

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Wednesday, November 9, 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 4:00 p.m. The Council Meeting was held earlier due to Tropical Storm Nicole.

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

Council Members absent: Michael Drahos, Vice 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

Mayor Gerwig led the Pledge of Allegiance.

3. INVOCATION

The invocation was not provided.

4. APPROVAL OF AGENDA

Mayor Gerwig stated the meeting was held earlier due to the deteriorating weather conditions.

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

1. Postpone Item 5C, Presentation of Palm Tran Bus Shelter Improvement Program, to December 13, 2022.
2. Postpone Item 7A, Ordinance No. 2022-27 (Lotis II Future Land Use Map Amendment To The Comprehensive Plan Amendment {FLUM}) to a date certain of December 13, 2022.
3. Postpone Item 7B, Ordinance No. 2022-28 (Lotis II Rezoning) to a date certain of December 13, 2022.
4. Postpone Item 7C, Ordinance No. 2022-30 (Cell Tower - Zoning Text Amendment to Wellington's Land Development Regulations) to a date certain of December 13, 2022.

5. Postpone Item 7D, Resolution No. R2022-64 (Wellington PUD Master Plan Amendment For 977 Cindy Drive) to a date certain of December 13, 2022.

A motion was made by Councilman Napoleone, seconded by Councilwoman Siskind, and unanimously passed (4-0), to postpone Items 5C, 7A, 7B, 7C and 7D to a date certain of December 13, 2022.

5. PRESENTATIONS AND PROCLAMATIONS

- A. [22-5535](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL PROCLAIMING NOVEMBER 9, 2022 AS "WORLD WAR II VETERAN MARTIN DENENBERG DAY" IN THE VILLAGE OF WELLINGTON
- Mr. Barnes stated this item was presented and Mr. Denenberg received his proclamation on Monday, November 7, 2022, during the Agenda Review Meeting.
- B. [22-5528](#) PROCLAMATION DECLARING NOVEMBER 11, 2022 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON
- Mr. Barnes stated this item was presented and Former Mayor Tom Wenham received the proclamation on Monday, November 7, 2022, during the Agenda Review Meeting.
- C. [22-5489](#) PRESENTATION OF PALM TRAN BUS SHELTER IMPROVEMENT PROGRAM
- This item was postponed to the December 13, 2022 Village Council Meeting.

6. CONSENT AGENDA

Mr. Barnes indicated staff recommended approval of the Consent Agenda as presented.

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

A person from the audience asked if Item 7D, Resolution No. R2022-64 (Wellington PUD Master Plan Amendment For 977 Cindy Drive), had been postponed.

Mr. Barnes replied that the item had been postponed.

- A. [22-5517](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF OCTOBER 11, 2022
This item approved on Consent.
- B. [22-5536](#) A PROCLAMATION OF WELLINGTON, FLORIDA'S COUNCIL DESIGNATING NOVEMBER, 2022 AS "FAMILY COURT AWARENESS MONTH" IN THE VILLAGE OF WELLINGTON
This item approved on Consent.
- C. [21-4909](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER TO WHARTON-SMITH, INC. FOR AMMONIA SYSTEM IMPROVEMENTS AT THE WATER TREATMENT PLANT (WTP)
This item approved on Consent.
- D. [22-5285](#) AUTHORIZATION TO UTILIZE CONTRACTS FOR THE PURCHASE AND DELIVERY OF EQUIPMENT; AND AUTHORIZATION TO DISPOSE OF EXISTING SURPLUS EQUIPMENT
This item approved on Consent.
- E. [22-5440](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT TO WHARTON-SMITH, INC. FOR THE WATER RECLAMATION FACILITY (WRF) MISCELLANEOUS IMPROVEMENTS PROJECT
This item approved on Consent.
- F. [22-5443](#) AUTHORIZATION TO AWARD A TASK ORDER TO HAZEN & SAWYER P.C. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER RECLAMATION FACILITY (WRF) CLAFIFIER 1 AND 3 RAS/WAS PUMP REPLACEMENT AND ELECTRICAL UPGRADES PROJECT
This item approved on Consent.
- G. [22-5494](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE TRAFFIC CALMING PROJECT AT THE INTERSECTION OF WELLINGTON TRACE AND PRIMROSE LANE
This item approved on Consent.
- H. [22-5511](#) A. UTILITY SERVICES AGREEMENT WITH SOUTHERN BLVD VILLAS, LLC FOR PROPERTY LOCATED IN PALM BEACH COUNTY, FLORIDA

B. APPROVAL OF RESOLUTION NO. R2022-68 AMENDING THE

UTILITY FUND BUDGET FOR FISCAL YEAR 2022/2023 TO ALLOCATE UTILITY CAPACITY FEES TO UTILITY CAPITAL IMPROVEMENT PROJECT BUDGETS; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- I. [22-5515](#) AUTHORIZATION TO WAIVE CERTAIN REQUIREMENTS IN FLORIDA STATUTE 255.065 AND PUBLISH NOTICE OF UNSOLICITED PROPOSAL

This item approved on Consent.

- J. [22-5518](#) AUTHORIZATION TO 1) UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF TWO DATTO BACKUP STORAGE SERVERS AND DATTO INFINITE CLOUD RETENTION SERVICES; AND 2) DISPOSE OF EXISTING SURPLUS EQUIPMENT

This item approved on Consent.

- K. [22-5534](#) AUTHORIZATION TO CONTINUE UTILIZING AN OMNIA PARTNERS/U.S. COMMUNITIES CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF REFUSE CARTS

This item approved on Consent.

