

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

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

**Wednesday, September 21, 2022
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Wednesday, September 21, 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** – Mayor Gerwig led the Pledge of Allegiance.
- 3. INVOCATION** – Deacon Vince Muller, St. Therese de Lisieux Catholic Church, delivered the invocation.
- 4. APPROVAL OF AGENDA**

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

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

5. PRESENTATIONS AND PROCLAMATIONS

- A. 22-5401** A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL PROCLAIMING OCTOBER, 2022 AS "CRIME PREVENTION MONTH" IN THE VILLAGE OF WELLINGTON

Mr. Barnes introduced this item.

Ms. Addie read the Proclamation.

Ms. Coates presented the item and introduced PBSO Captain Silva.

Captain Silva announced that PBSO has secured a new grant.

Ms. Coates provided comments regarding crime prevention, thanked Council, the Executive Team; and credited the Village's residents for their efforts in crime prevention. She recognized the Neighborhood Watch Captains and presented certificates to them.

Council provided comments regarding crime prevention and commended residents, the Public Safety Committee and staff for their efforts in keeping Wellington a safe community.

PBSO thanked the Neighborhood Watch Captains and the Public Safety Committee for their efforts with crime prevention.

B. 22-5246 PRESENTATION OF 2022 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS

Mr. Barnes introduced this item. Each year the Village Council, through the Public Safety Committee, recognizes the Top Cop and Top Firefighter. Palm Beach County Sheriff's Office (PBSO) Captain Rolando Silva and District Chief Philip Olavarria, Palm Beach County Fire Rescue (PBCFR), attended the meeting to make the presentations.

Captain Silva and Lieutenant Eli Shavitz provided background information regarding Deputy Harold Harper and stated he is the 2022 Top Cop.

Deputy Harper stated he is grateful to be a part of the Village and he thanked Council and staff for the opportunity and for their assistance.

Council commended and congratulated PBSO Deputy Harper on winning the award and for his professionalism, versatility and excellence in the performance of his duties for the Village of Wellington.

District Chief Olavarria and Chief Kenny (sp) provided background information regarding Captain Shane Armstrong and stated he is the 2022 Top Firefighter.

Captain Armstrong thanked Council for the recognition and recognized his team at PBCFR Station 25.

Council commended and congratulated PBCFR Captain Shane Armstrong on winning the award and for his professionalism, compassion and excellence in the performance of his duties for the Village of Wellington.

6. CONSENT AGENDA

A. 22-5435 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 6, 2022

B. 22-5394 UTILITY SERVICES AGREEMENT WITH SOUTHFIELDS STAR, LLC FOR PROPERTY LOCATED IN PALM BEACH COUNTY, FLORIDA

C. 22-5422 RESOLUTION R2022-61 (CONGREGATE DINING SITE FACILITY USE AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH PALM BEACH COUNTY FOR THE USE OF THE WELLINGTON COMMUNITY CENTER TO HOST A CONGREGATE DINING SITE; AND PROVIDING AN EFFECTIVE DATE.

- D. 22-5432** RESOLUTION NO. R2022-57 FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR THE STAIMFORD PARK PROJECT AND RESOLUTION NO. R2022-58 FOR A BUDGET AMENDMENT TO ALLOCATE THE GRANT
- RESOLUTION NO. R2022-57 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT
- 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 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE STAIMFORD PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- RESOLUTION NO. R2022-58 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE FOR THE STAIMFORD PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- E. 22-5434** DISCUSSION BY THE WELLINGTON COUNCIL AND THE ACME BOARD OF SUPERVISORS REGARDING THE PLAN OF IMPROVEMENTS AND REVISED ENGINEER'S REPORT FOR UNIT OF DEVELOPMENT 50th STREET.

Mr. Barnes stated there was one comment card received for the Consent Agenda.

Public Comment:

1. Diane Gutman spoke regarding Consent Agenda Item 6C, Resolution No. R2022-61. She discussed the partnership between Wellington Cares and the Village of Wellington.

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

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

7. PUBLIC HEARINGS

A. 22-5170 SECOND PUBLIC HEARING TO ADOPT THE FY 2022/2023 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2022-59 (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, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2022-60 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

Ms. Quickel introduced and presented this item.

Ms. Addie read the Resolutions by title.

