

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Monday, August 8, 2022

3:00 PM

CIP WORKSHOP

Council Chambers

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; Michael Napoleone, Councilman and Tanya Siskind, Councilwoman (via Zoom).

2. PLEDGE OF ALLEGIANCE

Mayor Gerwig led the Pledge of Allegiance.

Ms. Cohen stated that Councilwoman Siskind has requested to appear via Zoom and pursuant to the rules, it requires a unanimous vote of the members present.

A motion was made by Councilman McGovern, seconded by Vice Mayor Drahos, and unanimously passed (4-0), to approve Councilwoman Siskind appearing and participating via Zoom.

3. BUDGET WORKSHOP

Ms. Quickel stated this was for the review of the Preliminary Capital Improvement Plan that is included in the FY 2023 Budget.

A. UTILITIES CAPITAL OUTLAY INFORMATION

Ms. Quickel introduced Ms. Anjuli Panse, Interim Utility Director, and stated she would present the Utility Capital Improvements Plan for Fiscal Year 2023.

Ms. Panse thanked Council for the opportunity to present the Plan. She discussed the Strategic Direction of the last 5 years and the Accomplishments. In addition, Ms. Panse reviewed the Strategic Direction for the next five years and provided an overview of the CIP Program for FY 2023. This program includes Communications and Technology Investment, General Facilities-Emergency Generator, Raw Water Supply Improvements, Water Treatment Plant, Water Distribution Repump and Storage, Water Distribution, Wastewater Force Main System, and Wastewater Treatment Facility.

Mayor Gerwig asked about lime treatment and value engineering.

Councilman Napoleone asked what is the useful life for the new emergency generator.

Ms. Quickel stated staff is applying for a grant regarding the new generator.

Mayor Gerwig inquired about the Meter Endpoint Replacement Phase 2 and 3.

Councilman Drahos inquired about the grant monies for the Lift Station Phase 3 Rehabilitation generator.

Ms. Panse provided a quick summary of the costs associated with the FY23 Utility Capital Program.

Mayor Gerwig asked when the fluoridation process would be back in place as voted upon by the Council.

Ms. Panse stated the goal is September.

Councilman Drahos inquired about fluoridation.

Mr. Barnes stated the system was taken offline due to the expansion of the construction project. He explained what occurred.

Councilman Drahos asked if there is a failsafe in place to prevent this from happening again.

Mayor Gerwig stated an email was provided this morning.

Mr. Barnes explained what the process would be going forward.

B. GOVERNMENTAL CAPITAL OUTLAY INFORMATION

Ms. Quickel explained that staff would now discuss the Governmental Capital Improvement Budget presentation. She indicated that the total proposed FY 2023 Capital Project Budget is approximately \$23,810,024 in new funding. She highlighted the One Time Projects and Ongoing Programs. She stated staff reviewed the carry forwards and the long range financial plan that is discussed each year at the Directions Workshop by looking out five years. Ms. Quickel highlighted specific One-Time Projects: Olympia Park, Greenview Shores Bicycle Lanes, Wellington Environmental Preserve Expansion, Public Safety Annex, Aquatics Center, South Shore Community Park, Acme Renewal & Replacement, Neighborhood Pipe Lining Program, Athletic Field Improvement Program, Neighborhood Parks Program and Vision Zero. She discussed New & Replacement Assets and Completed Projects.

Mr. Barnes, Ms. Quickel and staff responded to Council's questions regarding the projects and funding.

4. CLOSING COMMENTS

None.

5. ADJOURN

There being no further business to discuss with Council, the meeting adjourned at 3:59 pm.