

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, July 10, 2018

7:00 PM

Village Hall - Council Chambers

Village Council

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

1. CALL TO ORDER

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

Council Members present: Anne Gerwig, Mayor; Michael Drahos, Vice Mayor; John McGovern, 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.

2. PLEDGE OF ALLEGIANCE

A student, Chase, from the audience led the Pledge of Allegiance.

3. INVOCATION

Minister Geraldo Viera, The Pentecostals of the Palm Beaches (Wellington Branch), delivered the invocation.

4. APPROVAL OF AGENDA

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

1) Move Item 6D, Authorization to Award a Contract for the K-Park Landscape Buffer, to 8E under the Regular Agenda.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve the Agenda as amended.

5. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations or Proclamations.

6. CONSENT AGENDA

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

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Drahos, and unanimously passed (4-0), to approve

the Consent Agenda as amended.

There were no comment cards received for the Consent Agenda.

- A. [18-2162](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 24, 2018, MAY 8, 2018 AND MAY 22, 2018
This item approved on Consent.
- B. [17-1616](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR PEACEFUL WATERS SANCTUARY MASTER PLAN
This item approved on Consent.
- C. [18-1916](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS
This item approved on Consent.
- D. [18-1929](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE K-PARK LANDSCAPE BUFFER
This item approved on Consent.
- E. [18-1993](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH SEMINOLE COUNTY, FLORIDA, AS A BASIS FOR PRICING, FOR WATER DISTRIBUTION VALVE MAINTENANCE PROGRAM
This item approved on Consent.
- F. [18-2069](#) AUTHORIZATION OF DISPOSITION OF SURPLUS TANGIBLE PERSONAL PROPERTY AND DISPOSITION OF SURPLUS REAL PROPERTY
This item approved on Consent.
- G. [18-2119](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR A WATER AND SANITARY SEWER CONDITION ASSESSMENT AND INFRASTRUCTURE EVALUATION FOR THE EASTWOOD SUBDIVISION
This item approved on Consent.
- H. [18-2167](#) AUTHORIZATION TO AMEND THE VILLAGE'S SOLID WASTE AND RECYCLING CONTRACT WITH WASTE MANAGEMENT, INC. OF FLORIDA

This item approved on Consent.

- I. [18-2178](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DEILVERY OF A HYPOWER GEARBOX

This item approved on Consent.

- J. [18-2139](#) RESOLUTION NO. R2018-27 (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH VACATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING A 20-FOOT WIDE DRAINAGE AND UTILITY EASEMENT, TOTALING APPROXIMATELY 0.318 ACRES, LOCATED ON TRACTS 4 AND 5, OF THE UNPLATTED SUNGLADE POINT SUBDIVISION (15740 46TH LANE SOUTH AND 15680 46TH LANE SOUTH), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- K. [18-2193](#) RESOLUTION NO. R2018-32 (FLORIDA POWER AND LIGHT EASEMENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT BETWEEN WELLINGTON AND FLORIDA POWER & LIGHT COMPANY (FP&L) TO PROVIDE AN EASEMENT FOR RIGHT-OF-WAY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF ONE OR MORE OVERHEAD AND UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

There were no Public Hearings.

8. REGULAR AGENDA

- A. [18-2189](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2018-28 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR

TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2018-2019 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2018-01 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2018-29 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

D. RESOLUTION NO. R2018-30 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. He reminded everyone that this item does not adopt the budget or approve spending. He said it sets the maximum rates that Council can adopt. He indicated the final budget

hearings will be held in September and the Truth-in-Millage (TRIM) rates are required by law.

Ms. Nubin read each of the four Resolutions by title.

Ms. Quickel presented the preliminary proposed Fiscal Year 2018/2019 budget and TRIM overview to Council. She also responded to Council's questions.

No comment cards were received from the public.

A motion was made by Vice Mayor Drahos, seconded by Councilwoman Siskind, and passed (3-1; Mayor Gerwig dissenting), to approve Resolution No. R2018-28 (Adopting the Preliminary Ad Valorem Millage Rate for Wellington for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve Resolution No. AC2018-01 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for Acme Improvement District for Truth-in-Millage (TRIM) Purposes) as presented.

A motion was made by Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (4-0), to approve Resolution No. R2018-29 (Adopting the Preliminary Non-Ad Valorem Assessment Rates for Solid Waste Collection and Recycling Service for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve Resolution No. R2018-30 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for the Saddle Trail Park Neighborhood Improvement District for TRIM Purposes within the Jurisdictional Boundaries of Wellington) as presented.

B. [18-2191](#)

RESOLUTION NO. R2018-31 (PUBLIC SERVICE REVENUE BONDS DEBT PAYOFF)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DEBT SERVICE FUND BUDGET FOR FISCAL YEAR 2018 BY TRANSFERRING FUND BALANCE RESERVES FROM GENERAL

FUND, GAS TAX ROAD CAPITAL FUND, ROAD IMPACT CAPITAL FUND, AND RECREATION IMPACT FUND TO THE DEBT SERVICE FUND FOR THE EARLY RETIREMENT OF WELLINGTON'S PUBLIC SERVICE TAX REVENUE BONDS, AND ADJUST RECREATION IMPACT FUND BALANCE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Ms. Quickel presented the item. She also responded to Council's questions.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Drahos, and unanimously passed (4-0), to approve Resolution No. R2018-31 (Public Service Revenue Bonds Debt Payoff) as presented.

