

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, July 13, 2021

7:00 PM

Village Hall - Council Chambers

Village Council

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

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

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

3. INVOCATION

Deacon Vincent Muller, St. Therese de Lisieux Catholic Church, delivered the invocation.

4. APPROVAL OF AGENDA

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

1) Remove Consent Item 6E, An Amendment to the Restrictive Covenant between W&W Equestrian Club, LLC and Wellington for Winding Trails, from the agenda.

2) Remove Regular Item 8A, Authorization to execute a Lease Agreement between ACME Improvement District and Basore Family Farms, LLC, for the K-Park Site, from the agenda.

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

5. PRESENTATIONS AND PROCLAMATIONS

- A. [21-4429](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:**

A. RESOLUTION NO. R2021-35 (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 2021-2022 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2021-09 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES 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 RATES FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2021-36 (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. Barnes introduced the item.

Ms. Quickel presented the preliminary proposed Fiscal Year 2021/2022 budget and TRIM overview to Council. She also responded to Council's questions.

No comment cards were received from the public.

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

There being no further comments from Council or the public, a motion was made by Vice Mayor McGovern, seconded by

Councilman Napoleone, and unanimously passed (5-0), to approve Resolution No. R2021-35 (Adopting the Preliminary Ad Valorem Millage Rate for Wellington for Truth-in-Millage (TRIM) Purposes within the Jurisdictional Boundaries of Wellington) setting the TRIM rate at 2.47 mils as presented.

A motion was made by Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. AC2021-09 (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 Vice Mayor McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Resolution No. R2021-36 (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) as presented.

6. CONSENT AGENDA

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

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

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

Public Forum:

1. Mark Hilton spoke regarding trash not being picked up and the use of fireworks.

Ms. Cohen discussed the fireworks legislation.

- A. [21-4539](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JUNE 22, 2021

This item approved on Consent.

- B. [21-4407](#) AUTHORIZATION TO RENEW CONTRACTS FOR LANDSCAPE MAINTENANCE SERVICES FOR FACILITIES, PRIMARY ROADS,

UTILITY SITES, CANALS AND EQUESTRIAN TRAILS

This item approved on Consent.

- C. [21-4409](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RENOVATION OF FOUR FOOTBALL PRESS BOXES AT VILLAGE PARK

This item approved on Consent.

- D. [21-4411](#) AUTHORIZATION TO CONTINUE UTILIZING AN EXISTING AGREEMENT WITH KRONOS SAASHR, INC. FOR SUPPORT, MAINTENANCE, LICENSES AND RENTAL OF THE VILLAGE'S TIMEKEEPING AND PERFORMANCE REVIEW SYSTEM

This item approved on Consent.

- E. [21-4556](#) AN AMENDMENT TO THE RESTRICTIVE COVENANT BETWEEN W&W EQUESTRIAN CLUB, LLC AND WELLINGTON FOR WINDING TRAILS

This item removed from the agenda.

- F. [20-3962](#) RESOLUTION NO. R2021-07 (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.

7. PUBLIC HEARINGS

- A. [21-4536](#) ORDINANCE NO. 2021-09 (FIREWORKS PROHIBITED WITHIN EQUESTRIAN PRESERVE AREA)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 36 ENTITLED OFFENSES AND MISCELLANEOUS PROVISIONS TO CREATE A NEW ARTICLE 6 ENTITLED FIREWORKS WITHIN THE EQUESTRIAN PRESERVE AREA; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Ms. Cohen presented this item and responded to Council's questions.

Public Hearing

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

Public Comment:

1. Mark Hilton commented regarding fireworks.

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

A motion was made by Vice Mayor McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2021-09 (Fireworks Prohibited Within Equestrian Preserve Area) as presented on first reading.

B. [21-4544](#)

RESOLUTION NO. R2021-33 (CDBG FY 2020/2021 BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 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; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Mr. O'Dell presented this item.

Public Hearing

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

There being no public comments, a motion was made by

Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. 2021-33 (CDBG FY 2020/2021 Budget Amendment) as presented on first reading.

C. [21-4543](#)

RESOLUTION NO. R2021-34 (CDBG ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING THE FY 2021/2022 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE FY 2021/2022 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Mr. O'Dell presented this item.

