

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, September 13, 2016

7:00 PM

Village Hall

Village Council

*Anne Gerwig, Mayor
John T. McGovern, Vice Mayor
Michael Drahos, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman*

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Several children from the audience helped Council lead the Pledge of Allegiance.

3. INVOCATION

Rabbi Emeritus Stephen H. Pinsky, Temple Beth Torah, Wellington, delivered the invocation.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS AND PROCLAMATIONS**A. [16-0277](#) PRESENTATION OF 2016 WELLINGTON TOP COP AND TOP FIREFIGHTER AWARDS**

Mr. Schofield introduced the agenda.

Top Cop award was given to Detective Dave Murray and the Top Firefighter Award was given to Lieutenant Sabastian Garay.

6. CONSENT AGENDA

Mr. Schofield presented the Consent Agenda recommending approval as presented.

There were no public comments on the Consent Agenda.

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), approving the Consent Agenda as presented.

A. [16-0390](#) MINUTES OF THE REGULAR WELLINGTON VILLAGE COUNCIL MEETING OF AUGUST 9, 2016

This item was passed on Consent.

B. [15-1013](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS WITH MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF FERTILIZERS, HERBICIDES, INSECTICIDES, FUNGICIDES AND OTHER SPECIALTY ITEMS

This item was passed on Consent.

- C. [15-1029](#) AUTHORIZATION TO RENEW THE CONTRACT TO PROVIDE GENERAL LIABILITY, PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE

This item was passed on Consent.
- D. [16-0369](#) AUTHORIZATION TO AWARD A CONTRACT FOR ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING SERVICES

This item was passed on Consent.
- E. [16-0411](#) RESOLUTION NO. R2016-64 (MID-YEAR BUDGET AMENDMENT TO INCREASE THE BUDGET FOR ACTUAL IMPACT FEE RECEIPTS AND ASSIGN THE INCREASE TO FUND RESERVES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE RECREATION IMPACT FUND AND ROAD IMPACT FUND FOR INCREASED IMPACT FEE REVENUES AND TO INCREASE ASSIGNED FUND BALANCES; AND PROVIDING AN EFFECTIVE DATE.

This item was passed on Consent.

7. PUBLIC HEARINGS

- A. [16-0379](#) FIRST PUBLIC HEARING FOR PROPOSED FISCAL YEAR 2016/2017 BUDGET AND ADOPTION OF THE FY 2016/2017 CAPITAL IMPROVEMENT PLAN

Mr. Schfoield presented the agenda item.

Ms. Quickel presented the proposed 2016/2017 budget.

Public Hearing

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

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve the first hearing of the budget as presented.
- B. [16-0375](#) ORDINANCE NO. 2016-21 (FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENT ELEMENT UPDATE)

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 2016/2017 THROUGH 2021/2022 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 agenda item. Ms. Callovi read the ordinance by title. Mr. Schofield outlined the ordinance.

Public Hearing

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

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2016-21 as presented on First Reading.

C. [16-0372](#)

ORDINANCE NO. 2016-20 (BUILDING HEIGHT ZONING TEXT AMENDMENT [ZTA])

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.10.6 - TABLE B OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS RELATED TO THE DEVELOPMENT STANDARDS IN THE EQUESTRIAN OVERLAY ZONING DISTRICT; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. Ms. Callovi read the ordinance by title.

Mr. Basehart presented the staff report.

Public Hearing

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

1. Jeff Kurtz, 12012 South Shore Blvd, Wellington. Mr. Kurtz stated he represented Cedar Crest Stables. He spoke in favor of the ordinance.

There being no further comments, a motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to close the Public Hearing.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2016-20 as presented on Second Reading.

D. [16-0323](#)

RESOLUTION NO. R2016-46 (THE EQUESTRIAN CLUB PUD – TRACT J-1)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT (PETITION NUMBER 16-64 / 2016-26 MPA 7) FOR CERTAIN PROPERTY KNOWN AS THE EQUESTRIAN CLUB PUD; CONSISTING OF APPROXIMATELY 149.79 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF 120TH AVENUE AND ON THE NORTH SIDE OF LAKE WORTH ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO MODIFY THE DESIGNATION OF THE 5.1 ACRE PARCEL KNOWN AS TRACT J-1 FROM A COMMUNITY EQUESTRIAN WORKOUT AREA TO ONE (1) SINGLE FAMILY DWELLING UNIT AND EQUESTRIAN USES, KNOWN AS LOT 11A; INCREASING THE RESIDENTIAL UNITS FROM 148 DWELLING UNITS TO A TOTAL OF 149 DWELLING UNITS AND TO AMEND CONDITIONS OF APPROVAL; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item, Ms. Callovi read the Resolution by title, and Ms. Cohen swore in those individuals who would be testifying on this item. Council each disclosed their ex-parte communications.

