

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Action Summary - Final

**Tuesday, October 8, 2024**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*Michael J. Napoleone, Mayor  
John T. McGovern, Vice Mayor  
Tanya Siskind, Councilwoman  
Maria Antuña, Councilwoman  
Amanda Silvestri, Councilwoman*

**1. CALL TO ORDER**

Mayor Napoleone called the meeting to order at 7:00 p.m.

Council Members present: Michael J. Napoleone, Mayor; John T. McGovern, Vice Mayor, Tanya Siskind, Councilwoman; Maria Antuña, Councilwoman; and Amanda Silvestri, Councilwoman.

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Napoleone led the Pledge of Allegiance.

**3. INVOCATION**

Deacon Bob Rodriguez, St. Therese de Lisieux Catholic Church, delivered the invocation.

**4. APPROVAL OF AGENDA**

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

1) Postpone Presentation Item 5A, Fiscal Year 2025 Keely Spinelli Grant Awards, to the November 12, 2024 Village Council Meeting.

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

**5. PRESENTATIONS AND PROCLAMATIONS****A. [24-6763](#) FISCAL YEAR 2025 KEELY SPINELLI GRANT AWARDS**

This Item postponed to the November 12, 2024 Village Council Meeting.

**B. [24-6779](#) PURCHASING DEPARTMENT RECOGNITION**

Mr. Barnes introduced the item.

Mr. De La Vega presented the item. He introduced the purchasing employees who were in attendance.

The Village Council gave comments and congratulated the Purchasing Department.

## 6. CONSENT AGENDA

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

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

- A. [24-6771](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 19, 2024

This Item approved on Consent.

- B. [24-6773](#) AUTHORIZATION TO 1) UTILIZE EXISTING CONTRACTS AND AWARD SOLE SOURCE CONTRACTS, AND 2) APPROVE VARIOUS FY 2025 SURFACE WATER AND ROAD PROJECTS

This Item approved on Consent.

- C. [24-6777](#) AUTHORIZATION TO AWARD CONTRACTS TO MULTIPLE FIRMS FOR CIVIL ENGINEERING AND RELATED CONSULTING SERVICES

This Item approved on Consent.

- D. [24-6794](#) RESOLUTION NO. R2024-53 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) AWARD A CONSUMER DRIVEN HEALTH PLAN (CDHP) AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES, AND APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE TO COVER ALL COSTS ASSOCIATED WITH ANNUAL DEDUCTIBLES; (2) RENEW A CONTRACT WITH CIGNA TO PROVIDE DENTAL INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS, AND RETIREES; (3) RENEW A CONTRACT WITH EYEMED TO PROVIDE VISION INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (4) RENEW A CONTRACT WITH NEW YORK LIFE TO PROVIDE LIFE/AD&D AND DISABILITY INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

This Item approved on Consent.

## 7. PUBLIC HEARINGS

- A. [24-6767](#) RESOLUTION NO. R2024-44 (THE LANDINGS AT WELLINGTON PUD MASTER PLAN AMENDMENT – LOT 8 OF WINDING TRAILS ACCESS POINT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A MASTER PLAN AMENDMENT [PETITION NUMBER 2024-0001-MPA] AMENDING THE LANDINGS AT WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS LOT 8 OF WINDING TRAILS (POD D-1), TOTALING 4.99 ACRES, MORE OR LESS, LOCATED 3,100 FEET NORTH OF THE INTERSECTION OF AERO CLUB DRIVE AND GREENBRIAR BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN, BY ADDING ONE (1) ACCESS POINT ALONG AERO CLUB DRIVE TO ACCESS LOT 8; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Hall read the Resolution by title.

Ms. Cohen stated that the item is quasi-judicial and swore in the persons who wanted to speak on this item.

The Village Council disclosed any Ex-parte Communications.

Kelly Ferraiolo entered the file into record and presented this item.

Don Hearing, Cotleur & Hearing, referenced the history of the site and discussed the project.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.**

Public Comment:

1. Douglas Henry expressed his concerns regarding the access point.

**There being no further public comments, a motion was made by Councilwoman Silvestri, seconded by Vice Mayor McGovern, and unanimously passed (5-0) to close the public hearing.**

There was discussion regarding ingress and egress relative to the second access point, lots and safety.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and passed (5-0) to approve Resolution No. R2024-44 (The Landings At Wellington PUD Master Plan Amendment - Lot 8 Of Winding Trails Access Point).**

**B. [24-6668](#)**

ORDINANCE NO. 2024-14 (AUTHORIZING THE PLACEMENT, INSTALLATION AND OPERATION OF A SPEED DETECTION SYSTEM WITHIN WELLINGTON SCHOOL ZONES AND PROVIDING FOR TRAFFIC ENFORCEMENT PROCEDURES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL CREATING ARTICLE VI OF CHAPTER 22 OF THE VILLAGE'S CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, ESTABLISHING TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATING HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CODIFICATION; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes recommended that there be one concurrent staff presentation since the items (Ordinance No. 2024-14 and Resolution No. R2024-52) are related; with a separate motion for each item.

