

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Tuesday, December 10, 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**

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, with the exception of amending the term in Item 6C to end September 30, 2020, staff recommended approval of the Agenda as presented.

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

**5. PRESENTATIONS AND PROCLAMATIONS**

There were no Presentations and Proclamations.

**6. CONSENT AGENDA**

Mr. Schofield indicated, with the exception of amending the term in Item 6C to end September 30, 2020, staff recommended approval of the Consent Agenda as presented.

Mr. Schofield stated there were no comment cards.

**A motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to approve**

**the Consent Agenda as presented.**

- A. [19-3459](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 24, 2019; OCTOBER 7, 2019; AND OCTOBER 22, 2019  
This item approved on Consent.
- B. [19-2929](#) AUTHORIZATION TO AWARD A CONTRACT TO MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF PUBLIC WORKS CHEMICALS  
This item approved on Consent.
- C. [19-3279](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES  
This item approved on Consent with the term of the agreement amended to end on September 30, 2020.
- D. [19-3318](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY SCHOOL DISTRICT CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND INSTALLATION OF MANUAL TRANSFER SWITCHES AT VARIOUS LOCATIONS VILLAGE-WIDE  
This item approved on Consent.
- E. [19-3389](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT  
This item approved on Consent.
- F. [19-3393](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TWO DATTO BACKUP STORAGE SERVERS AND DATTO INFINITE CLOUD RETENTION SERVICES  
This item approved on Consent.
- G. [19-3394](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE CONSULTING SERVICES FOR THE WATER RECLAMATION FACILITY DEVELOPMENT OF PROCESS AND INSTRUMENTATION DIAGRAMS  
This item approved on Consent.
- H. [19-3395](#) AUTHORIZATION TO AWARD A TWO (2) YEAR CONTRACT TO HOOVER PUMPING SYSTEMS, FOR MAINTENANCE OF EXISTING IRRIGATION PUMPS VILLAGE-WIDE

This item approved on Consent.

- I. [19-3427](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE 50TH STREET RAW WATER WATERMAIN REPLACEMENT PROJECT

This item approved on Consent.

- J. [19-3432](#) RATIFICATION OF A CHANGE ORDER TO FLORIDA DESIGN DRILLING CORP., FOR THE REHABILITATION OF SURFICIAL AQUIFER WELL 24; AND 2) APPROVAL OF RESOLUTION NO. R2019-74 AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2019-2020 BY ALLOCATING FUND BALANCE FOR WELLFIELD 24 OVERDRILL RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- K. [19-3368](#) RESOLUTION NO. R2019-70 (LICENSE AGREEMENT WITH VERIZON WIRELESS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIRST AMENDMENT TO THE LICENSE AGREEMENT AND THE AMENDED MEMORANDUM OF THE LICENSE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS ALLOWING FOR THE INSTALLATION OF NEW EQUIPMENT, REPLACEMENT AND ABANDONMENT OF THE PREVIOUS EASEMENT AND ENHANCEMENTS TO SECURITY AND ENTRY PROVISIONS CONTAINED IN THE PREVIOUS AGREEMENTS FOR THE TELECOMMUNICATIONS TOWER LOCATED AT 1100 WELLINGTON TRACE, WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- L. [19-3472](#) RESOLUTION NO. R2019-75 FOR FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM GRANT FOR THE UTILITY LIFT STATION STANDBY GENERATORS AND RESOLUTION NO. R2019-76 FOR A BUDGET AMENDMENT TO ALLOCATE SAID GRANT

RESOLUTION NO. R2019-75 (FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DIVISION OF

EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE HAZARD MITIGATION GRANT PROGRAM FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2019-76 (FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2019-2020 UTILITY CAPITAL FUND BUDGET FOR FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM GRANT FUNDS AWARDED FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

## 7. PUBLIC HEARINGS

- A. [19-3433](#) ORDINANCE NO. 2019-13 (FY 2019/2020 ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, UPDATING THE WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE ANNUAL REVIEW AND REVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT TO REFLECT THE 2019/2020 THROUGH 2024/2025 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; AND UPDATING THE SCHOOL DISTRICT OF PALM BEACH COUNTY CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Schofield introduced this item.

Ms. Nubin read the ordinance by title.

Mr. Basehart presented this item.

### Public Hearing

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

Public Comment:

Bruce Tumin spoke regarding the Palm Beach County School District Capital Improvement Schedule and Wellington's taxes.

There being no further public comments, a motion was made by Councilman McGovern, seconded by Councilwoman Siskind, 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 Ordinance No. 2019-13 (FY 2019/2020 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan).**

**B. [19-3460](#)**

ORDINANCE NO. 2020-01 (LAND DEVELOPMENT REGULATIONS REWRITE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO REPEAL, REPLACE AND RECODIFY THE LAND DEVELOPMENT REGULATIONS, IN THEIR ENTIRETY AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Mr. Bob Basehart and Ms. Cory Cramer presented the item.

Public Hearing

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

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

**A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to approve as amended Ordinance No. 2020-01 (Land Development Regulations Rewrite).**

- C. [19-3437](#) RESOLUTION NO. R2019-69 (EQUESTRIAN VILLAGE SEASONAL PERMIT 2019/2020)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, A/K/A EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 11, 2019 TO APRIL 30, 2020; AND PROVIDING AN EFFECTIVE DATE.

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 and Ms. Cory Cramer presented this item.

Mr. Michael Sexton, Sexton Engineering, was present on behalf of the applicant.

Staff and Mr. Sexton answered the Council's questions.

Public Hearing

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

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

**A motion was made by Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to approve Resolution No. R2019-69 (Equestrian Village Seasonal Equestrian Permit 2019/2020) as amended.**

**8. REGULAR AGENDA**

**9. PUBLIC FORUM**

There were no public comments for Public Forum.

**10. ATTORNEY'S REPORT**

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

Ms. Cohen stated the Village is awaiting decisions on some cases and she will inform Council when the decisions are received.

**11. MANAGER'S REPORT**

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

The Next Regular Council Meeting will be held on Monday, January 13, 2020 at 7:00 p.m. in the Council Chambers. The date of this Meeting was previously changed due to the conflict with Palm Beach County Days in Tallahassee which are on January 14, 2020 and January 15, 2020.

Since the Council Meeting was changed to Monday, January 13, 2020, the Agenda Review Meeting will be held on Thursday, January 9, 2020 at 4:00 p.m. in Conference Rooms 1E/1F.

Village Offices will be closed on: Tuesday, December 24, 2019 and Wednesday, December 25, 2019 in observance of the Christmas Holiday; and on Tuesday, December 31, 2019 and Wednesday, January 1, 2020 in observance of the New Year's Holiday.

**12. COUNCIL REPORTS**

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

Councilwoman Siskind wished everyone Happy Holidays.

Councilwoman Siskind commended the Central Palm Beach County Chamber of Commerce on the Holiday Parade. She stated the residents were out in full force.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the following report:

Councilman McGovern asked for an update regarding the CVS building.

Mr. Schofield provided an update.

He asked since an Administrative Transmittal (AT) was sent out



regarding the holiday schedule, if staff would also send out an AT regarding the Menorah Lighting.

Councilman McGovern commended the Central Palm Beach County Chamber of Commerce and the lead sponsors, Wellington Regional Medical Center and Schumacher Automotive Group, for the wonderful Wellington Holiday Parade.

He wished everyone Happy Holidays.

**COUNCILMAN DRAHOS:** Councilman Drahos presented the following report:

Councilman Drahos stated this time of year is busy for a lot of people and organizations as well as for the Council. He stated Council does a great job at attending events.

Councilman Drahos commended the Central Palm Beach County Chamber of Commerce on the Holiday Parade.

He commended staff for the Senior Luncheon.

Councilman Drahos wished everyone Happy Holidays.

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

Vice Mayor Napoleone commended the Central Palm Beach County Chamber of Commerce and sponsors on the Holiday Parade. He stated the parade was fantastic.

He reminded everyone about the Holiday Toy Drive that goes through Tuesday.

He wished everyone Happy Holidays.

Vice Mayor Napoleone stated Winterfest is Friday, December 13, 2019.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

Mayor Gerwig stated Friday night is Winterfest at the Palm Beach International Equestrian Center. She stated she is going to read the book

"The Night Before Christmas" at 6:00 p.m. Mayor Gerwig stated toys are being collected for the Little Smiles organization.

Mayor Gerwig stated she attended the Lou Groza awards last night and stated Palm Beach County is the only county that has a high school award for the Lou Groza event. She stated Wellington Community High School (WCHS) had invited her to join them and they had a student in the running for Place Kicker of the Year. She stated WCHS has had a nomination for the last eight years.

Mayor Gerwig commended staff for the Senior Luncheon. She stated it was a great turnout.

Ms. Cohen stated the Wellington Historical Society is having its second Annual New Year's Eve Bash on December 31, 2019 at the Wellington National Golf Club. She stated the tickets are available online at their website: [www.wellingtonhistoricalsociety.org](http://www.wellingtonhistoricalsociety.org) or on the Facebook page.

Mayor Gerwig stated Americana Jones is performing at Village Music.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at 8:13 p.m.