

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, October 7, 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; Michael Napoleone, Vice Mayor; John McGovern, Councilman; Michael Drahos, 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

Two children who were in the audience 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) Under Public Hearings, Move Item 7B, Resolution No. R2019-43 (Conditional Use for a Daycare at St. Rita's Catholic Church), to 7A; and move Item 7A, Ordinance No. R2019-08 (Comprehensive Plan Amendment - Future Land Use Map Designation for Wellington Green Tract W-5), to 7B.

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

5. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

6. CONSENT AGENDA

Mr. Schofield indicated staff recommended approval of the Agenda as

presented.

Mr. Schofield stated there was one comment card.

Public:

Bruce Tumin spoke regarding Item 6C, Resolution No. R2019-63 (Wellington Seniors Club Agreement). He commented on the utilization of funds.

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

- A. [19-3219](#) PROCLAMATION DECLARING NOVEMBER 8, 2019 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON
This item approved on Consent.
- B. [19-3015](#) AUTHORIZATION TO CONTINUE UTILIZING A NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION INNOVATIONS (MCCI), LLC FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT
This item approved on Consent.
- C. [19-3298](#) RESOLUTION NO. R2019-63 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE.
This item approved on Consent.
- D. [19-3009](#) RESOLUTION NO. R2019-65 (INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY (SWA) TO PROVIDE BIOSOLID PROCESSING AND RECYCLING ON AN EMERGENCY BASIS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY SWA TO PROVIDE BIOSOLID PROCESSING AND

RECYCLING ON AN EMERGENCY BASIS; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [19-3320](#) ORDINANCE NO. 2019-08 (COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE MAP DESIGNATION FOR WELLINGTON GREEN TRACT W-5)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON COMPREHENSIVE PLAN (PETITION NUMBER 2019-05 CPA 3) BY CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM CONSERVATION TO REGIONAL COMMERCIAL/LARGE SCALE MULTIPLE USE (RC/LSMU) FOR A PORTION OF CERTAIN PROPERTY KNOWN AS WELLINGTON GREEN TRACT W-5, TOTALING 8.59 ACRE, MORE OR LESS, LOCATED APPROXIMATELY 1/2 MILE WEST OF THE INTERSECTION OF STATE ROAD 7 AND LIME DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was formerly Item 7A.

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

Mayor Gerwig read ground rules into the record.

Mr. Gary Koolik spoke regarding this item.

Council discussion ensued regarding the maps, comprehensive plan and withdrawal or postponement of the item.

Mr. Schofield and Ms. Cohen responded to Council's questions.

Mr. Koolik withdrew the item.

- B. [19-3301](#) RESOLUTION NO. R2019-43 (CONDITIONAL USE FOR A DAYCARE AT ST. RITA'S CATHOLIC CHURCH)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE APPLICATION FOR PETITION NUMBER 18-135 (2018-047 CU1), A CONDITIONAL USE APPLICATION TO ALLOW A DAYCARE OPERATION AT ST. RITA'S CATHOLIC CHURCH, LOCATED ON THE NORTHWEST CORNER OF

PADDOCK DRIVE AND BIG BLUE TRACE, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was formerly Item 7B.

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

Ms. Cohen administered the oath to those who wished to speak on the item.

Village Council disclosed any ex-parte communications.

Mr. Bob Basehart, Ms. Cory Cramer and Ms. Kelly Ferriolo presented this item.

Representatives from Colome & Associates were present on behalf of the applicant.

Staff and the representatives from Colome & Associates answered the Council's questions.

Public Hearing

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

Public Comment:

1. Kevin O'Donnell stated his concerns with this project is the loss of parking spaces and termination of the lease.

Vice Mayor Napoleone read two comment cards of persons who did not wish to speak but were in support of the project.

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

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2019-43 (Conditional Use for a Daycare at St. Rita's Catholic Church).

8. REGULAR AGENDA**9. PUBLIC FORUM**

Although Item 7B was withdrawn by the applicant, multiple members of the public spoke regarding Item 7B. Two comment cards were read into the record by Vice Mayor Napoleone and Councilwoman Siskind.

10. ATTORNEY'S REPORT

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

Ms. Cohen stated she sent information to Council regarding the opioid litigation and will need Council to give her some direction on that in the next couple of meetings.

She stated there is a scheduled injunction hearing regarding Pine Tree on Thursday.

11. MANAGER'S REPORT

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

The next Regular Council Meeting will be held on Tuesday, October 22, 2019 at 7:00 p.m. in the Council Chambers.

The Annual Fall Festival will take place on Saturday, October 19, 2019 from 3:00 p.m. to 10:00 p.m. at Village Park.

12. COUNCIL REPORTS

VICE MAYOR NAPOLEONE: Vice Mayor Napoleone presented the following report:

Vice Mayor Napoleone waived his comments.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos thanked everyone for coming out to tonight's meeting.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern thanked everyone for coming out to tonight's meeting. He stated he hopes to see everyone at the Fall Festival.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind thanked everyone for coming out to tonight's meeting.

Councilwoman Siskind commended Palm Beach County Fire Rescue for their 35 year anniversary event on Saturday and stated it was great.

She stated the Wellington Art Society had their Pop Up Art Show at the mall.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig commented about a gentleman who spoke and wanted to invite him to come and look at Section 24.

Mayor Gerwig thanked everyone for coming out tonight.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at 8:52 p.m.