

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, August 13, 2018

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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 4:00 p.m.

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited during the Budget Workshop.

3. [18-2225](#) EMPLOYEE OF THE MONTH FOR JUNE, 2018 – ROBERTO RESENDE, MAINTENANCE WORKER

Mr. Schofield introduced the agenda item. He announced that Roberto Resende, Maintenance Worker, was being recognized as the Employee of the Month for the Month of June.

Mr. Peter Diaz, Supervisor, stated that Roberto Resende began his career with the Village in November, 2013 as a part time Maintenance Worker assigned to Building Maintenance. He was brought on full time the following year due to his upbeat disposition and amazing amount of energy. Mr. Diaz said that Roberto completes all of his assigned tasks with a smile and greets everyone he meets with an upbeat "hello". Roberto takes great pride in his work and is a great team player. Mr. Diaz said that it was for these reasons and more why Roberto was selected as Employee of the Month.

Mr. Resende extended his thanks to his co-workers, to Mr. Diaz for his support as well as to Captain Silva and Lieutenant Shaivitz. He said that he always tries to be the best he can be.

Council expressed their appreciation to Roberto for his hard work.

4. REVIEW OF COUNCIL AGENDA

Mr. Schofield presented the agenda for the August 14, 2018 Council Meeting for review.

A. [18-2239](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 12, 2018 AND JULY 10, 2018

Mr. Schofield introduced the agenda item. This was approval of the Minutes of the Regular Wellington Council Meetings of June 12, 2018 and July 10, 2018. He advised Council that if they had any corrections to please contact Ms. Nubin who would make the changes.

B. [17-1613](#)

1) AUTHORIZATION TO AWARD A CONTRACT FOR THE RENEWAL, REPLACEMENT AND EXPANSION OF THE WATER TREATMENT PLANT; AND 2) APPROVAL OF RESOLUTION NO. R2018-33 TO ALLOCATE THE REQUIRED FUNDING TO COMPLETE THE PROJECT

Mr. Schofield introduced the agenda item. This was: 1) authorization to award a contract to Weiss Construction of Florida, LLC, for the renewal, replacement, and expansion of the Water Treatment Plant, at a cost of \$17,005,300; and 2) approval of Resolution No. R2018-33, amending the Utility Capital Projects Budget for fiscal year 2017-2018, by allocating Utility unrestricted fund balance for the Water Treatment Plant Renewal and Replacement Project; and providing an effective date.

Mr. Schofield said that as part of the rate study and when they put the proposal out, they thought that it should cost about \$17 million noting that the actual bid came in at \$17,005,300. He said that the original cost estimate for this was done at the end of the last recession. Mr. Schofield said that based on the prices that existed then, the work was estimated around \$14 million; however, the rate study and RFP for the engineering cost estimate was around \$17 million. He indicated that there is also an approval for a \$3.5 million budget transfer. He noted that there is money in the existing utility construction fund that will cover this without having to borrow money. Mr. Schofield further noted that they will run into a similar problem when they do this for the Wastewater Plant. He stated that construction prices are going significantly higher. He pointed out that utility costs over the last decade have increased 85% and the Village's are somewhat lower than that. Mr. Schofield said that this was a sealed bid/low bid and Weiss Construction was the low bidder. Ms. LaRocque indicated that this was very competitive and they were within 3% of each other so they were very pleased with that.

Due to the cost of this item, Councilman McGovern felt that it should be moved to the Regular Agenda so that it can be discussed. Mr. Schofield indicated that this item would move to the Regular Agenda and would become item 8C.

Councilman Napoleone asked what the cost was for the membranes that were mentioned. In response, Ms. LaRocque said that the cost was about \$350,000.

C. [18-1914](#)

1) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO RESTORE THE CANAL BANK LOCATED AT PUMP STATION 3; AND 2) APPROVAL OF RESOLUTION NO. R2018-40 AMENDING THE FISCAL 2017-2018 CAPITAL FUND BUDGET, FOR U.S. DEPARTMENT OF AGRICULTURE NATURAL

RESOURCES CONSERVATION SERVICE GRANT FUNDS
AWARDED FOR PUMP STATION 3 CAPITAL PROJECT; AND
PROVIDING AN EFFECTIVE DATE

Mr. Schofield introduced the agenda item. This was: 1) authorization to utilize an annual public works contract with Murray Logan Construction, Inc. to restore the canal bank located at Pump Station 3, at an estimated cost of \$155,717.78; and 2) approval of Resolution No. R2018-40, amending the fiscal year 2017-2018 capital fund budget, for U.S. Department of Agriculture Natural Resources Conservation Service grant funds, awarded for pump Station 3 capital project.

Mr. Schofield explained that there was storm damage during the hurricane and the cost to repair that damage is \$155,717. He noted that the Village had applied for a grant from the Natural Resource Conservation Service and the award of that grant is \$210,424. Mr. Schofield said that the grant is actually more than the construction cost; but they included the costs of engineering and construction management in that cost so everything is being covered.

Mayor Gerwig asked about the location of the pump station. Mr. Schofield said that it was located on the C-51 canal. Mayor Gerwig then noted that it was not the Village's property. Mr. Barnes explained that it is a combination of the property of the Village, Acme and South Florida Water Management District (SFWMD). He said that pursuant to the permit that was issued for the property years ago, the Village is responsible for its maintenance as well as the SFWMD property. Mr. Schofield said that the pump station is physically located on the Village property; but what is not, is the canal connection into the C-51 and there is permitting involved to do some of this.

