

## **MINUTES**

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

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

**Tuesday, March 27, 2018  
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, March 27, 2018, 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: 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** – Paige Albert and Lauren Allen, students at Panther Run Elementary, led the Pledge of Allegiance.
3. **INVOCATION** - Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, delivered the invocation.
4. **APPROVAL OF AGENDA**

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

Councilman Napoleone indicated he would like to pull Item 6F, Resolution No. R2018-04 (Council Procedures), from the Consent Agenda.

Vice Mayor McGovern stated he would like to move this item to a date certain in the future.

Mayor Gerwig stated she had her comments ready, but she thought several areas needed to be addressed. She said she was amenable to discussing it and postponing it or just postponing it.

Councilman Napoleone suggested they postpone it and then workshop it, so they can talk it through.

Ms. Cohen suggested workshopping this item again, so Council can discuss it, make whatever revisions are necessary, and then put it on another agenda. She noted she made some changes based on Council's comments yesterday. She said those changes were in Council's

amendment packet along with some procedures from other municipalities in the area for comparison.

Mayor Gerwig indicated Council Procedures will be taken off their agenda tonight, as Council will hear it at the next workshop/agenda review.

Mr. Schofield indicated Council would be adopting the agenda with the postponement of Item 6F, Resolution No. R2018-14 (Council Procedures).

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

## **5. PRESENTATIONS AND PROCLAMATIONS**

### **A. 18-1933 PROCLAMATION RECOGNIZING WELLINGTON COMMUNITY HIGH SCHOOL PRINCIPAL MARIO CROCETTI FOR HIS YEARS OF SERVICE**

Mr. Schofield introduced the item.

Mr. Barnes introduced Mr. Edward Tierney from the School District.

Mayor Gerwig believed all of Council attended the graduation last year and saw Mr. Crocetti's students and faculty honor him. She said it was a very rewarding experience for her to see that.

Mr. Tierney stated it was a happy night for Mr. Mario Crocetti and his family, but a bittersweet night for the School District, the Central Region and himself personally, as they fully recognize how much talent and dedication recently retired. He congratulated Mr. Crocetti on a stellar career dedicated to the children of Palm Beach County and wished him all the best in his retirement.

Mr. Crocetti stated he appreciated all of the support over the years from the Village of Wellington. He did not think any another community in the state has done as much for its students, schools, and teachers. He stated it has been a pleasure and an honor to have served at Wellington Landings Middle School and Wellington High School. He said even though he put in a lot of time and got the recognition of being principal, he wanted to recognize Mr. Jim Riley, a long time principal at Wellington Landings Middle School, and Mr. Bob Rinaldi, a guidance counselor/guidance chair at Wellington High School.

Ms. Nubin read the proclamation.

Council thanked and congratulated Mr. Crocetti on his many years of service. They recognized him for what he has done for the community, for laying the foundation for other schools to follow, for bringing his excellence to every school and sustaining it, for inspiring others around him, for earning the genuine respect of his students, for being involved and hands-on, and for his dedication, hard work and perseverance, as the Wellington schools would not be what they are today without him. Council hoped Mr. Crocetti would stay involved in the community and wished him well in his retirement.

Mr. Crocetti stated he has been blessed to work with amazing professionals throughout his career and all of the success goes to them. Mr. Crocetti recognized his wife, Annette, as without her support this would have been impossible.

Council presented the proclamation to Mr. Crocetti.

**B. 18-1959 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON,  
FLORIDA RECOGNIZING AND CONGRATULATING THE LOCAL  
WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S  
"DROP SAVERS" WATER CONSERVATION POSTER CONTEST**

Mr. Schofield introduced the item.

Ms. LaRocque stated every year the Florida section of the American Waterworks Association sponsors the "Drop Savers" contest, where students from kindergarten to twelfth grade create posters depicting a water conservation idea. She said the contest allows students to promote water awareness and the importance of water conservation in their daily lives.

Ms. LaRocque indicated the first place local winners of each division will be forwarded to the state, where they will be judged against the posters submitted by other Utilities across the state and the winners will receive a prize. In addition, the students/posters will be recognized in a calendar that gets distributed statewide. She said a Wellington student placed first last year and was recognized in the statewide contest, so they hoped the same for the students this year.