Ms. Hall read the Ordinance and Resolution by title.

Mr. De La Vega presented this item.

Mr. Barnes provided background information regarding the Village speaking with RedSpeed Florida LLC.

There was discussion regarding the rankings, the vendors the Village had spoken or met with and how the citation process would work.

David De La Espriella, Vice President Client Relations & Sales/RedSpeed Florida, explained the citation process.

Neil M. Schiller, Esq., Government Law Group, spoke regarding other clients that have contracts with RedSpeed Florida.

Public Hearing

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

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

Mr. Barnes, Mr. De La Vega, Mr. De La Espriella and Mr. Schiller responded to the Village Council's questions regarding RedSpeed Florida, Contract, Cameras, Florida Statutes, Data, Citations and costs.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2024-14 (Authorizing The Placement, Installation And Operation Of A Speed Detection System Within Wellington School Zones And Providing For Traffic Enforcement Procedures) as presented on first reading.**

- C. [24-6675](#) RESOLUTION NO. R2024-52 (SPEED DETECTION CAMERA SYSTEM FOR SCHOOLS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN WELLINGTON AND REDSPEED FLORIDA LLC TO PROVIDE THE TRAFFIC REPORT SERVICES FOR THE VILLAGE'S SCHOOL ZONES, AND TO INSTALL AND OPERATE THE SDS SYSTEMS ON BEHALF OF THE VILLAGE TO ENFORCE SCHOOL ZONING SPEEDING VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE

This Item was discussed in conjunction with Item 7B.

Vice Mayor McGovern discussed further information he would like to have for the next meeting.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to move the Resolution to the October 22, 2024 Village Council Meeting.**

- D. [24-6768](#) ORDINANCE NO. 2024-15 (NOISE STANDARDS)  
  
AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,

AMENDING THE WELLINGTON CODE OF ORDINANCES CHAPTER 13, ARTICLE II (NOISE STANDARDS), SECTIONS 13-4 TO 13-8, TO PROVIDE DEFINITIONS AND CLARIFY PERMISSIBLE SOUND LEVELS AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented this item.

Ms. Cohen stated Mr. Stillings has proposed additional language as mentioned by Councilwoman Silvestri and explained the language in regards to the Palm Beach County code.

Mr. Stillings and Ms. Cohen answered the Village Council's questions.

There was further discussion regarding the addition of language for animal noise to the ordinance prior to second reading.

#### Public Hearing

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to open the public hearing.**

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

Vice Mayor McGovern commented about an email received by Council.

Mr. Stillings stated they spoke with a group of residents in August and last week sent them drafts of the ordinances for this meeting and the draft of the proposed vacation rental ordinance changes going before the Planning, Zoning and Adjustment Board next week.

There was discussion regarding providing copies of the ordinances passed on first reading tonight to the residents that staff met with previously and to make them aware of the date for second reading.

Mr. Barnes discussed staff efforts pertaining to state law and the Village's enforcement of laws.

The Village Council gave comments regarding the ordinances.

**A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-15 (Noise Standards) as presented on first reading.**

**E. [24-6760](#)**

ORDINANCE NO. 2024-16 (PARKING FOR DISABLED PERSONS; PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES TO MODIFY CHAPTER 22 – TRAFFIC AND VEHICLES, ARTICLE II. – PARKING FOR DISABLED PERSONS AND ARTICLE IV. – PENALTIES; MISCELLANEOUS PROVISIONS, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented this item.

Public Hearing

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

**There being no public comments, a motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to close the public hearing.**

**A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-16 (Parking For Disabled Persons; Penalties) as presented on first reading.**

**F. [24-6761](#)**

ORDINANCE NO. 2024-17 (VIOLATIONS AND PENALTIES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON CODE OF ORDINANCES TO UPDATE THE REFERENCES IN SECTION 2-47. – VIOLATIONS AND



PENALTIES, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented this item.

Public Hearing

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

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

**A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-17 (Violations And Penalties) as presented on first reading.**

**G. [24-6790](#)**

ORDINANCE NO. 2024-19 (CHRONIC NUISANCE PROPERTY CODE)

AN ORDINANCE OF WELLINGTON'S COUNCIL AMENDING CHAPTER 9 OF THE WELLINGTON CODE OF ORDINANCES, SECTIONS 9-5 (PROCEDURE FOR ENFORCEMENT) AND 9-6 (APPEALS) TO CLARIFY THE PROCEDURES FOR NUISANCE ABATEMENT AND CREATE A NEW ARTICLE VI, SECTIONS 9-46 THROUGH 9-56, TO BE TITLED CHRONIC NUISANCE PROPERTY CODE AND ESTABLISHING PROCEDURES FOR ABATEMENT OF CHRONIC NUISANCES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Mr. Stillings presented this item.

Mayor Napoleone inquired about the process.

Ms. Cohen discussed the purpose of the process and chronic nuisances.

Public Hearing

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

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

**A motion was made by Councilwoman Siskind, seconded by Councilwoman Silvestri, and unanimously passed (5-0) to approve Ordinance No. 2024-19 (Chronic Nuisance Property Code) as presented on first reading.**

H. [24-6755](#)

ORDINANCE NO. 2024-18 (FY 2024/2025 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 2024/2025 THROUGH 2029/2030 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2024/2025 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Ms. Cramer presented this item.

Public Hearing

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

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

Vice Mayor McGovern asked if this is what the Village does each year.

Ms. Cramer replied affirmatively.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2024-18 (FY 2024/2025 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on first reading.**

I. [24-6753](#)

ORDINANCE NO. 2024-13 (CODE OF ORDINANCES AMENDMENT TO CHAPTER 21- BUSINESS TAX RECEIPTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON CODE OF ORDINANCES, MORE SPECIFICALLY, TO MODIFY AND CLARIFY CERTAIN PROVISIONS IN CHAPTER 21 (TAXATION) RELATED TO BUSINESS TAX RECEIPTS (BTR), AS CONTAINED HEREIN; TO ESTABLISH THE FINDINGS AND IMPLEMENTATION OF BTR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Hall read the Ordinance by title.

Ms. Cramer presented the item.

Mayor Napoleone inquired about the stalls, referenced the email from Ms. Edwards-Walpole and spoke regarding the agenda review discussion.

Public Hearing

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

Public Comment:

1. Maureen Brennan spoke regarding the ordinance regarding stalls.

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

There was brief discussion regarding the Business Impact Statement and BTR process.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2024-13 (Code Of Ordinances Amendment To Chapter 21- Business Tax Receipts) as presented on first reading.**

## **8. REGULAR AGENDA**

### **A. [24-6762](#) RESOLUTION NO. R2024-41 (COUNCIL PROCEDURES)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REVISING THE RULES OF PROCEDURES FOR COUNCIL MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Cohen discussed the proposed Council Procedures.

#### Public Comment:

1. Dr. Kristy Lund spoke regarding the proposed time limits for interested parties, public and the combination of applications.
2. Maureen Brennan spoke regarding the proposed time limits for interested parties and the reason for the change.
3. Jill Townsend spoke regarding the proposed time limits for the public and the number of days for interested parties to sign up.

There was discussion between the Village Council, Ms. Cohen and Mr. Stillings regarding the sign up for interested parties, time limit for interested parties and the "no stacking" of time.

Ms. Cohen stated that she would bring the redline and clean version of the Council Procedures with the changes discussed back to Council at the October 22, 2024 Council Meeting.

## **9. PUBLIC FORUM**

Mr. Barnes indicated there were no comment cards submitted for Public Forum.

## 10. ATTORNEY'S REPORT

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

Ms. Cohen referenced letters of interest for K-Park and asked for authorization to retain outside counsel.

**A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to authorize Ms. Cohen to retain outside counsel to negotiate the terms of a contract, so as to protect the Village, with Related.**

Ms. Cohen spoke regarding the letters to property owners in Little Ranches. She stated eleven letters were sent out and four responses have come back. Ms. Cohen referenced an email from Ms. Edwards-Walpole regarding Mr. Knopp's two properties.

There was brief discussion regarding this issue.

## 11. MANAGER'S REPORT

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

The Next Council Meeting will be held on October 22, 2024.

Mr. Barnes provided a brief hurricane update.

## 12. COUNCIL REPORTS

**COUNCILWOMAN SILVESTRI:** Councilwoman Silvestri presented the following report:

Councilwoman Silvestri stated today is her son's 10th birthday.

Councilwoman Silvestri encouraged everyone to stay safe in the storm.

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

Councilwoman Siskind said for everyone to stay safe in the storm.

**COUNCILWOMAN ANTUÑA:** Councilwoman Antuña presented the following report:

Councilwoman Antuña thanked everyone for wearing Pink in honor of Breast Cancer Awareness Month. She stated her sister and cousin are survivors of breast cancer.

Councilwoman Antuña commented that the Public Safety Night event was great and thanked PBSO for the awesome job that they do.

Councilwoman Antuña stated the 40th Anniversary event for Palm Beach County Fire-Rescue was also awesome.

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

Vice Mayor McGovern waived comment.

**MAYOR NAPOLEONE:** Mayor Napoleone presented the following report:

Mayor Napoleone waived comment.

### 13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 10:57 PM.