

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, July 14, 2020

7:00 PM

Village Hall - Virtual

Village Council

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

1. CALL TO ORDER

Mayor Gerwig called the meeting to order at 7:00 p.m. via communications media technology.

Council Members present remotely: Anne Gerwig, Mayor; Tanya Siskind, Vice Mayor; John McGovern, Councilman; Michael Drahos, Councilman; and Michael Napoleone, Councilman.

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Deputy Village Manager; and Chevelle D. Addie, Village Clerk.

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

3. INVOCATION

Rachel Lever, St. Peter's United Methodist Church, Wellington, delivered the invocation.

4. APPROVAL OF AGENDA

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

1) Move Consent Item 6G, Approval of An Interlocal Agreement between the Village of Wellington and the Treasure Coast Regional Planning Council for State Road 7/441 Corridor-Mall At Wellington Green Analysis, to the Regular Agenda as Item 8B.

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

5. PRESENTATIONS AND PROCLAMATIONS**6. CONSENT AGENDA**

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

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

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

- A. [19-3347](#) A. AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE REHABILITATION OF VILLAGE PARK FIELD 21
- B. APPROVAL OF BUDGET AMENDMENT R2020-19 (AMENDING THE GOVERNMENTAL CAPITAL FUND BUDGET)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE GOVERNMENTAL FUND CAPITAL BUDGET FOR FISCAL YEAR 2019-2020 BY ALLOCATING GENERAL FUND BALANCE FOR THE VILLAGE PARK FIELD IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- This item approved on Consent.
- B. [19-3511](#) AUTHORIZATION TO RENEW AN EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND WASTE MANAGEMENT, INC. OF FLORIDA, FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES
- This item approved on Consent.
- C. [20-3775](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER TREATMENT PLANT CLASS I INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING
- This item approved on Consent.
- D. [20-3784](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF SPORTS UNIFORMS
- This item approved on Consent.
- E. [20-3815](#) AUTHORIZATION TO AWARD CONTRACTS FOR PALM TREE PRUNING AND ROOT PRUNING
- This item approved on Consent.
- F. [20-3851](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE WATER RECLAMATION FACILITY DRYER REHABILITATION PROJECT
- This item approved on Consent.

G. THIS ITEM MOVED TO ITEM 8B ON THE REGULAR AGENDA.

- H. [20-3874](#) A. RESOLUTION NO. R2020-28 (COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FIVE YEAR CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO ALLOCATE CDBG FUNDING UNDER THE CARES ACT; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. R2020-27 (BUDGET AMENDMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2019/2020 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING, AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AMENDING THE FISCAL YEAR 2019/2020 GENERAL FUND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [20-3877](#) ORDINANCE NO. 2020-10 (COVERED ARENAS IN SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT (EOZD) ZONING TEXT AMENDMENT (ZTA))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.8 OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS TO ALLOW COVERED AREAS WITHIN SUBAREA F OF THE EQUESTRIAN OVERLAY ZONING DISTRICT; PROVIDING SETBACKS FOR COVERED ARENAS WITHIN SUBAREA F; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Addie read the Ordinance by title.

Mr. Stillings and Ms. Ferraiolo presented the item.

Ms. Tricia Holloway, applicant/one of the owners of the W&W Equestrian Club, LLC., conducted a presentation.

Staff and the applicant answered the Council's questions.

Public Hearing:

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0) to open the public hearing.

Public Comment:

1. Robert Biancucci, HOA president, stated Lakefield South HOA supports the concept of the covered arenas that Winding Trails is proposing.
2. Mark Elie, Margaret Bidgood, Adam Steffens, Bonnie Silver, Nophar Silver, Aleyka and William Thomas and Jane Barber submitted written comment cards regarding Item 7A. Ms. Addie read the comment cards into the record.
3. Bonnie Silver spoke in support of having a covered arena.
4. Gemma Stephens spoke in support of having a covered arena.
5. Matthew Johnson stated there has been quite a few showings of the property and people who come are interested in having covered arenas.