Ms. Quickel indicated this is the second 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 and ACME. Ms. Quickel discussed expenditures and ad valorem taxes. She stated the FY 2023 Proposed Budget is \$128.5 million. This is a decrease of \$5.4 million from FY 2022 due to a decrease in capital projects. Ms. Quickel reviewed budget survey results and highlighted the FY 2023 revenues and expenditures, Capital Projects/Programs, and projected fund balances. She stated Wellington is thriving as a Great Hometown.

Public Hearing

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 Councilwoman Siskind, and unanimously passed (5-0), to close the Public Hearing.

The Village Council provided comments regarding the millage and budget.

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

Ms. Quickel read the mandatory budget language into the record.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. R2022-59 (Millage Rate) adopting the tax levy and millage rate for the Village of Wellington for the fiscal year commencing October 1, 2022 at 2.47 mills.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. R2022-60 (Wellington Budget) adopting the budget for the Village of Wellington for FY 2022/2023.

B. 22-5400 ORDINANCE NO. 2022-29 (FY 2022/2023 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2022/2023 THROUGH 2027/2028 FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2022/2023 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated this is the annual update to the Comprehensive Plan. The Village is required to do this each year following the adoption of the capital budget to incorporate the updated schedule of projects. In addition, it incorporates the school district reference for their fiscal year budget. Staff recommends approval as presented.

Vice Mayor McGovern indicated this is ministerial.

Mr. Stillings stated that is correct.

Public Hearing

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

A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Ordinance No. 2022-29 (FY 2022/2023 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on first reading.

C. 22-5406 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.

Mr. Barnes introduced the item. He recommended that there be one concurrent staff and corresponding presentation since the items (Ordinance No. 2022-26, Ordinance No. 2022-27 and Ordinance No. 2022-28) are related; with a separate motion for each item.

Ms. Addie read the Ordinances by title.

At this time, Ms. Cohen administered the oath to those individuals who wished to speak on the Items.

Ex-parte Communications

Councilman Napoleone: Councilman Napoleone disclosed he had no ex-parte communications other than speaking with staff.

Vice Mayor Drahos: Vice Mayor Drahos disclosed he had no ex-parte communications.

Mayor Gerwig: Mayor Gerwig disclosed she had general conversations with the Lotis Development but nothing specific to these items.

Councilman McGovern: Councilman McGovern disclosed he had no ex-parte communications specific to these items tonight, but he has spoken with the representatives, Ms. Merchant, Mr. Markey and residents of Black Diamond on this subject. He stated he can be fair.

Councilwoman Siskind: Councilwoman Siskind disclosed she had no ex-parte communications other than speaking with staff.

Mr. Stillings introduced Damian Newell and 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. He stated 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 explained the second request (Comprehensive Plan Amendment) and the third request (Rezoning). He showed Council a graphic of Wellington's FLUM and Official Zoning Map. Mr. Stillings discussed the summary of findings. The Planning, Zoning and Adjustment Board (PZAB) recommended approval of these items at their August meeting. Staff recommends approval as presented.

Mr. Terry conducted his presentation. He showed Council a map of the Wellington Municipal Boundary and the Site Location. He discussed their requests and showed a graphic of the Conceptual Master Plan, Cross Access and Connectivity, Traffic Letters, Market Demand and referenced staff's recommendation of approval.

Mr. Barnes stated staff has received concerns that pertain to Lotis 1 and the property line from Wellington's Edge to Lotis I.

Mayor Gerwig commented regarding the drainage remaining where it is.

Councilman McGovern commented that there have been concerns from residents of Wellington's Edge and Black Diamond and encouraged them to continue to communicate with those residents.

Councilman Napoleone stated Council is allowing the property to come into Wellington tonight not approving the conceptual master plan.

Vice Mayor Drahos stated there is a tremendous amount of community interest in this project and residents need to be reassured that communication between the developer and staff has been excellent. Things are proceeding smoothly.

Councilwoman Siskind thanked Mr. Terry for keeping Council informed regarding the project.

Public Hearing

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

Public Comment:

1. Armando Gonzalez, President of Wellington's Edge, stated he has not had any contact with Mr. Terry since the beginning. He said residents are concerned.

Mr. Barnes stated staff will arrange a meeting with Wellington Edge residents.

2. Noel Chessman, a resident and board member of Black Diamond, stated he would like to participate in any meetings regarding this project. He commended the Village on the budget presentation.

There being no further 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 Vice Mayor Drahos, seconded by Councilman McGovern, and unanimously passed (5-0) to approve Ordinance No. 2022-26 (LOTIS II ANNEXATION) as presented on second reading.

