

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, August 9, 2021

4:00 PM

Immediately following the CIP Workshop

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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 5:10 p.m.

Council Members in Attendance: Anne Gerwig, Mayor; John McGovern, Vice Mayor; Michael Napoleone, Councilman; Michael Drahos, Councilman and Tanya Siskind, Councilwoman.

2. PLEDGE OF ALLEGIANCE**3. REVIEW OF COUNCIL AGENDA**

Mr. Barnes introduced the agenda for the August 10, 2021, Regular Council Meeting for review.

A. [21-4568](#) RECOGNITION OF WELLINGTON LITTLE LEAGUE 9/10 COMBINED AND 9 YEAR OLD ALL STAR TEAMS

Mr. Barnes introduced the item. He said that this is the Recognition of the Wellington Little League 9/10 Combined and 9 Year Old All-star Teams for Their Accomplishments This Season.

B. [21-4574](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JULY 13, 2021

Mr. Barnes introduced the item. He said that this is the Council Approval of the Minutes of the Regular Wellington Council Meeting of July 13, 2021. He said that if they have any changes, they will get that incorporated into the minutes.

C. [21-4408](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES

Mr. Barnes introduced the item. He said that this is the Authorization to Renew an Existing Agreement with Coker Consulting, LLC to Provide Lobbying services to the Village in the Amount of \$50,000.00.

Mr. De La Vega explained the item.

Vice Mayor McGovern asked if this amount is lower that it was a year ago.

Mr. De La Vega stated that it was \$65,000 and is now \$50,000 and will stay there.

D. [21-4410](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

Mr. Barnes introduced the item. He said that this is the Authorization to Renew Existing Contract with CC Control Corp. for Utility Process Control Annual Maintenance for Approximately \$104,000 Annually.

Ms. LaRocque explained the item.

E. [21-4491](#) RESOLUTION NO. R2021-40 (APPROVING AN INCREASE TO THE VILLAGE'S PURCHASING THRESHOLDS FOR FORMAL SOLICITATIONS AND COUNCIL APPROVAL)

A RESOLUTION OF WELLINGTON'S COUNCIL APPROVING AN INCREASE TO THE VILLAGE'S PURCHASING THRESHOLDS FOR FORMAL SOLICITATIONS AND COUNCIL APPROVAL FROM \$25,000 TO \$65,000; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Resolution No. R2021-40 Increasing the Village Purchasing Thresholds for Formal Solicitations and Council Approval from \$25,000 to \$65,000.

Mr. De La Vega explained the item.

Mayor Gerwig asked if this item can be pulled from the Consent Agenda and placed on the Regular Agenda for discussion. She said that she is in favor of raising it, but not that much in one motion.

Vice Mayor McGovern asked for an explanation on how we selected the amount of \$65,000 versus \$50,000 or another amount.

Mr. De La Vega explained that with Florida Statute 287.017 established the purchasing categories and the requirements for each threshold. Florida has five different categories and category 3 is what we are looking at and that is set at \$65,000. He explained that if you adopt the \$65,000, it requires a review and approval process, including program, financial and legal be in place for a contract for commodities and service that exceed this amount. He said that we currently have that requirement at the \$25,000 level.

Councilman Napoleone asked why pick a dollar amount versus tying it to a statute.

Mr. De La Vega stated that was up to Council.

Mayor Gerwig asked if we adopted statute and the statute changed, then our limits would change with that.

Mr. Barnes stated that was correct. He said that he wanted to make it clear that even if threshold was increased, there is not an item that comes through that does not have the program, financial and legal approval on it and is always reported. There is always a checks and balances on the purchased items.

Ms. Quickel mentioned that our Neighborhood Grants have been coming in at that \$65,000 level and that was another reason that we were interested in that level to help with those grants with faster approvals and able to process more. That has been a limitation for us to address that.

Mr. Barn stated that we will definitely pull the item and place on the regular agenda.

F. [21-4516](#)

AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE AND DELIVERY OF A P-REX PAINT REMOVER

Mayor Gerwig asked that we add a moment of silence for Neil Hersch at the beginning of the next meeting. She asked that it be printed on the agenda.

Mr. Barnes stated that we would do that.

Mr. Barnes introduced the item. He said that this is the Authorization to Award a Sole Source Contract to Pioneer Manufacturing Company, Inc. dba Pioneer Athletics for the Purchase and Delivery of One (1) P-Rex Paint Remover, in the Amount of \$44,235.00.

Mr. De La Vega explained the item.

G. [21-4519](#)

AUTHORIZATION TO UTILIZE A BROWARD COUNTY CONTRACT AS A BASIS FOR PRICING, FOR THE REDUNDANT RADIO ANTENNA FOR VILLAGE RADIOS

Mr. Barnes introduced the item. He said that this is the Authorization to Utilize a Broward County Contract with Radio One, Inc. as a Basis for Pricing for the Redundant Radio Antenna for Village Radios, in an Amount of \$45,227.43.

Mr. Silliman explained the item.

Mayor Gerwig asked how often has that one gone down.

Mr. Silliman stated that it depended on how many storms and lightning strikes there are. He said that it has been as many as around six times in one year to as low as maybe once or twice per year that he can recall of it being down. He said that the radios still work if they are within a mile of each other, but anymore than that it will not work.

Vice Mayor asked if this is a one time cost and what the shelf life is.

Mr. Silliman stated that according to the vendor, the shelf life is anywhere between eight to twelve years. At that point, the cabling should still be good, but they would have to replace the antenna with possible technology updates.

H. [21-4556](#)

AN AMENDMENT TO THE RESTRICTIVE COVENANT BETWEEN W&W EQUESTRIAN CLUB, LLC AND WELLINGTON FOR WINDING TRAILS

Mr. Barnes introduced this item. He said that this is the Approval of an Amendment to the Restrictive Covenant for Winding Trails, Specifically Section 4, to Allow Adjacent Lots 8 and 9 Held Under Unity of Title with Common Ownership to Aggregate the Sum of Each Lot's Maximum Horse Stall and Stall Rental Limitation.

Mr. Stillings explained the item. He presented the Council with a Powerpoint and discussed the approved site plan, the proposed restrictive covenant amendment language, an aerial view of the property, and the approved site plan: typical layout of lots 8 and 9.

Vice Mayor McGovern asked if lots 3, 4, 5, 6 and 7 are what is left.

Mr. Stillings stated that was correct.

Mayor Gerwig asked if this item only address lots 8 and 9 or does it allow that same use for lots 3 and 4.

Vice Mayor McGovern rephrased the Mayor's question by asking if this change only applies to lots 8 and 9, but would not prohibit someone (future buyer) from coming in and doing something similar at lots 3 and 4, except that it would also require Council action similar to this one.

Ms. Cohen stated that was correct and this only applies to lots 8 and 9.

Vice Mayor McGovern asked if they could do that with lots 3 and 4, but only if they came to Council as well.

Ms. Cohen stated that only by the way that this covenant is currently drafted with acceptance by all the parties. She said that they had a previous draft that said it could apply to all combined lots, but that was rejected by the developer. For now, the developer is comfortable with the way it is currently worded. If future land owners wanted to come in and unify the lots, they would have to come back for another amendment.

Mr. Stillings continued on with his presentation with the proposed site plan - lots 8 and 9 and the comparison of lots 8 and 9.

Vice Mayor McGovern asked by covenant and by contract, as part of this development, was it always intended that because of its' proximity the Lakefields and the Aero Club and considering that our building code applies to every airplane hanger in Aero Club, that our building code would apply to both of these buildings under both configurations.

Ms. Cohen stated that Wellington's building codes will apply to the combined barn.

Mayor Gerwig asked if it was because it has a residence above it.

Ms. Cohen stated that it was because they were agreeing to the covenant.

Councilman Drahos asked if there was something in place that would require them to have a residence if they should happen to decide that they did not want one.

Mr. Barnes stated that they still need to comply with the building codes of the barn.

Mayor Gerwig stated that they do not necessarily have to have a residence.

Councilman Napoleone asked if the proposed unity of title for lots of 8 and 9 have that unity of title language in it.

Ms. Cohen stated that it does. She said that in order to de-unify lots, it is the standard practice.

Mr. Barnes stated that the Village has to approve the language going in

and approve the language going out.

Mayor Gerwig asked if it were true that they are required to build a residence and if so, what size.

Mr. Stillings stated that in any equestrian property less than five acres is required to have a residence with a barn. The minimum square footage of the residence should be a minimum of 1,200 square feet as a starting point.

Councilman Drahos asked what flexibility do they have to change the proposed site plan for lots 8 and 9. He asked how will the owner control the previously stated issues of smell and such.

Mr. Stillings stated that in terms of traffic, there will be less than if you had two separate lots and there would be some distance between the stalls the adjacent property owner by having the land and the lake. If they would want to change any of the locations of the stalls, the owner would have to amend the site plan approval. This would be coming in for a site plan review/administrative approval.

Councilwoman Siskind asked if there have been any comments or concerns from the surrounding residents or have the even been informed.

Mr. Stillings stated that they have not been notified.

Councilman Drahos asked if this passes, what is the next step in the process.

Mr. Stillings stated that they would bring forward a zoning text amendment that would go through PZAB and EPC and then to Council. He said that they would then have to come back for a site plan amendment.

Councilman Drahos asked if the site plan amendment would have where each of these things would be located and would that be noticed to the public.

Mr. Stillings stated that was correct it does indicate the locations and no, it was an approval on the staff level.

Councilman Drahos asked if there was any other aspect of this project that would come back before Council.

Vice Mayor McGovern asked if with lots 5, 8 and 9, they will be all still

complying with the code.

Mr. Stillings stated that was correct and the only difference is that 8 and 9 will be combining and building a 20 stall barn instead of a 10 stall barn.

Councilman Napoleone asked if they approve the restrictive covenant at the next meeting and then when they vote on the zoning text amendment, if there is a lot of negative feedback, can they vote no on that and it all becomes null and void.

Mr. Stillings stated that a no vote on the zoning text amendment would end the unification of the lots. They could still build them as one big property, but they would just avoid the unification.

Councilman Napoleone asked that this item be pulled from the Consent Agenda.

There was discussion regarding preliminary plans.

Councilman Napoleone asked if the purchaser has spoke to anyone besides the Mayor and Vice Mayor.

Councilwoman Siskind stated she had not talked to him and Councilman Drahos said the same.

Councilman Napoleone asked for a copy of the powerpoint.

Vice Mayor McGovern asked if lot 5 is under construction or in permitting.

Mr. Stillings stated that it is in development/permitting.

I. [21-4567](#)

AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE SKID STEER LOADER; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT

Mr. Barnes introduced the item. He said that this is the Authorization to Utilize Florida Sheriffs Association (FSA) contract FSA20-EQU18.0: Heavy Equipment, as a Basis for Pricing, for the Purchase and Delivery of One (1) Skid Steer Loader, From Kelly Tractor Co, in the Amount of

\$57,400; and Authorization to Dispose of Existing Surplus Equipment Pursuant to Village Disposition Policies.

Mr. De La Vega explained the item.

Mayor Gerwig asked for an explanation of what a skid steer loader is and asked if we really need one.

Mr. Barnes explained that it is no different than a regular loader. He said that it is not the traditional front end loader as it is a Bobcat with optional attachments.

Mayor Gerwig asked the reason it has to be skid steer.

Mr. Barnes stated that is just the name for it.

Mayor Gerwig asked if we had anything now that could do the work.

Mr. Barnes stated that he is sure we could, but it is replacement of equipment that has reached it's max threshold.

Mr. De La Vega mentioned the original cost of the one we are replacing from 2004.

J. [21-4557](#)

RESOLUTION NO. R2021-37 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2022 BUDGET AND CONTRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FY 2022; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Resolution No. R2021-37 for the Palm Beach County Sheriff's Office District 8 Wellington FY2022 Budget and Contract. He explained the item.

Mayor Gerwig asked if it was Sego, our dog.

Mr. Barnes said that Sego was not our dog.

Mayor Gerwig asked if we would still have access to K9's if we need them.

Mr. Barnes said yes. He said that we have access to whatever resources may be needed that the PBSO should have.

Mayor Gerwig said that she thought they had already agreed to fund the analyst in hopes that the other surrounding communities would share that.

Mr. Barnes stated that no other communities jumped into the game and the position had not been filled.

Vice Mayor McGovern asked that initially we were to have a 2% increase and now based on the changes they are making, which will not decrease the level of services we are currently getting, we are looking at a less than 1% increase.