Public Hearing

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

A motion was made by Councilwoman Siskind, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve Resolution No. R2021-34 (Community Development Block Grant (CDBG) Program Fiscal Year 2021/2022 Annual Action Plan).

8. **REGULAR AGENDA**

A. [21-4555](#)

AUTHORIZATION TO EXECUTE A LEASE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND BASORE FAMILY FARMS, LLC. FOR THE K-PARK SITE

This item removed from the agenda.

9. PUBLIC FORUM

Mr. Barnes indicated no public comment cards were received.

10. ATTORNEY'S REPORT

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

Ms. Cohen stated she had no report.

11. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

The Next Regular Council Meeting will be held on Tuesday, August 10, 2021 at 7:00 p.m.

Mr. Barnes stated he will be on vacation the last week of July.

On July 14, 2021 at 5:00 p.m., the Neighborhood Watch "Coyote Awareness Seminar with Florida Fish and Wildlife" is scheduled. There will be an upcoming Iguana and Nile Monitor Seminar with Florida Fish and Wildlife on August 11, 2021. Persons can register online at wellingtonfl.gov/neighborhoodwatch for these events.

Councilman Napoleone stated the snake seminar was good.

Mr. Barnes stated it was also well attended and it was recorded.

Mr. Barnes indicated the Back to School Block Party Backpack Stuffing Event would be held on 7/19/2021. Sponsors and Council are welcome to participate in the backpack-stuffing event to be held at the Wellington Community Center between 10 a.m. to 12 noon in the Grande Ballroom.

The Annual Back 2 School Backpack event will occur on July 24, 2021 from 9:00 a.m. to 11:00 a.m. In order to allow residents to have a more personal experience with the sponsors, Wellington staff and the Palm Beach County Sheriff's Office (PBSO) this year, the event will take place in three neighborhoods throughout the Village: 1) Goldenrod/Periwinkle, 2) Folkestone/Hawthorne, and 3) 12th Fairway/White Pine. In each neighborhood, staff will be providing backpacks and uniforms (donated by the Wellington Community Foundation) to equip Wellington students with the essentials to start the school year. The Community Services Department will utilize the van to transport Council members to each

location (if desired).

Mayor Gerwig asked when the SWAG graduation would be held.

Councilwoman Siskind stated that the graduation would be held on August 3, 2021 from 6:00 p.m. to 8:00 p.m. She said there is also an Education Committee meeting that night for the distribution of the Keely Spinelli Grants.

In addition to the July 24, 2021 event, 2,500 backpacks will be distributed to all Wellington elementary schools prior to the first day of school on August 10, 2021. The goal is to provide each child, who is on free and reduced lunch, a backpack for the 2021-2022 school year. The sponsors are the Wellington Community Foundation, Christopher Aguirre Memorial Foundation, Baptist Health, and Joe DiMaggio Children's Hospital.

12. COUNCIL REPORTS

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone stated he had no report. He wished everyone a safe and happy summer.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos stated he had no report.

VICE MAYOR MCGOVERN: Vice Mayor McGovern presented the following report:

Vice Mayor McGovern offered condolences to Neil Hirsch's family on his passing. He stated Mr. Hirsch was a great benefactor to the Boys and Girls Club and a great many causes.

Vice Mayor McGovern thanked the Parks and Recreation Department and PBSO for a great 4th of July event and commended PBSO for the change to the entry and exit plan.

Vice Mayor McGovern welcomed the new partnership, the Global Equestrian Group, in addition to Mr. Bellissimo and his team, who have come to the Village to purchase PBIEC.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind commented regarding Dr. Fennoy's resignation and thanked him for his hard work and dedication to Palm Beach County schools.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig referenced Dr. Fennoy's resignation and stated the pandemic and issues that everyone has faced has made it difficult in education. She stated stress levels have been multiplied for students and trying to meet their needs. Mayor Gerwig said that she read that there have been turnovers nationwide in school superintendents and educators.

Mayor Gerwig thanked Councilwoman Siskind for attending a wake with her for Kris Riedell's 18 year old son. She commented regarding a naming opportunity for the "League of Yes" at a future date.

Mayor Gerwig stated she would like to hold a moment of silence for Neil Hirsch at the beginning of the next Council Meeting.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:00 P.M.