

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, August 8, 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**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A.** [22-5291](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING JOY HUGGARD ON HER RETIREMENT AND DEDICATION TO THE VILLAGE OF WELLINGTON FINANCE DEPARTMENT

Mr. Barnes introduced the item. He stated that was a Proclamation of the Village of Wellington, Florida Recognizing Joy Huggard on her Retirement and Dedication to the Village of Wellington Finance Department.

Ms. Quickel explained the item.

- B.** [22-5289](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JULY 12, 2022

Mr. Barnes introduced the item. He stated that this was for the Council approval of the Regular Wellington Council Meeting of July 12, 2022. He asked Council to provide any comments, if any, to the Clerk's Office.

- C.** [22-5306](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING SEPTEMBER 16, 2022 AS "NATIONAL STEPFAMILY DAY" IN THE VILLAGE OF WELLINGTON

Mr. Barnes introduced the item. He stated that this was the Proclamation of the Village Council of Wellington Florida September 16, 2022 as "National Stepfamily Day" in the Village of Wellington. He answered a question from Councilman McGovern.

- D.** [21-4908](#) AUTHORIZATION TO 1) EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT WITH WHARTON-SMITH, INC. FOR THE BOOSTER STATIONS AND HIGH SERVICE PUMP IMPROVEMENTS – BOOSTER STATION IMPROVEMENTS PHASE I PROJECT AND 2) APPROVAL OF RESOLUTION NO. R2022-42 AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 2021-2022 BY REASSIGNING CAPITAL PROJECT BUDGETS TO THE BOOSTER STATION IMPROVEMENTS PHASE 1 PROJECT

Mr. Barnes introduced the item. He stated that this was the Authorization to 1) Execute A Guaranteed Maximum Price (GMP) Amendment with

Wharton-Smith, Inc. For the Booster Stations and High Service Pump Improvements Booster Station Improvements Phase 1 Project and 2) Approval of Resolution No R2022-42 Amending the Utility Fund Budget for Fiscal Year 2022-2023 By Reassigning Capital Projects Budgets to the Booster Station Improvements Phase 1 Project.

Ms. Panse explained the item.

E. [22-5247](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES

Mr. Barnes introduced the item. He stated that this was the Authorization to Renew an Existing Agreement for Lobbying Services.

Mr. De La Vega explained the item.

Mr. Barnes and Ms. Quickel answered Council questions.

There was Council discussion on the cost for the lobbyist.

Mr. Barnes explained the scope of the agreement and how updates are received.

F. [22-5253](#) AUTHORIZATION TO CONTINUE UTILIZING REVENUE GENERATING INDEPENDENT CONTRACTOR AGREEMENTS

Mr. Barnes introduced the item. He stated that this was the Authorization to Continue Utilizing Revenue Generating Independent Contractor Agreements.

Mr. De La Vega explained the item. He presented a Five-Year Analysis of the contracts.

Mr. Barnes and Mr. De La Vega answered Council questions.

G. [22-5257](#) AUTHORIZATION TO AMEND AN EXISTING CONTRACT TO ADD CONSULTING SERVICES FOR PHASE III OF THE TOWN CENTER PROJECT

Mr. Barnes introduced the item. He stated that this was the Authorization to Amend an Existing Contract to Add Consulting Services for Phase III of the Town Center Project.

Mr. De La Vega explained the item.

Mr. O'Dell further explained the item. He answered a question from Mayor Gerwig.

H. [22-5276](#)

AUTHORIZATION TO: 1) AMEND THE ANNUAL APPROVED AMOUNT FOR GIS SUPPORT SERVICES; AND 2) AUTHORIZATION TO CONTINUE UTILIZING A CONSULTANT TO PROVIDE GIS SUPPORT, DEVELOPMENT AND INTEGRATION

Mr. Barnes introduced the item. He stated that this was the Authorization to :1) Amend the Annual Approved Amount for GIS Support Services; and 2) Authorization to Continue Utilizing a Consultant to Provide GIS Support, Development and Integration.

Ms. Quickel explained the item. She answered questions from Mayor Gerwig.

I. [22-5278](#)

AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF SPORTS UNIFORMS

Mr. Barnes introduced the item. He stated that this was the Authorization to Renew an Existing Contract for the Purchase and Delivery of Sports Uniforms.

Mr. De La Vega explained the item.

Mr. Barnes and Mr. De La Vega answered questions from Council.

J. [22-5279](#)

AUTHORIZATION TO EXTEND LANDSCAPE MAINTENANCE SERVICE CONTRACTS FOR FACILITIES, PRIMARY ROADS, UTILITY SITES, CANALS AND EQUESTRIAN TRAILS

Mr. Barnes introduced the item. He stated that this was the Authorization to Extend Landscape Maintenance Service Contracts for Facilities, Primary Roads, Utility Sites, Canals and Equestrian Trials.

Mr. De La Vega explained the item. He answered a question from Mayor Gerwig.

There was Council discussion on the Landscape Maintenance.

Mr. O'Dell answered a question from Mayor Gerwig.

