

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, February 12, 2019

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; Michael Napoleone, 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

Scout Pack 208 led the Pledge of Allegiance.

3. INVOCATION

Reverend Peter Bartuska, Christ Community Church, Wellington, 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 to provide a Parks and Recreation Master Plan, to the Regular Agenda as Item 8B.

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

Mr. Schofield indicated there was a request for an amendment to the minutes and staff will verify that. Otherwise, there were no public comments for the Consent Agenda.

- A. [19-2673](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JANUARY 8, 2019 AND JANUARY 22, 2019 AND MINUTES OF THE ACME IMPROVEMENT DISTRICT ANNUAL LANDOWNERS MEETING OF JANUARY 22, 2019

This item approved on Consent.

- B. [19-2665](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP

This item approved on Consent.

- C. [19-2667](#) 1) RATIFICATION OF AN EMERGENCY PURCHASE TO REPLACE AERATOR NO. 1 IMPELLERS; AND 2) APPROVAL OF RESOLUTION NO. R2019-08 AMENDING THE UTILITY FUND MAINTENANCE BUDGET FOR FISCAL YEAR 2018-2019, BY ALLOCATING FUND BALANCE FOR THE REPLACEMENT OF AERATOR NO. 1 IMPELLERS AT THE WATER RECLAMATION PLANT; AND PROVIDING AN EFFECTIVE DATE

This item approved on Consent.

- D. **THIS ITEM MOVED TO THE REGULAR AGENDA AS ITEM 8B.**

- E. [19-2675](#) RESOLUTION NO. AC2019-01 (AUTHORIZATION AND APPROVAL OF WARRANTY DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING A WARRANTY DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC FOR TRANSFER OF THE REMAINING WATER MANAGEMENT TRACTS AND LAKE REMNANTS; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [19-2628](#) ORDINANCE NO. 2019-02 (AMENDMENT TO CHAPTER 72 ENTITLED "MORTGAGED REAL PROPERTY REGISTRATION" TO

PROVIDE AN EXEMPTION TO ENTITIES IDENTIFIED IN 12 U.S.C. §4617(a)(7))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CERTAIN SECTIONS OF CHAPTER 72 OF THE CODE OF ORDINANCES ENTITLED "MORTGAGED REAL PROPERTY REGISTRATION" TO PROVIDE AN EXEMPTION TO THOSE ENTITIES IDENTIFIED IN 12 U.S.C. §4617(a)(7); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the ordinance by title.

Ms. Cohen presented this item.

Public Hearing

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

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

A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve Ordinance No. 2019-02 (Amendment to Chapter 72 Entitled "Mortgaged Real Property Registration" to Provide an Exemption to Entities Identified in 12 U.S.C. §4617(a)(7)).

8. REGULAR AGENDA

- A. [19-2638](#) COUNCIL DIRECTION ON (1) LOCATION OF THE APPROVED MULTI-PURPOSE FIELDS; (2) RECONSTRUCTION OR RELOCATION OF THE COMPETITION POOL; PENDING DIRECTION, (3) AUTHORIZATION TO AWARD TASK ORDERS FOR ENGINEERING/ARCHITECTURAL AND CONSTRUCTION MANAGER AT RISK SERVICES, FOR THE PROJECT

Mr. Schofield introduced the item.

Mr. Barnes presented this item.

Public Comment:

Bruce Tumin and Richard Whalen spoke regarding this item.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) for Authorization to Award Task Orders to Kimley-Horn & Associates, Inc. and Kaufman Lynn Construction, Inc. to provide Engineering/Architectural and Construction Manager At Risk (CMAR) services; and to move forward with continued negotiations with the Interlocal Agreement with the Palm Beach County School District.

B. [18-2581](#)

AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE A PARKS AND RECREATION MASTER PLAN

This item was formerly Consent Item 6D.

Mr. Schofield introduced the item.

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

Mr. Joe Webb, AECOM Technical Services, discussed the approach and methodology to the project.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) for Authorization to Award a Contract to AECOM Technical Services, Inc. to provide a Parks and Recreation Master Plan.

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 the complaint to foreclose the Village's municipal lien that arose from the Big Blue/130 Violations case has been filed and the summons was issued on Friday. She provided a handout to Council regarding the parcels that were included in the foreclosure action.

11. MANAGER'S REPORT

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

The next Regular Council Meeting will be held on Tuesday, February 26, 2019 at 7:00 p.m.

The Village will conduct a Town Hall Meeting regarding Town Center on Wednesday, February 13, 2019 at 6:30 p.m. at the Wellington Community Center.

The Village offices will be closed on Monday, February 18, 2019, in observance of the Presidents' Day Holiday. However, the Village Park gym and fields will be open for normal business hours.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind stated she attended the League of Yes Special Needs Baseball Showcase on Saturday. She commended Kris Riedell, who is the Executive Director, and stated it was another great event for the parents and children.

Councilwoman Siskind stated there was great weather for the Lakeside Event and the Green Market winded around the event on the sidewalk and it was well attended. She commended staff for another great Lakeside event and Green Market.

Councilwoman Siskind stated on Tuesday the Boy Scouts of America added a Wellington Girls Troop 4125. Councilwoman Siskind welcomed the Troop and stated Wellington is glad to have them. She stated she and Councilman McGovern were there and talked to the girls and had a chance to observe some of their meeting.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern stated the one year memorial of the Marjory Stoneman Douglas Shooting in Parkland is this Thursday. He asked if the tower can be lit in orange.

Councilman McGovern stated Council received an AT today and one at the end of January regarding two applicants for at large appointments to the Tree Board and the Construction Board of Adjustments & Appeals. He asked if there was Council consensus to appoint the individuals to the boards. There was Council consensus to appoint both applicants to the boards for which they applied.

Councilman McGovern stated he hopes everyone will attend the Town Hall Meeting tomorrow at 6:30 p.m. at the Community Center.

Councilman McGovern stated there has been a lot of discussion on social media regarding what is going to be done on Aero Club Drive and encouraged residents to take the survey.

Mr. Schofield discussed the survey and the options included in the survey.

Councilman McGovern stated two major equestrian events took place over the weekend: the Great Charity Challenge and the Masters. He congratulated the people at the Great Charity Challenge and stated they did an amazing job. Councilman McGovern stated he is glad the events were so successful.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone commended Wellington Regional Hospital's treatment of him during his stay.

Councilman Napoleone stated Sunday was the Day for Autism Event. He stated it was great and had a bigger turnout than last year. Councilman Napoleone commended and acknowledged PBSO Deputy Poritz, Alison Bordeaux, FAU, and staff.

VICE MAYOR DRAHOS: Vice Mayor Drahos presented the following report:

Vice Mayor Drahos stated it is good to have Councilman Napoleone back.

Vice Mayor Drahos stated the Day for Autism Event was fantastic. He recognized Councilman Napoleone for being instrumental in the visioning and implementation of the event and stated Councilman Napoleone deserves credit for this. He also commended PBSO Deputy Poritz and the other organizations involved in putting the event together.

Vice Mayor Drahos inquired about the Aero Club survey. He stated he appreciates Mr. Schofield commenting regarding the survey. Vice Mayor Drahos stated going forward things like this should come at the direction of the Council and Council should be given the opportunity to comment

on the content.

Mayor Gerwig also commented about the survey and discussed some of the comments she heard from residents.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig stated she had the opportunity to visit with her granddaughter this afternoon.

Mayor Gerwig stated she was able to present to SEU which is a university that meets at the Christ Fellowship campus on Northlake. Mayor Gerwig stated it was really fun and she discussed Home Rule with the students.

Mayor Gerwig wished everyone a Happy Valentine's Day this coming Thursday and stated there will be food trucks and the tribute band music festival. She also discussed the upcoming Classic Brew Fest that will begin on Saturday.

13. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at approximately 8:41 p.m.