K. [21-4573](#)

RESOLUTION NO. R2021-38 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 SEVENTH ADDENDUM TO FY 2021 LAW ENFORCEMENT SERVICES AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SEVENTH ADDENDUM TO THE FY 2021 LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Resolution No. R2021-38 for the Palm Beach County Sheriff's Office District 8 Wellington Seventh Addendum to the FY 2021 Law Enforcement Services Agreement. He explained the item.

Ms. Quickel informed the Council that there were some typos and they will be sending out a corrected version.

L. [21-4575](#)

RESOLUTION NO. R2021-39 (FEE SCHEDULE FOR PARKS AND RECREATION FACILITIES)

A RESOLUTION OF THE VILLAGE OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING FEE SCHEDULES FOR PARKS AND RECREATION FACILITIES; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Fee

Schedule for Parks and Recreation Facilities.

Mr. De La Vega explained the item.

Councilman Napoleone asked if we had never charged for the volleyball courts.

Mr. De La Vega stated that there had never been interest in sand volleyball.

Mayor Gerwig asked if the volleyball courts at Village Park are rented.

Mr. De La Vega stated that this is now establishing for that as well. He then continued on with the explanation of the fee schedules.

Mayor Gerwig asked how the residents will know that the basketball courts are reserved at the hard courts at the high school.

Mr. De La Vega stated that we would have to put up signage stating that the courts have been reserved for a tournament. He said that they would also be promoting the tournament.

M. [21-4560](#)

RESOLUTION NO. R2021-44 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY22)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He mentioned that this is the Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY22.

Lt. Shavitz explained the item.

Mayor Gerwig asked if there are ways that we can get ahead of things, if they could please let her know.

Lt. Shavitz stated that the cooperation that they receive from Council and staff has been great. He said that if they should ever need anything more, they will definitely communicate with Mr. Barnes and relay that

information. He explained the License Plate Reader and how it works.

N. [21-4576](#) RESOLUTION NO. AC2021-08 (14318 BLACKBERRY DRIVE –
ABANDONMENT OF MAINTENANCE EASEMENT)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING A 5 FOOT PORTION OF A 25 FOOT WIDE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 400 SQUARE FEET, LOCATED WITHIN LOT 2, BLOCK 13, SUGAR POND MANOR OF WELLINGTON (14318 BLACKBERRY DRIVE), MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Resolution No. AC2021-07 to Vacate a Five (5) Foot Portion of a 25 Foot Wide Maintenance Easement, Totaling Approximately 400 Square Feet, Located at 14318 Blackberry Drive.

Mr. Stillings explained the item. He presented a powerpoint for the Council. He explained the location, the portion of the Maintenance easement to be abandoned and the proposed pool design.

Vice Mayor McGovern asked who the applicant for this was.

Mr. Stillings stated that it was Michael Totino and Nicole Chao.

Vice Mayor McGovern asked if they were the occupants of the home.

Mr. Stillings said that they were the owners and was not sure if they were the occupants.

Mayor Gerwig asked if we do have plenty of space there if we do need to maintain that waterway.

Mr. Stillings stated that utilities, engineering and planning have all reviewed it and it is similar to other abandonments that have been accommodated.

Mayor Gerwig asked if the pool itself will be within that five feet. She said it looks as if the deck was able to be put there, but not the pool.

Mr. Stillings stated that when things were under the County's permitting, some of the structures were permitted within the easement. He said that occasionally we will provide for structure, but not a pool to be built with a hold harmless. This is also depending on if there is a fence or small portion of a deck, but typically we prefer to have the easement abandoned.

Vice Mayor McGovern said that there is no way to fit the pool without that.

Mr. Stillings said that it was a very small area.

O. [21-4430](#)

RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE WATER AND WASTEWATER UTILITY AND THE LAKE WELLINGTON PROFESSIONAL CENTRE.

I. RESOLUTION NO. AC2021-10: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. AC2021-11: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2021-41: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

IV. RESOLUTION NO. R2021-42: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON

PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2021-43: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Resolution Numbers AC2021-10, AC2021-11, R2021-41, R2021-42 and R2021-43 as Presented Adopting the FY 2021/2022 Budgets and Assessment Rates, and Appointing Mayor Anne Gerwig as the Official Authorized Representative to Certify the Non-ad valorem Assessment Rolls.

Ms. Quickel stated that she will have a presentation for them at the next meeting.

P. [21-4569](#)

ORDINANCE NO. 2021-08 (AMENDING THE QUALIFYING PERIOD FOR WELLINGTON'S MARCH, 2022 MUNICIPAL ELECTION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DATE FOR THE CANDIDATE QUALIFYING PERIOD FOR WELLINGTON'S 2022 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Ordinance No. 2021-08 Amending the Qualifying Period for Wellington's March, 2022 Municipal Election.

Vice Mayor McGovern stated that this was second reading and is the same as the first reading.

There were no questions.

Q. [21-4552](#)

ORDINANCE NO. 2021-12 (ARTICLE 6 – ZONING DISTRICTS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY ARTICLE 6, FOR CONSISTENCY WITH THE UPDATES TO THE COMPREHENSIVE PLAN, AS CONTAINED

HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Ordinance No. 2021-12 to Modify Article 6 for Consistency with the Comprehensive Plan.

Mr. Stillings stated that they will have a full presentation at the next meeting. He briefly discussed the Article 6: Zoning Text Amendment.

R. [21-4553](#)

ORDINANCE NO. 2021-11 (LWDD-LOTIS (0.35-ACRE) ANNEXATION)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE VOLUNTARY ANNEXATION (PETITION NUMBER 2021-0001-ANX) OF REAL PROPERTY TOTALING 0.35 ACRE, MORE OR LESS, KNOWN AS LAKE WORTH DRAINAGE DISTRICT 25-FOOT WIDE RIGHT-OF-WAY, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY A HALF MILE NORTH OF THE FOREST HILL BOULEVARD AND STATE ROAD 7 INTERSECTION, IN PALM BEACH COUNTY, AS MORE SPECIFICALLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE PROPERTY OWNER; AMENDING SECTION 11 OF THE VILLAGE CHARTER BY REDEFINING THE CORPORATE LIMITS OF THE VILLAGE OF WELLINGTON; DIRECTING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS ANNEXATION; DIRECTING THE VILLAGE CLERK TO FILE A COPY OF THIS ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT IN PALM BEACH COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF PALM BEACH COUNTY, AND THE FLORIDA DEPARTMENT OF STATE WITHIN SEVEN DAYS AFTER ADOPTION, IN ACCORDANCE WITH CHAPTER 171 OF THE FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Ordinance No. 2021-11, an Annexation (ANX) to Voluntary Annex the 0.35-acre, LWDD 25-Foot Wide ROW into the Municipal Boundary of Wellington.

Mr. Stillings mentioned that there would be a full presentation at the next meeting. He explained the request and the location.

Vice Mayor McGovern asked what the status of the Lotus project is as far as applications.

Mr. Stillings stated that they are in the process of getting their site plan finalized and approved. He said that they have had preliminary discussions with the Cooper's Hawk restaurant to come forward with their building permits as well as with one of the medical office buildings.

S. [21-4578](#)

ORDINANCE NO. 2021-14 (REPEAL AND REPLACE THE ENTIRE COMPREHENSIVE PLAN (EXCLUDING THE CAPITAL IMPROVEMENTS ELEMENT))

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON COMPREHENSIVE PLAN, MORE SPECIFICALLY, A COMPREHENSIVE PLAN TEXT AMENDMENT TO REPEAL AND REPLACE WELLINGTON'S COMPREHENSIVE PLAN, IN ITS ENTIRETY, EXCLUDING THE CAPITAL IMPROVEMENTS ELEMENT, INCLUDING ANY ELEMENT MAPS, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He said that this is the Approval of Ordinance No. 2021-14, a Comprehensive Plan Text Amendment (CPTA) to Repeal and Replace the Entire Comprehensive Plan (excluding the Capital Improvements Element).

Mr. Stillings explained the item. He said that he would have a full presentation on this item at the next meeting.

Councilman Napoleone asked if this is culmination of everything they have had so far.

Mr. Stillings stated that was correct. He discussed the highlights of the request.

4. WORKSHOP

None.

5. ATTORNEY'S COMMENTS

None.

6. MANAGER COMMENTS

None.

7. COUNCIL COMMENTS

None.

8. ADJOURN

There being no further business to discuss with Council, the meeting adjourned at 6:42 pm.