- L. [22-5539](#) RESOLUTION NO. R2022-69 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S RESILIENT FLORIDA PROGRAM GRANT FOR THE ENVIRONMENTAL PRESERVE AT MARJORIE STONEMAN DOUGLAS HABITAT (MONCADA) PROJECT) AND RESOLUTION NO. R2022-70 (A BUDGET AMENDMENT TO ALLOCATE THE GRANT FUNDS)

RESOLUTION NO. R2022-69 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S RESILIENT FLORIDA PROGRAM GRANT FOR THE ENVIRONMENTAL PRESERVE AT MARJORIE STONEMAN DOUGLAS HABITAT (MONCADA) PROJECT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RESILIENT FLORIDA PROGRAM GRANT FOR THE ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT (MONCADA) PROJECT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. R2022-70 (FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT FUNDS BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE MARJORIE STONEMAN DOUGLAS EVERGLADES HABITAT (MONCADA) PROJECT; AND PROVIDING AN EFFECTIVE DATE.

This item approved on Consent.

- M. [22-5533](#) DISCUSSION BY THE ACME BOARD OF SUPERVISORS OF UNIT OF DEVELOPMENT 50TH STREET AND A RECOMMENDED WITHDRAWAL OF THE UNIT'S PROPOSED PLAN OF IMPROVEMENT AND REVISED ENGINEER'S REPORT

This item approved on Consent.

7. PUBLIC HEARINGS

- A. [22-5506](#) ORDINANCE NO. 2022-27 (LOTIS II FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE PLAN AMENDMENT {FLUM})

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN, (PETITION NUMBER 2021-0002-CPA), TO MODIFY THE LAND USE DESIGNATION FROM PALM BEACH COUNTY LOW RESIDENTIAL TO MIXED USE (MU) FOR CERTAIN PROPERTIES KNOWN AS 441 PARTNERS TOTALING 52.43 ACRES, MORE OR LESS, AND KNOWN AS LAKE WORTH DRAINAGE DISTRICT RIGHT-OF-WAY TOTALING 1.49 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY A HALF MILE NORTH OF THE FOREST HILL BOULEVARD AND STATE ROAD 7 INTERSECTION, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was postponed to a date certain of December 13, 2022 Village Council Meeting.

B. [22-5507](#) ORDINANCE NO. 2022-28 (LOTIS II REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A REZONING (PETITION NUMBER 2021-0002-REZ), TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON TO MULTIPLE USE PLANNED DEVELOPMENT (MUPD) FROM PALM BEACH COUNTY PUBLIC OWNERSHIP FOR CERTAIN PROPERTY KNOWN AS 441 PARTNERS (PARCEL 1) TOTALING 15.68 ACRES, MORE OR LESS, AGRICULTURAL RESIDENTIAL FOR CERTAIN PROPERTIES KNOWN AS 441 PARTNERS (PARCELS 2 AND 3) TOTALING 35.92 ACRES, MORE OR LESS, AND AGRICULTURAL RESIDENTIAL FOR CERTAIN PROPERTY KNOWN AS LAKE WORTH DRAINAGE DISTRICT RIGHT-OF-WAY TOTALING 1.49 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY A HALF MILE NORTH OF THE FOREST HILL BOULEVARD AND STATE ROAD 7 INTERSECTION, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was postponed to a date certain of December 13, 2022 Village Council Meeting.

C. [22-5509](#) ORDINANCE NO. 2022-30 (CELL TOWER - ZONING TEXT AMENDMENT TO WELLINGTON'S LAND DEVELOPMENT REGULATIONS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO MODIFY SECTION 6.2.2.G. TRANSPORTATION COMMUNICATIONS INFRASTRUCTURE, OF ARTICLE 6, TO PROVIDE STANDARDS FOR COMMERCIAL WIRELESS FACILITIES AND APPROVING A WIRELESS COMMUNICATION TOWER MAP WITH THE LOCATIONS OF PRELIMINARY APPROVED TOWERS AND APPROVED TOWERS WITHIN WELLINGTON, AS MORE SPECIFICALLY CONTAINED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

This item was postponed to a date certain of December 13, 2022 Village Council Meeting.

D. [22-5508](#) RESOLUTION NO. R2022-64 (WELLINGTON PUD MASTER PLAN AMENDMENT FOR 977 CINDY DRIVE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, FOR A

MASTER PLAN AMENDMENT (PETITION NUMBER 2022-0003-MPA) AMENDING THE WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN FOR A CERTAIN PARCEL KNOWN AS PALM BEACH LITTLE RANCHES EAST OPEN SPACE AND RECREATION (A.K.A. 977 CINDY DRIVE), TOTALING 0.23-ACRE, MORE OR LESS, LOCATED APPROXIMATELY A HALF-MILE SOUTH OF ACME ROAD AND CINDY DRIVE INTERSECTION AT 977 CINDY DRIVE, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO ADD ONE (1) DWELLING UNIT WITH SITE-SPECIFIC DEVELOPMENT STANDARDS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was postponed to a date certain of December 13, 2022 Village Council Meeting.

8. REGULAR AGENDA

There were no Regular Agenda Items.

9. PUBLIC FORUM

Mr. Barnes indicated there were no comment cards received.

10. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

Ms. Cohen waived comment.

11. MANAGER'S REPORT

MR. BARNES: Mr. Barnes presented the following report:

Next Council Meeting will be held on Tuesday, December 13, 2022 at 7:00 p.m.

Mr. Barnes provided an update regarding the storm and the Village's preparations.

There was brief Council discussion regarding the storm and preparations.

12. COUNCIL REPORTS

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

Councilman McGovern waived comment.

COUNCILMAN NAPOLEONE: Councilman Napoleone presented the following report:

Councilman Napoleone waived comment.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

Councilwoman Siskind waived comment.

MAYOR GERWIG: Mayor Gerwig presented the following report:

Mayor Gerwig waived comment.

13. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 4:11 P.M.