Mr. Basehart presented the staff report. Mr. Jon Schmidt, agent for the applicant, stated they were in agreement with staff's report.

Public Hearing

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

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2016-46 as presented

8. REGULAR AGENDA

A. [16-0400](#)

RESOLUTION NO. R2016-62 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE

PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE BROWN TRAIL CONNECTOR PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2016-63 (BUDGET AMENDMENT TO ALLOCATE THE GRANT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2015-2016 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED TO THE RECREATIONAL TRAILS PROGRAM FOR THE BROWN TRAIL CONNECTOR PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Quickel explained the item.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Resolution No. R2016-62 as presented.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0) to approve Resolution No. R2016-63 as presented.

9. PUBLIC FORUM

No public comments.

10. ATTORNEY'S REPORT

Ms. Cohen presented the following report:

- She stated summary judgements were obtained in two pending cases, the flooding case and the permit case, in favor of the Village. She said the other parties would have an opportunity to appeal, but she would keep Council informed.

11. MANAGER'S REPORTS

Mr. Schofield presented the following report:

- The next regular Council Meeting will be held on Tuesday, September 27, 2016, at 7:00 p.m. in the Council Chambers, which will include the final adoption of the budget.
- He will be out of the office on Wednesday, September 14th, and Thursday, September 15th. Mr. Barnes will be available in his absence.
- Mr. Schofield addressed the Zika virus and the Village's spraying schedule.

12. COUNCIL REPORTS

Councilman Napoleone presented the following report:

- He voiced his appreciation regarding the turnout for the 9/11 and the important to recognize what it means to the country.
- He also appreciated the fact that they as Council members could disagree

and still get along

Councilman Drahos presented the following report:

- He agreed Council was not always going to agree on everything. He thought this was the first time they had an open debate on some sensitive issues, but he has full faith in his fellow members that if he is wrong they will get it right. He stated people were expecting them to debate issues and they will continue to do that in a respectful manner. He said he appreciated the debates.

Vice Mayor McGovern presented the following report:

- He expressed his thanks to staff for putting on the 9/11 Memorial.
- He thought Detective Murray and Lieutenant Garay were exemplary of all those who work here in Wellington as first responders.
- He asked if the Village had officially submitted its list to the County regarding the potential Wellington projects for the potential one cent sales tax. Mr. Schofield indicated the list had been submitted.
- Vice Mayor McGovern reminded everyone that the Planning, Zoning & Adjustment Board (PZAB) will meet the next day in the Council Chambers at 7:00 PM, when the Winding Trails project will be discussed. He said many of the Council members have heard from a lot of folks, but coming to the Village Board and Committee meetings is the first step in that process. He hoped the residents would come and be heard.

Councilwoman Siskind presented the following report:

- She echoed that agreeing to disagree is what they are there to do. She stated this was the only forum where they can have these discussions and discover what each other is thinking. She thought tonight was very interesting, and they will still be friends when they walk out of this room.
- She reminded everyone that the International Coastal Cleanup will be held at Tiger Shark Park this Saturday, 10:00 AM to Noon. She stated they can register as a volunteer at the event. She said it will be fun for the kids as well.
- She stated she will be following up with the applicant who is applying for the Construction Board, as that could be her appointee. She said she will keep Council posted on that.
- She mentioned the Wellington Chamber is trying to get each school in Wellington involved in Winterfest, which is Saturday, December 3, 2016.

Mayor Gerwig presented the following report:

- She said this Saturday was Jaidyn Brody's mini golf tournament, "Putting Fore Patients," for the Leukemia & Lymphoma Society. She stated Jaidyn is an awesome little girl who is a bundle of energy and has a passion for curing leukemia, because her grandfather has it. She hoped someone from Council could make it, since she was going to out of town. Vice Mayor McGovern stated he planned on attending the tournament as well as the Coastal Cleanup.
- She mentioned the Murder at the Masquerade event at the Community Center was sold out.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned.