

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

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

**Tuesday, July 11, 2017
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, July 11, 2017, 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; and Tanya Siskind, Councilwoman.

Council Members absent: Michael Drahos, Councilman; and Michael Napoleone, Councilman;

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Chevelle D. Nubin, Village Clerk.

1. **CALL TO ORDER** - Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Council led the Pledge of Allegiance.
3. **INVOCATION** - Pastor Ryan Borkan, Calvary Grace Chapel, Wellington, delivered the invocation.
4. **APPROVAL OF AGENDA**

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

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (3-0), to approve the Agenda as presented.

5. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

6. CONSENT AGENDA

- A. **17-1351** MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL
MEETING OF JUNE 13, 2017

- B. 17-1316** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR BINKS POINTE PATHWAY PROJECT
- C. 17-1326** AUTHORIZATION TO NEGOTIATE A CONTRACT FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM
- D. 15-1141** RESOLUTION NO. R2017-23 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION (PARATRANSIT) SERVICES): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.
- E. 17-1302** RESOLUTION NO. R2017-25 (WINDSOME ESTATES REPLAT): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE REPLAT OF WINDSOME ESTATES FOR A 41.664 ACRES PARCEL LYING IN A PORTION OF SECTION 28, TOWNSHIP 44 SOUTH RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.
- F. 17-1338** RESOLUTION NO. R2017-30 (SADDLE TRAIL PARK SOUTH IMPROVEMENTS ACCEPTANCE): A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA DECLARING THE INSTALLATION OF IMPROVEMENTS FOR THE VILLAGE'S SADDLE TRAIL PARK (SOUTH) IMPROVEMENT PROJECT TO BE COMPLETE; ACCEPTING SAID IMPROVEMENTS AS DESCRIBED IN RESOLUTION NO. R2015-70; FINDING THAT THE ACTUAL COST(S), INCLUDING FINANCING COST(S), OF THE IMPROVEMENT PROJECT REQUIRE A SPECIAL ASSESSMENT ADJUSTMENT PURSUANT TO SECTION 170.08, FLORIDA STATUTES; APPROVING A REDUCTION IN SPECIAL ASSESSMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- G. 17-1355** RESOLUTION NO. R2017-35 (THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE THIRD AMENDMENT TO INTERLOCAL AGREEMENT NO. R2002-1353 BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY THROUGH COUNTYWIDE COMMUNICATION AMONG PUBLIC SAFETY AND GENERAL GOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield indicated no comment cards were received for the Public Forum or the Consent Agenda.

Mr. Schofield stated staff recommended adoption of the Consent Agenda as presented.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (3-0), to approve the Consent Agenda as presented.

7. PUBLIC HEARINGS

- A. 17-1346** ORDINANCE NO. 2016-09 (DRIVE-THRU ZONING TEXT AMENDMENT [ZTA]): AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.5.19.I.4.c OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS BY PROVIDING ALTERNATIVE DESIGN STANDARDS FOR DRIVE-THRU WINDOWS AND LANES WHEN FACING A RIGHT-OF-WAY AND ELIMINATION OF THE RESTRICTION OF A SINGLE DRIVE THRU FACILITY; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. He indicated staff is recommending postponing this Zoning Text Amendment time certain until August 8, 2017, when the entire Council will be present to consider it.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (3-0), to postpone this item to the August 8, 2017 Council Meeting.

8. REGULAR AGENDA

- A. 17-1320** RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:
- A. RESOLUTION NO. R2017-31 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2017-2018 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. AC2017-04 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES): A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.
- C. RESOLUTION NO. R2017-32 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES FOR TRIM PURPOSES):

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

D. RESOLUTION NO. R2017-33 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES): A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. He reminded everyone that this item does not adopt the budget or approve spending. He said it sets the maximum rates that Council can adopt. He indicated the final budget hearings will be held in September and the Truth-in-Millage (TRIM) rates are required by law.

Ms. Quickel presented the preliminary proposed Fiscal Year 2017/2018 budget and TRIM overview to Council. She said their budget process starts with the five fundamentals: Neighborhood Renaissance, Economic Development, Protecting Our Investment, Responsive Government, and Respecting the Environment. She stated they also considered three goals: Quality of Life, Sustainable Programs, Marketing and Branding. She said Council's direction on how to achieve these goals was to focus on Public Safety, School Grants, Financial Planning and Stability, Facility and Roadway Maintenance, Parks & Recreation Enhancements, Utility System Renewal and Replacement, Staff Retention and Development, and Community Marketing.

Ms. Quickel reviewed the preliminary proposed rates included in the Fiscal Year 2018 budget. She said the millage ad valorem rate is 2.43 mills, which is down 0.01 of a mill from the current 2.44 mills. She said staff recommends no change to the non-ad valorem Acme Improvement District assessment rate as it remains at \$230 per unit. She said staff also recommends no change to the non-ad valorem Solid Waste assessments, as the curbside per unit rate stays at \$135 and the container per unit rate stays at \$100. She stated for Water and Wastewater user rates, staff recommends the annual indexing of 2.5%, which means the monthly increase will be \$1.48 on a typical bill. She indicated the second year of the Saddle Trail Park South Improvement District non-ad valorem assessment is recommended at \$1,720.54 per acre, which is only assessed to the residents of Saddle Trail Park South and assessed over the fifteen year term of the debt.

Mayor Gerwig asked if the number changes for the Saddle Trail Park South assessment. Ms. Quickel stated the number changes slightly depending on the actual debt service.

Ms. Quickel stated the total proposed Fiscal Year 2018 budget is \$110.4 million, which is approximately \$20.8 million higher than the current year budget of \$89.5 million. She said the \$20.8 million increase is primarily due to specific multiyear capital improvement projects for

some of their most critical infrastructure. She indicated these major capital projects include approximately \$13 million for renewal and replacement of the water treatment and reclamation in utility facilities; \$3.5 million funded by the new one-cent sales surtax, which was approved by the voters last November; and an additional \$4.5 million for increased operating and personnel costs.

Ms. Quickel stated Wellington's taxable value is a little over \$8 billion and the millage rate of 2.43 mills generates \$18.5 million. She said out of the entire \$110 million being proposed, the tax revenue only contributes to a small portion of the funding. She indicated other significant revenues include: almost \$19 million from utility charges; \$5.6 million from Acme assessments; \$12 million in intergovernmental use and fuel taxes; \$7.7 million in utility and service taxes for communication service tax, utility service tax, and BTRs; and \$7.6 million in permits, fees and special assessments, which includes franchise fees, engineering and planning and zoning fees, building permits and the Saddle Trail assessment. She said this shows that their budget, with the increase of almost \$20.8 million, is being funded by use of reserves, because they have decreased the millage rate by 0.01 of a mill and the other rates are proposed to remain the same. She stated the only changes are the drop in the millage rate and a 2.5% annual indexing for utility rates.

Ms. Quickel stated Wellington has 22,600 parcels and 60% of the residential parcels have homestead exemptions. She indicated since 2008, \$1.18 billion has been added in new construction taxable value. She said this year an average taxable value of \$307,500 is being used, based on a 2.5% Consumer Price Index (CPI) increase on homesteaded residences. She stated there are 1.5% vacant parcels. She noted the taxable value increase was at 7.7% this year.

Ms. Quickel stated this budget, for all funds, includes \$91.6 million in revenues. She said the biggest portion of that is coming from charges for services at 24%; followed by the ad valorem property taxes at 20%; and then the half-cent sales tax, state sales and intergovernmental revenues. She stated almost \$19 million was being used in reserves to balance the budget for the planned capital projects that are included.

Ms. Quickel stated the expenditures stand at \$110.4 million. She said the biggest expenditures in the budget are operating expenditures at 34%, personnel at 30%, and capital outlay at almost 25%.

Ms. Quickel outlined the increases in the governmental budget: \$3.5 million for the sales surtax for capital projects, which is new revenue from the one-cent sales surtax; almost \$1.1 million for increased wages and benefits, which includes the 2.5% CPI, 1% for merit, FRS retirement contribution, health insurance increases, longevity and leave buy back; almost \$601,000 for increased operating costs, primarily for the election expense, engineering and surface water additional testing, supplemental position and supplies for Zika spraying, and help with the new computer system being proposed in the budget for outside services; \$553,000 for road and facility maintenance, which includes roadway and overlay, facility major maintenance on concession stands, and proposed renovations for the community center dock and gazebo; \$402,000 for recreation programs, primarily for increased amphitheater events and programming, community center programs, and an increase in the tennis pros programs and maintenance at the tennis center; almost \$400,000 for the Law Enforcement contract, which includes the 2% contract increase, plus the addition of two deputies; \$175,000 for an increase in Saddle Trail debt service, for a full year's debt service; and \$140,000 for the Great Neighborhood Grant program.

Mayor Gerwig asked if the Great Neighborhood Grants were matching grants. Ms. Quickel indicated this encompassed more than that, as it is an increase for an additional program.

Ms. Quickel stated the Enterprise Fund Budget changes included a major share of the increase in the overall budget, in the Utility Renewal and Replacement capital projects and equipment, with an increase of almost \$14 million. She said, including what was budgeted this year in 2017, plus what is being proposed for 2018, there will be almost \$45 million in capital projects underway in Utilities. She stated the personnel transfers, annual wages, and benefits in the Enterprise Fund are increasing \$925,000. She noted a decrease for Lake Wellington Professional Centre, as the roof replacement was in the current year budget and is not budgeted for next year, so it shows a reduction.

Ms. Quickel stated the recommended capital projects for Governmental add up to \$8.2 million. She said the ongoing programs include funding for neighborhood parks and trails, regional parks improvements, neighborhood entrance signs, safe neighborhoods, streetscape and village entryways, multiuse path and bike lane additions, Acme renewal and replacement program, and service water system improvements. She stated the one-time projects include expansion of the Tennis Center parking, investment in the new computer system for the Village, and the South Shore/Pierson intersection, which includes both drainage and turn lane changes. She said the sales surtax projects include the complete rebuild and renovation of Community Park, which is the old Boys and Girls Club, as well as other Village Park upgrades that include playground surfacing, refitting of the concession stands, roof replacements and replacing wooden dugouts.

Ms. Quickel stated the capital projects for Utilities total \$18+ million which include a significant increase in technology that includes the new computer system as well as SCADA upgrades, the Tropos radio with router replacements, and security improvements; force main improvements; general facilities and building improvements; gravity wastewater collection improvements; the Peaceful Waters Wetland; water reclamation facility replacement and renewal; water supply improvements, and water treatment improvements.

Mayor Gerwig asked what was being done at Peaceful Waters. Ms. Quickel explained the boardwalk is being replaced, so they are working on the preparations or design for that. She said it was not adequately funded previously, as it is more extensive.

Ms. Quickel indicated upcoming discussion items include school grants and increasing the Keely Spinelli grant program to help schools with greater needs. She said the Education Committee is working on recommendations for this. She stated Council will be discussing Village entryways, design and features, as information will be provided to them shortly. She said they will also be discussing sales surtax funding, which includes the Community Park rebuild and renovations, Public Works complex expansion and improvements, and work on the Lake Wellington and Midtown waterfront development.

Ms. Quickel pointed out the millage impact, from the proposed budget for a homesteaded property at the 2.43 millage rate, will be an increase of approximately \$15.00 in the ad valorem assessment from Wellington. She said even though the millage is decreasing, the property owners will still see an increase. She indicated those properties that are not homesteaded will see an increase of approximately \$53.00.

Ms. Quickel explained staff has looked at future millage rate comparison information given the likelihood that voters will consider an additional millage rate homestead exemption next November. She stated they will probably start with a 0.02 of a mill increase to adjust for that and over the next six to seven years it will increase to about 0.05 of a mill. She said staff will be looking for those things as they continue to budget for the future.

Mayor Gerwig asked if the number provided was based on the average home. Ms. Quickel stated the additional homestead exemption was based on information and estimates received from the Property Appraiser's Office. Mr. Schofield explained the homestead exemption was an additional \$25,000 on the amount between \$100,000 and \$125,000, as the amount between \$75,000 and \$100,000 was not being exempt. He did not believe a home in Wellington had been assessed at less than \$125,000. He stated they would pick up the additional \$25,000 homestead exemption on every homesteaded property in the Village.

Mayor Gerwig stated she was looking at the comparison numbers, because everyone's assessment is not going to be \$15.00. She asked how they came up with the home value of \$307,000. Ms. Quickel stated it was the average at this time based on the CPI and the Property Appraiser's office.

Mayor Gerwig asked when the additional homestead exemption would start. Mr. Schofield stated it will be on the ballot in 2018 and is expected to pass. He said the ad valorem taxes will decrease by approximately \$800,000 in the 2019 budget.

Regarding the Operating Fund balances, Ms. Quickel explained, even with the use of almost \$19 million in reserves across various funds, the unassigned fund balance for the General Fund is projected to be at almost \$17 million at the end of September 30, 2018, with this proposed budget. She said that calculates to a 35% fund balance, which exceeds their policy of having 25% to 30%. She indicated this is still a healthy fund balance with everything included.

