

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Tuesday, June 14, 2022**

**7:00 PM**

**Village Hall - Council Chambers**

### **Village Council**

*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 7:00 p.m.

Council Members present: Anne Gerwig, Mayor; Michael Drahos, Vice Mayor; John T. McGovern, 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**

Father Mario Casteneda, St. Rita Catholic Church, delivered the invocation.

**4. APPROVAL OF AGENDA**

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

- 1 Move Item 6M, Approval by the Wellington Council of the Paving of a Portion of 50th Street and Adoption by the ACME Board of Supervisors of Resolution No. AC2022-01 Approving Consideration of the Adoption of a Plan of Improvements for a Unit of Development for 50th Street to the Regular Agenda as Item 8A; and the other Public Hearing items will move accordingly (Item 8A becomes Item 8B, Item 8B becomes Item 8C, Item 8C becomes Item 8D and Item 8D becomes Item 8E).
2. Add Presentation from Senator Lori Berman to the Agenda as Item 5B. Correspondingly, Item 5B will become Item 5C and Item 5C will become Item 5D.

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

**5. PRESENTATIONS AND PROCLAMATIONS**

- A. [22-5085](#) SENATOR TINA POLSKY: LEGISLATIVE UPDATE**

Mr. Barnes introduced the item.

Senator Polsky spoke regarding redistricting and the state and house maps. She also mentioned the special session on the property insurance. Senator Polsky informed Council of the preemption bills; specifically Senate Bill 620. She stated legislation regarding smoking in parks was passed. Senator Polsky stated the House has a grant program similar to the appropriations program for projects. She said they are happy to answer any questions the Council may have.

**B. SENATOR LORI BERMAN: LEGISLATIVE UPDATE (THIS ITEM ADDED TO THE AGENDA)**

Senator Berman spoke regarding the special session on property insurance. She mentioned the 2% deductible and number of policies that Citizens Insurance has with homeowners. She commented regarding re-insurance. Senator Berman stated due to the incident that happened in Surfside, legislation regarding buildings was passed unanimously.

Council thanked Senator Polsky and Senator Berman for their attendance and gave brief comments.

**C. [22-5092](#)**

**PRESENTATION OF FLORIDA GREEN BUILDING COALITION (FGBC) LOCAL GOVERNMENT GOLD CERTIFICATION AWARD**

Mr. Barnes introduced the item.

C.J. Davila provided an overview of the Florida Green Building Coalition and thanked Branden Miller and other staff who worked on this. He presented the Local Government Gold Certification Award to the Village of Wellington.

Mr. De La Vega accepted the award on behalf of the Village.

**D. [22-4935](#)**

**RESOLUTION NO. R2022-19 (AUTHORIZATION TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL FACILITY AT THE WELLINGTON COMMUNITY PARK SITE)**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A COMPREHENSIVE AGREEMENT WITH WELLINGTON ATHLETICS, LLC FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL FACILITY AT THE WELLINGTON COMMUNITY PARK SITE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced this item. He acknowledged those in the audience present for the presentation.

Mr. De La Vega introduced Mr. Jonathan Bostic who provided brief comments.

Mr. Barnes acknowledged Darren Edgecombe, Palm Beach Central High School Principal, who was in the audience.

Mr. De La Vega referenced the 21-day notice period and explained the agreement highlights to Council. He stated The Sports Facilities Advisors are available via Zoom tonight. Mr. De La Vega discussed the project schedule and stated the Village has retained consultant Don Schumacher who is president of DSA Sports, LLC. and discussed the scope.

Mr. Bostic discussed the project.

Mr. Arnold, The Sports Facilities Advisory (SFA), provided an overview of the company and his background.

Council asked various questions regarding the risk to the Village, business plan, reports, sports academies, trainers, space rental, who will run the facility and financing.

Mr. Brian M. Seymour, ESQ., Shareholder for Gunster Yoakley & Stewart P.A. spoke regarding the bond issuance and pro forma.

Mr. Schumacher spoke regarding his role and a situation analysis/report.

Mr. Barnes stated it is staff's recommendation that the Village moves forward with this.

Ms. Cohen spoke regarding the terms of the agreement and stated there are plenty of protections built into the agreement for both parties. It was worked on very hard by both parties.