Ms. LaRocque stated the poster contest was very successful this year, as 195 students participated from four local schools: Binks Forest Elementary, Panther Run Elementary, Wellington Elementary, and Wellington Landings Middle School. She explained a panel of judges of staff convened to evaluate and rank all of the posters per division. She stated the top three for each division are on display in front of Council. She personally thanked all of the principals, teachers, parents and students, as they worked very hard and the effort really shows.

Mayor Gerwig and Ms. LaRocque awarded each of the top students with a certificate and a prize.

Ms. Nubin read the proclamation.

Mayor Gerwig thanked the students for participating and for learning about water. She also thanked Ms. LaRocque and her staff for their hard work. Mayor Gerwig stated Ms. LaRocque is an amazing Utility Director, as she is very dedicated to the field of engineering and to environmentalism.

**C. 18-1949 PALM BEACH COUNTY FIRE RESCUE ANNUAL REPORT  
PRESENTATION**

Mr. Schofield introduced the item.

District Chief William Rowley presented Palm Beach County Fire Rescue's Annual Report on the services that were provided to Wellington over the past year. He stated the calls they run are basically consistent with the rest of the county. He said of the almost 5,300 calls, 3,800 were medical calls.

Chief Rowley stated vehicle accidents are going to increase as the population in the Village continues to grow.

Chief Rowley explained the hazardous material calls speak to the depth of service that Palm Beach County Fire Rescue provides. He said they have two special operations teams that run those types of calls in the Village. He indicated the hazardous material calls typically include gas leaks, which are four or five hour calls. He stated a special operations team also provides large animal rescues in the Village, such as getting horses out of pools, ponds, etc.

Chief Rowley indicated the call volume for the year has gone up by over 400 calls, but their average response time has only gone up by five seconds. He explained that is the fortunate part of having a service that is 49 stations deep. He stated when the stations are running calls inside the Village, they are moving units from outside the Village into those stations to cover the second and third calls that come into those areas.

Chief Rowley stated the types of calls they run are for car accidents and structure fires. He said there were 132 fire related calls last year, which include car fires and structure fires.

Chief Rowley indicated the Village has four fire stations (#25, #27, #20 and #30). He said they all have quality units that are immaculately maintained and relatively new, as they do not keep an aging fleet. He stated:

- Station #20 has an engine, a rescue and a large brush truck. He said the brush truck needs a large area and is not convenient in the smaller lots and backup pastures.
- Station #25 has a rescue, an engine and a smaller brush truck. He stated the small brush truck provides more accessibility and goes through the smaller gates in the pastures.
- Station #27 has a large brush truck, a rescue and an engine.
- Station #30 has rescue #30 and rescue #230. He stated if the first rescue goes out, the engine crew is still back there with an engine and another rescue if a medical or fire call comes in. He said there is a little more depth of service out of this station.

Chief Rowley stated they try to participate in all of the community activities in the Village, especially the holiday parade. He said that is a big deal for Fire Rescue and the personnel really enjoy being involved in it.

Chief Rowley stated the CAT Team (Community Assistance Team) is now the CARES Team (Comfort, Assistance, Resource, Evaluation & Safety). He said the team is all volunteers and they are recruiting medical and human resource people. He explained the CARES team gets paged to come out to structure fires to help with grief and traumatic event counseling. He said the team helps the families with resources and emotional support.

Chief Rowley indicated they changed the name of the team, because it is growing. He explained crews go into people's homes when responding to medical calls, so they are able to assess any issues that are not directly related to emergency care. He stated they identify and refer any home, life or health issues back to the CARES Team. He said the team goes out and

meets with the people, counsels them, and determines what services, outside of fire rescue, can be brought in for them. He stated this team of volunteers reaches out to all of the services provided in Palm Beach County.

Mayor Gerwig stated she wanted everyone to be aware of the CARES Team, because people are always looking for opportunities to volunteer. She said they needed the name of a contact at the CARES Team. Chief Rowley stated he will send Mayor Gerwig the information, as Chief Ellis runs that up at headquarters.

Chief Rowley stated they are currently doing on-duty training with all of the stations in Palm Beach County. He said they are rotating units through by zone and bringing like stations into headquarters to do live fire trainings, as the burn building is there. He stated they run the calls, but it is better to practice what they are going to do out in the field. He said the units are rotated, so they are not sacrificing any services.

Chief Rowley indicated their Fire Rescue bureau conducted 2,198 fire inspections in the Village.

