

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, July 9, 2019

7:00 PM

Village Hall - Council Chambers

Village Council

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

Council Members Not in Attendance: Michael Napoleone, Vice Mayor.

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

Mayor Gerwig 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) Remove Consent Item 6E, Authorization to Award Contracts to provide Athletic Team Officiating Services, and place it on the 08/13/2019 Agenda.

2) Move Consent Item 6H, Authorization to Award a Contract to provide Consulting Services for the Town Center Project, to the Regular Agenda as Item 8B.

3) Move Consent Item 6K, Authorization to: 1) Award a Contract to provide Engineering and Architectural Services for the Wellington Community High School Sports Complex; and 2) Award A Construction Manager At Risk (CMAR) Contract for the Construction of the Wellington Community High School Sports Complex, to the Regular Agenda as Item

8C.

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

5. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

6. CONSENT AGENDA

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

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

Mr. Schofield indicated a comment card was received for Public Forum.

Public Comment on Non-Agendaed Items:

Bruce Tumin gave comments regarding the water quality report and fire hydrants in the Village.

- A. [18-2305](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PEACEFUL WATERS BOARDWALK PHASE II PROJECT
This item approved on Consent.
- B. [18-2317](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION (FSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TIRES AND RELATED SERVICES
This item approved on Consent.
- C. [18-2357](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE FORCEMAIN REPLACEMENT PROJECTS; AND 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES
This item approved on Consent.
- D. [19-2649](#) AUTHORIZATION TO CONTINUE UTILIZING AN ORANGE COUNTY CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS A BASIS FOR PRICING, FOR THE PURCHASE, DELIVERY AND

SERVICE OF FLYGT PUMPS

This item approved on Consent.

- E. [19-2931](#) AUTHORIZATION TO AWARD CONTRACTS TO PROVIDE ATHLETIC TEAM OFFICIATING SERVICES

This item was moved to the August 13, 2019 Village Council meeting.

- F. [19-2932](#) AUTHORIZATION TO CONTINUE UTILIZING REVENUE GENERATING CONTRACTS FOR NRG STUDIOS, WELLINGTON CHEER AND DANCE, SWIMMING, TUMBLE TOTS, FOOD TRUCK INVASION, GOURMET FOOD TRUCK EXPO AND CALVARY CHURCH

This item approved on Consent.

- G. [19-3007](#) 1) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR POLO CLUB NEIGHBORHOOD WATER AND WASTEWATER ASSESMENT; AND 2) APPROVAL OF RESOLUTION NO. R2019-35

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE POLO CLUB NEIGHBORHOOD CONDITION ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- H. **THIS ITEM MOVED TO ITEM 8B ON THE REGULAR AGENDA.**

- I. [19-3100](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR THE SOUTH SHORE BLVD AND GREENVIEW COVE DRIVE, MEDIAN EXPANSION AND ROADWAY IMPROVEMENT PROJECT

This item approved on Consent.

- J. [19-3115](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR THE GREENBRIAR BOULEVARD CROSSWALK IMPROVEMENT PROJECT

This item approved on Consent.

- K. **THIS ITEM MOVED TO ITEM 8C ON THE REGULAR AGENDA.**

- L. [19-3098](#) AUTHORIZATION TO AWARD A CONSTRUCTION MANAGER AT

RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF THE TOWN CENTER BOARDWALK

- M. [19-3111](#) RESOLUTION NO. R2019-37 (PBIEC ESTATES OF WELLINGTON COUNTRYPLACE, P.U.D. PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE PBIEC ESTATES OF WELLINGTON COUNTRYPLACE, P.U.D. PLAT LYING IN PART OF SECTION 20, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

This item approved on Consent.

- N. [19-3112](#) RESOLUTION NO. R2019-38 (LEANNE ACRES PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE LEANNE ACRES PLAT LYING IN PART OF SECTION 35, TOWNSHIP 43 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

This item approved on Consent.

7. PUBLIC HEARINGS

There were no Public Hearings.

8. REGULAR AGENDA

- A. [19-2963](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2019-39 (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 2019-2020 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2019-02 (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. R2019-40 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK SOUTH 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 SOUTH 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 three Resolutions by title.

Ms. Quickel presented the preliminary proposed Fiscal Year 2019/2020 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 Councilman McGovern, seconded by Councilwoman Siskind, and passed (3-1), with Mayor Gerwig dissenting, to approve Resolution No. R2019-39 (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 Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (4-0), to approve Resolution No. AC2019-02 (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. R2019-40 (Adopting the Preliminary Non-Ad Valorem Assessment Rate for the Saddle Trail Park South Neighborhood Improvement District for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) as presented.

B. [19-3062](#)

AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE CONSULTING SERVICES FOR THE TOWN CENTER PROJECT

This item was formerly Consent Agenda Item 6H.

Mr. Schofield introduced the item.

Mr. Barnes presented this item.

Public Comments:

Bruce Tumin spoke regarding the Town Center Master Plan, penny sales surtax and placing this subject on a referendum.

Marion Frank spoke regarding the cost of the Town Center Master Plan, Lake Wellington Professional Centre and stated this is a waste of time and money.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (4-0) for Authorization to Award A Contract to Provide Consulting Services for the Town Center Project.

C. [19-3004](#)

AUTHORIZATION TO (1) AWARD A CONTRACT TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR THE WELLINGTON COMMUNITY HIGH SCHOOL SPORTS COMPLEX; AND (2) AWARD A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF THE WELLINGTON COMMUNITY HIGH SCHOOL SPORTS COMPLEX

This item was formerly Consent Agenda Item 6K.

Mr. Schofield introduced the item.

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

Mr. Barnes and Mr. Lundeen presented this item.

Public Comment:

Bruce Tumin spoke regarding the Inter-Local Agreement, design/build concept and asked that an evaluation be done regarding where taxes are being spent.

Marion Frank asked about the previous agenda item and the amount being spent.

A motion was made by Councilman Drahos, seconded by Councilwoman Siskind, and passed (3-0) to 1) Award A Contract to provide Engineering and Architectural Services for the Wellington Community High School Sports Complex; and 2) Award A Construction Manager At Risk (CMAR) Contract for the Construction of the Wellington Community High School Sports Complex.

9. PUBLIC FORUM

Mr. Schofield indicated no public comment cards were received.

10. ATTORNEY'S REPORT

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

Ms. Cohen announced that she and Ms. Bausch will attend the Florida Municipal Attorneys' Association meeting which will be held on Thursday and Friday at the Breakers. She stated she will be available to Council.

11. MANAGER'S REPORT

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

The next Regular Council Meeting will be held on Tuesday, August 13, 2019 at 7:00 p.m. in the Council Chambers. As a reminder, he stated the Council typically does not hold the last meeting in July.

Mr. Schofield stated he will be out of town beginning July 22, 2019 through July 26, 2019.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind stated the fireworks were fantastic. She hopes everyone had a safe Fourth of July.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern commended Eric Juckett and Michelle Garvey and Parks & Recreation staff for the Fourth of July event. He stated it was 1st class on every level. Councilman McGovern stated it was the largest crowd the Village has ever had for the Fourth of July.

He stated the Back to School Bash will be held on July 27, 2019.

Councilman McGovern asked Mr. Schofield to provide an update regarding the request from Loxahatchee Groves for the Village to provide local agency planning services to them.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos stated the Fourth of July celebration was fantastic. He stated there is always room for improvement and one criticism he heard about was traffic leaving the park. He asked that staff take a look at this to see if there is something the Village can do to improve the traffic for the Fourth of July event.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig requested that staff ask the Public Safety Committee to look at trends that are happening in regards to crime statistics and response times, i.e. speed bumps and gate access. She also asked that staff put together things for other committees to do to get the most out of the committees.

Mayor Gerwig commended Eric Juckett regarding the Fourth of July event.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at 8:30 p.m.