

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Tuesday, October 12, 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

Vice Mayor McGovern called the meeting to order at 7:00 p.m.

Council Members present: John T. McGovern, Vice Mayor; Michael Drahos, Councilman; Michael Napoleone, Councilman and Tanya Siskind, Councilwoman.

Council Members absent: Anne Gerwig, Mayor.

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

Vice Mayor McGovern led the Pledge of Allegiance.

3. INVOCATION

Pastor Barry Ogden, Sound Church, delivered the invocation.

4. APPROVAL OF AGENDA

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

1. Move Presentation Item 5B, Presentation by Ava Parker, President, Palm Beach State College, to Presentations and Proclamations as Item 5A. Therefore, Item 5A, Fiscal Year 2022 Keely Spinelli Grant Awards, will become Item 5B.

2. Move Consent Item 6I, Resolution No. R2021-52 (Code Compliance Lien Reduction for 1141-1143-1145-1147 Goldenrod Rd), to the Regular Agenda as Item 8B.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0), to approve the Agenda as amended.

5. PRESENTATIONS AND PROCLAMATIONS**A. [21-4675](#)**

PRESENTATION BY AVA PARKER, PRESIDENT, PALM BEACH STATE COLLEGE

This item was formerly Consent Agenda Item 5B.

Mr. Barnes introduced the item.

Ms. Ava Parker, President of Palm Beach State College, provided an overview of the programs and initiatives of Palm Beach State College.

Council gave comments.

B. [21-4602](#)

FISCAL YEAR 2022 KEELY SPINELLI GRANT AWARDS

This item was formerly Consent Agenda Item 5A.

Mr. Barnes introduced the item.

Ms. Paulette Edwards, Community Services Director, spoke regarding the Keely Spinelli grant awards that had been utilized by the schools. She stated the Education Committee was present and provided an overview of the program. She said the grants support the lowest 25th percentile of students in reading and math. She stated the running total is \$3.4 million.

Council provided comments regarding the Keely Spinelli grant awards and Wellington schools.

At this point, Ms. Edwards asked the principals of the Wellington schools to come forward as Council distributed the Keely Spinelli grant awards.

Ms. Addie read the Principals Month Proclamation into the record.

The Education Committee presented flowers and the proclamation to the principals.

Mr. Mike Burke, Palm Beach County Schools Superintendent, introduced Karen Whetsell, Secondary Instructional Superintendent, Vivian Green, Instructional Superintendent, Valerie Zuloaga-Haines, Palm Beach County School District Regional Superintendent and Ms. Marcia Andrews, School Board Member/District 6. He acknowledged and thanked the principals and the Village for their partnership.

Ms. Marcia Andrews, School Board Member/District 6, brought greetings from the entire School Board and gave brief comments.

Valerie Zuloaga-Haines, Palm Beach County School District Regional Superintendent, recognized and thanked the Village for their partnership.

Ms. Edwards recognized the Christopher Aguirre Memorial Foundation

and stated they have a special check presentation for under privileged families at Wellington and New Horizons Elementary Schools.

Mr. Anthony Aguirre, Director of the Christopher Aguirre Memorial Foundation, gave comments regarding the checks and presented the checks to the principals of Wellington and New Horizons Elementary Schools.

Vice Mayor McGovern thanked everyone for coming tonight. He recognized the Education Committee members. He also acknowledged the community partners who work with the Village.

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 Councilwoman Siskind, and unanimously passed (4-0), to approve the Consent Agenda as amended.

Public Forum:

1. Bruce Tumin spoke regarding a second public meeting for Casa Nella Foresta roadways.

- A.** [21-4724](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 28, 2021
This item approved on Consent.
- B.** [21-4403](#) AUTHORIZATION TO UTILIZE A HILLSBOROUGH COUNTY CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS A BASIS FOR PRICING, FOR THE PURCHASE, DELIVERY, AND SERVICE OF FLYGT PUMPS
This item approved on Consent.
- C.** [21-4501](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF WELLINGTON'S SURFACE WATER MANAGEMENT SYSTEM ICPR4 COMPUTER MODEL AND WATER CONTROL PLAN UPDATE
This item approved on Consent.

- D. [21-4583](#) AUTHORIZATION TO AWARD A TASK ORDER TO MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE LIMITED CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) WELL VARIABLE FREQUENCY DRIVE (VFD) RETROFIT PROJECT
This item approved on Consent.
- E. [21-4625](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY
This item approved on Consent.
- F. [21-4637](#) AUTHORIZATION TO UTILIZE EXISTING CONTRACTS AND AWARD SOLE SOURCE CONTRACTS FOR VARIOUS FY 2022 PUBLIC WORKS PROJECTS
This item approved on Consent.
- G. [21-4639](#) AUTHORIZATION TO CONTINUE UTILIZING A U.S. COMMUNITIES CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF REFUSE CARTS
This item approved on Consent.
- H. [21-4653](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT (WTP) EMERGENCY DIESEL GENERATOR 3 REPLACEMENT PROJECT
This item approved on Consent.
- I. **THIS ITEM MOVED TO THE REGULAR AGENDA AS ITEM 8B.**
- J. [21-4670](#) AUTHORIZATION TO UTILIZE A CITY OF BOYNTON BEACH ANNUAL CONTRACT FOR WATER SERVICE INSTALLATION AND RESTORATION SERVICES
This item approved on Consent.
- K. [21-4713](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH SULLIVAN ELECTRIC & PUMP, INC., FOR REPAIRS TO VARIOUS PUMPS AND MOTORS
This item approved on Consent.
- L. [21-4717](#) 1) RATIFICATION OF AN EMERGENCY GRAVITY LINE REPLACEMENT AT THE COURTYARD SHOPS; 2) APPROVAL LIFT

STATION 16 GRAVITY INFLUENT LINE REPLACEMENT; AND 3) APPROVAL OF RESOLUTION NO. R2021-61 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR THE EMERGENCY REPAIRS TO GRAVITY LINE AT COURTYARD SHOPS AND LIFT STATION NO. 16; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [21-4673](#) ORDINANCE NO. 2021-18 (ZONING TEXT AMENDMENT TO SECTION 6.4.1.A.5. OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS FENCES, WALLS, AND HEDGES)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.4.1.A.5 OF ARTICLE 6 TO ESTABLISH A CONSISTENT APPEARANCE OF HEDGES AND FENCES, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Michael O'Dell presented this item and responded to Council's questions.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to approve Ordinance No. 2021-18 (Zoning Text Amendment to Section 6.4.1.A.5. of Wellington's Land Development Regulations Fences, Walls, And Hedges) as amended to five year compliance

timeframe on first reading.

B. [21-4681](#)

ORDINANCE NO. 2021-21 (FY 2021/2022 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 2021/2022 THROUGH 2026/2027 FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LEVEL OF SERVICE PROJECTS; UPDATING POLICY CI 1.2.5 TO ADOPT THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S FISCAL YEAR 2021/2022 10-YEAR CAPITAL IMPROVEMENTS SCHEDULE BY REFERENCE; PROVIDING FOR CONFLICT AND SEVERABILITY; AUTHORIZING THE MANAGER TO UPDATE THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Barnes introduced this item.

Ms. Addie read the Ordinance by title.

Mr. Stillings stated this is the annual update to the Comprehensive Plan. The Village is required to do this each year following the adoption of the capital budget to incorporate the updated schedule of projects. In addition, it incorporates the school district reference for their fiscal year budget. Staff recommends approval as presented.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.

A motion was made by Councilman Drahos, seconded by Councilman Napoleone, and unanimously passed (4-0) to approve Ordinance No. 2021-21 (FY 2021/2022 Annual Capital Improvement Element Update of Wellington's Comprehensive Plan) as presented on first reading.

C. [21-4684](#)

ORDINANCE NO. 2021-13 (OFFICIAL ZONING MAP)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON OFFICIAL ZONING MAP, AS CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Mr. Stillings presented the item.

Public Hearing

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to open the public hearing.

There being no public comments, a motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to close the public hearing.

A motion was made by Councilwoman Siskind, seconded by Councilman Drahos, and unanimously passed (4-0) to approve Ordinance No. 2021-13 (Official Zoning Map) as presented on second reading.

8. REGULAR AGENDA

- A. [21-4743](#) RESOLUTION NO. R2021-63 APPROVING LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT.

RESOLUTION NO. 2021-63 (APPROVAL OF LETTER OF INTENT TO PURCHASE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO APPROVE THE LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE

DATE.

RESOLUTION NO. 2021-64 (BUDGET AMENDMENT FUNDING
PROPERTY PURCHASE AND SUBSEQUENT ANTICIPATED
CLOSING)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING
THE FISCAL YEAR 2021-2022 GOVERNMENTAL CAPITAL FUND
BUDGET FROM RESERVES FOR THE PURCHASE OF 4001 FLYING
COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160TH AVENUE
NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE
WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY
STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE
DATE.

Mr. Barnes introduced the item.

Ms. Quickel presented the item.

Staff responded to Council's questions.

Public Comment:

1. Bruce Tumin spoke regarding the land and taxes.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to approve Resolution No. R2021-63 (Approval of Letter of Intent to Purchase) as presented.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0) to approve Resolution No. R2021-64 (Budget Amendment Funding Property Purchase and Subsequent Anticipated Closing) as presented.

B. [21-4666](#)

RESOLUTION NO. R2021-52 (CODE COMPLIANCE LIEN
REDUCTION FOR 1141-1143-1145-1147 GOLDENROD RD)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
COMPROMISING LIENS ASSOCIATED WITH A CODE COMPLIANCE
ACTIONS NOH-09-3646, NOH-14-2046, NOH-15-226, AND
NOH-19-1369 FOR 1141-1143-1145-1147 GOLDENROD ROAD,
PURSUANT TO SECTION 2-199 OF THE CODE OF ORDINANCES;
AND PROVIDING AN EFFECTIVE DATE

This item formerly Consent Item 6l.

Mr. Barnes introduced the item.

Mr. Stillings presented the item.

Staff responded to Council's questions.

Mr. Scott Epstein, property owner, spoke regarding the properties and the violations.

A motion was made by Councilman Napoleone, seconded by Councilman Drahos, and unanimously passed (4-0) to deny the request for reduction from the property owner and impose the reduction recommended by staff of \$29,129.79.

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, October 26, 2021 at 7:00 p.m.

An additional garbage guidelines workshop via Zoom has been scheduled for November 3, 2021.

Mr. Barnes provided Curative Test Site statistics. In addition, he said related to the test site, staff is reviewing an opportunity to convert that site to a rapid onsite test site with results in two to three hours (mobile lab concept-rapid PCR test). Curative is offering this as a pilot program.

Vice McGovern asked that staff keep Council apprised of the progress of this.

Councilman Drahos stated Curative is doing an awesome job and a two to three hour test result will be an incredible convenience.

12. COUNCIL REPORTS

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind stated that she is on the Board of Directors for the Palm Beach County Education Foundation and they are having a 10K run on Sunday, October 31, 2021.

Councilwoman Siskind congratulated Alexander De Armas, who became an Eagle Scout. She stated the ceremony was beautiful.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone commented that he would miss fall festival because he will be camping with the cub scouts.

Councilman Napoleone stated there is an open seat on the Tree Board that is an At-Large seat.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

Councilman Drahos stated Young Professionals of Wellington would have their Wicked 7 Halloween Costume Party on October 23, 2021 from 7:00 p.m. to 11:00 p.m. at Wellington National Golf Club.

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

Vice Mayor McGovern asked about the Fall Festival this Saturday at Village Park from 3:00 p.m. to 10:00 p.m.

Mr. Barnes provided information.

Vice Mayor McGovern spoke regarding Google Meet discussions about resolving traffic around schools. He stated three of the schools are experiencing more students due to Arden development. Vice Mayor McGovern stated Arden needs to be districted for their own schools due to this significant influx of students. He asked that staff research and present a resolution to the school board that Arden be moved to other schools or have their own schools.

Councilman Drahos and Councilman Napoleone stated they agree.

Vice Mayor McGovern stated Ms. Cohen has written letters to Arden.

Councilwoman Siskind stated she agrees that other solutions should be reviewed.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 9:28 P.M.