Mr. Barnes clarified the expectations for the thoroughfares.

- K. [22-5280](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS AND COMPONENTS
- Mr. Barnes introduced the item. He stated that this was the Authorization to Award A Sole Source Contract to Badger Meter, Inc. for the Purchase of Badger Meters and Components.
- Ms. Panse explained the item.
- L. [22-5287](#) RESOLUTION NO. AC2022-02 (13839 BARBERRY DRIVE – ABANDONMENT OF MAINTENANCE EASEMENT)
- A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ABANDONING AN 18-FOOT WIDE PORTION OF A 25-FOOT WIDE MAINTENANCE EASEMENT, TOTALING APPROXIMATELY 1,208.4 SQUARE FEET, LOCATED WITHIN LOT 6, BLOCK 26, SUGAR POND MANOR OF WELLINGTON (13839 BARBERRY DRIVE), MORE SPECIFICALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- Mr. Barnes introduced the item. He stated that this was Resolution No. AC2022-02 13839 Barberrry Drive Abandonment of Maintenance Easement.
- Mr. Stillings explained the item. He answered questions from Mayor Gerwig and Councilman McGovern.
- M. [22-5296](#) APPROVAL OF CORRECTED RESOLUTION NO. AC2022-04 APPROVING CONTINUATION OF THE PROCESS FOR ADOPTION OF A PLAN OF IMPROVEMENTS FOR UNIT OF DEVELOPMENT 50TH STREET
- Mr. Barnes introduced the item. He stated that this was the Approval of Corrected Resolution No. AC2022-04 Approving the Continuation of The Process for Adoption of a Plan of Improvements for Unit of Development 50th Street.
- Ms. Cohen explained the item and the reason for the correction. She answered questions from Council.
- Councilman Napoleone asked for Council to be provided a copy of the

previous Resolution.

Ms. Cohen said she would email it to Council.

N. [22-5286](#) RESOLUTION NO. R2022-35 (WELLINGTON HISTORICAL SOCIETY AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR HISTORICAL SERVICES BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON HISTORICAL SOCIETY, INC.; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-35 Wellington Historical Society Agreement.

Ms. Cohen explained the item. She answered a question from Councilman McGovern.

Mr. Barnes further explained the item.

Ms. Cohen provided an example of some of the interviews that have been completed.

O. [22-5292](#) RESOLUTION NO. R2022-36 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-36 Annual Listing of Proclamations.

Mr. Barnes explained the item. He answered a question from Councilman McGovern.

Councilman Napoleone inquired about the proclamations listed in red.

Mr. Barnes responded to Councilman Napoleone's inquiry.

P. [22-5293](#) RESOLUTION NO. R2022-37 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-37 Regular Council Meeting Schedule.

Mr. Barnes explained the item. He answered questions from Council.

There was Council discussion regarding scheduled meetings.

Ms. Cohen and Mr. Barnes answered questions from Council.

Q. [22-5303](#)

RESOLUTION NO. R2022-40 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY23)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-40 Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY 23.

Vice Mayor Drahos requested to pull the Palm Beach County Sheriff's Office items from the Consent Agenda.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-40 Palm Beach Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY23.

There was Council consensus to pull the items and place them on the Regular Agenda.

Mr. Barnes explained the item.

Lt. Eli Shaivitz noted the change to the LESP. He said that he will discuss the plan at tomorrow night's meeting and explained Safe Start.

Mayor Gerwig commented on the traffic issues. Lt. Shaivitz responded to the Mayor's comment.

There was discussion between Council on safety and traffic issues.

Lt. Shaivitz and Mr. Barnes responded to Council questions.

Mr. De La Vega mentioned that drones will be up and he noted the schools.

Mr. Barnes stated Item Q and Item R will be pulled from Consent and placed on the Regular Agenda.

R. [22-5302](#) RESOLUTION NO. R2022-41 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2023 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 2023; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed with the previous item.

S. [22-5168](#) 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. AC2022-06: 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. AC2022-07: 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, 2022, AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

III. RESOLUTION NO. R2022-44: 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. R2022-45: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2022-46: 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 this item. He stated that this was the Resolutions Adopting the Budgets and Assessment Rate 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.

Ms. Quickel said that there would be a full presentation at the meeting. She answered questions from Councilman McGovern.

T. [22-5207](#)

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

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING CHAPTER 10, TITLED "AMUSEMENTS AND ENTERTAINMENTS" IN ITS ENTIRETY, REPEALING CHAPTER 34, TITLED

“MANUFACTURED HOMES AND TRAILERS” IN ITS ENTIRETY, AND REPEALING ALL RESERVED CHAPTERS IN THEIR ENTIRETY; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Ordinance No. 2022-24 Repealing Chapter 10, Chapter 34, and All Reserved Chapters of the Code of Ordinances.

Ms. Cohen said that a request will be made to postpone the item until the next agenda and explained the reason. She answered questions from Council.

U. [22-5245](#)

ORDINANCE NO. 2022-25 (AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTERS 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71, AND 72 IN THEIR ENTIRETY)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTERS 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71 AND 72 IN THEIR ENTIRETY, AS CONTAINED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Ordinance No. 2022-25 Amending the Code of Ordinances by Repealing and Replacing Chapters 1, 2, 3, 6, 14, 18, 22, 23, 26, 27, 30, 33, 35, 36, 38, 42, 46, 50, 54, 58, 62, 66, 70, 71, and 72 In Their Entirety.

Ms. Cohen explained the item. She noted that this was 1st Reading and 2nd Reading would be in September. She pointed out what would be omitted from the Code and explained the reason. She mentioned that Mr. O'Dell will discuss the two versions of Chapter 9 at the meeting.

Ms. Cohen provided an update on the Assembly Policy and the five (5) consecutive day assembly. She answered a question from Vice Mayor Drahos.

Mr. Basehart suggested Chapter 9 be taken first before the other chapters at the meeting.

Ms. Cohen noted the pages for the Equestrian Preserve Committee (EPC) Recommendations and Staff Recommendations. She answered a question from Mayor Gerwig.

There was Council discussion on the recommendation pages and the decision point.

V. [22-5301](#)

RESOLUTION NO. R2022-38 (EQUESTRIAN VILLAGE DEVELOPMENT ORDER AMENDMENT FOR THE COMMERCIAL EQUESTRIAN ARENA COMPATIBILITY DETERMINATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A DEVELOPMENT ORDER AMENDMENT (PETITION NUMBER 2022-001-DOA) FOR CERTAIN PROPERTY, KNOWN AS EQUESTRIAN VILLAGE/GLOBAL DRESSAGE, A COMMERCIAL EQUESTRIAN ARENA, LOCATED ON THE NORTHEAST CORNER OF PIERSON ROAD AND SOUTH SHORE BOULEVARD; AS MORE SPECIFICALLY DESCRIBED HEREIN; APPROVING A MODIFICATION TO THE CONDITIONS OF APPROVAL TO ALLOW A PAYMENT IN LIEU OF PERFORMING THE CONSTRUCTION OF ROAD AND INTERSECTION IMPROVEMENTS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He stated that this was Resolution No. R2022-38 Equestrian Village Development Order Amendment for The Commercial Equestrian Arena Compatibility Determination.

Mr. Stillings explained the item.

Mayor Gerwig asked how the cost was determined.

Mr. Barnes answered Mayor Gerwig's question.

Mr. Stillings responded to comments and questions from Council.

Councilman McGovern asked if another request had been received to speak on this item.

Ms. Cohen responded to Councilman McGovern's question.

Councilman McGovern asked what was staff's recommendation.

Mr. Barnes responded to Councilman McGovern's question.

Mayor Gerwig and Ms. Cohen commented on Mr. Barnes recommendation.

4. WORKSHOP

Mr. Barnes introduced the item. He stated that this was the 12737 West Hampton Circle Hometown Repair Applications.

Mr. O'Dell explained the item. He answered questions from Council.

There was discussion by Council on the item being placed on the Consent Agenda.

Mr. O'Dell answered additional questions from Council.

Vice Mayor Drahos suggested looking into the program to enhance it.

Mayor Gerwig asked about the program criteria and qualifications.

Mr. O'Dell responded to Mayor Gerwig's question.

There was discussion by Council on program criteria and qualifications.

Mayor Gerwig asked Mr. Barnes to share the picture that he was provided.

Mr. O'Dell further explained the issues.

Councilman Napoleone asked for Council to be provided a list of all the programs that the Village offers.

Councilman McGovern requested for an update of Affordable Housing Advisory Committee applications.

Mr. O'Dell noted that a list was provided to Council. He stated that another application has been received.

Mayor Gerwig asked if Village residents are able to utilize Palm Beach County (PBC) Programs.

Mr. De La Vega commented on qualifications for PBC.

There was further discussion by Council on the criteria and where to add the item on the Agenda.

There was consensus to add the item to the Consent Agenda.

5. ATTORNEY'S COMMENTS

Ms. Cohen reminded Council of the Shade Session tomorrow at 5:30 p.m. She noted that Pine Tree had made a request to conduct a mediation on September 27, 2022 at 10:00 a.m. She is requesting Council appoint a Council member to attend the mediation.

Mayor Gerwig commented Council will discuss that at tomorrow's meeting.

There was Council discussion regarding the mediation.

Ms. Cohen noted the memo received from Craig Varn on the status of the impaired water issue.

There were comments by Council regarding the impaired water.

Ms. Cohen noted another memo regarding Chapter 4 of the Code. She answered a question from Councilman McGovern.

6. MANAGER COMMENTS

Mr. Barnes updated Council on working with representatives of the property owner located at the Southwest Corner of the Mallet Hill Community located off of South Shore and Pierson. He mentioned that an offer was made to the Village for the property.

There were comments and Council discussion to have more information on the property for review.

Mr. Barnes said that he can provide more information. He presented an exhibit of the Mallet Hill area and Maintenance exhibit.

7. COUNCIL COMMENTS

None.

8. ADJOURN

There being no further business to discuss with Council, the meeting adjourned at 5:46 p.m.