Chief Rowley stated Fire Rescue made contact with approximately 30,000 individuals last year and provided almost 12,500 hours of community service. He said they supported programs such as car seat installs, birthday parties, walks, holiday parades, etc., as they are always doing something in the Village.

Mayor Gerwig stated she saw a fire sprinkler demonstration at the Jeff Annas Run. She said it showed how fast a vinyl couch could go up in flames with and without fire sprinklers. She stated it was very interesting to see the difference. Chief Rowley stated it is a very visual tool. He said everyone thinks of a couch as cloth, but most furniture in a house is some kind of synthetic plastic or vinyl. He stated, compared to burning cotton, it puts off a different fire load and smoke. He said their public education bureau does some creative things to get the message out.

Vice Mayor McGovern stated the call volume is up from FY16 to FY17 by approximately 450 calls. He asked if that was for any particular type of call. Chief Rowley stated he will send that information to them, but he assumed the majority of the increase was for medical calls.

Mayor Gerwig asked if there was any data on overdose calls. Chief Rowley stated he could get that data. He said if it is coded as a medical call, they may not have that direct statistical information. Mayor Gerwig indicated she has asked for this information before and it was not that simple, because of the HIPAA laws. She said it was not significant, but they want to keep an eye on it when it is their young adults and an important problem nationwide. Chief Rowley stated he will check with Chief Ellis who runs that bureau.

Councilman Napoleone thanked Chief Rowley for the partnership and great relationship the Village has had with Palm Beach County Fire Rescue for years. He also thanked them for the time they spend in the community with the residents and children. He said it is a nice welcoming atmosphere when people see Fire Rescue and PBSO at a community event. He commended them for everything they do that is over and above their core work and thanked them specifically for their community service.

Chief Rowley stated their people move around to different stations by a bid system. He said the personnel who work in Wellington want to work in and retire from Wellington, because they like it so much.

Mayor Gerwig stated many of the Fire Rescue personnel live in the Village, which is a benefit to their neighborhoods. She said when they call 911, they are confident the personnel are trained. She thanked Chief Rowley for being there.

**6. CONSENT AGENDA**

- A. 18-1974** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 8, 2018
- B. 18-1960** A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING APRIL 2018 AS "WATER CONSERVATION MONTH" IN THE VILLAGE OF WELLINGTON
- C. 18-1881** AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE PIERSON ROAD ROADWAY IMPROVEMENTS
- D. 18-1926** AUTHORIZATION TO UTILIZE A CLAY COUNTY CONTRACT TO FURNISH, DELIVER AND INSTALL SAFETY SURFACING AT VARIOUS PARKS VILLAGE-WIDE AND APPROVAL OF RESOLUTION NO. R2018-16 AMENDING THE CAPITAL & GENERAL FUND BUDGET TO PROVIDE FUNDING.
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE CAPITAL AND GENERAL FUND BUDGET FOR FISCAL YEAR 2018 BY TRANSFERRING MONIES FROM NEIGHBORHOOD PARKS CAPITAL PROJECTS TO OPERATING EXPENSE FOR NEIGHBORHOOD PARKS RESURFACING; AND PROVIDING AN EFFECTIVE DATE.
- E. 18-1944** RESOLUTION NO. R2018-15 (MODIFICATION TO EXISTING SPEED HUMP POLICY)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION NO. R2007-36 OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA AND ADOPTING A NEW POLICY FOR THE INSTALLATION OF SPEED HUMPS WITHIN THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.
- F. 18-1793** ~~RESOLUTION NO. R2018-14 (COUNCIL PROCEDURES)~~
- ~~A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REVISING THE RULES OF PROCEDURES FOR ALL OFFICIAL MEETINGS OF COUNCIL TO EXPRESSLY APPLY THE PROCEDURES TO ALL BOARDS AND COMMITTEES, PROHIBIT REMOTE ATTENDANCE FOR QUASI-JUDICIAL HEARINGS, ADDRESS PUBLIC COMMENT FOR CONSENT ITEMS, INCLUDE AN ADDITIONAL TIME FOR PUBLIC FORUM, STREAMLINE PARLIAMENTARY RULES AND REORDER THE INVOCATION AND PLEDGE OF ALLEGIANCE; AND PROVIDING AN EFFECTIVE DATE. (This item was postponed.)~~

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

- 1) Postponement of item 6F, Resolution No. R2018-14 (Council Procedures).

Mr. Schofield indicated no public comment cards were received.

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

Mr. Schofield indicated no public comment cards were received for any other items on the Agenda.

## **7. PUBLIC HEARINGS**

There were no Public Hearings.

## **8. REGULAR AGENDA**

### **A. 18-1954 PRESENTATION OF AUDIT RESULTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017**

Mr. Schofield introduced the item.

Ms. Quickel stated they had a very successful audit. She indicated Ms. McIntosh would review the audit and answer any questions.

Ms. Raquel McIntosh, Audit Partner with Grau & Associates, introduced herself. She thanked the Council for having Grau & Associates serve as the independent auditors for the Village. She also thanked Mr. Schofield, Ms. Quickel and their teams for doing a tremendous job in providing all of the information needed to complete the audit.

Ms. McIntosh stated the Independent Auditor's Report on the bottom of the first page provides Grau's opinion of the financial statements for the fiscal year ended September 30, 2017. She said they have an unmodified or clean opinion, so they believe the financial statements present fairly, in all material respects, the financial position of the Village as of fiscal year ended September 30, 2017,

Regarding the Balance Sheet, Ms. McIntosh noted the total fund balance for the Village for the fiscal year ended is on page 21 and the Village ended with a fund balance of approximately \$55 million. She indicated the majority of that, approximately \$32 million, came from the general fund. She stated approximately \$16.6 million of that \$32 million is unassigned/undesignated and can be spent at Council's discretion.

Referring to the Statement of Revenues, Expenditures and Changes in Fund Balances on page 25, Ms. McIntosh stated it shows a total fund balance of \$55 million. She said the third line from the bottom indicates an increase of \$3.8 million in the fund balance, so the Village had a positive change in its general fund. She stated the building fund had a slight decrease of approximately \$95,000 and there was a significant decrease in the Acme fund. She said the next big change was in the capital projects fund where some transfers came in, as it ended with an increase of \$2.6 million.

Mayor Gerwig asked about the debt service amount compared to other municipalities. Ms. McIntosh stated the Village's debt service is very low. She indicated on page 50, #6 of the notes describes the total debt of the Village. She said that included the Saddle Trail special assessment bond, which is not a general obligation of the Village.

Ms. McIntosh stated the proprietary fund statements on pages 28-29 include the utilities, solid waste, and Lake Wellington Professional Centre numbers for that fiscal year ended. Looking at the bottom of page 29, she said the Village ended with approximately \$176 million. She indicated a majority of that is in Village utility system, which increased by approximately \$1.3 million for that fiscal year ended. She stated the Village had a decrease in solid waste of approximately \$1.1 million and Lake Wellington ended with an increase of approximately \$67,000.

Looking at the notes of the financial statements on page 57, Ms. McIntosh noted the sensitivity analysis shows the Village's share of the net pension liability for the Florida Retirement System. She said the current liability at September 30, 2017, was \$14.2 million. She explained the liability would drop to \$4.6 million if there is an increase in the rate and increase to \$26 million if there is a decrease. She stated this was not something the Village would have to pay right now, but in the event the plan closed, everybody retired, and the Village had to pay out that money, that is what would be owed at that point in time.

Ms. McIntosh stated page 59 shows the same analysis for the health insurance subsidy that is with the Florida Retirement System. She said that has a liability of \$6.3 million. She indicated it the Village would owe \$5.6 million if the discount rate increased and \$7.2 million if it decreased.

Ms. McIntosh mentioned that the Village implemented two new government accounting standards this year related to other post-employment benefits. She stated these new standards require a liability similar to the net pension liability she just reviewed be reported on the Village's financial statements. She said this would be an additional liability or asset depending on what happens, but the Village will have an asset on their financial statements this year.

Ms. McIntosh stated the Budgetary Comparison Schedule for the general fund is on page 70. Looking at expenditures, she noted the Village budgeted to spend \$41.2 million of the general fund but only spent \$38.8 million. She said the Village came in under budget for that fiscal year by approximately \$2.4 million.

Ms. McIntosh indicated the Audit Report on Internal Control Over Financial Reporting and on Compliance was on page 116. She stated Grau & Associates did not detect any material weaknesses or significant deficiencies in the internal controls of the Village nor did they have any other compliance findings to report.

Ms. McIntosh stated the Auditor's Report on Compliance with Florida Statute 218.415 is on page 118. She said paragraph three states that Grau & Associates believes that the Village complied, in all material respects, with this statute. She noted the Auditor General requires this letter to be included in the report.

Ms. McIntosh indicated the Report to Management is on page 120, and it shows no current year findings and no findings in the prior period.



Mayor Gerwig asked if the new software would make it easier for the audit or if there would be a learning curve. Ms. Quickel stated next year's audit will still be out of the existing Naviline HTE system, but they hope to have the financials operating out of the new systems by February of next year.

Mayor Gerwig asked if next year will be a bit more difficult. Ms. McIntosh stated it will be the same system next year, but they will have some more work to do the following year. She said it will be different, but it won't be more difficult.

Council did not have any questions for Ms. McIntosh.

Ms. Quickel recognized Ms. Anna Acevedo and Ms. Marisol Pearson for their hard work and for doing a tremendous job.

Mayor Gerwig indicated this audit report is available online as well. She said the state requires the cities to perform external audits.

## **9. PUBLIC FORUM**

### **A. 18-1956 PUBLIC FORUM REQUEST – A PRESENTATION BY RICHARD COSOLA, REQUESTING COUNCIL'S CONSIDERATION TO RE-ESTABLISH THE VILLAGE'S BEAUTIFUL WELLINGTON GRANT PROGRAM**

Mr. Schofield introduced the item.

Mr. Richard Cosola, 1985 Canterbury Circle, Wellington, stated he is a member of the Tree Board, but today he is speaking to Council as a homeowner. He asked the Village Council to reinstate the Beautification Grant Program where homeowners or homeowners associations could change out invasive materials, such as ficus trees or shrubs. He wondered if some of the cleanup after Hurricane Irma could have been abated if this program still existed. He stated as a property manager, he noticed that properties built in the 2000's hardly had a leaf out of place. He said when the communities are built right and plant the correct material, they do not have a lot of cleanup. He stated as a member of the Tree Board, he was aware of the Beautification Grant and that Council budgeted approximately \$10,000 to reimburse homeowners on a dollar-for-dollar basis up to a certain amount.

Mayor Gerwig asked if the Village still had this grant. Mr. Schofield stated the Village still has beautification grants, but they have been for associations and not the individual homeowners.

Mayor Gerwig thought people had used this program for hedge replacement due to white fly. She believed the Village still had a program in effect and they needed to work on this together with the Tree Board. Mr. Schofield stated he would have Mr. Cosola speak with Mr. Barnes.

Mr. Cosola stated he was told that the program was dismantled and not really in effect at the moment. He said when he was first involved with the Tree Board several years ago, the program used to include entrance signs, hardscapes and lighting. Mayor Gerwig thought the Village was still doing that. Mr. Cosola indicated this program was just for replacing poor hedges and bad trees.

Mr. Cosola explained the Tree Board is coming out with a landscape manual, a first of its kind for the Village. He said Brian Hopper and all of those people are doing a fantastic job. He believed the manual would be presented to Council very shortly. He stated if someone applies for these kinds of grants, they will receive a landscape guideline at the same time. He said if they got a code violation, they will receive an application and a landscape guideline as well. He thought with all of the ficus hedges in the older Village communities, people could use a little help. He believed the grant program would go a long way if it was advertised better to the HOAs and the homeowners, and everyone would benefit in the end.

Mayor Gerwig stated that situation is happening in the older neighborhoods, because developers originally put in trees that grow fast to make the neighborhoods look older. She said they are now having drawbacks with the invasive roots. She stated Council has talked about this in every visioning session. She said the Village has great neighborhoods with great bones, but some areas need some help.

Ms. Cosola stated the landscape guideline would be finalized at the next Tree Board Meeting. He said it outlines what can be put in, what should be taken out, how big it should be, etc. He stated the Tree Board will intake the application and approve it, and then it will go to Council. He said it was up to Council regarding the amount to be budgeted for this program.

Mayor Gerwig stated Mr. Cosola could talk to Mr. Barnes about this. She thanked the Tree Board for meeting regularly, doing the hard work, making them look good, and improving the community. Mr. Cosola stated he has traveled all over the world, and the Village of Wellington is hard to beat. He said it is a great place and the Council helps make it that way.

## **10. ATTORNEY'S REPORT**

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

- She indicated she had no report.

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

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

- The next Regular Council Meeting will be held on Tuesday, April 10, 2018, at 7:00 p.m. in the Council Chambers.
- The Education Committee and the Public Safety Committee will be holding a joint meeting on Wednesday, March 28, 2018, beginning at 6:30 PM in the Wellington Community Center.
- Wellington's Annual Egg Hunt will take place at Village Park on Saturday, March 31, 2018 at 10:00 AM.

## **12. COUNCIL REPORTS**

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

- She stated she attended the Bacon & Bourbon Fest this past weekend. She said it was a good, well-attended event.

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

- He stated they received a comment card from Jeffrey Siskind, who did not want to speak. He said Mr. Siskind wanted to congratulate Tanya and stated "Here's to four more years of TV dinners for him."
- He thanked everyone who voted for him and Councilwoman Siskind. He thought, while the turnout was lower than they may have liked, the percentages and margins of victory were demonstrative of the fact that this Council works well together and this Village strives to move in the right and forward thinking direction. He also thanked his family for their support and for their attendance earlier.
- He hoped anyone wanting to have an overall community discussion regarding education and safety at schools will come to the joint meeting of the Education and Public Safety Committees tomorrow night at the community center. He believes there will be an ongoing discussion in the community about connectivity between all of the people and who needs to be involved in the school safety discussion, i.e., the School Board, PBSO, the Village, and the parents and students.
- He stated last week the Village held a nighttime Lakeside event that again was well attended. He believes the events are highlighting Lake Wellington. He thanked the Parks and Recreation as well as the overall Village staff for putting on another great event. He hopes the residents will continue to come out.
- He encouraged everyone to arrive early for the Egg Hunt on Saturday at Village Park. He said he looked forward to seeing everyone there.

**COUNCILMAN DRAHOS:** Councilman Drahos presented the following report:

- He stated he was happy and proud to see Vice Mayor McGovern and Councilwoman Siskind sworn in today. He congratulated them and said he looked forward to serving at least another two years with them.
- Regarding the Egg Hunt, he stated the younger ones get upset when they walk away without any eggs. He asked if the areas designated just for these kids could be more notable, so the parents are aware this is available. Mr. Schofield stated he would speak with Parks and Recreation, so there will be directions on where to go upon arrival.

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

- He congratulated Vice Mayor McGovern and Councilwoman Siskind on being re-elected.
- He stated the Lakeside events have been well attended, but many people have said they had no idea the lake was even there. He said the events have been gaining some momentum. He stated Parks & Recreation have been doing a great job with managing the people and the concessions, etc.

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

- She commended Councilman Napoleone on doing the standup paddle boarding while the rest of them went kayaking.
- She mentioned to Mr. Schofield that the unidentified smell is gone, as she has not smelled it for days. Mr. Schofield stated it started last week, but they did not smell it over the weekend or the last two days. Mayor Gerwig stated they did not have a definite answer, and they may not ever have one. However, when she has asked about it in

years past, it has been gone before they even started looking. Mr. Schofield stated they have been in contact with every state, county and local agency. He said they have been doing everything to find it, but they have not been able to identify a single source that they can definitively say is impacting the area from the south at Atlantic Avenue to the north at Northlake, and west to the Glades. He stated every agency is cooperating and working on it. He said if they find something, they will let Council know.

- She stated she attended the Bacon & Bourbon Fest on Saturday and it was well attended.
- She said she also attended Sunset Polo on Friday night and it was for a good cause: Brook USA, which helps working animals worldwide providing veterinary services, etc.
- She stated she went to American Equestrians Got Talent a couple of Sundays ago and ended up being a judge. She said the Wellington Idol from the year before opened the show and did a great job. She stated this event raised money for the U.S. Olympic Equestrian Team.
- She stated she and Councilman Napoleone attended the Bacon & Bourbon Fest. She also presented a cup from the Bacon & Bourbon Fest to Mr. Schofield. She said it was a well-attended event with good food. Councilman Napoleone stated it was family friendly with lots of kid activities. Mr. Schofield indicated the Village received one noise complaint. Mayor Gerwig stated the people who put on the event were happy with the attendance and very appreciative of the staff. She said some people found the parking situation a bit difficult, but she believed more people would be Ubering next time. She suggested having an Uber station and perhaps doing a promo to Uber for this event.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:21 PM.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Nubin, Village Clerk**