION AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC
- F. **22-5334** RESOLUTION NO. R2022-49 (THE DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE GENERAL SUPPORT PROGRAM GRANT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE GENERAL SUPPORT PROGRAM GRANT FOR AMPHITHEATER PROGRAMMING; AND PROVIDING AN EFFECTIVE DATE.

**G. 22-5343**

RESOLUTION NO. R2022-50 (WINDSOME FARMS PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING PLAT OF WINDSOME FARMS BEING A PORTION OF SECTION 28, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

**H. 22-5390**

A. RESOLUTION NO. R2022-54 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2022-55 (THE FISCAL YEAR 2021-2022 CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM GRANT FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021-2022 CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104; AND PROVIDING AN EFFECTIVE DATE.

Ms. Quickel stated there were no comment cards on the Consent Agenda.

Ms. Quickel indicated staff recommended approval of the Consent Agenda as amended.

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

## **7. PUBLIC HEARINGS**

- A. 22-5387** APPROVAL BY THE WELLINGTON COUNCIL AND ADOPTION BY THE ACME BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-08 APPROVING THE PLAN OF IMPROVEMENTS AND ENGINEER'S REPORT FOR UNIT OF DEVELOPMENT 50th STREET

Ms. Quickel introduced and presented this item.

Ms. Addie read the Resolution by title.

Ms. Quickel stated Ken Edwards and Mark Raymond were present. She said this is before Council as part of a series of actions on Unit of Development 50<sup>th</sup> Street. Ms. Quickel stated this is the next step in the process and is for official approval of the Engineer's Report.

Mr. Kenneth W. Edwards, Esq., Caldwell Pacetti Edwards Schoech & Viator LLP, provided an overview of the process and explained the reason for the Report of Engineer. He stated one objection was received from Mark Bellissimo.

Council made inquiries regarding the report and methodology.

Mr. Thomas A. Biggs, P.E., Engineer with Mock, Roos & Associates, Inc., explained the process and detailed cost opinion.

There was discussion between Council and Mr. Edwards regarding acreage, uses, assessments, enabling legislation for ACME and methodology used.

Public Hearing:

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to open the Public Hearing.**

Public Comment:

1. Mr. Dan Rosenbaum, on behalf of Far Niente Stables No. 9, provided comments pertaining to the Engineer's Report. He provided a handout to Council.
2. Mr. Mark Bellissimo spoke regarding his ownership of property and the mathematical rounding of the acreage.

**There being no further public comments, a motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0), to close the Public Hearing.**

There was discussion between Council, Mr. Edwards and staff about the rounding, process steps, access points, and going before a judge regarding the methodology.

Ms. Cohen spoke about the methodology and steps in the process.

Mr. Mark E. Raymond, Attorney at Law, suggested that Council direct Mr. Biggs to re-examine the math to determine if there is an error or not. He said if there is no error with the mathematical rounding to bring the item back to Council at the next meeting.

**A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to direct staff and the engineer to verify the math and bring the item back to the Village Council at the second Council meeting in September (September 21, 2022).**

- B. 22-5389** ITEM: APPROVAL BY THE WELLINGTON COUNCIL AND ADOPTION BY THE ACME IMPROVEMENT DISTRICT BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-09 LEVYING DRAINAGE TAXES IN THE FORM OF NON-AD VALOREM ASSESSMENTS ON THE LANDS IN UNIT OF DEVELOPMENT 50TH STREET OF THE DISTRICT BENEFITTED BY THE IMPROVEMENTS DESCRIBED IN THE PLAN OF IMPROVEMENTS FOR SUCH UNIT; AND PROVIDING AN EFFECTIVE DATE.
- ITEM: APPROVAL BY THE WELLINGTON COUNCIL AND ADOPTION BY THE ACME IMPROVEMENT DISTRICT BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-10 INITIALLY AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$6,387,187.00 BONDS OF SUCH DISTRICT TO FINANCE THE COST OF IMPROVEMENTS WITH RESPECT TO UNIT OF DEVELOPMENT 50TH STREET OF THE DISTRICT; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE SOLELY FROM DRAINAGE TAXES LEVIED AS NON-AD VALOREM ASSESSMENTS BY THE DISTRICT ON THE ASSESSABLE LANDS WITHIN UNIT OF DEVELOPMENT 50TH STREET, AND OTHER MONIES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES, AND REMEDIES FOR THE OWNERS OF SUCH BONDS; PROVIDING FOR THE CREATION OF SPECIAL FUNDS AND ACCOUNTS; APPOINTING A TRUSTEE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- ITEM: APPROVAL BY THE WELLINGTON COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA OF RESOLUTION NO. R2022-53 AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH ACME IMPROVEMENT DISTRICT, A DEPENDENT SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE. **(THIS ITEM FORMERLY ITEM 8A)**

This item was not discussed due to the Village Council action on Item 7A.