D. [18-2237](#)

AUTHORIZATION TO AWARD WORK AUTHORIZATION NO. 2 TO
PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR
GREENBRIAR PARK

Mr. Schofield introduced the agenda item. This was the authorization to award work authorization No. 2, to Kimley Horn and Associates, Inc., to provide engineering and architectural services for Greenbriar Park in the amount of \$408,552.50. He explained that this is for all the design work for the park.

There was no discussion on this item.

E. [18-2246](#)

AUTHORIZATION TO NEGOTIATE A CONSTRUCTION MANAGER AT
RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF
GREENBRIAR PARK

Mr. Schofield introduced the agenda item. This was authorization to

negotiate a Construction Manager at risk (CMAR) contract with Kaufman Lynn Construction, Inc. for the construction of Greenbriar Park.

Mr. Schofield explained that there were no costs associated with this at this point because they have not negotiated the price. He further explained that there were five responsive proposals and he believed the Village was going with Kaufman Lynn. Mr. Schofield said that the idea with this is to get the construction manager on board so that they can get input on the design. He said that they did not want to use design/build with this project because this would allow them to have control over what that park looked like as opposed to being a design/build where the contractor did everything and the Village just took the keys at the end. He said that the construction manager here will go through the design as the Village goes through it as well. Mr. Schofield said that the Village will get a fixed fee contract and that is the number that will be delivered to the Village. He said if the construction manager finds something else and their costs exceed their price, the Village is not responsible for those extra costs. He said that the contract will come back to Council for approval.

Mayor Gerwig asked for an explanation of what at-risk means. Mr. Schofield explained that the contractor is taking the risk as the Village is negotiating a cost for delivery. However, he noted that there are risks at both sides, because if the contractor can do it cheaper than the contractor reaps those benefits, but if they run into problems, the Village is not responsible.

Vice Mayor Drahos asked how that worked if the contractor says they can get cheaper grass and they want to cut the costs. Mr. Schofield explained that once the plans are done, the contractor does not get that option. He said he has to build the design which is why they are bringing in a construction manager. Mr. Schofield said that the contractor has some input on the design; however, the risk for overage is on their part. Mr. Barnes said that the benefit to this is that they have the contractor on board at the time they are doing design. He said that they are part of the design so they can actually provide constructability review noting that the best designers can also benefit from a constructability look at the project. Mr. Schofield said at that time, they will look at value analysis considerations that could affect the price and that would be the time that the Village would expect them to offer different options. In response to the Mayor's question, Mr. Barnes said that where the risk really comes in is that sometime before 100% plans, the contractor commits to providing a guaranteed maximum price. He said that the Village has the benefit of working with the construction manager to select the subcontractors so that the project goes as smoothly as possible.

Vice Mayor Drahos asked if the Village was expecting there could be some cover on the contractor's part to get the job done under that estimate. Mr. De La Vega explained that the company was selected on the CCNA qualifications based only on solicitations. He explained that the Selection Committee looks at all of the qualifications of all of these proposers. He said that Kaufman Lynn was a consensus number one ranked amongst all five committee members. Mr. De La Vega said that Weitz, the contractor who built Village Hall, came in second. Vice Mayor Drahos then asked what was it about Kaufman Lynn that made them ranked number one. Mr. De La Vega said that it was because of similar projects, qualifications and experience of the contract manager as well as qualifications and experience of the firm. He noted that it is all qualifications based. He pointed out that there was some local preference noting that Kaufman Lynn achieved local preference because they are a Palm Beach County local vendor so they were afforded additional points because of that. He further pointed out that the company had built 21 parks in South Florida, their references were immaculate, staff felt very comfortable with them and reiterated that the Selection Committee ranked them number one across the board.

Vice Mayor Drahos asked if staff has seen any of the 21 parks that they built. Mr. De La Vega said that they have not. Mr. Barnes said he also did not see them, but putting the price aside, one benefit of the Construction Manager at Risk, is that since they don't have plans to price out, they are selecting someone strictly on qualifications. He said that it allows you to get in the contractor's head and they actually tell you how they look at projects and how they would approach this project. Mr. Barnes said that sometimes you even pick up different items from those teams that were not selected and apply them in the end to whoever is selected. He noted that they had five very diverse Selection Committee members representing Public Works, Parks & Recreation, Finance, Project Management and Construction. He said to have such diverse members, although it is not rare to have complete consensus, its not always something you see.

Vice Mayor Drahos asked if staff was interviewing the actual person they were going to be working with. Mr. Barnes said that one of the requirements was that they wanted the company to bring in their project manager or superintendent who would be the person that would be on site and will be at the monthly progress meetings. He said that they wanted someone who is going to be doing the job. Mr. De La Vega added that was who had come in for the interview from both teams.

Vice Mayor Drahos said that of the 21 parks that the person's company

built, how many of them was the guy who was interviewed was the actual project manager. Mr. De La Vega said that he would have to look at the proposal to get the exact number. He said that the project executive is Jon Tori, who used to be the project manager at Weitz and now works for Kaufman, had worked with the Village on this building. He said that also gave them a comfort level because staff was happy with the work that was done here.

Mr. Barnes stated that there will be two or three projects that the superintendent or project manager had worked on and then you would have projects that the rest of them did. He explained that in reality, projects usually take two to three years each so you won't have one guy who can say he worked on these 10 projects because he has been on one job for the last two years. He said that the chances are the people who were allocated for this job were still probably finishing up a job and will be finishing up before they get to the Village's project.

Vice Mayor Drahos felt that they were selecting the "quarterback" who better be good otherwise they are starting off on the wrong foot. Mr. De La Vega said that page 207 of the packet, included the experience of the project manager, senior project manager and superintendent which blew the Selection Committee away.

Mr. Barnes explained that they were now selecting the "quarterback" at this point, but they then get to select the rest of the team because the Village is part of the team with the contractor to select the different sub-contractors. He said that this doesn't allow the contractor to select some substandard contractors because they both have a mutual interest in the completion of the project and are looking at the overall budget to do that. He said that they will get them on board before the engineering design phase and they will first be negotiating a scope and fee for pre-construction services. Mr. Barnes added that it will be some fixed fee amount and it will allow them to attend meetings with the Village and the consulting team to provide constructability review services for the plans that are prepared. He said that they will decide at what percentage of the plans they are comfortable providing a guaranteed maximum price. Mr. Barnes said that the first fee that staff will come to Council with is for pre-construction services. He said that once they determine, that they are given a guaranteed maximum, and staff will be back to Council with the actual project authorization for the construction portion.

Mayor Gerwig said that CCNA controls this because it is a selection, but we still negotiate with them for the price. Mr. Barnes said that was correct. Mr. Schofield advised Council that they would see this at least twice in the future. He said that part of the reason to go with a

Construction Manager At Risk here is that this one is on a relatively compressed timeframe. He explained that the processes that the Village uses are either design/bid/build, design and then CM At Risk or design/build which all have their benefits. He explained that the two that can be the most problematic are the design/bid/build and design/build. He further explained that in the design/build you come up with a program and then select someone which was how this building was built.

Mayor Gerwig said that with the design/build you lose the flexibility with the design. She said that the problem with design/bid/build is that by the time you build it, the prices have changed. Mr. Barnes said that once you decide who got the low bid, then the next step is figuring out what was left out and how many changes there are. Mr. Schofield said that the problem with design/bid/build is that you design exactly what you want, and if there is a mistake you don't find out about it until they are in the ground. He said that this can also give the owner a lot more control, but can cost more if the design is not good. He felt that the best hybrid is design and the Construction Manager At Risk. He said that in order to get a good product and get quicker delivery, they would like to go with Construction Manager At Risk which is typically not more expensive than the other two options. Mr. Schofield said that they would not put in front of Council a guaranteed maximum that is higher than they think the Village should be paying.

Vice Mayor Drahos said that he would feel better if a staff member goes out and walks one of their properties to ensure that it will reach and exceed the level that they expect in Wellington. He did not feel it would take much effort to go and walk the park to ensure there is nothing that stands out that is not what they do in Wellington.

Mayor Gerwig said that while she understood the idea of wanting to have research, she felt that it is part of the Selection Committee process. Although she did not agree with Vice Mayor Drahos' request, she said that she would support whatever they did.

Mr. Schofield said that he would be happy to do that and they will have that when they bring the contract back.

F. [18-1817](#)

AUTHORIZATION TO NEGOTIATE A CONTRACT FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Mr. Schofield introduced the agenda item. This was authorization to negotiate a contract with Wharton Smith, Inc. for the construction of the Water Treatment Plant Warehouse, generator storage, field services

building modifications and miscellaneous site improvements project. He explained that there was a Request for Qualifications put out and there were three companies that bid. He stated that the top firm is Wharton Smith, and noted that one of the companies withdrew. He said that there is no price associated with this because they have to negotiate it. He said this is a Construction Management At Risk. Mr. Schofield explained that Wharton Smith has done a lot of work for the Village, and they are very comfortable with them. He said that staff was looking to negotiate and the contract will come back to Council for approval.

Councilman McGovern asked if this had gone through a similar process as the previous Construction Manager At Risk item. Mr. Barnes said that everything that was said about process, procedure and the like also applied here.

Councilman Napoleone asked which of the three companies withdrew. Mr. De La Vega said that DiPompeo Construction, Corp. that was ranked number 3 withdrew who indicated that they had too much work.

G. [18-2245](#)

1) AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE, DELIVERY, INSTALLATION, MAINTENANCE, WARRANTY AND HOSTING OF AN AUTOMATED LICENSE PLATE READER SYSTEM; AND 2) APPROVAL OF RESOLUTION NO. R2018-34, AMENDING THE GOVERNMENTAL CAPITAL BUDGET FOR FISCAL YEAR 2017/2018, BY COMMITTING MONIES FROM PRIOR YEAR LAW ENFORCEMENT TRUST FUNDS (LETF) TO CAPITAL EXPENSE, FOR THE PURCHASE OF AN AUTOMATED LICENSE PLATE READER SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. This was: 1) authorization to award a contract to Vetted Security Solutions, LLC for the purchase, delivery and installation maintenance, warranty, and hosting of a Vigilant automated license plate reader system, at a cost of \$463,154.85; and 2) approval of Resolution No. R2018-34 amending the governmental capital budget for fiscal year 2017/2018, by committing monies from prior year law enforcement trust funds (LETF), to capital expense, for the purchase of an automated license plate reader system; and providing an effective date.

Mr. Schofield explained that the intention was to fund 31 cameras noting that they had originally talked about making one of them a mobile camera; however, the logistics of that proved to be difficult. He said that the company has committed that if they find the need for a mobile camera they will provide it within the cost of this contract. He said that this puts 31 cameras up and they would start working on this immediately. Mr. Schofield said that a question had been asked who gets the data. He

said that the data is only provided to PBSO noting that it is not sold or available to commercial entities.

Mayor Gerwig asked if someone wanted to find out where she went that day could someone obtain it. Councilman Napoleone asked if it could be subpoenaed and would it then be accessible. Ms. Cohen believed that it would be. Councilman McGovern felt that they needed to know that answer.

