

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, May 9, 2022

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER

Mayor Gerwig called the meeting to order at 4:00 p.m.

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

Absent: Tanya Siskind, Councilwoman.

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

3. REVIEW OF COUNCIL AGENDA

Mr. Barnes introduced the agenda for the May 10, 2022, Regular Council Meeting for review.

A. [22-5093](#) RECOGNITION OF PALM BEACH CENTRAL HIGH SCHOOL STUDENT AUTHOR RYAN SNIDER

Mr. Barnes introduced the item. He stated that this was the Recognition of Palm Beach Central High School Student Author Ryan Snider for his Novel Titled *70 Meters*.

B. [22-5102](#) RECOGNITION OF WELLINGTON HIGH SCHOOL STUDENT TESSIE GORON

Mr. Barnes introduced the item. He stated that this was the Recognition of Wellington High School Student Tessie Goron for her Philanthropy Tank Project Award.

Mr. Barnes answered Council's questions.

C. [22-5097](#) PRESENTATION AND RECOGNITION OF WELLINGTON'S PUBLIC SAFETY COMMITTEE ESSAY CONTEST WINNERS

Mr. Barnes introduced the item. He said that this was the Presentation and Recognition of Wellington's Public Safety Essay Contest Winners.

D. [22-5042](#) REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE

Mr. Barnes introduced the item. He stated that this was the Legislative Session Update by Representative Matt Willhite, District 86. He mentioned that at a later date Senator Polsky will be joining a meeting to give her update.

Mr. Barnes answered Council's questions.

Ms. Quickel answered Councilman McGovern's question about what had happened with the Wellington Appropriation legislation.

- E. [22-5055](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8
WELLINGTON FY21 ANNUAL REPORT PRESENTATION
- Mr. Barnes introduced the item. He stated that this was the Palm Beach County Sheriff's Office District 8 Wellington FY21 Annual Report Presentation. He said that Captain Silva would be at the meeting to present.
- F. [22-5088](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF
APRIL 12, 2022 AND APRIL 26, 2022
- Mr. Barnes introduced the item. He stated that this was the Council Approval of the Minutes of the Regular Wellington Council Meetings of April 12, 2022 and April 26, 2022. He asked Council to get any changes or comments to the Clerk if they have any.
- G. [21-4518](#) AUTHORIZATION TO 1) AWARD CONTRACTS FOR DISASTER
RECOVERY SERVICES AND 2) UTILIZE CONTRACTS AWARDED BY
SOLID WASTE AUTHORITY OF PALM BEACH COUNTY IF
CONTRACTED DISASTER RECOVERY SERVICES VENDORS ARE
UNAVAILABLE
- Mr. Barnes introduced the item. He stated that this was the Authorization to 1) Award Contracts to Ceres Environmental Services, Inc., Phillips and Jordan, Incorporated and Crowder-Gulf Joint Venture, Inc., to Provide Disaster Recovery Services in the Event of an Emergency and 2) Utilize Contracts Awarded by Solid Waste Authority of Palm Beach County, if Contracted Disaster Recovery Services Vendors are Unavailable.
- Mr. De La Vega explained the item. He answered some questions and comments from Council regarding TAG.
- H. [21-4896](#) AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE
OF MULCH, PINE STRAW AND GROUND PREPARATION, FOR
MAINTENANCE PROJECTS, VILLAGE-WIDE
- Mr. Barnes introduced the item. He stated that this was the Authorization to Award Contracts to Amerigrow Recycling-Delray, Limited Partnership and East Coast Mulch Corp. for the Purchase of Mulch, Pine Straw and Ground Preparation, Village-wide, in the Amount of Approximately \$121,000.
- Mr. De La Vega explained the item.

- I. [22-5089](#) AUTHORIZATION TO AWARD A TASK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT (WTP) CHEMICAL SYSTEM PHASE II IMPROVEMENT PROJECT

Mr. Barnes introduced the item. He stated that this was the Authorization to Award a Task Order to Kimley-Horn and Associates, Inc. to Provide Engineering Consulting Services for the Water Treatment Plant (WTP) Chemical System Phase II Improvement Project at a Cost of \$184,945.

Mr. Barnes explained the item.

4. WORKSHOP

None.

5. ATTORNEY'S COMMENTS

None.

6. MANAGER COMMENTS

None.

7. COUNCIL COMMENTS

Mayor Gerwig mentioned an email regarding a manure issue.

Mr. Barnes stated he needed to get a hold of Mr. Stillings and get back with her.

Mayor Gerwig asked the Council's thoughts on this issue being brought up to the Multi-jurisdictional Issues Forum. She answered questions from the Council.

Mr. Barnes gave a brief history/ information regarding the Issues Forum.

Council made comments regarding what steps they feel we should take.

Councilman McGovern asked if boards and committees were going to be appointed in June. He stated that we are still accepting applications.

Mr. Barnes answered his question and encouraged people to also apply to the new Affordable Housing Advisory Committee for SHIP if they met the qualifications.

8. ADJOURN

There being no further business to discuss with Council, the meeting adjourned at 4:28 p.m.