

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, January 13, 2020

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. Addie, Village Clerk.

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

3. INVOCATION

Deacon Vince Muller, St. Therese de Lisieux Catholic Church, Wellington, delivered the Invocation.

4. APPROVAL OF AGENDA

Mr. Schofield indicated staff recommended approval of the Agenda as amended.

1. Under Presentations and Proclamations, add Leukemia and Lymphoma Society Awareness Program as Item 5A.

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

5. PRESENTATIONS AND PROCLAMATIONS**A. LEUKEMIA AND LYMPHOMA SOCIETY AWARENESS PROGRAM**

High school students Jonathan Farrell and Max Epstein provided a brief presentation on their fundraising campaign for the Leukemia & Lymphoma Society (LLS) and raising awareness of blood cancers.

Council gave comments.

6. CONSENT AGENDA

Mr. Schofield indicated staff recommended approval of the Consent Agenda as presented.

Mr. Schofield stated there were no comment cards on the Consent Agenda.

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

Public Comment:

1. Scott Zucker spoke regarding the Peaceful Waters Boardwalk replacement. He stated they feel the replacement should be done in a manner that benefits the greater Wellington community.

- A. [20-3530](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF NOVEMBER 12, 2019 AND NOVEMBER 26, 2019
This item approved on Consent.
- B. [19-3386](#) PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL PROJECT GRADUATION SPONSORSHIP 2020
This item approved on Consent.
- C. [19-3277](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS
This item approved on Consent.
- D. [19-3343](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE WATER TREATMENT PLANT TRAIN 7 BUILDOUT; 2) AWARD A SOLE SOURCE CONTRACT FOR TRAIN PRESSURE VESSELS; AND 3) APPROVE CHANGE ORDER ONE FOR THE NEW NANOFILTRATION MEMBRANES PROJECT
This item approved on Consent.
- E. [19-3346](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE AND DELIVERY OF VEHICLES AND EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT
This item approved on Consent.
- F. [19-3392](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR FIBER OPTIC

SYSTEM AS-BUILTS FOR THE WATER TREATMENT PLANT AND WELLS R4, R6, R7, R8, R9 AND R10

This item approved on Consent.

- G. [19-3482](#) AUTHORIZATION TO UTILIZE PALM BEACH COUNTY CONTRACTS WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. AND SOUTHEAST HIGHWAY GUARDRAIL AND ATTENUATORS, LLC., AS A BASIS FOR PRICING, FOR THE PIERSON-OUSLEY PATHWAY EXTENSION IN THE AMOUNT OF \$25,335.00

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [19-3422](#) ORDINANCE NO. 2020-02 (SMALL CELL WIRELESS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 23, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY" TO MODIFY CERTAIN STANDARDS AND REGULATIONS RELATING TO COMMUNICATIONS FACILITIES AND OTHER STRUCTURES WITHIN THE VILLAGE'S PUBLIC RIGHTS-OF-WAY CONSISTENT WITH FEDERAL AND STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Ms. Addie read the ordinance by title.

Ms. Cohen presented this 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 Councilman McGovern, seconded by Vice Mayor Napoleone, 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 Ordinance No. 2020-02 (Small Cell Wireless Ordinance).

- B. [19-3488](#) 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. Addie read the ordinance by title.

Mr. Basehart presented this item.

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 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).

C. [19-3489](#)

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.

Ms. Addie read the ordinance by title.

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

Public Hearing

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

Public Comment:

1. Haakon Gangnes spoke regarding the Land Development Regulations (LDR) and the Equestrian Preserve Committee.

Mr. Schofield spoke regarding the Equestrian Preserve Committee.

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

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

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 has received the order from the court granting Wellington's preliminary injunction in the Pine Tree matter.

11. MANAGER'S REPORT

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

The next Regular Council Meeting will be held on Tuesday, January 28, 2020 at 7:00 p.m.

The Annual Landowners Meeting for the Acme Improvement District will immediately follow the conclusion of the Council Meeting.

Mr. Schofield stated there are no advertised items scheduled for the Tuesday, February 11, 2020 Council Meeting and he recommended that the meeting be cancelled, as the Legislative Action Days are being held on February 11th and 12th in Tallahassee. It was Council Consensus to cancel the February 11, 2020 Council meeting.

12. COUNCIL REPORTS

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig congratulated Vice Mayor Napoleone and Councilman Drahos who were re-elected.

Mayor Gerwig stated she was not able to make Somerset Academy's grand re-opening due to an emergency.

Mayor Gerwig asked if the Directions workshop has been scheduled and stated she felt that they had a good workshop last year.

Mr. Schofield stated he will provide a list of topics to Council.

Mr. Drahos stated he liked last year's format also.

Ms. Siskind stated last year's format was productive and felt they accomplished alot. She stated she would like for this year's format for the workshop to be kept as close to that as possible.

Mayor Gerwig stated she understands the public's concern about the wildlife issue.

Mayor Gerwig stated the equestrian season has started and asked if there is anything being done to promote people using Uber, etc. and not drinking and driving.

Mayor Gerwig asked if there was someone who had wanted to make a public comment. Vice Mayor Napoleone stated there was a comment card with a question about what will be done with the money that was budgeted for the election.

Mr. Schofield responded that the money that was budgeted for the election will go back into the general fund.

Mr. Schofield stated PBSO has been diligent about the types of things that happen after hours during equestrian season. He referenced Operation Stallion 3 and how the businesses are recommending Uber, Lyft and ride-sharing services, etc.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind congratulated Mayor Gerwig, Vice Mayor Napoleone and Councilman Drahos on being re-elected and stated she is looking forward to continuing to work with them.

Councilwoman Siskind stated she is looking forward to spending time in Tallahassee for Palm Beach County Day starting tomorrow.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern spoke regarding the Western Communities Council's upcoming meeting (January 27, 2020) and stated there has been a little bit of a resurgence of the discussion about whether the Western Communities Council should be put on hiatus or scaled back until it is needed. He stated the State Road 7 issue has re-presented itself. He asked if Council has anything that they thought should be discussed at the January 27th meeting.

Mayor Gerwig stated the issue of manure should be discussed.

Councilman McGovern discussed concerns from residents regarding garbage collection during holidays.

He asked for an update regarding the Wellington Trace Resurfacing Project that started yesterday.

Mr. Barnes provided an update.

Councilman McGovern congratulated Mayor Gerwig, Vice Mayor Napoleone and Councilman Drahos on being re-elected and stated he is looking forward to continuing to work with them.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos commented about the Mall at Wellington Green Center Courtyard having advertisements promoting another community's future equestrian venue. He asked that Mr. Schofield set up a meeting with the new representative of the Mall. Mr. Barnes provided an update on this issue.

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

Vice Mayor Napoleone thanked everyone for allowing him the opportunity to continue to serve on Council.

He commented about the equestrian crossings.

He wished everyone Happy New Year 2020.

Mr. Schofield spoke regarding the crossings.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at 8:15 p.m.