At this point, Ryan Barnett from Vetted Security Solutions addressed Council. He explained that all records go back to the Palm Beach County Sheriffs Office. He said that once that record hits PBSO's account it is stored per their retention policy and is exempt from all FOIA requests by state law; however, it would be subject to subpoenas just as any other records, i.e., cell phones, locations, etc. Ms. Cohen asked if it would be subject to subpoenas for civil matters. Mr. Barnett said it would be for criminal cases. He explained that the maximum retention is three years in the State of Florida, but he believed it is one year in Palm Beach County, but he would have to verify that.

Councilman McGovern said that when this was initially discussed, they had talked about sharing information from community to community and cross counties, and asked if that was still the case. Mr. Barnett responded affirmatively and listed their current projects which included West Palm Beach, City of Lake Worth, Palm Beach International Airport as well as Martin County, Broward County, and Miami/Dade. He pointed out that traditionally license readings were kept in one fixed server so each city would have their own server where the data would go back to. He said that the biggest advantage to have shared data is that if there is a series of home break-ins by a professional crew who jumps on the highway, they can now get common play reports to see if there were break-ins amongst multiple areas. Mr. Barnett said that it is data sharing among agencies that allows for much higher crime solve rates.

Councilman McGovern said that if someone fled to Martin County there would still be a connection. He said that data will only be shared with law enforcement purposes and will not be available to repossession companies and tow trucks, etc. Mr. Barnett said that was correct noting that it is only a one way street. He further stated that they take over 8 plus billion records from the repo sides and imports it to be accessible to public entities, such as PBSO. He said that information is law enforcement only and no law enforcement data ever goes back to the private sector.

Vice Mayor Drahos said that at the end of the year when they are trying to

determine if the Village got their money's worth, would they have to contact PBSO to provide that information or would it be provided by Vetted Solutions. Mr. Barnett said that his company could generate data as far as how many vehicles entered and left the city, but any law enforcement data would have to be obtained through PBSO. He said that they do that quite often noting they had done that for Long Boat Key who wanted to know how many cars had driven through their city.

Mayor Gerwig said that these were all coming out of the LETF funds. Mr. Schofield said that these are dedicated funds that can only be used for law enforcement purposes and the monies are presently in the accounts.

Councilman Napoleone asked if they were all from the trust fund accounts. Mr. Barnes said that the actual cameras are LETF funds and the balance for maintenance is from the general funds. Mr. Schofield said that they can't do the maintenance with the LETF funds. Councilman Napoleone asked what was the annual cost. Mr. De La Vega said that the Village negotiated the cost for a five year period for \$104,975.00 which saved about \$15,925 if it was done up front. Mr. Barnett added that the company is proactive with the customer support services. He said if a major crime happens within the city and then the data goes down, all the boxes are set up with intelligent remote management that allows both parties to be notified when that happens. He said if power is lost, the company still gets an alert that something goes wrong or goes down at that intersection. He said that it is headache free, parts and warranty for a five-year period. Mr. Schofield added that the annual cost is \$25,000 per year (\$21,000/year maintenance cost and \$4,000/data cost). Mr. Barnett added that includes software updates for life.

Mayor Gerwig asked about the company's security noting the Village's recent data breach. Mr. Barnett said that the learned data is hosted by Verio. He said they have two servers: the national server is hosted by Verio and on the local Florida server it is FDA compliant which is Florida Hot List and outlined what was covered in that list. He noted that nothing is stored in a commercial system as it is all law enforcement. Mr. Barnett also noted that everything is audited and tracked.

Councilman McGovern asked what was the timeframe if this was approved by Council at their meeting. Mr. Barnett said that it was mid-October for installation and deployment.

H. [18-2253](#)

RESOLUTION NO. AC2018-04 (AUTHORIZATION AND APPROVAL OF QUITCLAIM DEED BETWEEN THE ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME

IMPROVEMENT DISTRICT APPROVING A QUITCLAIM DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC FOR TRANSFER OF THE WATER MANAGEMENT TRACTS KNOWN AS TRACTS L1 THROUGH L5 OF THE WINDING TRAILS PLAT RECORDED IN PLAT BOOK 125, PAGES 56 THROUGH 69; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. This was approval of the Quitclaim Deed between ACME Improvement District and W & W Equestrian Club LLC for water management tracts L1 through L5. He explained that when they went through the approval process, one of the things that they had negotiated with the developer was that they would become responsible for the operation and maintenance of all of the lakes in the subdivision that are owned by Acme. He said that the Village does not have very good access to them which will be considerably worse after the completion of this project. Mr. Schofield said that this is the final document that transfers the ownership to the developer. He said that the Village has flowage and storage easements on them, and the Village still has the right to do that.

Councilman Napoleone said that the Village does not have any storage capacity. Ms. Cohen said that the Village will have that right once the flowage and storage easement is executed which would be recorded after the recording of the quit claim deed because they can't give the Village an easement to a property that they don't own. Mr. Schofield stressed that the Village does not lose any storage nor do they lose any capacity. He said that the only thing here is that the operation and maintenance responsibility is transferred from the Village to the people who live along that lake. Ms. Cohen said that it also transfers the liability.

Mayor Gerwig said that this only matches what had previously been discussed and voted on. Ms. Cohen said that was correct.

Ms. Cohen advised Council that after the completion of the project, Council will likely see some type of as-built survey to true up the legal descriptions for all of the various lakes etc. She said that at that point, there may be some sort of corrective deeds for all of the deeds. She explained that was because a lot of the legal descriptions for this project were developed before the actual construction and reshaping of the lakes. Mr. Schofield added that those final record drawings are a standard part of almost every project that the Village does; however, it doesn't involve a property transfer from the Village which is why the Council doesn't generally see them.