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

A motion was made by Vice Mayor Siskind, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2020-10 (Covered Arenas in Subarea F of the Equestrian Overlay Zoning District (EOZD) Zoning Text Amendment (ZTA)) on first reading.

8. REGULAR AGENDA

- A. [20-3888](#)** RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:

A. RESOLUTION NO. R2020-29 (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 2020-2021 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2020-01 (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. R2020-30 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK 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 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.

Ms. Nubin read each of the three Resolutions by title.

Ms. Quickel presented the preliminary proposed Fiscal Year 2020/2021 budget and TRIM overview to Council. She also responded to Council's questions.

Mr. Schofield summarized where staff is with the budget and briefly discussed the rate. He also reminded everyone that this item does not adopt the budget or approve spending. He said it sets the maximum rates that Council can adopt.

No comment cards were received from the public.

A motion was made by Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to approve Resolution No. R2020-29 (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 Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to approve Resolution No. AC2020-01 (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 Councilman McGovern, seconded by Vice Mayor Siskind, and unanimously passed (5-0), to approve Resolution No. R2020-30 (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) as presented.

B. [20-3853](#)

APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND THE TREASURE COAST REGIONAL PLANNING COUNCIL FOR STATE ROAD 7/441 CORRIDOR – MALL AT WELLINGTON GREEN ANALYSIS

This item was formerly Consent Item 6G.

Mr. Schofield introduced the item.

Mayor Gerwig recused herself from the item.

Mr. Stillings presented this item.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and passed (4-0), with Mayor Gerwig recused, to Approve an Interlocal Agreement between the Village of Wellington and the Treasure Coast Regional Planning Council for State Road 7/441 Corridor-Mall At Wellington Green Analysis.

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 that she sent Council some recent emails regarding the status of cases.

11. MANAGER'S REPORT

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

The Next Regular Council Meeting will be held on Tuesday, August 11, 2020 at 7:00 P.M.

12. COUNCIL REPORTS

Council made remaining appointments to the Tree Board (Kathy Sienna), Architectural Review Board (Twig Morris) and Senior Advisory Board (Alan Bottoroff). Council asked staff to reach out to Miguel Alonso regarding the Construction Board.

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern stated the initial plan for school re-opening will be discussed tomorrow during the school board meeting. The meeting begins at 2:00 p.m. and they are taking public comments. He stated the meeting can be viewed on palmbeachschools.org, Comcast Channel 235 and AT&T U-verse Channel 99.

Councilman McGovern stated the Village is doing better than most communities on the census. He stated Royal Palm Beach is currently ahead of the Village. He stated the Village has 67.4% participation in the completion of the census.

Councilman McGovern stated COVID numbers have tripled in one month and encouraged everyone to remain vigilant in wearing masks, social distancing and staying away from crowds.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos stated that he commends Mr. Schofield for being

available tonight for the meeting but encouraged him to rest.

Councilman Drahos referenced the testing site that was previously opened in Wellington and asked Mr. Barnes to provide the history of the site and where we currently stand on this.

Mr. Barnes provided an overview regarding the testing site.

Mr. Drahos asked that staff actively search for a way to bring a site back to Wellington.

Mayor Gerwig commented that test results take a long time to come back.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone encourage everyone to wear their masks, social distance and stay safe.

VICE MAYOR SISKIND: Vice Mayor Siskind presented the following report:

Vice Mayor Siskind stated that when the Village goes through the study with TCRPC, Mr. Mantozos would like to be included if the Village forms a committee regarding the K-Park site.

Mr. Schofield stated Council will be involved in putting together focus groups.

Vice Mayor Siskind commended and thanked Ms. Quickel and her team for their work on the budget.

Vice Mayor Siskind stated she hopes Mr. Schofield is feeling better.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig stated that Feeding South Florida was today and thanked the Mall for their participation. She stated the Crowned Pearls and the Rotary Club have been partners since this began. She also commended staff for all of their work.

Mayor Gerwig encouraged everyone to wear their masks.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:41 p.m.