**C.        22-5169        FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR  
2022/2023 MILLAGE RATE, BUDGET AND ADOPTION OF THE  
FISCAL YEAR 2022/2023 CAPITAL IMPROVEMENT PLAN**

Ms. Quickel introduced and presented this item.

Ms. Quickel indicated this is the first Public Hearing on the tentative millage and budget adoption for the Fiscal Year (FY) 2023 budget.

Ms. Quickel stated the proposed FY 2023 millage rate is 2.47 mills, which represents the fourth year of a stable millage rate. She discussed the budget objectives, millage, revenues, millage rate impacts, TRIM values and sample properties. Ms. Quickel discussed the change in Wellington values for actual properties from FY 2021 to FY 2022. She stated there is a range of tax impacts on various assessed values for both homesteaded and non-homesteaded properties. Therefore, while the millage rate is unchanged, homeowners may see an increase in their taxes if their property value increases. She indicated 17% of the total tax bill goes to Wellington. Ms. Quickel discussed expenditures and ad valorem taxes. She stated the FY 2023 Proposed Budget is \$83 million. This is a decrease of \$6 million from FY 2022 due to a decrease in capital projects. Ms. Quickel highlighted the FY 2023 revenues and expenditures, Government Capital Projects, and projected fund balances.

The Village Council made inquiries and provided comments regarding the millage, budget, services and funds.

Ms. Quickel responded to Council's questions.

Ms. Quickel referenced the Budget Calendar and stated the second Public Hearing and final adoption will be held at the September 21, 2022 Council Meeting. She explained the advertising schedule.

The Village Council commended Ms. Quickel and team on the budget.

**Public Hearing**

**A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos, 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 McGovern, and unanimously passed (5-0), to close the Public Hearing.**

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve the proposed FY 2023 millage rate, budget and adoption of the Fiscal Year 2022/2023 Capital Improvement Plan on first public hearing.**

**D.        22-5371        ORDINANCE NO. 2022-26 (LOTIS II ANNEXATION)**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE VOLUNTARY ANNEXATION (PETITION NUMBER 2021-0002-ANX) OF REAL PROPERTIES KNOWN AS 441 PARTNERS TOTALING 52.43 ACRES, MORE OR LESS, AND KNOWN AS LAKE WORTH DRAINAGE DISTRICT RIGHT-OF-WAY TOTALING 1.49 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY A HALF MILE NORTH OF THE FOREST HILL BOULEVARD AND STATE ROAD 7 INTERSECTION, IN PALM BEACH COUNTY, AS MORE SPECIFICALLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE PROPERTY OWNERS; AMENDING SECTION 12 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN SEVEN DAYS AFTER ADOPTION, IN ACCORDANCE WITH CHAPTER 171 OF THE FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Ms. Quickel introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Stillings presented the item. Mr. Stillings entered the files into the record. He stated this is a request by 441 Partners Inc., Four Four One Partners, Inc. and the Lake Worth Drainage District. The applicant is Lotis Wellington, LLC. and JKM Acquisitions, LLC. Mr. Brian Terry, Agent/Insite Studio, Inc. was present on behalf of the applicant to answer any questions from Council. Mr. Stillings provided the background/update regarding the request. He showed Council a location map of the three parcels that are part of the annexation. He stated this is a voluntary annexation and is consistent with the statutory requirements of Chapter 171 Florida Statutes. He discussed the summary of findings. The Planning, Zoning and Adjustment Board (PZAB) recommended approval. Staff recommends approval as presented.

Councilman McGovern confirmed that the only item the Council is voting on tonight is the annexation of the property.

Mr. Stillings stated that is correct.

Mr. Terry stated his presentation is a duplication of what was presented by Mr. Stillings regarding the annexation.

Ms. Cohen stated this item is Legislative.

Public Hearing

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

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

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-26 (LOTIS II ANNEXATION) as presented on first reading.

**8. REGULAR AGENDA**

~~A. 22-5389 A. ITEM: APPROVAL BY THE WELLINGTON COUNCIL AND ADOPTION BY THE ACME IMPROVEMENT DISTRICT BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-09 LEVYING DRAINAGE TAXES IN THE FORM OF NON AD VALOREM ASSESSMENTS ON THE LANDS IN UNIT OF DEVELOPMENT 50TH STREET OF THE DISTRICT BENEFITTED BY THE IMPROVEMENTS DESCRIBED IN THE PLAN OF IMPROVEMENTS FOR SUCH UNIT; AND PROVIDING AN EFFECTIVE DATE.~~

~~B. ITEM: APPROVAL BY THE WELLINGTON COUNCIL AND ADOPTION BY THE ACME IMPROVEMENT DISTRICT BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-10 INITIALLY AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$6,387,187.00 BONDS OF SUCH DISTRICT TO FINANCE THE COST OF IMPROVEMENTS WITH RESPECT TO UNIT OF DEVELOPMENT 50TH STREET OF THE DISTRICT; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE SOLELY FROM DRAINAGE TAXES LEVIED AS NON AD VALOREM ASSESSMENTS BY THE DISTRICT ON THE ASSESSABLE LANDS WITHIN UNIT OF DEVELOPMENT 50TH STREET, AND OTHER MONIES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES, AND REMEDIES FOR THE OWNERS OF SUCH BONDS; PROVIDING FOR THE CREATION OF SPECIAL FUNDS AND ACCOUNTS; APPOINTING A TRUSTEE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.~~



~~C. ITEM: APPROVAL BY THE WELLINGTON COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA OF RESOLUTION NO. R2022-53 AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH ACME IMPROVEMENT DISTRICT, A DEPENDENT SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE. (THIS ITEM MOVED TO ITEM 7B UNDER PUBLIC HEARINGS)~~

**B. 22-5284** RESOLUTION NO. R2022-43 (SPECIAL MAGISTRATE(S) SELECTION AND APPOINTMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPOINTING NEW SPECIAL MAGISTRATE(S) IN ACCORDANCE WITH SECTION 2-203 OF WELLINGTON'S CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Ms. Quickel introduced this item.

Ms. Cohen presented this item. She stated there were three responses received for the call for Letters of Interest (LOI) for Special Magistrates. Ms. Cohen stated in regards to Councilman McGovern's question at the Agenda Review Meeting, Mr. Fumero is no longer involved in the State Road 7 litigation.

Councilman McGovern asked about the terms for the current magistrates.

Mr. Stillings discussed the special magistrate terms.

Mayor Gerwig stated Mr. De La Vega provided the amount that the special magistrates had been paid to date.

Ms. Cohen explained that Mr. Suarez-Rivas did not want to renew due to the driving distance.

There was brief Council discussion regarding the appointments.

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to appoint Mr. John J. Fumero, Esq. and Ms. Hollie Hawn, Esq. as special magistrates.**

**C. 22-5391** RESOLUTION NO. R2022-52 (APPOINTMENT FOR COMMITTEE MEMBERS FOR THE WELLINGTON AFFORDABLE HOUSING ADVISORY COMMITTEE)

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

Ms. Quickel introduced this item.

Mr. O'Dell presented this item and stated they received a number of applications from residents and two from non-residents. All applicants are well qualified to serve on the committee. He indicated that staff updated Exhibit C, "Applicant List with Eligible Role", as requested during the Agenda Review Meeting.

Ms. Addie noted the information is in the amendments folders.

Mr. O'Dell stated there are twelve roles for the committee and six of the twelve roles are required to be filled. There can be a minimum of eight committee members and a maximum of eleven members.

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve the appointment of Councilwoman Siskind as Elected Official on the Affordable Housing Advisory Committee.**

The Council held discussion regarding the applicants.

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve the appointment of Elliot Johnson, Kathy Langley, Thomas Hind, Kesnel Theus Jr., Satyanarayana Polineni, John Greene and Juan Pagan as members of the Affordable Housing Advisory Committee.**

- D.        22-5403        RESOLUTION NO. AC2022-11 (0.213-ACRE PARCEL SURPLUS – PORTION OF PARCEL A OF MALLET HILL OF WELLINGTON COUNTRYPLACE PUD, PB 37, PG123-124)**
- A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT, FLORIDA DECLARING AN ACME PARCEL TOTALING APPROXIMATELY 0.213 ACRES (9.267 SQUARE FEET) AT THE SOUTHWEST CORNER OF PIERSON ROAD AND SOUTH SHORE BOULEVARD, MORE SPECIFICALLY DESCRIBED HEREIN, AS SURPLUS; AUTHORIZING THE SALE OF THE PARCEL TO 21W1 TRUST, THE ADJACENT PROPERTY OWNER; AUTHORIZING THE BOARD PRESIDENT AND BOARD SECRETARY TO EXECUTE A QUITCLAIM DEED CONVEYING THE PARCEL; AND PROVIDING AN EFFECTIVE DATE. **(THIS ITEM ADDED TO THE AGENDA)**

Ms. Quickel introduced this item.