I. [18-2232](#)

RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK

NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE LAKE WELLINGTON PROFESSIONAL CENTRE AND THE WATER AND WASTEWATER UTILITY.

I. RESOLUTION NO. AC2018-02: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. AC2018-03: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2018-37: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

IV. RESOLUTION NO. R2018-38: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

V. RESOLUTION NO. R2018-39: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. The was approval of Resolution numbers AC2018-02, AC2018-03, R2018-37, R2018-38 and R2018-39 adopting the FY 2018/2019 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.

Ms. Quickel stated that staff has a powerpoint presentation to present at the Council meeting, but would be happy to answer any questions regarding that. She said that the only increase is a 3.5% in utilities in annual indexing and the rest for Acme and Solid Waste rates remains the same. She noted that Council was also approving the budget for the Lake Wellington Professional Centre. She also noted that this was the third year for the debt assessment for the Saddle Trail project.

There was no discussion.

J. [18-2216](#)

RESOLUTION NO. R2018-35 (UTILITY RATE STUDY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ESTABLISHING RATES, FEES AND CHARGES WHICH THE VILLAGE MAY ASSESS ITS CUSTOMERS FOR POTABLE WATER AND WASTEWATER SERVICE AND RELATED MISCELLANEOUS UTILITY SERVICES; THE MANNER IN WHICH THOSE AMOUNTS MAY BE ASSESSED AND AUTOMATICALLY ADJUSTED; THE MANNER AND AMOUNTS IN WHICH CUSTOMER DEPOSITS MAY BE ASSESSED FOR SUCH SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. This was approval of Resolution No. R2018-35 establishing rates, fees and charges which the Village may assess its customers for potable water and wastewater service and related miscellaneous utility services.

Mr. Quickel explained that they also have the Rate Study which the annual indexing is incorporating the recommended 3.5% increase. She said that this was presented to Council at the April workshop. She noted that this is the official resolution to adopt the information recommended from the rate study. She noted that a corrected form was distributed noting the change in the date in the first bullet which is October 2019 rather than October 2020.

Mr. Schofield said that while they were proposing an annual indexing of 3.5% as part of the adoption of the rate, it is not automatic and Council has to approve it every year in order to do the 3.5%. He stated that the Village's indexing over the last decade has been at 2.5%, but as they went through the recession, there were many years where the Village

opted not to do the indexing which is an option always available to every Council. Mr. Schofield said that Council has to adopt an assessment rate for the utility so staff will advise if 3.5% is needed and if they don't.

Mayor Gerwig said that as long as she has served on Council, the utility paid for its own way, and it isn't used as a fundraiser. Mr. Schofield added that the utility is an enterprise fund so there are some things they can pull from the general fund. He said that they are precluded from using more than the general services required for that. Ms. Quickel added that they use an indirect cost allocation. Mr. Schofield said that assuming that they did the indexing every year at 3.5% for the next 5-10 years, the utility rate would still be in the mid-range. He said that Ms. LaRocque had looked at what utility rates have been over the last decade, and during that time, they have increased somewhere close to 80% and the Village's is 35%. Mr. Schofield said that they will not become a really expensive utility. He noted that the whole point is for the utility to pay for itself. He further noted that during the past storms, the Village never lost their utility plants which have all been operational. He said that the only way to do that is to stay current with maintenance. He said that they were not in the position where many utilities find themselves in where they haven't done their maintenance. Mr. Schofield said that the utilities are very well-run and are physically and fiscally in good condition and this keeps them there.

Councilman Napoleone said that they have been through inspections recently. Ms. LaRocque said that the Village is moving into a period of needed reinvestment as the utility systems are 40 years old which was why they were seeing the big Water Plant and Wastewater Plant projects. She said that they will hopefully move into neighborhood rehabilitation projects as that infrastructure is nearing its useful life as well. She said that they are moving into a period of reinvestment which is standard for any public utility. Ms. LaRocque said that many utilities in Florida are way behind schedule trying to figure out how to pay for their utility and they don't want to be in that position. Mr. Schofield spoke of one of the local communities and what they found in their service lines.

K. [18-2252](#)

RESOLUTION NO. R2018-43 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FISCAL YEAR 2018/2019 ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN

EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. This was approval of Resolution No. R2018-43 approving and adopting a FY 2018/2019 Action Plan for the Community Development Block Grant Program. He said that the Village is required as part of the CDBG to do an annual action plan. He said that CDBG funds are a formula block grant and the Village's entitlement for next year is \$268,938.00. He said that in order to collect those funds, they have to have a public hearing.

Mayor Gerwig asked Ms. Edwards if they were having trouble finding any residents to fit into this program. Ms. Edwards indicated that they were not and noted that they currently had a waiting list. She said that all of the funds for the current year have been encumbered. Ms Edwards pointed out that the Village's award increased by \$48,000 which shows that there is more need in the community. Mr. De La Vega advised Council that they also have a three minute video to show them at the meeting tomorrow night.

Councilman McGovern said that all of the funds for 2018 were now encumbered. Ms. Edwards said that was correct. Mr. De La Vega indicated that they have removed the applications off of the Village's website noting that they have now moved into the Great Neighborhood Grant portion. He said that they received 13 applications for that. He said that there is definitely a need and they are reviewing the applications. Mr. De La Vega noted that \$250,000 was the budgeted amount for that grant. Mr. Schofield said that between CDBG and the Great Neighborhood Grant there is about \$500,000 going back into neighborhood improvement.

Mayor Gerwig stated that they are helping seniors stay in their homes. Ms. Edwards noted that the majority of the applicants are seniors based on the income who are the ones with the most need in terms of home repairs. She said that they have 26 projects with 10 underway and most of them are roof jobs, some electrical, and the majority are seniors. Mayor Gerwig asked if air conditioning qualified for this. Ms. Edwards responded affirmatively.

Councilman Napoleone said that he would like to see exactly where the money is going. Mr De La Vega said they could provide that information.

Mayor Gerwig said that this is a government program, but they also look to community partners to assist with this that benefits the residents.

There were no members of the public who wanted to speak on this item.

ARCHITECTURAL DESIGN SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS, AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT

Mr. Schofield introduced the agenda item. This was authorization to negotiate a contract with Colome and Associates, Inc., to provide architectural design services for the Water Treatment Plant Warehouse, generator storage, field services building modifications, and miscellaneous site improvements project.

At this point, Mayor Gerwig announced that she had to recuse herself from this item because the company that she works for and owns 1% share of stock has other contracts with Mock Roos and Tierra. Mayor Gerwig then left the Conference Room.

Councilman McGovern said that this related to the previous Consent item. Mr. Schofield indicated that was correct explaining that it was pulled from that portion of the agenda because of the recusal. He explained that this was the authorization to negotiate the design contract and the other agenda item was authorization to negotiate the Construction Manager At Risk contract. He said that this was so the designer and the contractor are on board together.

Ms. LaRocque explained that the project has five/six main components. She said that the first component was the construction of a portable generator storage facility. She said that the utility has about 60 portable generators which serve the critical equipment to the utility with an average cost of \$55,000 to \$75,000 a piece. She noted that many of these are housed in the open and in order to ensure they reach their useful life and are operable, they need an adequate storage facility.

Ms LaRocque explained that the other component was a new warehouse that will provide inventory space for the entire utility. She said that the existing warehouse is very small noting that the utility has significantly grown since it was built and there is still alot of growth to come. She said that this will allow it to provide for more efficient asset tracking and improved purchasing power through consolidation.

Ms. LaRocque said that the next component was repurposing the existing field services building which is very small. She said that it will provide office space for utilities administration, engineering inspections, technology services and field services. She said that they currently have three offices in that building and their envision for build out is to have 15/16 offices. Ms. LaRocque said that space will also be their Emergency Operations Center during activation for the utilities which is a

critical space for the public utility.

Ms. LaRocque said that they also have ingress and egress improvements and site security improvements since they have portions of the water plant that are openly accessible to the general public which is very concerning from a security standpoint.

Ms. LaRocque then showed a map of the project. She noted that the field services building sits under the radio tower which is a very challenging site so they have to be very creative on the project.

Ms. LaRocque said that this project will bring the designer and the contractor on board along with the Village at the very beginning of the project so it is a partnership and they will all work through the design and programming together. She noted that it hasn't been designed, they haven't programmed it, they have an idea of the needs, and will be working through this together. She said that Council will see this project through many steps along the way and have approval authority. Mr. Schofield added that Council will see both contracts before either the designer or the contractor begins to work. He said that it will be the design phase cost for the contractor and then the separate cost.

M. [18-2243](#)

RESOLUTION NO. R2018-42 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2017 LOCAL SOLICITATION FUND ACCEPTANCE AND RELATED BUDGET AMENDMENT #2018-065)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND RELATED BUDGET AMENDMENT #2018-065; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the agenda item. This was approval of Resolution No. R2018-42 and Budget Amendment #2018-065 accepting the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) and allowing for public comment as per grant requirements.

Ms. Quickel explained that these were funds based on a formular for the entire County and State and this was the Village's portion of this for the JAG grant that the Village will apply for.

Councilman Napoleone asked if this was going to be used for security cameras that will be monitored by PBSO. Ms. Quickel indicated they had done that in the past. Mr. Barnes said that they cameras monitor those which are at different locations, i.e., neighborhood parks, Village Hall and those types of applicaitons.

Councilman McGovern said that the Village's share of this is \$7,600.00. Ms. Quickel responded affirmatively.

Mayor Gerwig said that they will first get the funds and then analyze what the best use is. Staff responded affirmatively.

There were no public comments on this item.

N. [18-2249](#)

PUBLIC FORUM REQUEST – A PRESENTATION BY MARY SUE JACOBS, REGARDING A PADDOCK PARK CODE ENFORCEMENT ISSUE

Mr. Schofield introduced the public forum item. This was a request from Mary Sue Jacobs to give a presentation regarding a Paddock Park Code Enforcement Issue. He said that Ms. Jacobs has requested 15 minutes and has provided the necessary documentation.

Ms. Cohen reminded Council that there is currently a pending petition for Certiorari before the Appellate Division of the Circuit Court with respect to her request for staff interpretation on whether the keeping of animals was permitted outside of the EOZD, particularly in her neighborhood.

Councilman Napoleone asked if that was still in the petition stage. Ms. Cohen explained that it is fully briefed and they were waiting for the court.

Vice Mayor Drahos asked what was Ms. Jacobs' goal with her presentation.

Mayor Gerwig said that this was based on a neighborhood feeling that properties are being devalued by not being included in the equestrian area. She said that she bought her property in Paddock Park in 2000 and at that time, they could have horses. She said that she brought this up to the Council and they had talked about doing a survey to the local residents as to how they felt about it, but that wasn't done yet. Mayor Gerwig said that this resident has taken it upon herself to survey the neighborhood and produce the Council with documentation. She believed that someone in her household may have responded to that, but she did not.

Vice Mayor Drahos said that he understood the argument, but what was her goal tomorrow night. Mr. Schofield said that he knew generally what she was looking for noting that there is a code enforcement case there that relates to horses and properties that back up to equestrian trails; however, he did not know exactly what she was going to say. He suggested that they do what the public forums are intended to do and that is for residents to make a petition to Council. He said that at that point, it is the general policy that they listen and to the extent that Council does

something, they may direct staff, but he did not believe she was expecting Council to answer that night which is not typically done. He said that he suspected that it will send them down a policy direction fairly quickly.

Councilman Napoleone believed that they should keep comments fairly limited since it is in litigation. He felt they should probably talk very little and listen more which he felt was generally a good policy. Mr. Schofield said that it is the Council's policy not to comment on those, but because he believed there was going to be at least a request for policy at some point, he may ask Council for direction. Councilman McGovern asked if that would be after the Appellate decision. Mr. Schofield responded affirmatively.

Mayor Gerwig said that she has encouraged this Council to circulate a questionnaire to find out from the residents in Paddock Park I how they feel about it. She said that she knows how she feels, how her next door neighbor feels about it, but she didn't know the feelings of the overall community. She said that she understood there is concern about litigation, but there is also a concern that this neighborhood is frustrated as their property values have not increased significantly. She reiterated that she lives there, has talked to people who live there and they have a concern that perhaps they are not allowing for uses that they think would be proper in a community called Paddock Park that had a significant number of horses in it originally. She said that before the EOZD was created, there were many barns in the neighborhood which she felt was spurring the conversation. Mayor Gerwig said that they now overlap with litigation, they should say they should not address that.

Ms. Cohen said that any policy decision that the Council made would be prospective which doesn't change what occurred and the interpretation that was given at the time of her appeal to the Planning, Zoning & Adjustment Board (PZAB). She said that if Council's policy direction is that they think they want to move forward with some sort of a survey or ultimately it is brought into the EPA, she did not believe that changed the existing case.

Mr. Schofield said that Council can make a recommendation and ask staff to look at policy or do something without really impacting that, but until they have an opportunity to hear what she has to say, he did not know what the recommendation will be. He said that he had a fair idea of what is going to be said, but he did not know until she actually speaks.

Ms. Cohen said that the Code, as currently written, has the interpretation that was given by the Planning and Zoning Director and was approved by

PZAB. She said that Council can change that Code moving forward if they chose to do that.

5. WORKSHOP

None

6. ATTORNEY'S COMMENTS

No Comments.

7. MANAGER COMMENTS

Mr. Schofield said that he had one procedural thing for the first meeting in September. He said that September 11th is the end of Rosh Hashanah which is over at 8:20 pm. He said that they had spoken with the local Rabbi who recommended that they delay the meeting until 8:00 p.m. He said that they can do the procedural and ceremonial things up front so people who want to observe the holiday can still make the meeting. Mr. Schofield recommended that the start time for the Council meeting be changed to 8:00 p.m.

Council consensus was to change the meeting to 8:00p.m.

With regard to the annual 9/11 meeting, Mr. Schofield said they generally start that when the planes hit the tower which was what they intended to do.

Mayor Gerwig asked what time was the 9/11 ceremony scheduled for. Mr. Barnes said it was planned to start at 8:30 a.m. Mayor Gerwig wanted to ensure that the early morning was good for the community, and thought they should do something before the meeting. Mr. Schofield felt that they should do something at 7:30 pm. to 8:00 p.m. at the Memorial. Mr. Barnes said that it is problematic with the holiday and the Council Meeting so anything they would do would have to be after the observance of the holiday which would push the start of the Council meeting further back. Mr. Barnes pointed out that school was back in session on Tuesday so there won't be any student participation for the daytime event. Mayor Gerwig said that previously they had a teacher at Wellington Landings who brought her students which was done in the afternoon.

8. COUNCIL COMMENTS

Mayor Gerwig said that there was alot of discussion about waste energy plants and how it might affect the community. She said that they have an issue of providing a waste stream. She said that because of the Right to

Farm Act, farm waste is considered as an agricultural product in some interpretations. She said if technology is constantly changing and someone does come up with a plan that can use this product and solve the problem, the Village is not in a position to ever supply that stream. Mayor Gerwig said that she had asked the attorney if there was a way to ask State law to make a change. She said that Wellington is the only municipality that has 18,000 horses in it. Mr. Schofield added that Wellington is one of only three municipalities that has equestrian communities in them. Mayor Gerwig continued that the Village has different interests because theirs are so intense. She said that Wellington does not have a way for that to be successful. She said if they got some type of dispensation that would allow them to dedicate a stream then someone could come along and provide that service. Mayor Gerwig said that she would not want the municipality to bear the burden of it, but asked if they could direct their lobbyists to look for those solutions.

Mr. Schofield said that they would have to change the component of the State law that says you can't franchise agricultural waste products. He said if Council wants to go down that path, staff would need direction. He said they would need to prepare a resolution and ask their lobbyists to ask our legislator to introduce that bill because Wellington is very unique. He said that Wellington is one of the few places in Florida that has what could be a Concentrated Training Feed Operation (CTFO). He said that they are based on the number of animals per acre and how much waste they generate. He reiterated that it would require an amendment to the State law. Ms. Cohen said that perhaps there could be at least an exploration of a local bill or something that would exempt Wellington from that provision of the State Statute.

Mayor Gerwig said that she would not want to burden the Village with the obligation to do that, but this could provide the Village with a tool.

Mr. Schofield said that he believed that as an entity they will have to address that because as they deal with increases in issues with the blue green algae, one of the things that is going to be on the table soon is ground application of biosolids. He said that for the most part, they are not thinking about that in terms of agricultural waste, and Wellington is unique in that they are the only people that generate that type of animal base biosolids in such a concentrated area. He said that the first place is going to come in the application of human biosolids, but he believed that was coming.

Mr. Schofield said that if it was Council's pleasure, he will ask Mr. O'Dell to look at what the exact statute says, he will speak with their lobbyists,

and the Department of Agriculture and see if they can recommend a local bill and they can ask their State representative to introduce the local bill.

Vice Mayor Drahos said that this was the first he was hearing of this and needed more information and would look for guidance from staff on this. Mr. Schofield said that he wanted to have their lobbyists down here some time in September. He noted that there were significant number of local funding bills that made it through the legislature last year, and although some didn't get approved by the Governor, alot did. He said that he had met with the lobbyists several weeks ago about what they could do and they had some good suggestions. He said that things that were infrastructure hardening and utility related were the kinds of bills that were making it through. Mr. Schofield said that he wanted them to come down here to talk to Council about that. He said that as they begin to get their legislative agenda ready for next year, this was something they could put on it.

Councilman McGovern asked if either Mr. Schofield or Mr. Barnes could talk about how school drop off went this morning in the Big Blue area. Mr. Barnes said that things went great at the school where there was a significant construction project. Councilman McGovern asked if there was police presence at the construction site. Mr. Barnes said that they had police presence throughout from Paddock and closer to Southern all the way to where the construction is as well as police presence closer to the school property. He said that reports from the field both from staff and Lieutenant Shaivitz who was at that location said that the curbing and fencing and construction improvements appeared to work and they did not witness any dropoffs in the road right-of-way. Lieutenant Shaivitz reported that the afternoon pick ups took a little bit longer which had been witnessed there last year. Mr. Barnes said that the speed at which the children are dismissed gets faster as the school year goes on so that helps. The first day of dismissal of the trickling out of the students made things difficult. Mr. Barnes said that it appeared from the Lieutenant's observation, but he wasn't sure and would confirm tomorrow with Dr. Vaughn, that it appeared there was some early dismissal students. He said that there was some parents who had come late who were trying to pull around cars in place, but PBSO was on hand to advise those motorists that they should not do that.

Vice Mayor Drahos asked for the timeframe of the construction. Mr. Barnes said it should be substantially completed in about two weeks noting that there will be some work out there after that. Mr. Barnes said that the median was what was really remaining noting that one side has curbing, one side does not which was why they introduced the barrels and MOT. He said that both pathways are clear and navigable. He said

that the southbound lane is straight, the northbound lane still has the bend in it to accommodate the median construction.

Councilman McGovern asked Mr. Lundeen if he agreed with the two-week timeframe. Mr. Lundeen said that he did noting that they still have some milling and overlay to do.

Mr. Barnes said that Mr. Lundeen was looking at some things that Lieutenant Shaivitz brought up at Wellington Landings, but they will come back to that at a future date. He said as far as action at Landings, Lieutenant Shaivitz was present at that location for morning and afternoon time, and said there were the same issues. He said that the center gate, based on modifications that Ms. Bennett implemented, will remain closed, so the gate closer to the Fire Station is open for access to immediate office area parking lot and then there is the loop that basically allows for queuing for pickup closer to Aero Club. He said that at both locations, there is still alot of parents that continue to utilize the front parking area as a stacking area for pick up that leads to some congestion, traps alot of people who want to keep going past that location and hence the backup of traffic past Paddock probably closer to Wellington Trace.

Councilman McGovern asked if there was a solution to this. Mr. Barnes said that they were looking at a couple of solutions. He said that Mr. Lundeen is going to look at striping within the existing right-of-way with Lieutenant Shaivitz. He said that they will also be working with Ms. Bennett as well to see what turn lane configurations can be accommodated from both the roadway and the parking lot. Mr. Lundeen said that they actually moved their student drop off and pick up to the furthest westerly driveway. He said that the main entrance is gated off, the bus entrance and then there is an entrance up there. He said there is a very short left turn lane in between those when he went to look at those which he believed was causing the problem. He said that he has some ideas but has to do some checking on it.

Mayor Gerwig felt that they needed to give it two weeks and then go out and drive each pick up and drop off to see if there was something they could do. She said that last year she had complaints about Binks going out to Southern Blvd. She felt with the Southern Blvd construction, it was going to get crazy there so they need to do whatever accommodations they can make.

Councilman Napoleone felt that there were still people who were learning to navigate whatever is there before learning a way to do it better.

Councilwoman Siskind said that parents show up so early then it starts stacking on to the road. She didn't know what to do about that. Mr. Barnes said that was what was causing the problems at Wellington Elementary where you had some of the late arrivals trying to bypass the folks that were qued up.

Mr. Schofield said that he received the 4:09 p.m. traffic update from Representative Willhite that the Landings was the craziest that he had ever seen it.

Mayor Gerwig said that the Landings is one of the top middle schools in Palm Beach County, and the Governor changed boundaries so children could go there. She said that they knew that was in the works and they have to deal with it. She said that they are looking for solutions and if the Representative has any solutions, he should give it to them. Mr. Schofield said that he did ask him. Mayor Gerwig said that they should encourage kids who can to ride bikes and walk especially in middle school.

9. ADJOURN

There being no further business to be discussed by Council, the meeting was adjourned at 5:30 p.m.