Ms. Quickel showed Council a chart of Wellington and Acme rates over time including information on taxable value changes, new construction, the millage rate, etc. She noted that the Village has reduced the millage rate since 2012 from 2.5 mills to the current 2.43 mills over the course of that time.

Ms. Quickel also showed Council the budget calendar. She said after tonight the TRIM rates will be submitted to Palm Beach County as required. She stated Council will have budget workshops at the beginning of August and a Directions and Capital Workshop on August 9, 2017. She said Council will consider the Non-Ad Valorem and Enterprise budgets at the August 8, 2017 Council Meeting.

Councilwoman Siskind thanked Ms. Quickel and her staff for a thorough presentation. Ms. Quickel reintroduced to Council Ms. Christine Wadleigh and Mr. Jose Reyes from the Finance Department. She explained Mr. Reyes was working to assume some of Ms. Wadleigh's responsibilities as she will be the project manager for their transition to the new computer system. She stated they are both incredible and it is a pleasure to work with them. She said all of the departments did a fantastic job this year.

Mayor Gerwig stated there would be more input along the way. She indicated there have been a lot of questions about lacrosse as to whether they have facilities.

Vice Mayor McGovern stated this was the first step in the budget process. Ms. Quickel explained they were currently transmitting the TRIM rate, which is the rate that will be on the notices the property owners receive in late August or September advising them of what their tax bill in November will probably be. She stated that notice is comprehensive so it will include all of the taxing authorities in Palm Beach County. She said the TRIM rate that is approved tonight will show as the millage rate for Wellington.

Vice Mayor McGovern understood the Village was required by state law to do this in a multistep process. Ms. Quickel said that was correct. She explained after the first meetings in August, Council will have a workshop August 7, 2017, to look at the non-ad valorem assessments, Acme, the Enterprise budgets, Solid Waste, and Utility, because those have to be transmitted earlier as well. She said those budgets will be approved at the August 8, 2017 Council Meeting. She stated a Capital Workshop is scheduled for August 9, 2017, which is when Council will discuss some of the surtax projects and question any of the capital projects. She said Council will review the actual millage rate ad valorem based budget at their two meetings in September.

Vice Mayor McGovern stated this was the first proposed budget to Council from the Village Manager, Ms. Quickel and staff, and then they will start the process of making changes if need be. Ms. Quickel indicated the Budget Challenge opened July 1, 2017, and will continue through mid-August. She said as soon as the Budget Challenge closes that information will also be transmitted to Council for their consideration.

Mayor Gerwig wanted everyone to understand that Council looks at the Budget Challenge and also reads a summary of all the comments received. She said if people do not want to come to a meeting, they can submit their information as Council also gets that information.

Mayor Gerwig stated the Truth-in-Millage (TRIM) rate cannot go up, but it can go down. She said this was like the worst case scenario.

Vice Mayor McGovern stated if Council adopted this millage rate tonight, the residents will know that it is coming down from what it was last year no matter what. Ms. Quickel said that was correct.

Mayor Gerwig asked where this would leave the Village in reserves, as they needed to keep a certain percentage to keep their bond rating. Ms. Quickel stated their policy was to maintain 25% to 30% of the next year's general operating fund expenses. She said even with the use being proposed in the budget totaling \$110 million, it still leaves the Village with almost \$17 million completely unassigned that Council could use for anything, which is 35%. Ms. Quickel noted they also have committed reserves for things separate from that.

Mr. Schofield stated this budget makes use of reserves. He said to put the numbers in perspective, this year's budget is about \$90 million and that would increase to \$92.25 million if adjusted for the Consumer Price Index rate of inflation. Mr. Schofield stated the budget being proposed is \$110 million, which is \$20 million higher than this year's budget. He said the ad valorem tax rate is going down and the ad valorem taxes are going up, but they are not going up by \$20 million. He indicated the increase will essentially be funded by the half-cent surtax and existing utility reserves. Mr. Schofield explained the utility rates are set so that they limit the Village from borrowing a great deal. He stated the utility is pay-as-you-go and money is put aside to do these major projects. He said they are not changing the tax rate to bring in \$110,000 million, as they are using a significant part of the reserves. He stated they try not to exceed that 30%, so they will have recommendations on that as well.

Ms. Quickel showed Council the budgeted use of reserves from all of the different funds. She said they were using \$1.2 million from the Rate Stabilization Reserve, \$1.8 million from the General Fund, \$635,000 from the Acme Fund, \$941,000 from the Capital Reserves; almost \$14 million from the Utility Reserves; and \$743,000 from the Solid Waste Reserve. She stated that was the total use of reserves across all funds.

Vice Mayor McGovern asked if the almost \$14 million in Utility Capital & Capacity Reserves was money that the Village saved to do these projects. Ms. Quickel stated that was correct. She explained they have been following the 2008 rate study to accumulate reserves for these capital expenditures. She indicated there is over \$50 million in reserves in the capital budget, as discussed when the audit was presented. She said staff consistently manages those reserves for that reason.

Mr. Schofield clarified for the general public the reason they set the utility rate structure to have these reserves available and use pay-as-you-go, as many utilities borrow the money. He explained whether they do pay-as-you-go or the Village finances it, the same ratepayer is paying for the cost of the project. He indicated for every million borrowed, they pay back about \$100,000 a year over a twenty year period. He stated if the Village needs \$10 million for a utility project, they can either save the money and pay \$10 million or borrow the money and pay back \$20 million over twenty years. He said there is a significant reduction in the cost to their ratepayers if they do pay-as-you-go, as the Village does most of its projects that way. He stated the Village was not in a position to never borrow, but they will not be borrowing significant amounts. He said they were putting money away to reduce interest expenses, which can be half of the amount of a major project over twenty years.

Mr. Schofield indicated no comment cards were received from the public.

Ms. Nubin read each of the four Resolutions by title.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (3-0), to approve Resolution No. R2017-31 (Adopting the Preliminary Ad Valorem Millage Rate for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (3-0), to approve Resolution No. AC2017-04 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for Acme Improvement District for TRIM Purposes) as presented.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (3-0), to approve Resolution No. R2017-32 (Adopting the Preliminary Non-Ad Valorem Assessment Rates for Solid Waste Collection and Recycling Services for TRIM Purposes) as presented.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor McGovern, and unanimously passed (3-0), to approve Resolution No. R2017-33 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for the Saddle Trail Park Neighborhood Improvement District for TRIM Purposes) as presented.

9. PUBLIC FORUM

Mr. Schofield indicated no public comment cards were received for the Public Forum.

10. ATTORNEY'S REPORT

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

- Ms. Cohen indicated she will be on vacation from August 3rd through August 13th. She said Mr. Dunlap will be covering for her during this time and attending the August 8th Council Meeting.

11. MANAGER'S REPORT

MR. SCHOFIELD: Mr. Schofield presented the following report:

- The next Regular Council Meeting will be held on Tuesday, August 8, 2017 at 7:00 PM in the Council Chambers. There is no meeting on July 25, 2017.
- He will be on vacation from July 24th through July 28th. Mr. Barnes will be available during this time.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind indicated she had no report.

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

- He thanked Ms. Quickel and her staff for the work on the budget. He hoped the residents would review the budget items and participate in the Budget Challenge, as Council takes their comments and feedback very seriously.
- He stated there has been some success in the Village in catching those who have been perpetrating car burglaries in various neighborhoods of the Village, through looking at surveillance footage from people's homes. He said PBSO, the Village, and some of them personally put forth videos. He encouraged all residents to look at them and call PBSO or the non-emergency number, if they even have a remote tip. He indicated the tips from looking at those videos resulted in three arrests last week.
- He announced that he filed yesterday for re-election to the Village Council next year. He stated it is a privilege to be on Council, which he greatly appreciates.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- She stated she met with the kids in the Internship Program that Wellington is operating out of the Community Services Department along with Interfaith. She said they are a great group of kids, five from Wellington High School and five from Palm Beach Central, and all of them are going to meet with Council.
- She indicated the July 4th event was well attended. She said the only problem she heard about was all of the traffic when trying to leave the event. She thanked staff for a great and safe night.

- She mentioned she was privileged to be with Governor Rick Scott this afternoon at the Sheriff's Office as he ceremonially signed HB-477, which helps with the classification of fentanyl.
- She stated a group from South Korea came to the Village last week and toured the polo grounds. She said they were interested in building a polo field element in their town, which is about an hour-and-a-half from Seoul. She thanked staff for their involvement.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 7:47 PM.

Approved:

Anne Gerwig, Mayor

Chevelle D. Nubin, Village Clerk