C. [18-2192](#)

AUTHORIZATION TO UTILIZE LAW ENFORCEMENT TRUST FUND MONIES FOR THE PURCHASE AND INSTALLATION OF AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE

Mr. Schofield introduced and presented the item.

PBSO Captain Silva and Detective Black provided an overview of the system and answered Council's questions.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Drahos, and unanimously passed (4-0) for Authorization to Utilize Law Enforcement Trust Fund Monies for the Purchase and Installation of Automated License Plate Reader (ALPR) Cameras at Various Locations throughout the Village.

D. [18-2168](#)

AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE FOREST HILL BOULEVARD/C-8 CANAL IMPROVEMENT PROJECT

Mr. Schofield introduced the item.

Mayor Gerwig recused herself from the item and left the dais.

Mr. Barnes, Mr. De La Vega and Mr. Lundeen presented this item.

A motion was made by Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (3-0) for Authorization to Award a Task Order to provide Engineering Consulting Services for the Forest Hill Boulevard/C-8 Canal

Improvement Project.

- E** [18-1929](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE K-PARK LANDSCAPE BUFFER

Mr. Schofield introduced the item.

Mr. Barnes and Mr. De La Vega presented this item.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Drahos, and unanimously passed (4-0) for Authorization to Award a Contract for the K-Park Landscape Buffer (Formerly Consent Item 6D).

9. PUBLIC FORUM

There were no comment cards received for Public Forum.

10. ATTORNEY'S REPORT

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

Ms. Cohen stated in the past she received an inquiry from Paragon Wireless for a ground lease for two parcels: one on 50th and Ousley and one on Greenbriar and Ousley. She stated she has received another inquiry from a Paragon representative and wanted to bring it forward for Council to consider whether they want to do this.

Ms. Cohen stated there is a status conference coming up on the Stribling Way vegetation and tree removal and it is scheduled for July 17, 2018.

Ms. Cohen also stated there is a temporary injunction hearing scheduled for July 23, 2018 for the "Big Blue 2" case.

Ms. Cohen provided an update regarding the soccer case. She stated the Village has filed a Motion to Dismiss to the owner's counter claim. She stated once she receives the order she will bring it back to Council.

Ms. Cohen replied to Council's questions regarding the cases.

Ms. Cohen informed Council that she and Ms. Bausch will be attending the Florida Municipal Attorneys Association conference in Key Biscayne from this Thursday through Saturday.

11. MANAGER'S REPORT

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

The next Regular Council Meeting will be held on Tuesday, August 14, 2018, at 7:00 p.m. in the Council Chambers.

Mr. Schofield stated the Village is collecting supplies for the Wellington Back to School Supply Drive through July 20, 2018. Drop-off locations are listed on the Village's website.

Mr. Schofield informed Council that he will be in Tallahassee on July 20, 2018 meeting with the Village's lobbyist regarding next year's legislative session and on vacation through August 3, 2018.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind congratulated the Wellington Schools on receiving "A" ratings.

Councilwoman Siskind reminded residents to take the Budget Challenge which is on the Village's website.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern acknowledged the Wellington schools for their "A" ratings and specifically congratulated/commended Dr. Maria Vaughn, Principal, Wellington Elementary School; Ms. Elizabeth Cardozo, Principal, New Horizons Elementary School; and Mr. Darren Edgecombe, Principal, Palm Beach Central High School for raising their school grades from "B" to "A". In addition, Councilman McGovern congratulated Dr. Frank Rodriguez, Palm Beach County School District Regional Superintendent (Central).

Councilman McGovern reiterated Councilwoman's Siskind comment regarding the Budget Challenge and encouraged residents to take the Budget Challenge.

Councilman McGovern stated it was a great 4th of July celebration and commended the Parks & Recreation Department.

VICE MAYOR DRAHOS: Vice Mayor Drahos presented the following

report:

Vice Mayor Drahos stated staff did an awesome and impressive job regarding the 4th of July event under the weather conditions. He stated it was a great 4th of July event and he was proud to be a part of it.

Vice Mayor Drahos stated Council had gone out to support the Wellington Little League 9/10 year old All Star Team in their tournament and stated they played very well. He stated the 11/12 year old team did win and are moving on to the next round.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig stated since the last meeting she has received a thank you note from a Evan Ebersol (sp) who is going to the Naval Academy and commented that he made her a luggage tag with the Wellington Logo and her name on it. She stated it is amazing the kind of students that are being produced in the Village.

Mayor Gerwig commended the students of all of the Wellington Schools who are working hard.

13. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at approximately 8:45 p.m.