**A motion was made by Vice Mayor Drahos, seconded by Councilman Napoleone, and unanimously passed (5-0), to approve Resolution No. R2022-19 (Comprehensive Agreement).**

## **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.

Councilman McGovern commented regarding the memo on elections signs.

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

- A.**     [22-5178](#)     MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF MAY 10, 2022  
This item approved on Consent.
- B.**     [21-4897](#)     AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND DELIVERY OF FILL MATERIALS  
This item approved on Consent.
- C.**     [22-5094](#)     AUTHORIZATION TO PURCHASE AN IRRIGATION PUMP STATION REPLACEMENT, FROM HOOVER PUMPING SYSTEMS  
This item approved on Consent.
- D.**     [22-5114](#)     AUTHORIZATION TO AWARD A TASK ORDER TO FLORIDA DESIGN DRILLING CORPORATION FOR SURFICIAL AQUIFER WELL REHABILITATION SERVICES  
This item approved on Consent.
- E.**     [22-5115](#)     AUTHORIZATION TO APPROVE A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WASTEWATER LIFT STATION NO. 65 REHABILITATION PROJECT  
This item approved on Consent.
- F.**     [22-5116](#)     AUTHORIZATION TO UTILIZE EXISTING CONTRACTS FOR THE INTERSECTION MILLING AND RESURFACING PROJECT AT AERO CLUB DRIVE, BINKS FOREST DRIVE AND GREENVIEW SHORES BOULEVARD  
This item approved on Consent.
- G.**     [22-5118](#)     AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR VARIOUS GOLF CART PATHWAYS  
This item approved on Consent.

- H. [22-5215](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE POOL FILTER REPLACEMENT PROJECT
- This item approved on Consent.
- I. [22-5104](#) RESOLUTION NO. R2022-09 (PROVIDING FOR SUBMISSION OF PROPOSED CHARTER AMENDMENTS TO THE ELECTORATE FOR REFERENDUM AT THE AUGUST 23, 2022 ELECTION)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF PROPOSED CHARTER AMENDMENTS ADOPTED IN ORDINANCES 2022-14 AND 2022-15 TO THE ELECTORS OF WELLINGTON FOR REFERENDUM AT THE AUGUST 23, 2022 ELECTION; AUTHORIZING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT ALL LOGIC AND ACCURACY TESTS FOR THE 2022 WELLINGTON REFERENDUM ELECTION; AND PROVIDING AN EFFECTIVE DATE.
- This item approved on Consent.
- J. [22-5158](#) RESOLUTION NO. R2022-10 (ELECTION SIGNS ON DESIGNATED PUBLIC PROPERTY AND RIGHTS-OF-WAY POLICY)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A POLICY FOR ELECTION SIGNS ON DESIGNATED PUBLIC PROPERTY OR RIGHTS-OF-WAY; AND PROVIDING AN EFFECTIVE DATE.
- At 10:14 p.m., Council had separate discussion on this item regarding the time that signs can be posted.
- A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to reconsider Consent Item 6J and amend it as discussed.**
- K. [22-5160](#) RESOLUTION NO. R2022-11 (BOARD MEETING SCHEDULES)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING AND REPLACING RESOLUTIONS NO. R2010-46 AND RESOLUTION NO. R2016-32 RELATING TO MEETING DATES AND SCHEDULES OF VARIOUS BOARDS; AND PROVIDING AN EFFECTIVE DATE.
- This item approved on Consent.
- L. [22-5190](#) RESOLUTION NO. R2022-14 (POLO HOUSE AT PALM BEACH POLO

& COUNTRY CLUB POA INC.)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE PLAT OF POLO HOUSE AT PALM BEACH POLO & COUNTRY CLUB POA INC., A PARCEL OF LAND LYING IN A PORTION OF SECTION 14, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

This item approved on Consent.

**M. THIS ITEM MOVED TO THE REGULAR AGENDA AS ITEM 8A**

- N. [22-5201](#) FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TRUSTEE NOMINATIONS

This item approved on Consent.

**7. PUBLIC HEARINGS**

- A. [22-5164](#) RESOLUTION NO. R2022-17 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Ms. Quickel presented this item.

No comment cards were received from the public.

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

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2022-17 (Preliminary Trim Rates for Wellington Solid Waste Collection and Recycling Assessment).**

**B. [22-5204](#)**

**FIRST READING OF ORDINANCES AMENDING CHAPTERS 17 THROUGH 24 OF WELLINGTON'S CODE OF ORDINANCES**

Mr. Barnes introduced the item.

Ms. Addie read the captions for Ordinance Nos. 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, and 2022-23.

Mr. Basehart and Ms. Cohen presented the item highlighting the changes and answered Council's questions regarding public assemblies.

Public Hearings

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

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

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2022-16 (Chapter 17) as presented on first reading.**

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

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

**A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Ordinance No. 2022-17 (Chapter 18) as presented on first reading.**



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

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

A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Ordinance No. 2022-18 (Chapter 19) as presented on first reading.

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

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

A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve Ordinance No. 2022-19 (Chapter 20) as amended to change the number of people for public assembly from 10 to 20.

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

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

A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (5-0) to approve Ordinance No. 2022-20 (Chapter 21) as presented.

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

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

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-21 (Chapter 22) as presented on first reading.

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

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

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-22 (Chapter 23) as presented on first reading.

8) A motion was made by Councilman McGovern, seconded by Vice Mayor 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 Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-23 (Chapter 24) as presented on first reading.

Council thanked Mr. Basehart, Ms. Cohen and staff for the time spent on the ordinances.

**C. [22-5207](#)**

FIRST READING OF ORDINANCE NO. 2022-24 REPEALING CHAPTER 10, CHAPTER 34, AND ALL RESERVED CHAPTERS OF THE CODE OF ORDINANCES

Mr. Barnes introduced the item.

Ms. Cohen stated this is a cleanup ordinance to remove any extraneous language and remove the reserved chapters.

Ms. Addie read the caption for Ordinance No. 2022-24.

Public Hearing

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

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

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2022-24 (Repealing Chapter 10, Chapter 34, and all Reserved Chapters of the Code of Ordinances) as presented.**

**D. [22-5192](#)**

RESOLUTION NO. R2022-12 (LOTIS WELLINGTON DEVELOPMENT ORDER AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A DEVELOPMENT ORDER AMENDMENT (PETITION NUMBER 2021-0001-DOA) FOR CERTAIN PROPERTY, KNOWN AS LOTIS WELLINGTON, A MIXED-USE PROJECT, TOTALING 64.02 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY HALF A MILE NORTH OF FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; APPROVING MODIFIED CONDITIONS OF APPROVAL OF THE APPROVED MASTER PLAN AND CONDITIONAL USES, INCLUDING THE MODIFICATION OF USE SQUARE FEET LIMITATIONS, CERTIFICATE OF OCCUPANCY THRESHOLDS, AND DELETING THE FINANCIAL INSTITUTION WITH DRIVE-THRU CONDITIONAL USE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Mr. Stillings presented the item.

At this time, Ms. Cohen administered the oath to those individuals who wished to speak on the Items.

Council disclosed any ex-parte communications.

Mr. Brian Terry, Agent/Insite Studio, Inc. was present on behalf of the applicant.

#### Public Hearing

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0), to open the Public Hearing.**

**There being no public comments, a motion was made by Councilman Napoleone, seconded by Vice Mayor 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. R2022-12 (Lotis Wellington Development Order Amendment) with modification to Condition No. 5.**

## **8. REGULAR AGENDA**

- A. [22-5171](#)** APPROVAL BY THE WELLINGTON COUNCIL OF THE PAVING OF A PORTION OF 50TH STREET AND ADOPTION BY THE ACME BOARD OF SUPERVISORS OF RESOLUTION NO. AC2022-01 APPROVING CONSIDERATION OF THE ADOPTION OF A PLAN OF IMPROVEMENTS FOR A UNIT OF DEVELOPMENT FOR 50th STREET

THIS ITEM FORMERLY ITEM 6M.

Mr. Barnes introduced this item.

Ms. Quickel presented the item. She stated this is a part of the steps for the paving of the portion 50th street. She said letters would be issued to landowners with a copy of the notice. The Report of Engineer for the project would be presented to Council at the July meeting.

Mr. Craig Galle, on behalf of Far Niente Stables, spoke regarding cost and acreage.

Ms. Carolina Cuna (sp?) stated they are fine with this. She discussed their concerns with dust, noise, safety and lack of connection with the bridle path. She stated she is sure the Village will be able to address these in the best way.

Mayor Gerwig inquired about the map.

**A motion was made by Councilman McGovern, seconded by Councilman Napoleone, and unanimously passed (5-0) to approve the Paving of a Portion of 50th Street and Adoption of Resolution No. AC2022-01 (Adoption of a Plan of Improvements for a Unit of Development for 50th Street).**

**B. [21-4784](#)**

AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW PALM BEACH SHERIFF'S OFFICE (PBSO) SUBSTATION

Mr. Barnes introduced the item.

Mayor Gerwig declared a conflict of interest, passed the gavel to Vice Mayor Drahos and left the dais.

Mr. De La Vega presented the item. He discussed what is included in the task order, program confirmation, the site capacity analysis, and the cost estimate.

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (4-0; Mayor Gerwig recused) for Authorization to Award a Contract for Architectural and Engineering Services for the Construction of a New Palm Beach Sheriff's Office (PBSO) Substation.**

**C. [22-5081](#)**

COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Mr. Barnes introduced the item.

Council made appointments for the 2022-2024 term to the Architectural Review Board, Construction Board of Adjustments and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning and Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

D. [22-5172](#) VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 96TH ANNUAL CONFERENCE

Mr. Barnes introduced the item. He stated the Florida League of Cities' 96th Annual Conference will be held August 11-13, 2022, in Hollywood, FL.

**A motion was made by Councilman Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to nominate Mayor Gerwig as the Voting Delegate for the Florida League of Cities' 96th Annual Conference.**

E. [22-5184](#) RESOLUTION NO. R2022-13 (AUTHORIZATION OF CONTINUED USE OF OUTSIDE LEGAL COUNSEL AND APPROVAL OF BUDGET AMENDMENT #2022-0056)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021/2022 GENERAL FUND LEGAL DEPARTMENT OPERATING BUDGET TO ALLOCATE UNASSIGNED FUND BALANCE OF \$100,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

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

**A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Resolution No. R2022-13 (Authorization of Continued Use of Outside Legal Counsel and Approval of Budget Amendment #2022-0056).**

9. PUBLIC FORUM

Mr. Barnes indicated no 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:

Next Council Meeting will be held on Tuesday, July 12, 2022 at 7:00 p.m.

Village Offices will be closed on Monday, June 20, 2022 in observance of the Juneteenth Holiday.

Village Offices will be closed on Monday, July 4, 2022 in observance of Independence Day.

PBI Academy COVID site is now open after a short temporary closure due to technical issues.

Cros Ministries Pantry has resumed operations, now at the Wellington Community Center (WCC).

Town Center: Phase 1 of the redevelopment project continues and is on schedule Scott's place and the amphitheater will be closed beginning on July 5, 2022. In addition, parking will be extremely limited once Phase 2 begins.

Summer camp is off to a robust start with 50 Kids at the Village Tennis Center and 15 tournament level kids at the High School.

All Curative testing sites will be closed on Monday, June 20, 2022 in observance of Juneteenth. The drive through testing site will be open on June 20, 2022 from 8:00 to 5:00 p.m.

He encouraged everyone to exit via Montauk due to paving at the intersection of Forest Hill and Town Center Drive.

The Redteenth event will be held this Sunday, June 19, 2022 at the Promenade beginning at 4:00 p.m.

Mr. Barnes indicated he would email the remainder of his comments.

## 12. COUNCIL REPORTS

**COUNCILMAN NAPOLEONE:** Councilman Napoleone presented the following report:

Councilman Napoleone waived comment.

**VICE MAYOR DRAHOS:** Vice Mayor Drahos presented the following report:

Vice Mayor Drahos waived comment.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the

following report:

Councilman McGovern stated he hopes all of the students are having a wonderful summer. He wished all of the fathers a Happy Father's Day.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

Councilwoman Siskind waived comment.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

Mayor Gerwig thanked everyone for being timely in the discussions.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 10:53 P.M.