- D. 22-5407** ORDINANCE NO. 2022-27 (LOTIS II FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE PLAN AMENDMENT (FLUM))
- AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2021-0002-CPA), TO MODIFY THE LAND USE DESIGNATION FROM PALM BEACH COUNTY LOW RESIDENTIAL TO MIXED USE (MU) FOR CERTAIN 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, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with Item 7C.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Ordinance No. 2022-27 (LOTIS II Future Land Use Amendment to the Comprehensive Plan Amendment (FLUM)) as presented on first reading.

E. 22-5408 ORDINANCE NO. 2022-28 (LOTIS II REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING (PETITION NUMBER 2021-0002-REZ), TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON TO MULTIPLE USE PLANNED DEVELOPMENT (MUPD) FROM PALM BEACH COUNTY PUBLIC OWNERSHIP FOR CERTAIN PROPERTY KNOWN AS 441 PARTNERS (PARCEL 1) TOTALING 15.68 ACRES, MORE OR LESS, AGRICULTURAL RESIDENTIAL FOR CERTAIN PROPERTIES KNOWN AS 441 PARTNERS (PARCELS 2 AND 3) TOTALING 35.92 ACRES, MORE OR LESS, AND AGRICULTURAL RESIDENTIAL FOR CERTAIN PROPERTY 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, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with Item 7C.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-28 (LOTIS II Rezoning) as presented on first reading.

8. REGULAR AGENDA

A. 22-5282 AUTHORIZATION TO RENEW A CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

Mr. Barnes introduced the item.

Mayor Gerwig disclosed a conflict of interest, passed the gavel to Vice Mayor Drahos and left the dais.

Mr. De La Vega stated this an annual contract expires on September 30, 2022. He said it is for general liability, property and casualty and worker's compensation. The contract is with the Florida Municipal Insurance Trust (FMIT). The proposal shows a decrease of \$171,104 less than the FY 2022 premium. The total cost is \$1,054,541.00. Mr. De La Vega stated this is the renewal. The Gehring Group, broker agent of record, solicited a quote from Preferred Government Insurance Trust and the quote was \$1,018,165 which was less than FMIT's proposal. He explained the reason for the staff's recommendation to renew with FMIT.

There was brief Council discussion with staff and the representative from The Gehring Group regarding the rates.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0; with Mayor Gerwig recused) for Authorization to Renew a Contract with FMIT to provide Property, Casualty and Workers' Compensation Insurance Services for one more year through September 2023.

9. PUBLIC FORUM

Mr. Barnes indicated there were no comment cards received.

10. ATTORNEY'S REPORT

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

Ms. Cohen reminded Council of the Pine Tree Mediation scheduled for September 27, 2022 with Councilman McGovern attending as Council Representative.

11. MANAGER'S REPORT

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

- Next Council Meeting will be held on Tuesday, October 11, 2022 at 7:00 p.m.

Events:

Family Autofest – Wellington Rotary Club will host the 2nd Wellington Family Autofest on Sunday, October 2, 2022, from 9:30 a.m. to 1:30 p.m. at Village Park in the back-football parking lot area. The Autofest will feature classic cars and different types of vehicles along with children's activities, sponsors, vendors, and food trucks. All proceeds will go towards a different charity, selected by the Rotary Club, each month.

Public Safety Night – In partnership with the PBSO, PBCFR and other safety-minded organizations to join the Saturday evening concert (Hall and Oates tribute Band) and food truck series at Village Park. This event will feature touch-a-trucks (emergency vehicles), demonstrations, vendor information, and a special appearance from "Marshall and Chase", (as seen on Paw Patrol) on October 8, 2022 from 6:30 p.m. to 7:30 p.m.

Western Ride – This is a co-sponsored event with the Western Ride LLC (organized through resident Stephen Levin) to host the first "Western Ride" bicycle ride throughout Wellington on Sunday, October 9, 2022 from 6:00 a.m. to 12 noon. This ride features a 15-mile, 30 miles, and 60-mile course that will begin and end at Village Hall and travel throughout Wellington. PBSO will assist with safety for the bicyclists crossing major roadways and ICS Command Center will be set-up within Village Hall to monitor activity and ensure safety. There will be a ribbon cutting by Council and organizers at the start of the race (7:00 a.m.).

Fall Festival will be held on October 15, 2022 and bracelets are now on sale at Village Park and the Wellington Community Center. Adult bracelets are \$5 and youth (2-17) are \$7 until the close of business on October 14, 2022. On the day of the event, the price will increase for youth to \$10 and the adult price will stay the same.

