

## **MINUTES**

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

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

**Tuesday, September 25, 2018  
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, September 25, 2018, 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 J. 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** – Mayor Gerwig led the Pledge of Allegiance.
3. **INVOCATION** - Dr. Dave Smith, Associate Pastor of New Sound Church, Wellington, delivered the invocation.
4. **APPROVAL OF AGENDA**

Mr. Schofield 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**

There were no presentations or proclamations.

#### **6. CONSENT AGENDA**

- A. **18-2342** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF AUGUST 14, 2018
- B. **18-2088** AUTHORIZATION TO AWARD A CONTRACT FOR THE WELLINGTON REGIONAL HOSPITAL WATER SERVICE MODIFICATIONS

- C.      **18-2177**      AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE TROPOS TELEMETRY SYSTEM REPLACEMENT - PHASE 2 SYSTEM RECONFIGURATION STUDY
- D.      **18-2290**      AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE OF A NEW WEBSITE, DESIGN, CONTENT MANAGEMENT SYSTEM AND HOSTING SERVICE
- E.      **18-2349**      AUTHORIZATION TO ENTER INTO AN AGREEMENT TO INTEGRATE THE VILLAGE OF WELLINGTON'S VOICE PERMITS AND VOICE UTILITY SYSTEM WITH TYLER TECHNOLOGIES MUNIS AND ENERGOV PRODUCTS
- F.      **18-2282**      RESOLUTION NO. R2018-49 (GLENSPUR FARMS VACATION)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, TO VACATE A 0.0765 ACRE PORTION OF A 20-FOOT WIDE WATER MAIN EASEMENT NO LONGER NEEDED BECAUSE OF A PARTIAL RELOCATION OF SAID EASEMENT AND ASSOCIATED WATER LINE; PROPERTY LOCATED AT 4150 SOUTH ROAD (GLENSPUR FARMS AKA TONKAWA FARMS), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Mr. Schofield stated 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.**

Mr. Schofield stated no comment cards were received for the Consent Agenda.

Vice Mayor Drahos indicated three comment cards have been received that are related to agenda items.

1) Bruce Tumin, 752 Lake Wellington Drive, Wellington. Mr. Tumin commented on and questioned the Village's waterfront concept plan.

## **7. PUBLIC HEARINGS**

- A.      **18-2352**      SECOND PUBLIC HEARING TO ADOPT THE FY 2018/2019 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON
- I. RESOLUTION NO. R2018-52 (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, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

## II. RESOLUTION NO. R2018-53 (WELLINGTON BUDGET)

### A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the Resolutions by title.

Ms. Quickel stated this was the second public hearing to adopt the FY 2019 annual budget and millage rate. She said the total FY 2019 proposed budget is \$96.8 million. She stated this was an overall decrease of \$13.6 million from the current year's budget of \$110.5 million. She noted that the Acme, Solid Waste, Water & Wastewater and Lake Wellington Professional Centre budgets were adopted at the August 14, 2018 Council Meeting.

Ms. Quickel stated the budget decrease of \$13.6 million is from three main areas: \$10.1 million decrease in Utility Capital Projects, \$3.2 million decrease in Debt Service Payments & Transfers, and \$630,000 decrease in Governmental Capital Projects.

Regarding millage decisions, Ms. Quickel stated the budget process started with a recommended millage rate of 2.55 mills. She said this increase and recommendation was based on staff's forecast and long range financial plan. However, at the first public hearing, staff presented additional cost savings and the tentative millage rate was reduced from 2.55 mills to 2.50 mills. She stated these additional savings are from cutting a total of ten full-time positions and the equivalent of one full-time position and part-time hours from the budget, paying off governmental debt one year early, reducing outside consulting fees and studies, and restructuring employee health insurance benefits.

Ms. Quickel stated, for the final adoption of the millage rate, staff has proposed 2.50 mills at this point. She said this is an increase of 0.07 of a mill from the current 2.43 mills. She stated there was no change in the Acme Improvement Assessment or in the Solid Waste Assessments that were adopted. She said the Water & Wastewater Utility rates that were adopted included the 3.5% annual indexing, which increases a typical monthly utility bill by \$2.18. She indicated the Saddle Trail Park South Improvement District Assessment is \$1,720.54 per acre and only applies to the residents in that area.

Ms. Quickel stated the Village has revenues for all funds of \$93.6 million. She said 24% comes from Charges for Services, 20% from Ad Valorem Property Taxes, 14% from Reserves & Transfers, 13% from Sales Taxes & Intergovernmental Revenue, 9% from Permits & Assessments, 9% from Non-Ad Valorem Property Taxes, 8% from Utility & Services Taxes, and 4% from Impact Fees, Interest & Miscellaneous.

Regarding the Village's expenditures, Ms. Quickel stated 19% goes to Public Works, 19% to General Government, 18% to Utilities & Solid Waste, 16% to Capital Projects, 13% to Transfers & Non-Departmental, 10% to Public Safety, and 6% to Recreation & Culture. She indicated the expenditures across all funds are \$96.8 million.

Ms. Quickel reviewed what the Wellington residents will get in this budget to address their three main areas of concern - Law Enforcement, Neighborhood Safety, and Flood Control/Drainage Management - as indicated in the 2018 Budget Challenge Survey. She also outlined several

other items in the budget that benefit the residents.

Ms. Quickel discussed the Capital Improvement Projects. She indicated the Village has \$7.6 million in new and ongoing capital included in this budget. She stated this will cost the Utility customer an average of \$2.18 per month. She said at the 2.50 millage rate, the average homesteaded owner will pay \$22.00 more to the Village of Wellington. She indicated the residents will receive great services, great schools, great parks, great neighborhoods and a great hometown.

Mayor Gerwig asked where the Tennis Center was in the budget. Ms. Quickel stated the Tennis Center is in the Operational Budget and it was the second or third full year of operations in-house. She said the Tennis Center is close to what was budgeted and anticipated. She stated it is not self-sufficient, but that is not how it was budgeted.

Mayor Gerwig asked if the new parking came out of the enterprise fund. Ms. Quickel stated the Tennis Center is not an enterprise fund. She said the new parking and expansion was completed earlier this year. Mr. Schofield stated those are general fund expenditures in the capital fund.

Councilman McGovern asked Ms. Quickel to review how they got to 2.50 mills from 2.55 mills. Ms. Quickel explained they eliminated three more full-time positions and reduced the legal department outside services budget by \$50,000. She stated the CPI wage increase was originally budget at 3% and that was reduced to 2%. She said the last item was the reduction of the strategic planning consulting budget.

Councilman McGovern stated he thought their primary obligations were the residents and the employees. He said there was a lengthy discussion at the last Council Meeting to make sure that while they were making adjustments, they were still fully covering employee healthcare. He stated they talked about the number of employees who actually get the merit increase and concluded that everyone gets it. He said when he made his motion they had decided to keep the 3% cost of living raise across the board and that merit would be adjusted so that it would only be applicable to those employees with full-time, salaried positions making less than \$75,000 a year.

Vice Mayor Drahos stated that is how he understood it as well. Ms. Quickel apologized stating she clearly did not understand that.

Councilman McGovern asked, if they make that adjustment, where that put them millage wise. Ms. Quickel stated staff can make the adjustment from 2% to 3% and have the merit be for those who are making \$75,000 or less.

Ms. Cohen stated she had a concern about that, as she is not certain that it would not create a legal issue for the Village. She said she did not look at it, because she did not think it was an issue.

Councilman McGovern stated if there issue, they can come back and make some type of transfer or adjustment. He said that is how he thinks it was done.

Mayor Gerwig asked about the cost of the 1%, so they could find an item to reduce. She said she has a lot of problems with this budget, but she also thinks that planning to take down two buildings may not be necessary.

Ms. Quickel stated staff recommends adjusting the carry forward and reserves to cover these changes. She said these are complicated changes, because they affect every department. She stated staff can make the adjustments as indicated, so they can have the correct numbers for approval tonight.

Mr. Schofield indicated staff discussed this during the week, so they are prepared in terms of adjusting numbers for outside services and carry forwards to be at 2.50 mills, with 3% COLA and up to 1% for people making \$75,000 per year or less.

Councilman McGovern stated they also made some adjustments at the last meeting to Workers' Compensation and other insurance policies, etc. He asked, if Council wanted to come below 2.50 mills and save another 0.01 or 0.02 of a mill, if staff had any suggestion in that regard.

Ms. Quickel stated staff would still look at those same areas where the Village has had cost savings and again, through their carry forwards and reserves, they would make those adjustments. Mayor Gerwig indicated these reserves are unassigned, so it will not affect the Village's bond rating or utility.

Mr. Schofield explained how the Village can reduce the cost of outside services.

Vice Mayor Drahos stated it was important for him that whatever millage rate they come to, that it can be sustained over a course of several years. He said he did not want to be continually discussing millage increases every year or couple of years. He asked, if Council was to trim it down to 2.48, if the Village could sustain that over the next several years. Ms. Quickel stated she feels comfortable that they could.

Councilman Napoleone stated the overall concern is running out of money, because the Village pulls from reserves every year to balance the budget. He said they need to have some reserves by statute anyway.

Ms. Quickel stated even at the proposed 2.50 millage rate, staff is showing 34% as the assigned fund balance based on the operating expenditures for the next year. She said this is certainly sustainable. She indicated they will still be fine at 2.48 mills, as the assigned fund balance would be around 33%.

Mr. Schofield explained that the reserves come in two categories. He stated the disaster recovery is maintained at \$3 million and is not included in this number. He said the general operating reserves are kept at around 29% and the unassigned reserves are monies that are assigned for capital projects or things in the future.

Mr. Schofield also discussed how the Village has changed its business delivery model, so they will not spend through the entirety of their reserves, assigned and unassigned, by 2021. He said they are looking at expenditures right now that would deplete the reserves probably in 2024 or 2025. He stated it was his and the staff's goal to have the Council looking at ten years of financial stability when they come to them with budgets. He said when they get to the 2021 budget, Council will have a financial stability model of the Village that takes them through 2031.

Vice Mayor Drahos stated stability was a key point for him. He said this all began when the market and economy were down, so the Village compensated for that and reduced the millage rate. He stated they have never come back to where they were before that.

Mr. Schofield stated their millage rate has been significantly higher than where it is now. He said it has averaged 2.51 mills over the last decade. He indicated there were years where the Village increased its millage rate, but they actually collected fewer ad valorem dollars because property values were dropping. He discussed the anticipation of less ad valorem dollars as the Village reaches build out and the additional homestead exemption, which will be a decrease of \$700,000-\$800,000 to the Village.

Mayor Gerwig stated she did not agree with the capital improvement projects in the budget, the amount of money they are spending on the signage or the amount of money they are spending on the lakefront project. She indicated two weeks ago she asked Mr. Schofield about the pool rehab that happened in 2010. She said he represented nothing had been done in the past twenty years, other than a liner.

Mr. Schofield stated he did not believe he said the Village had not done any work on the pool. He said the liner started to bubble and they had to pull it out in the 2008-2010 timeframe. He indicated, at that time, the Village spent just over \$2 million on renovating the pool and constructing the building that is there.

Mayor Gerwig stated it was represented the pool needed maintenance and its useful life was pretty much there. She said that is not true, as the mechanical, electrical and plumbing were replaced. She stated thought she understood Mr. Schofield's answer that nothing had been spent on the pool in twenty years, except for a liner, but that is not the case.

Mayor Gerwig stated, in talking with the pool users, the Village has some pretty serious swimmers. She said Dr. Boswell came in and talked about the pool. She indicated her business is doing the same type of project for Lake Lytal, as they taking their old pool offline and building a pool very similar to the Village pool. She explained Alan Gerwig spoke with the designer of the Village pool who said it is the best pool in South Florida. She said the swimmers have been telling her that the pool was designed to be fast, that it baffles differently, and that the drainage was set up to make swimming fast.

Mayor Gerwig stated when Council has these conversations, they need to have accurate and reliable information and everything out in the open.

Vice Mayor Drahos asked where the chatter or concern about the pool was coming from, as no money is being allocated to the pool in this budget. He stated he did not recall any specific discussions in visioning about doing anything with the pool.

Mayor Gerwig stated the waterfront design shows several different versions with some taking out the pool and putting in a different style pool. She said the Council can decide if they want to do that. However, if the Village put a major investment in the pool eight years ago and it is not at its useful life that is a different part of the conversation. She stated she wanted to ensure the Village was being wise with the money they have.

Vice Mayor Drahos indicated that is the conversation they were looking to have when the Village has the community meetings. He said he gets concerned when Mayor Gerwig starts questioning the pool, as it creates an impression to the public that the Council has some imminent plans for the pool. He stated no one on this Council has said anything that would lead anyone to believe that within the next year, the Council has any plans to do anything with the pool. He said that is part of the overall long term discussion about what the Village is going to

do with this property.

Councilman McGovern stated that was correct. He also clarified that the Lake Wellington Professional Centre leases have all been renewed through next October.

Mayor Gerwig stated she has not gone out and told anyone about this project. She said this project has been online and the Council discussions have been recorded. She stated people can watch them and make their own decisions about the process the Council has been through. She said she has asked people about the pool over the years for a lot of reasons, including the Master's Program, which the Village lost due to lack of participation. She stated it used to be something they bragged about in this Village and the residents were questioning her about what was going on with the Master's Program. She said she brought these things to Mr. Schofield and they have discussed them.

Vice Mayor Drahos asked why the pool was a concern when it was not in the budget. Mayor Gerwig stated it was concern, because she has had several issues with the waterfront designs. She said she has said them out loud publicly. She stated she does not do anything behind closed doors. She said she has the idea that government should be open to the public and input should be gathered. She thought if the people care about elements the Council is considering changing, the people should be aware of that.

Vice Mayor Drahos stated no one on the Council was disagreeing with her, as they are in favor of having community meetings on this issue. He said the only difference Council has with Mayor Gerwig is that they want to allocate money, so the resources are readily available when the public does make a decision or give Council guidance on what needs to be done.

Mayor Gerwig stated her problem is that \$1.2 million is for designing a project that includes tearing down buildings, etc. She said she did not think they were ready for that. She stated they need to have more community meetings. She said she does not budget for things in this year that they are not going to do this year. She stated she has brought up concerns from the very beginning and none of it has been done in a backroom or in a way to stir it up. She said not a single person has e-mailed, called or came here tonight because she told them to do it.

Vice Mayor Drahos stated he was not making that accusation. He said the difference is that he thinks it is smarter to set the money aside now.

Mayor Gerwig stated she did not think the Village should budget money they are not prepared to spend. She said they have \$3.4 million in the half-cent sales tax coming to this Village. She stated it is outside of their normal receipts and they can only use it on capital projects. She said these are the kinds of things that hit the mark for that \$3.4 million.

Mayor Gerwig stated she has also had problems with the discussion about signage. She said she did not think they should spend \$2 million on the entry signs, when she has not seen a design that she thinks meets the mark for what they are doing.

Councilman Napoleone stated he agreed with looking at a more cost effective way to revitalize the signs. He said the signs were never a big focus for him, but they do need some refreshing. He thought the line item for signage was very small each year, as the total of \$2 million was not in this budget.

Mayor Gerwig stated \$2 million was in the budget for the entry signs and fountain features. Ms.

Quickel indicated the Village has carried forward funding of around \$800,000-\$900,000 and they budgeted an additional \$153,000. She stated she believed it was closer to \$1 million in total funding for the major monument signs. She said \$75,000 a year is budgeted for neighborhood signage.

Mayor Gerwig stated they wanted to work on the fountain features first, because they feel the signs need to be refreshed. She said she wanted to make sure they do it wisely. Ms. Quickel explained they are looking at up to \$2 million in 2023 if they keep budgeting on that line, but currently they are close to a little under \$1 million.

Councilman McGovern asked Ms. Quickel to walk through the meaning of carry forward and the difference between budgeting and spending, as it applies to what is being discussed tonight. He said items that are being budgeted, still come back to Council for a reading or two, as they do not happen automatically. He stated the Village has policies and procedures for that. Ms. Quickel further explained the above as requested.

Mayor Gerwig stated when Council was discussing K-Park, they were discussing selling or disposing of property. She said the discussions they are having now are completely different.

Vice Mayor Drahos stated anything the Council decides is going to be up to the public, as he did not know how they could separate one from the other. He said his point is that he does not want the community to go through the heartache of discussion and ultimately providing some direction to the Council, if they were not going to have the resources available and then need to have the whole discussion again next year. He stated if Council passes this budget tonight, they are only committing to having the resources available to them. He said they will then have the discussion with the public to get direction on what they want to do with the property.

Mayor Gerwig stated she mentioned before that she is only willing to raise the millage rate for purposes she thinks the residents desire. She said she did not think what they are doing is what the residents' desire. She indicated she believed only one other municipality in Palm Beach County is raising their millage rate. She stated she knows the Village has a possible \$800,000 decrease next year if Amendment 1 goes through. She said it is not a sure thing looking at the numbers, as it is pretty close.

Mayor Gerwig stated if she is going to raise the millage rate, it is going to be for something she feels the residents have a concern about, which is safety. She said this budget does not increase lighting in neighborhoods, road patrols, cameras in public places, etc. She stated they could be doing more in this budget that she would support raising the millage rate for, but she is just not there. She said this process started back when Council had their Directions Workshop. She stated Council told staff to bring this budget forward. She said staff has done a great job and she is not trying to find fault with this budget. She stated she was just disagreeing with it, as that was her right and obligation.

Councilman Napoleone stated there seemed to be a perception in the community that this idea of enhancing the lakefront was created by this Council this past year. He said as he understands it from visioning and directions sessions, for the last ten years, this development of a Town Center concept on this site has been going on for a long time. He stated the intent of the acquisition of the Lake Wellington Professional Centre footprint in 2013, for which none of them voted for, was for the dirt under it. He said the intent was never to operate the building in perpetuity. He stated when they acquired the property, the question was always when are they going to remove the building and not if they are going to remove the building.



Councilman Napoleone stated the building was purchased for the purpose of eventually tearing it down and continuing the development of the Town Center concept on this site. He said they are in the conceptual planning stages and nothing has been committed. He stated they have seen different concepts, but none of it is set in stone or going forward. He said the Council is setting aside the money, so they can have the forums with the public and find out what the public wants to see, so the Village can improve the site. He stated this is a long term vision of what is going to happen on this site, as it is not something this Council suddenly decided. He said they are just now getting to the point where they are going to talk about actually doing something.

Councilman Napoleone stated he understood the businesses in Lake Wellington Professional Centre are concerned and do not want to lose their building. He said he and Vice Mayor Drahos separately have been talking to other potential investors and developers to find a place to relocate the businesses within Wellington. He stated the Council wants the businesses to stay here, because they are a vital part of the community. He said the goal is not to throw people on the street, but to continue to enhance the community they have by doing what has been envisioned for this property for a long time. He stated the vision is still changing, but the Council is working on that and they want input. He said they were not an anti-business Council.

Councilman Napoleone stated he wanted to get the narrative straight as to why and what is happening. He thought it was important for the discussion going forward, because a lot of inaccurate information is being shared on social media. He said he wanted to set the stage as to why they were having this discussion in the first place.

Mayor Gerwig stated there was no master planning on this site, as it happened by piecemeal. She said when Council sat down with Mr. Barth, it was the first time she had seen any master planning in her eight years on Council. She stated she embraced the master planning talk, as it is something they should be doing. She indicated the whole site used to be a golf course, which is why there are elevation and grade changes throughout the property.

Mayor Gerwig clarified that she did not vote to not buy the Lake Wellington Professional Centre. She said she voted to not authorize the mayor to move into the contract with ten days due diligence. She stated she did not suggest that maybe the Village should not buy it. She said she thought that it was too rushed and that the entire Council should vote on it. She stated the rest of the Council authorized the mayor to close by the end of the year with ten days due diligence. She said even though she did not vote to acquire it in the way it was acquired, she thought it was a good choice to purchase it. She stated as they move forward and look at it, she applauds the Village for trying to do the entire site.

Mayor Gerwig stated as they talk properties around the Village, they are master planning for things around the Village and hoping that they can bring private industry to the table. She said she did not think Council was entertaining any ideas of eminent domain or the like. She told Mr. Tumin that she pointed out in the discussion that it was not on Village property, but the idea is what could happen here. She said she did not think piecemealing and micromanaging should be continued. She stated she agreed with looking at the entire site.

Mayor Gerwig indicated that when they built the community center, the Village built what looks like a floating dock, but it is really a patio that is round and protrudes. She stated they have tried to do some things to activate the waterfront and tried some programming with the \$8.4 million they have already spent on the community center. She said she keeps going back to

use what they have or what they have already done, before they move forward and spend more money on something else.

### Public Hearing

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

1. Marion Frank, 13725 Greentree Trail, Wellington. Ms. Frank, a tenant at the Lake Wellington Professional Centre, spoke against demolishing the building.
2. Cameron Buetel, 3749 Old Lighthouse Circle, Wellington. Mr. Buetel spoke against the waterfront development project.
3. Bill Wheelen, 9662 Worswick Court, Wellington. Mr. Wheelen spoke against the waterfront development project.
4. Lynda Reich, 399 Window Rock Drive, Wellington. Ms. Reich, a tenant at the Lake Wellington Professional Centre, spoke against demolishing the building.
5. Melissa Weinberg, 1957 Newhaven Avenue, Wellington. Ms. Weinberg, a tenant at the Lake Wellington Professional Centre, spoke against demolishing the building and activating the waterfront.
6. Bruce Tumin, 752 Lake Wellington Drive, Wellington. Mr. Tumin showed a brief video of Lake Wellington, the pool and the Lake Wellington Professional Centre. He also questioned the increase in taxes.
7. Peter Tauber, 13676 Folkstone Court, Wellington. Mr. Tauber spoke against demolishing the Lake Wellington Professional Centre. He also questioned the increase in taxes.

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.

Vice Mayor Drahos stated these meetings were therapeutic to some extent, even for Council members. He said Council was aware that this issue is concerning and upsetting to a lot of people. He stated it is Council job's to make sure the communication is accurate, so he will use his time to try and rebut some of the concerns.

Vice Mayor Drahos stated the most common concern they have heard thus far is about tearing down a building to put in a beach. He said they also received an e-mail from a doctor about bacteria and a concern about kids swimming in the water. Vice Mayor Drahos stated there has never been any discussion about opening up the waterfront for swimming. He said it is unfortunate that activating the waterfront has now been associated with creating a beach. As a defense lawyer and a father himself, he assured them his job was to evaluate risk and he would never support something that could potentially risk the health and safety of their kids or residents. He said there are no plans to create a beach that is going to result in kids swimming in the water or the like. He indicated the beach concept Council saw had a seawall that made it more restrictive to get to the water than what currently exists. He stated the idea of activating the waterfront is a catchy phrase that has now taken on a life of its own. He said it has been

interpreted by the residents to mean that the Village is creating a beach that they are now willing to allow their residents to swim in. He stated he accepted that fault as a Council member, because they did not get the information out accurately.

Vice Mayor Drahos emphasized that it is Council's responsibility to plan for this as best they can and have the best possible meetings, so they can get the most amount of input from the residents. He stated the only difference is he wants the money to be available to them, if they indeed get a clear directive on what is best for the property.

Vice Mayor Drahos stated he did not believe this was micromanaging. He said they have had visioning sessions, as did Councils in the past, dating back to 2008. He indicated those visioning sessions focused on the importance of Forest Hill Blvd in particular, as it is the main artery in Wellington. He stated it is also the oldest part of Wellington. He said when this Council, and past Councils, had their visioning, they talked about Wellington in fifty years.

Vice Mayor Drahos stated the experts have told them they need to focus on Forest Hill, particularly this 22 acre parcel, which they have been discussing as a Town Center concept. He said activating the waterfront has sort of taken over the narrative, but it is a much bigger than just the waterfront. He stated it has been a strategic growth pattern over ten years that started with the amphitheater, then City Hall, and then the community center. He said they are working their way across this property. He thought the more they invested in this property, the better it would be for the community as it is the central gathering point upon which everyone in town has easy access. He stated if they do it right, get the community to buy-in on this concept and on the importance of investing in this area, it will spur economic growth throughout. He indicated the townhouses across the street from this project are among the oldest in Wellington. He stated if this is done right, it will encourage people to invest in those properties. He said that did not mean they wanted to put in a bunch of restaurants and bars and have loud concerts. He stated they want to get input from the community as to what they feel is best.

Vice Mayor Drahos stated his takeaway from the K-Park meetings was that the community wanted a central gathering point. He said he did not quite know what that means in terms of what they can do with this property, but he is willing to reach out to see if they all want to do this or not. He said he asking them to allow the process to play through and see where the meetings go. He thought they could all work together to come up with something they could all be proud of and that would take Wellington fifty years into the future.

Councilwoman Siskind stated the Lake Wellington Professional Centre was acquired for the purpose of a decade long project to be a green recreational space that could be used by all residents. She said the Council is very business friendly and they did not want to put anyone out of business, but they have to look at the overall picture. She stated the building is in need of a new roof and repairs to the point of \$1.8 million and she did not think the government should be subsidizing private business.

Councilwoman Siskind stated allocating is not spending, so she thinks this budget provides for this project. She said there is plenty of time for public input and for organized meetings with renderings.

Mayor Gerwig asked how much was in the Lake Wellington enterprise fund. Ms. Quickel stated, as of last fiscal year 9/30/2017, there was a little over \$800,000 in the reserves. Mayor Gerwig said that was profit they made above the expense of operating it.

Mayor Gerwig stated Council needed to make a decision on whether they were going to keep the Professional Centre operational for another three years. Ms. Quickel indicated they have been budgeting \$10,000 to \$20,000 for various repairs to the roof ever since they have been operating it.

Mayor Gerwig stated they could keep patching the roof or they could replace it. She said they needed to decide how long they were going to keep it up and running as a business. She stated there is a profit in this business, but she understands that people are not willing to outlay the capital it takes to establish this type of business.

Vice Mayor Drahos indicated that he has had meetings with private investors, because he saw this coming. He said there is a corporate center with four buildings behind the Publix shopping center. He stated the first one is owned and fully occupied. He said the back three are owned by corporate entities who have plans to leave eventually. He stated having three large buildings potentially on the market at the same time is not good for business. He said perhaps they could find a private investor who would be willing to lease one of the buildings or purchase it. He stated he has seen and has been involved in negotiations into the evening hours. He said there is a platform available that would make it profitable.

Vice Mayor Drahos stated the exciting part is the tenants would be in a brand new, state-of-the-art, modern building that would attract new businesses as well. He said they working to get that for them, because the Village does not want the businesses to leave and they do not want to displace them.

Councilman Napoleone stated he has been having similar discussions with some people who want to do the same thing, either at the site behind Publix or at a different site near the current building. He said viable short and long term options are available.

Councilman Napoleone stated nothing they do today is saying that Council is voting on this and then tearing the building down. He said this is a discussion about what to do on the entirety of the property. He stated the leases have all been renewed, so nothing can happen for a minimum of a year. He said this is just to set the budget to have a discussion as to what the future of this property will look like. He stated the residents want a gathering place and this site has become that with the food trucks, amphitheater and everything that happens here. He said they need to have the meetings, the discussions and the money, so they can start moving forward if they decide on what to do. He stated complacency and keeping the status quo is not going to keep Wellington relevant in the future.

Councilman McGovern asked how much the Village paid for the Lake Wellington Professional Centre. Ms. Quickel stated they paid \$5 million and received a \$1 million contribution, so \$4 million in total.

Councilman McGovern asked if anything has gone back to pay the \$4 million in principle, as they have never adjusted rents in the building to recoup that \$4 million. Ms. Quickel stated that was correct.

Councilman McGovern stated spending \$1.8 million on a 35-year-old wood frame building is probably not the Wellington standard. He said finding a different solution is an option, whether it is through direct private enterprise, the office buildings behind the Publix, some kind of public/private partnership at any number of potential Village parcels, or other private enterprise close to here owned by private business. He indicated the Wards are building a business

behind Trader Joes. He said there are a lot of options.

Councilman McGovern stated this budget, whether they agree or disagree on signage, sets a roadmap for the future of the Village and says what is important to them. He said this budget continues to fulfill, at the direction of the Sheriff, the full law enforcement contract; protects the workers by giving them raises and healthcare, and making it a first class place to work; deals with drainage so they do not confront major flooding during hurricanes with the Forest Hill C-8 drainage project; further enhances the park inventory by constructing Greenbriar Park with multiuse fields; has \$15.8 million of Utility capital projects; ensures Wellington's water supply will never be a Flint, MI water supply; preserves great the Great Neighborhood Grants; preserves the Senior Ride Program and the partnership with the Senior Club; and locks in the increases to the Keely Spinelli Grants. He stated all of this is done while Wellington has no debt and without selling K-Park. He said this budget puts the Village on a good and proper trajectory, where the millage rate is virtually unchanged at 2.48 and far less than what has been charged on the average of 2.51. He thought that this was a responsible forward thinking, action oriented, flexible budget that begins active planning for and protection of Wellington's future.

Councilman McGovern stated there is a lot of work to be done, as his colleagues have indicated. He said this Council is prepared to do that work with the residents in any number of ways. He stated this budget sets them on a track to be able to not only do the planning but to then do the work.

Councilwoman Siskind stated she was in favor of 2.48 as long as it keeps the Village sustainable for several years. She said they mentioned cutting the outside services and asked if that meant they would not be done at all or if they would be brought in-house. Mr. Schofield stated that meant they would be doing fewer of them and more work would be done in-house than initially planned.

Mayor Gerwig asked if the Village would have bought the Lake Wellington Professional Centre for \$4 million to operate it as a business. She said the capital investment is the issue she heard from the same business men who own the same buildings they are talking about, which are not new. She stated she understands they have a lot of work to do and she is going to keep doing that with this Council and work towards the right solutions.

Mayor Gerwig stated the only way she has to disagree is to vote "no." She said it is not a matter of wanting to be difficult. She stated the first time the waterfront plan was laid out in front of her, she said a restaurant over the water was going to be a nuisance if it is successful. If it is not successful, the Village will constantly be looking for a new operator. She stated she also said they could not swim in stagnant water in Florida. She said she is not as worried about the alligators or snapping turtles as some people, but bacteria and amoeba are entirely different.

Mayor Gerwig stated she has been frustrated with this process, as it seems like things have been forced into this plan from the very beginning. She said she applauds them for listening and they should continue to listen, but when they come to the table they should know who their residents are and what this lake is. She stated she thinks there are lots of ways to activate it. She said she loves to see the boats out there. She thought some floating docks would be nice, so residents could participate in the events at the amphitheater by boat. She stated the residents love the lake, so she wanted to do something that encourages the use of it. She said she applauds her Council members for wanting to take a long term plan on this, as she thinks it is something that prior Councils did not do. She stated they just did little pieces as they went along. She said she looked forward to the process.

**A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos and passed (4-1), with Mayor Gerwig dissenting, to approve Resolution R2018-52 (Millage Rate) with 2.48 as the millage rate.**

Regarding Resolution No. R2018-53, Ms. Quickel summarized the modifications to the budget. Mr. Schofield stated the changes will be detailed for Council as staff prepares the final budget document.

#### Public Hearing

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

**A motion was made by Councilman Napoleone, seconded by Vice Mayor Drahos, and unanimously passed (5-0), to approve Resolution R2018-53 (Wellington Budget) as amended.**

Mr. Jose Reyes read the mandatory language regarding the millage rate into the record.

**B.        18-2285        ORDINANCE NO. 2018-09 (FY 2018/2019 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 2018/2019 THROUGH 2023/2024 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the Ordinance by title.

Mr. Schofield indicated the Village is annually required to amend its comprehensive plan principally to include the School District's capital budget. He stated the Village, at this same time, also includes those elements that are directly related to the level of service (LOS) standards in the Village's comprehensive plan. He noted that the non-LOS items had been removed since Council's last discussion on this. He indicated the Village's LOS items include the Acme ten year flood mitigation program, turn lanes and traffic engineering on Big Blue Trace and Barberry, Village Park field improvements to 6, 7 and 21, and to construct general utility service improvements.

#### Public Hearing

A motion was made by Councilwoman Siskind, seconded by Councilman McGovern, 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 Napoleone, 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. 2018-09 (FY 2018/2019 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented.**

## **8. REGULAR AGENDA**

There were no Regular Agenda items.

## **9. PUBLIC FORUM**

Mr. Schofield indicated no public comment cards were received.

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

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

- Ms. Cohen stated, other than what she discussed yesterday (complaint by Pine Tree Water Control District) during Agenda Review, 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, October 9, 2018, at 7:00 p.m. in the Council Chambers.
- The Agenda Review Meeting will be held on Thursday, October 4, 2018, at 4:00 p.m.
- Village Offices will be closed on Monday, October 8, 2018, in observation of the Columbus Day Holiday.

## **12. COUNCIL REPORTS**

Mayor Gerwig stated she would like to accept a nomination for Councilman Napoleone to serve as the Village's appointment to the Transportation Planning Agency (TPA) Board.

**A motion was made by Vice Mayor Drahos, seconded by Councilwoman Siskind, and unanimously passed (5-0), to appoint Councilman Napoleone to serve on the Transportation Planning Agency Board.**

**It was Council consensus for Councilman McGovern to serve as the alternate on the TPA.**

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

- He thanked Council for nominating and appointing him to the Transportation Planning Agency Board.
- He stated he attended the Garden Club's Tree/Shrub Planting at Peaceful Waters Sanctuary on Saturday morning. He said it was a tremendous turnout. He stated they planted approximately 500 different shrubs, bushes and trees along the perimeter of Peaceful Waters, which is a great asset to the Village.

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

- Vice Mayor Drahos stated there has been a lot of interest in what is going on with the golf courses on Polo North and Polo West, particularly since the grass is getting higher and is not being cut. He asked Ms. Cohen to report on the recent code enforcement hearing.

Ms. Cohen indicated there was a code enforcement hearing on the Polo West property. She stated the property owner was found to be in violation and is required to comply with the code and cut the grass. She said the compliance date is scheduled for the next Special Magistrate Hearing in October. She stated, even if the magistrate had ordered the property owner to correct the violation within a week's time, there would be no way for the magistrate to impose any additional penalty or certify a fine until the next magistrate hearing. She said that will go back before the Special Magistrate in October if the violation is not corrected by then. She stated there is a violation that has been noticed for the North course and that is also scheduled for the special magistrate in October.

Vice Mayor Drahos asked if there was a defense or explanation provided as to why this golf course suddenly stopped being cut. Ms. Cohen stated the property owner raised the idea that they were re-contouring the golf courses to configure them to play target golf. She said she researched it some today and there is such a thing. She stated there is not a whole lot of material out there on it, but it does involve a larger ball, more narrow fairways and a bit of a higher rough area to chase the ball. She said as far as she knows what would constitute golf or golf related activities and would be a permissible activity on the property. She stated she is not aware of any information that says it is not actually golf.

Vice Mayor Drahos stated even with this target golf defense, and perhaps they can save that debate for a later time as to whether or not it is a permissible use, the property owner is still required to cut the grass. He said it cannot be maintained in its current condition.

Ms. Cohen agreed. She stated the magistrate did not accept the defense of the re-contouring of the golf course as a basis for allowing the weeds and overgrowth to occur. She said the magistrate did order the property owner to cut the grass and maintain it in a neat and orderly fashion in compliance with their code.

Vice Mayor Drahos asked if the Village was moving this along as quickly as possible and using whatever resources are available to get this grass cut as soon as possible. Ms. Cohen stated they have limited tools available to them. She thought they had discussed this a couple of meetings ago, as the code enforcement process is not a quick process. She said the other alternative would be to go to court and seek some sort of injunction, but she thinks right now they are utilizing the tool they have available to them, which is



the code enforcement process.

Councilman Napoleone stated he thought that Ms. Cohen mentioned yesterday that in the magistrate hearing they just had, the magistrate gave the property owner a reasonable amount of time to start maintaining and cutting the grass, which is when. Ms. Cohen indicated that was the date of the code enforcement hearing, which is usually the third Thursday of the month.

Councilman Napoleone stated ideally Council would like this landowner to start taking care of his property now, but he has until October 18<sup>th</sup> to start maintaining. Councilman Napoleone asked what happens if the property owner does not have it maintained by October 18<sup>th</sup>.

Ms. Cohen stated it will go back before the magistrate for fine certification. Councilman Napoleone asked if the fines will run on a daily basis for as long as the property owner is not in compliance. Ms. Cohen stated it would be from the date on which the violation was to be corrected. She indicated two violations were found and it was \$250 per violation per day, so it would be a \$500 fine running on a daily basis until the violation is corrected.

Mr. Basehart indicated that was the highest possible fine available under the current code. Ms. Cohen stated, because of the size of the Village, the statute does provide that Council could increase the fines up to \$1,500 a day under certain circumstances. Mr. Basehart said that was for repeat violations.

Mayor Gerwig stated she thought it was a repeat violation. Ms. Cohen said this was the first violation. She stated this was not brought before the magistrate as a repeat violation. Councilman Napoleone indicated it was a repeat offender and not a repeat offense.

Mayor Gerwig thought the Village had already code enforced that same property before. Mr. Schofield stated they have code enforced, but the repeat has to be for the same exact violation. He said it can be a different violation and not be a repeat.

Vice Mayor Drahos stated he would like to meet with Mr. Basehart as soon as practical regarding the target golf situation, as it sounds ridiculous. He said the residents who have lived on that 18-hole golf course for the past twenty some years have an expectation for this property to be maintained the way it should be. He stated, although this landowner has until October 18<sup>th</sup>, so many lives are being affected by this in a negative way. He said the property owner has the resources available and should cut the grass immediately.

Mr. Basehart indicated there are requirements under the current code for the height that vegetation is allowed to grow. He said for a vacant property or an unused golf course, the first sixty feet around the perimeter can be six inches and beyond that it can be eighteen inches. He stated the growth on this golf course is higher than that. He said the Village's position is that even if target golf is a real sport and the property can be used that way, it would not be an excuse to be able to allow the vegetation to grow higher than what the current code requires for unused property. He stated there would have to be substantially more maintenance on that property, even if the property owner does establish target golf.

Councilman McGovern asked what was happening with the unsightly berm along Stribling. Ms. Cohen indicated a hearing is scheduled in October on a Motion to Dismiss. She said once that motion is disposed of, it will be noticed for trial and they will get it to hearing as quickly as possible.

Councilman McGovern asked about the Special Magistrate process. Ms. Cohen stated the property owner has appealed the magistrate's finding of violation and the Village is waiting for them to file their brief. Mr. Basehart noted that the owner has not submitted a plan to show re-vegetation.

Councilman McGovern asked if the intention was to do nothing until the legal process plays out. Mr. Basehart stated that was the only conclusion they could reach, because the owner has done nothing in the direction of trying to comply. Ms. Cohen indicated legal will get the matter to the Judge as soon as they can.

Ms. Cohen stated the property owner has also filed a petition for certiorari of the Circuit Court Appellate Division's affirmance of the 130 violations. She said the owner filed a notice of appeal and the Fourth District Court of Appeal treated it as if it were a cert petition and the owner is required to file their petition and appendix. She stated if the court issues a show cause order, the owner will have to file their petition. She said if the show cause order issues, then the Village would answer. She believed there was a twenty day requirement.

Councilman McGovern asked if that kept the Village from going forward. Ms. Cohen stated it did not. She said they will be asking for the ability to go forward with the foreclosure at the October magistrate hearing. She stated she believed the notice went out yesterday or today for the October magistrate hearing.

Ms. Cohen indicated she and Rachel Bausch will be out of town at a conference for the October magistrate hearing. Ms. Cohen stated she will have an experienced municipal attorney, most likely Mr. Torcivia and his firm, cover that hearing.

Councilman McGovern asked if the other side was going to be heard by the special magistrate in October. Ms. Cohen stated she imagined the other side would be heard. She said there is no stay in place or even a provision for a stay under the Village code. She stated if the magistrate were inclined to enter a stay, she would request that a bond be posted in a sufficient amount to cover the fines and the work that would have to be done.

Ms. Cohen indicated, at the same time, they have the enforcement case that has been pending and is fully briefed on appeal. She stated that case requires a restoration plan for the entirety of Big Blue, not just the 4½ acres.

Vice Mayor Drahos stated it is unfortunate that the Village has to devote their time and resources to litigate these kind of issues. He said it is important the residents are aware the Village is doing everything within its power to protect the residents' interests. He stated he also wanted the residents to know some of the arguments and positions that are being taken by the landowner. He said while the Village will litigate this in court, he also wanted to litigate it in the court of public opinion. He stated he wanted the residents to know how hard the Village is fighting for them.

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

- He thanked the residents who attended the Lakeside event and the Parks & Recreation staff for putting it on. He stated it was very well attended, as many people took advantage of the rock climbing and kayaks. He indicated there are upcoming events in October and November.
- He stated many people came out for the Coastal Cleanup, as it was another great event. He said he liked the fact that they are moving it around throughout the Village, so that everyone gets to take advantage of it.
- He recognized National Customer Service Week, once again, and thanked all of those in the Village who provide first class customer service in all of their departments daily.

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

- She thanked the Rotary Club for the beautiful Peace Ceremony on Sunday. She said some amazing kids received some great scholarships.

Councilman McGovern congratulated Ms. Elizabeth Cardozo, Principal of New Horizons, for winning the Community Peace Award.

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

- She stated people are on social media about the minor repairs to the pavement on Big Blue Trace.

Mr. Schofield stated it is not new work. He said it failed the "rolling straight edge test" and, consequently, the Village is making them do it correctly.

Mr. Barnes stated it is remedial work that the Village does at the end of the project. He said it is the due diligence that staff and the consultants do before final certification. He indicated this will delay the project by one day (weather permitting).

- Mayor Gerwig stated the residents in Westhampton are asking for more road patrol and some additional lighting in the neighborhood. Mr. Schofield stated he will speak with PBSO Captain Silva.
- Mayor Gerwig spoke, as a follow up to public comment, regarding Community Development Block Grant (CDBG) funds and Section 8 (a federal program). She stated the Village does not have choice about Section 8.

Mr. Schofield stated the Village does not have Section 8 housing. Councilman Napoleone asked Mr. Schofield to clarify that because a lot of people are confused about Section 8 housing.

Ms. Cohen stated Section 8 of the Federal Housing Statutes provides for private vouchers to private landlords for the purpose of making affordable housing available to people who would not otherwise be able to afford it. She said the Village is not involved

in that process, as that is something that occurs outside of the Village of Wellington's control. She stated, because it does involve federal housing, the Village is not able to discriminate or enact any laws that would have the effect of discriminating against people who are taking advantage of those vouchers. She said it is not funds that the Village receives and it is not anything the Village has anything to do with. She stated it is a federally run program to provide vouchers for affordable housing.

Mr. Schofield stated there is no government controlled subsidized housing in Wellington. He said these are private landlords who choose to take tenants who have federal rent subsidies. He stated the Village does get some money from CDBG, Community Development Block Grant, because of the size of this community. He said there are federal regulations that go along with how they spend it, but they do not have daily and direct oversight by the federal government. He stated the Village has to do an annual compliance report. He said they use the funds for people who have code based problems with their home and they cannot afford the repairs.

Mr. Schofield stated, generally speaking, the funds do not go to Section 8 housing, because Section 8 housing by definition is rental. He said they would only give CDBG funds to the property owners. He stated it is eventually forgiven over a period of five years.

Mayor Gerwig stated she wanted to address the question so that people understand that there is no parity between CDBG and Section 8. She said the rumors are out there. She stated there is nothing they can do, except clarify it when they are asked questions.

Councilman Napoleone thought it was an import and overdue clarification, because people make the misperception a lot that the Village is allowing and building Section 8 housing. He said that is not what is actually happening. He thought it was important for people to understand how Section 8 actually works, what it is, and, more importantly, what it is not.

- Mayor Gerwig reminded everyone that the Green Market starts next weekend. She indicated that some residents did not like the "upscale" language posted by the vendor. She asked that the concerns be passed along to the vendor. Mr. Barnes stated everyone is welcome to come to the Green Market.
- Mayor Gerwig addressed parking in the neighborhoods around the schools. She stated this is dangerous for the kids on the bikes and not fair to the neighborhoods. She encouraged everyone to use the program the schools have laid out for drop off and pick up and utilize the car loop, so the neighborhoods are not affected.
- Mayor Gerwig stated she attended the first act of Rock the Ballet by Ballet Arts Conservatory at Wellington High School. She said it was very good and quite fun, as they did ballet to rock songs.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:05 PM.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Nubin, Village Clerk**