Mr. Barnes presented this item via Zoom. He stated this item was referenced at the last Council meeting and the Agenda Review Meeting. Mr. Barnes stated this is the offer received from the owners of the adjacent property. He discussed the resolution and deed that would be prepared.

Mayor Gerwig asked Mr. Barnes to state the amount.

Mr. Barnes stated the amount is \$200,000.

Councilman Napoleone asked if the Village is satisfied that this is a fair price.

Mr. Barnes replied affirmatively.

There was brief reference to the bridle path.

**A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Resolution No. AC2022-11 (0.213-Acre Parcel Surplus – Portion of Parcel A of Mallet Hill of Wellington Countryplace PUD, PB 37, PG123-124).**

**E. 21-4904 AUTHORIZATION TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF AN AQUATICS FACILITY (*THIS ITEM FORMERLY ITEM 6B*)**

Ms. Quickel introduced this item.

Mayor Gerwig declared a Conflict of Interest, passed the gavel to Vice Mayor Drahos and left the dais.

Mr. De La Vega provided an overview of this item and stated staff recommends the highest ranked firm, Ohlson Lavoie Corporation, LLC. He discussed the scope of the contract.

Councilman Napoleone inquired about a site capacity analysis.

Mr. De La Vega stated the scope includes the analysis.

Councilman McGovern asked if this item provides authority for staff to hire the firm who will take on the entire project.

Mr. De La Vega replied yes and indicated this is the first phase.

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0; with Mayor Gerwig recused) for Authorization to Negotiate A Contract for Architectural and Engineering Services for the Construction of An Aquatics Facility with Ohlson Lavoie Corporation, LLC.**

**9. PUBLIC FORUM**

Ms. Quickel indicated there was one comment card received.

Public Comment:

1. Steven Levin spoke regarding domestic violence. In addition, he explained the Western Ride that his family created. Mr. Levin invited the Village Council and public to attend this inaugural event on Sunday, October 9, 2022, beginning at 7:00 a.m. in front of Village Hall.

**10. ATTORNEY'S REPORT**

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

Ms. Cohen stated as a follow up to Thursday's discussion regarding the Palm Beach Polo Fine Reduction cases, the court issued an order to show cause. She stated staff will respond to the order and briefly discussed the remedy.

## **11. MANAGER'S REPORT**

**MS. QUICKEL:** Ms. Quickel presented the following report:

- Next Council Meeting will be held on Wednesday, September 21, 2022 at 7:00 p.m.
- Junior Tennis after school programs have begun and attendance is good. In addition, plans are underway for the second USTA National Family Championship at the end of October and the Village continues to host monthly USTA junior tournaments for area players.

## **12. COUNCIL REPORTS**

**COUNCILMAN NAPOLEONE:** Councilman Napoleone presented the following report:

- Councilman Napoleone stated he would not be available for the Western Ride but is happy to make his bike available to Councilman McGovern or Vice Mayor Drahos.
- Councilman Napoleone observed that this is the most women that have been on the dais.

**VICE MAYOR DRAHOS:** Vice Mayor Drahos presented the following report:

- Vice Mayor Drahos waived comment.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the following report:

- Councilman McGovern thanked staff for the workshop discussions of cellular service improvements and the fair rent initiatives.
- Councilman McGovern thanked the residents who voted for the two referendum questions in the August 23, 2022 Election.

Mayor Gerwig stated she appreciated the Supervisor of Elections for the signs placed at each polling locations. She stated this was beneficial with the previous confusion about the sample ballot.

- Councilman McGovern stated the 9/11 Memorial is this Sunday at 8:30 a.m.
- Councilman McGovern stated there is an informational meeting for the OOO High School tomorrow night at 7:00 p.m. at Woodlands Middle School.
- Councilman McGovern stated there is an Equestrian Preserve Committee and Planning, Zoning and Adjustment Board joint meeting regarding the proposal for the expansion of the Wellington International Equestrian Center tomorrow night at 7:30 p.m. at the Wellington Community Center.

Mayor Gerwig stated this meeting would be recorded.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

- Councilwoman Siskind waived comment.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

- Mayor Gerwig thanked Mr. Barnes for his attendance via Zoom.
- Mayor Gerwig stated Ms. Quickel did a great job at tonight's meeting.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:44 P.M.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Addie, Village Clerk**