Murder Mystery tickets are now also on sale at Village Park and the Wellington Community Center. The cost is \$60 per ticket or \$420 for a table of 8 (you get 1 seat free). The theme this year is "Murder on the Bayou". The event will take place on November 5, 2022 from 5:30 p.m. to 9:00 p.m. at the Community Center.

Planning:

Business walk and talks begin on October 24, 2022 and will run through November 16, 2022.

SHIP applications will begin being accepted beginning in October.

The Affordable Housing Advisory Committee's (AHAC) first meeting has been tentatively scheduled for November.

Projects:

Town Center: Construction is ongoing. Specifically, the contractor is working on getting the power completed for the initial phase parking area (FPL is there now) to get the lights turned on. Once power is completed (anticipated by Friday), we can schedule a final building inspection. Wrap is planned for the end of next week.

Tennis:

USTA family championships are scheduled at the end of October. Junior tournaments and junior team tennis continue.

Public Safety/Emergency Management:

On Tuesday, September 27, 2022 at 10:00 a.m., Village Emergency Management Officials in conjunction with South Florida Water Management District and Palm Beach County Fire Rescue will be hosting the "Community's Role in Flood Control" workshop. We invite local HOAs, Property Managers, and the public to join this FREE ZOOM seminar. Those interested in attending can join by going to the Village of Wellington's website.

Palm Beach County Fire Rescue is hosting a community-wide CPR and Stop the Bleed Training. This course is FREE and will be held on October 7, 2022 from 6:00 p.m. to 8:00 p.m. at the Wellington Community Center. Those interested can register in-person or online.

Starting next week, staff that has high interaction with the public will be trained by the Palm Beach County Behavioral Coalition on overdose prevention, recognition and response.

The Tropics are active and the State of Florida, Palm Beach County, and Village staff are closely monitoring the developments of invest 98L. As of Wednesday afternoon, most ensembles show timing of the system around Cuba next Tuesday. However, there is greater disagreement on the track later in the forecast period. Currently, there is no threat to Florida over the next 5 days. The Village is preparing and ready should we see any potential impacts next week.

As we are in the peak months of Hurricane Season, it is a good reminder that September is National Preparedness Month. We encourage all residents that now is the time to review your family disaster plans and supplies. Check out the Village's Emergency Management page for official sources of information.

Councilman McGovern stated the County's ordinance has been adopted and it is in effect for Wellington since the Village did not opt out. He suggested that the Village send out information on social media about this.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- Councilwoman Siskind stated the Education Foundation of Palm Beach County is having the Heroes for Education walk/run on October 29, 2022.
- Councilwoman Siskind congratulated the Parks and Recreation Department on their Facility Showcase Award by the Florida Parks and Recreation Association for Greenview Shores Park. She read an excerpt into the record.
- Councilwoman Siskind thanked Wellington Rotary Club and staff for the Peace Day ceremony. She stated it was a beautiful ceremony.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern thanked the Parks and Recreation staff for the Peace Day and 9/11 ceremonies. He stated both events were very meaningful and well attended.
- Councilman McGovern commented regarding an AT about fluoridation.

Mr. Barnes stated fluoridation is back online and customers have been informed through water bills that it is operational. There have been no issues.

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

- Vice Mayor Drahos referenced Mr. Barnes' contract and asked if Council is interested in beginning discussions with Mr. Barnes earlier. He said he would like to have something in place prior to November.

There was brief Council discussion regarding the contract and consensus for Councilman McGovern to negotiate Mr. Barnes' contract.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

- Councilman Napoleone stated he was sorry to miss the 9/11 Remembrance ceremony this year. He stated he went to New York and visited the memorial site. It was moving and impactful.
- Councilman Napoleone thanked PBCFR for showing Council the 100-foot bucket truck/ladder and for allowing him to bring some cub scouts to see the truck. He stated the Village is lucky to have the partnerships with PBCFR and PBSO.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig stated she missed the 9/11 ceremony due to being sick.
- Mayor Gerwig stated the Fall Festival is October 15, 2022.
- Mayor Gerwig stated Bike to School day is October 12, 2022.
- Mayor Gerwig said she will miss the October 6, 2022 Agenda Review meeting. She will be out of state.
- Mayor Gerwig stated Jennifer Baker was presented the Community Service award by the Wellington Rotary Club.
- Mayor Gerwig provided an overview from the Florida League of Cities' Land Use Committee meeting.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:15 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk