

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414

Tuesday, January 26, 2021
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, January 26, 2021, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; Tanya Siskind, Vice Mayor; John T. McGovern, Councilman; Michael Drahos, Councilman; and Michael Napoleone, Councilman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

1. **CALL TO ORDER** – Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Victoria McGovern led the Pledge of Allegiance.
3. **INVOCATION** – Pastor Peter Bartuska, Christ Community Church, delivered the invocation.
4. **APPROVAL OF AGENDA**

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

1. Change Public Hearing Item 7D {Resolution No. AC2021-02 (15000 46th Lane South Vacation)} to Item 7A.
2. Change Item 7A {Ordinance No. 2020-18 (Repeal the Land Use Element and Replace with the Land Use and Community Design Element)} to 7B.
3. Change Item 7B {Ordinance No. 2020-19 (Repeal the Intergovernmental Coordination Element and Replace with the Community Partnerships Element)} to Item 7C.
4. Change Item 7C {Ordinance No. 2020-12 (Repeal and Replace the Capital Improvements Element)} to Item 7D.
5. Move Item 8A (Outside Legal Fees and Costs - David Dee, Esquire, Gardner, Best, Bowden, Bush, Dee, Lavia, Wright & Perry, PA.) to Consent Agenda as Item 6I.
6. Change the amount from \$75,000 to an amount up to \$50,000 for Item 6I on the Consent Agenda.

7. Move Item 8C (Request for Council Direction Relating to Partial Release of Palm Beach Polo Liens and Lis Pendens to Facilitate Sale of Property to the Palm Beach Polo and Country Club Property Owners Association (“POA”)) to Consent Agenda as Item 6J.
8. Change Item 8B (Outside Legal Fees and Costs – Kula & Associates, P.A.) to Item 8A.

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

5. PRESENTATIONS AND PROCLAMATIONS

A. 20-4175 FISCAL YEAR 2021 KEELY SPINELLI GRANT AWARDS

Mr. Barnes introduced the item.

Ms. Paulette Edwards, Community Services Director, gave brief comments and introduced the principals from each school (11 schools) and Ms. Valerie Zuloaga-Haines, Palm Beach County Regional Superintendent (Central-Regional Office). Ms. Valerie Zuloaga-Haines spoke regarding the schools and students needing additional resources in order to provide equity. She thanked Council for their investment in the children. She introduced Vivian Green and Karen Whetsell, Instructional Superintendents (Central-Regional Office) and commended the principals. She stated the principals have thought of great ways to utilize the funds from the grant awards. Ms. Marcia Andrews brought greetings from Palm Beach County Superintendent Dr. Donald Fennoy and Deputy Superintendent Keith Oswald. She thanked Council for thinking out of the box for the students and stated Keely Spinelli’s legacy lives on. She stated she marvels at the things that the Council does and commended the Education Committee for staying in touch with the principals and schools. Ms. Edwards acknowledged the Education Committee members who were present and stated it is \$400,000 in grant funding that Wellington is providing.

Mayor Gerwig provided an overview of the grant.

Vice Mayor Siskind thanked the principals, teachers and schools. She stated this really honors Keely Spinelli’s legacy.

Councilman McGovern thanked the principals and district leadership. He stated this is the community for families. This is a value added grant and the beneficiaries are the teachers and students. He stated when the district leadership needs Wellington to come and tell others how this is done, the Village is ready to assist. Councilman McGovern thanked everyone.

Councilman Drahos stated he has seen firsthand how every penny counts and how challenging the circumstances have been throughout the last year. He stated Wellington is the only municipality that has put together this investment and it is a collaboration of Wellington’s residents along with Council. He stated the Council will always continue to fund this grant and thanked the principals for a job well done. Councilman Drahos stated the Village is their partner in this.

Councilman Napoleone commended the principals and stated they appreciated all that has been done. He stated it is remarkable what the principals and teachers have been asked to do and they have done it well. He stated he does not know why other municipalities are not doing

this. Councilman Napoleone thanked everyone for what they have done.

Mayor Gerwig stated she is most proud of Keely Spinelli's name on this grant and gave history of her previous service.

Council presented the checks to each principal.

B. 20-4196 PRESENTATION TO THANK COMMUNITY PARTNERS WHO HAVE SPONSORED VILLAGE EVENTS AND PROGRAMS DURING THE PANDEMIC

Mr. Barnes introduced the item.

Ms. Jenifer Brito, Senior Services Specialist/Community Services Department, stated they would like to recognize the community partners and gave an overview of what the community partners have provided.

Mayor Gerwig thanked the community partners for their financial contributions. She stated the Community Services Department has gone above and beyond.

Vice Mayor Siskind thanked the partners for the tremendous work that they do and their commitment.

Councilman McGovern stated so many of the partners have sustained this Village on every level and stated Wellington has remained Wellington because of the partnerships between these businesses and staff doing great work daily.

Councilman Drahos thanked everyone for coming out tonight and stated Wellington could not have gotten through the past year without the community support and commended the partners for their contributions.

Councilman Napoleone thanked the community partners for not just the financial contributions but for their support and commitment. He thanked them for making Wellington a great place to live.

Mayor Gerwig thanked the community partners for their time.

Ms. Brito read the names of the partners who were not in attendance.

The community partners were presented with awards from the Village.

6. CONSENT AGENDA

A. 20-4209 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 12, 2021

B. 20-4154 AUTHORIZATION TO RENEW A CONTRACT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE ANNUAL JULY 4TH FIREWORKS DISPLAY

- C. **20-4160** AUTHORIZATION TO 1) AWARD A CONTRACT FOR THE WASTEWATER LIFT STATIONS 10, 48, 76 AND 79 REHABILITATION PROJECT; AND 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES
- D. **20-4186** AUTHORIZATION TO EXECUTE A CHANGE ORDER FOR THE AERATION TANK INFLUENT PIPING AT THE WASTEWATER TREATMENT PLANT
- E. **20-4187** AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH PALM BEACH COUNTY, FLORIDA, AS A BASIS FOR PRICING, FOR THE WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM
- F. **20-4188** AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR PUMP REPAIRS TO PUMP STATION 5 AND PUMP STATION 8
- G. **20-4190** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE C-8 FORCEMAIN REPLACEMENT PROJECT
- H. **20-4210** CERTIFICATE OF CORRECTION PARCELS
73-43-41-44-14-00-00-1040 & 73-43-41-44-42-001-0010
- I. **20-4198** OUTSIDE LEGAL FEES AND COSTS - DAVID DEE, ESQUIRE, GARDNER, BEST, BOWDEN, BUSH, DEE, LAVIA, WRIGHT & PERRY, P.A. ***(THIS ITEM FORMERLY REGULAR AGENDA ITEM 8A)***
- J. **20-4212** REQUEST FOR COUNCIL DIRECTION RELATING TO PARTIAL RELEASE OF PALM BEACH POLO LIENS AND LIS PENDENS TO FACILITATE SALE OF PROPERTY TO THE PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION ("POA") ***(THIS ITEM FORMERLY REGULAR AGENDA ITEM 8C)***

Mr. Barnes stated there were no comment cards on the Consent Agenda.

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

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

7. PUBLIC HEARINGS

- A. **20-4177** RESOLUTION NO. AC2021-02 (15000 46th LANE SOUTH VACATION)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT VACATING THE ENTIRE 100-FOOT WIDE ROAD AND UTILITY EASEMENT 300 FEET IN LENGTH, TOTALING APPROXIMATELY 0.69 ACRES, LOCATED WITHIN TRACT 15, SUN GLADE POINT SUBDIVISION (UNRECORDED) (15000 46TH LANE SOUTH), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE. **(THIS ITEM FORMERLY ITEM 7D)**

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Mr. Stillings stated this is an easement vacation request for a portion of an easement at the east end of 15000 46th Lane South and entered the file into the record. He stated Arion Holdings, LLC is the owner and Mr. Craig Galle, the Galle Law Group, P.A., is the agent. The request is to vacate the entire 100-foot wide Road and Utility Easement which is 300 feet in length, totaling approximately 0.69 acres, in order to construct a covered arena over the easement. Mr. Stillings showed Council an aerial to illustrate the approximate location of the easement. In addition, he highlighted the area to be abandoned as reported in the survey and for the overall property. He stated staff had no objections and recommend approval.

Public Hearing

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

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

Mayor Gerwig asked if this is primarily for housekeeping and is not required for public use.

Mr. Stillings stated that was correct.

Councilman McGovern asked if this has been used.

Mr. Stillings stated no and said there are a few improvements in the area already.

Councilman McGovern asked if the items were put there if necessary by permit.

Mr. Stillings replied affirmatively.

Mayor Gerwig stated this is standard.

A motion was made by Councilman Drahos, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Resolution No. AC2021-02 (15000 46th Lane South Vacation).

B. 20-4199 ORDINANCE NO. 2020-18 REPEAL THE LAND USE ELEMENT AND REPLACE WITH THE LAND USE AND COMMUNITY DESIGN ELEMENT

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL THE LAND USE ELEMENT AND REPLACE WITH THE LAND USE AND COMMUNITY DESIGN ELEMENT, INCLUDING ANY ELEMENT MAPS, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. ***(THIS ITEM FORMERLY ITEM 7A)***

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings presented this item and submitted the staff report and file into the record. He stated it is required by Florida Statutes 163.3177 for every municipality to have a comprehensive plan and provided the definition as listed in the statutes. He said it allows the Village to address every aspect of the community in the plan. Each plan is comprised of elements which are then laid out as goals, objectives and policies. There are required and optional elements. Several elements have required maps adopted as a part of the element. All elements are based upon relevant and appropriate data. There are currently 11 elements. However, the Village will now have ten due to the combination of the Education and Public School Facilities elements into one. Wellington was incorporated in December 1995 and the local government was created in March 1996. Mr. Stillings provided an overview of the adoption of the comprehensive plan. He stated over the years there have been minor amendments. He stated the Village did an EAR based amendment in 2017. He explained the intent of the plan is to lead the Village into the next ten to twenty years. Mr. Stillings said some of the regulatory objectives and policies are being removed because they are more appropriately found within the Land Development Regulations (LDR). He briefly discussed the process and stated a few elements are being brought forward to Council at a time. He stated this is being renamed to reinforce and incorporate more policies related to the preservation and protection of the existing character of the community. He reviewed the Land Use and Community Design Element and stated it is comprised of 4 goals. He discussed some of the continuing concepts and provided a summary of the updates. He stated they are establishing reinvestment and redevelopment potential in the plan. Mr. Stillings also explained two levels of bonus (PUD (currently in the plan) and Reinvestment), the program to be developed and adopted in the LDR (within three years) and the eligible areas to be defined by Council; generally focused on the Mall, State Road 7, older multifamily areas and four corners of commercial. He stated there is no change to any of the land uses within the Village.

Mayor Gerwig asked if this provides an opportunity for the Council to decide how they want to manage that.

Mr. Stillings stated yes, as part of the reinvestment strategy. He said staff has eliminated some policies related to height regulations from the plan because they are more appropriate in the LDRs and this will require an LDR update to reference uses to match. He discussed the proposed map series.

Mayor Gerwig inquired about voluntary annexations.

Mr. Stillings explained the process. He stated PZAB approved this with some minor modifications and reviewed what the modifications were.

Councilman Napoleone asked if the document that Council is being asked to vote on tonight is what was approved by PZAB.

Mr. Stillings replied in the affirmative.

Councilman McGovern asked about Objective LU&CD 2.4 where the reference to the north course has been removed. He stated he agrees that there not should be references to specific singular properties in the comprehensive plan. He referenced the segment regarding vacant properties along Forest Hill Boulevard and suggested alternative language.

Councilman Napoleone referenced page 299 and stated the language Councilman McGovern suggested is there.

Councilman McGovern stated the language on page 299 is better and much broader.

Councilman Napoleone asked if this proposed document gives future landowners rights in their properties that they do not presently have.

Mayor Gerwig stated the document clarifies the Village's vision and asked how long staff has been working on this.

Mr. Stillings stated they have been working on this since March 2020.

Mayor Gerwig asked about the timeframe to have the second readings according to deadlines.

Mr. Stillings discussed the approval timeline.

Councilman Napoleone asked if this information has been sent out and is the Village actively seeking public comments on this.

Mr. Stillings stated information has been placed on the Village's website.

Councilman McGovern asked additional questions regarding Objectives 2.4 and 2.4.1. He asked about the Village's statement of future vision and referenced the language. He asked why the Village is limiting desire for positive redevelopment of multifamily properties only to its proximity to Town Center. He stated Council has discussed putting rules in place to allow certain types of development to occur if and when the right project comes along.

Mayor Gerwig said the language would not be just limited to the Town Center and it does not mean that there will not be reinvestment in other areas. She asked if the language was captured in the Four Corners.

Mr. Stillings discussed the language in Objective 2.3, Objective 2.4 and Objective 3.4.

Councilman McGovern stated the title does not seem to fit the description.

Mr. Stillings stated it will not be a problem to change the title.

Mayor Gerwig asked if Town Center is described anywhere in this document.

Mr. Stillings stated it is and is definitely defined in the data analysis.

Mr. Barnes discussed the density around Four Corners and Town Center in relation to redevelopment.

Councilman Napoleone referenced page 365 and asked about the introductory paragraph and if this will be taken out.

Mr. Stillings discussed the language in the description and stated it is for informational purposes only and is part of the plan but not the ordinance adoption.

Mayor Gerwig asked if the descriptions are carved out in the element itself.

Mr. Stillings replied affirmatively.

Mayor Gerwig referenced page 412 in regards to the golf courses.

Mr. Stillings stated that was the initial data analysis and is for informational purposes. He stated the language will be revised.

Councilman Drahos referenced the language regarding Polo West.

Councilman McGovern and Mayor Gerwig asked if there have been any submissions or formal requests at this point.

Mr. Stillings replied no and stated the document can be edited but is not a part of the adopted plan.

There was brief discussion between Council and Mr. Stillings regarding the language.

Councilman McGovern commended Mr. Stillings and his team on the development of this element. He stated these are things that Council has been focusing on with the rewrite of the LDR.

Mayor Gerwig stated this is the first step in implementing the plan.

Public Hearing

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

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

Councilman McGovern referenced policy LU&CD 2.4.3 where there is a statement about a local brewery and distillery. He asked why this was singled out for inclusion in the comprehensive plan.

Mr. Barnes discussed the land use and stated the Village has made the appropriate provisions to accommodate it. He discussed industrial type of use.

Councilman McGovern asked if the LDR is the appropriate place to put this.

Mayor Gerwig stated it is similar to indicating specific uses for State Road 7.

Mr. Barnes stated this is aspirational and the tone is set in the comprehensive plan. He said the LDR allows for implementation. He discussed components regarding retail and industrial areas. Mr. Barnes stated they are bringing industrial to a non-industrial area.

Mr. Stillings stated those types of uses can be catalysts in themselves.

Councilman Napoleone asked about Objective 4.4, Policy 4.4.3, regarding identification of heat islands, etc.

Mr. Stillings discussed the production of heat and where it may be necessary to add shade to certain areas where there is asphalt.

Mr. Barnes stated staff has embarked on a replanting of Wellington since a considerable amount of vegetation was lost due to hurricanes and post hurricane due to disease. He spoke about the inventory of tree canopy.

Mayor Gerwig stated this is a good document that has been reviewed with staff.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Ordinance No. 2020-18 (Repeal the Land Use Element and Replace with the Land Use and Community Design Element) on first reading.

**C. 20-4200 ORDINANCE NO. 2020-19 REPEAL THE
INTERGOVERNMENTAL COORDINATION ELEMENT AND
REPLACE WITH THE COMMUNITY PARTNERSHIPS ELEMENT**

**AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE
SPECIFICALLY, TO REPEAL THE INTERGOVERNMENTAL**

COORDINATION ELEMENT AND REPLACE WITH THE COMMUNITY PARTNERSHIPS ELEMENT, INCLUDING ANY ELEMENT MAPS, IN ITS ENTIRETY, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. **(THIS ITEM FORMERLY ITEM 7B)**

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated this is to repeal what is known as the Intergovernmental Coordination Element and replace with the Community Partnership Element. He explained that the goals of this element is to guide and foster partnerships with governmental agencies and community partners. In addition, it leverages all public and private agencies and organizations to improve the quality of life for Wellington's residents. Mr. Stillings stated this element is designed to supplement what the Village does. He provided a summary of updates and continuing concepts. He also highlighted some of the agencies the Village partners with and discussed new concepts coming forward. Mr. Stillings stated staff and the PZAB recommends approval.

Mayor Gerwig briefly referenced the Issues Forum. She stated they are discussing climate change and the housing study on Friday.

Vice Mayor Siskind stated she loves the rename of this and thanked Mr. Stillings for all of the work on this element.

Public Hearing

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

A motion was made by Councilman Napoleone, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to approve Ordinance No. 2020-19 (Repeal the Intergovernmental Coordination Element and Replace with the Community Partnerships Element) on first reading.

D. 20-4201 ORDINANCE NO. 2020-12 (REPEAL AND REPLACE THE CAPITAL IMPROVEMENTS ELEMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, TO REPEAL AND REPLACE THE CAPITAL IMPROVEMENTS ELEMENT IN ITS ENTIRETY, AS CONTAINED

HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.
(THIS ITEM FORMERLY ITEM 7C)

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated this is the second reading of the Capital Improvements Element and the only change is the comment on Policy 1.3.1 from the Treasure Coast Regional Planning Council (TCRPC) regarding the concurrency management requirement. He stated the Department of Economic Opportunity (DEO) had no comments. He said the Capital Plan is adopted annually. This ordinance reorganizes the element and streamlines the capital improvement process language but maintains the steps in how the capital improvement projects are prioritized. It also references the agencies the Village coordinates with and how we address the impact of facilities from development.

Public Hearing

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

A motion was made by Councilman Drahos, seconded by Councilman McGovern, and unanimously passed (5-0) to approve Ordinance No. 2020-12 (Repeal and Replace The Capital Improvements Element) on second reading.

8. REGULAR AGENDA

A. 20-4207 OUTSIDE LEGAL FEES AND COSTS – KULA & ASSOCIATES, P.A. (THIS ITEM FORMERLY ITEM 8B)

Mr. Barnes introduced the item.

Ms. Cohen stated this is a request to continue to utilize outside counsel for the appeal and cross appeal in the 130 Violations Case. She said to date fees have been incurred in the amount of \$21,180 with an upcoming invoice of \$9,720. She stated the briefing is completed and staff does not expect any significant additional fees. Therefore, staff is requesting authorization to continue to use outside counsel for up to an amount of \$35,000 through September 2021.

Mayor Gerwig asked if this was for services already rendered.

Ms. Cohen replied yes.

Councilman McGovern asked if the \$21,180 has been paid.

Ms. Cohen stated \$21,180 had already been paid.

Mayor Gerwig stated she does not agree with the concept and intent of the appeal. She stated the special magistrate process has a purpose. Mayor Gerwig said, however, the Village needs to pay its bills.

Councilman McGovern stated the Village would have possibly incurred this amount for the appeal anyway.

Councilman Drahos stated there was an appeal filed that the Village had to respond to.

Mayor Gerwig reiterated her comments.

Ms. Cohen stated many times code enforcement appeals are handled internally. For this case, they wanted someone who specialized in appeals and had more expertise.

Councilman Napoleone asked Mayor Gerwig if she would have preferred that the Village not respond to the appeal.

Mayor Gerwig stated she felt Ms. Cohen could have responded to the appeal.

Councilman McGovern stated the whole matter is very complex and the Village is the secondary appeal.

Vice Mayor Siskind asked if Ms. Cohen thought the appeal cost could reach \$35,000.

Ms. Cohen stated she does not expect the amount to reach \$35,000 but it could.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve the continued use of outside professional legal services to assist in the matter relating to the appeal of the fine reduction order by the Wellington Special Magistrate in Code Enforcement Case No. NOH 14-3630 up to \$35,000.

9. PUBLIC FORUM

Mr. Barnes indicated no public comment cards were received.

10. ATTORNEY'S REPORT

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

- Ms. Cohen stated she sent out a litigation report and asked Council to call if they have questions.

11. MANAGER'S REPORT

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

- The Next Regular Council Meeting will be held on Tuesday, February 9, 2021, at 7:00 P.M.
- Village Offices will be closed on Monday, February 15, 2021 in observance of the Presidents' Day Holiday.
- There is a vacancy on the Public Safety Committee and Mr. John Archambo, who is a Wellington resident, has volunteered to fill the vacancy. It was Council consensus to appoint Mr. John Archambo.
- The Annual ACME Landowners Meeting will be held immediately following this meeting.

Mayor Gerwig stated she received a request from the organizers of the Great Charity Challenge charity about a watch party to be held February 6, 2021.

There was brief Council discussion regarding this concept.

Mr. Barnes stated he cannot make any commitments regarding technology at this time. Mr. Barnes stated staff will reach out to the contacts for the Great Charity Challenge.

12. COUNCIL REPORTS

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern stated that Council, staff and community partners are trying to get a vaccine distribution site in Wellington. He wanted everyone to know that Wellington is doing everything that the can.

Mr. Barnes stated that is a daily effort. Staff is continuing to reach out to Palm Beach County, the Governor's Office, state EOC and the health department demonstrating the Village's readiness to establish a POD site and assist with other COVID-19 matters.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

- Vice Mayor Siskind stated she had no report.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

- Councilman Napoleone stated there is an opening on the Palm Beach Transportation Planning Agency (TPA) for a community alternate member and asked that it be put on the website for appointment.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- Councilman Drahos stated he had no report.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig stated she had no report.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:57 P.M.

Approved:

Anne Gerwig, Mayor

Chevelle D. Addie, Village Clerk