

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, September 22, 2020

7:00 PM

Village Hall - Council Chambers

Village Council

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

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Rabbi Stephen Pinsky of Temple Beth Torah

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A. [20-3991](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING THE CROWNED PEARLS OF WELLINGTON AND THE WELLINGTON ROTARY CLUB FOR THEIR HUMANITARIAN EFFORTS AND SUPPORT OF THE WELLINGTON COMMUNITY

Proclamation presentation to the Crowned Pearls of Wellington and the Wellington Rotary Club for their humanitarian efforts and support of the Wellington community.

6. CONSENT AGENDA

- A. [20-3990](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF SEPTEMBER 8, 2020

Council approval of the Minutes of the Regular Wellington Council Meeting of September 8, 2020.

- B. [19-3510](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF LIQUID DISPERSION POLYMER

Authorization to award a contract to Sterling Water Technologies, LLC for the supply and delivery of liquid dispersion polymer in the amount of approximately \$80,000 annually.

- C. [20-3881](#) AUTHORIZATION TO CONTINUE UTILIZING A NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) CONTRACT WITH MUNICIPAL CODE CORPORATION INNOVATIONS (MCCI), LLC FOR LASERFICHE DOCUMENT MANAGEMENT ANNUAL LICENSING, MAINTENANCE AND SUPPORT

Authorization to continue utilizing a National Cooperative Purchasing Alliance (NCPA) contract, as basis for pricing, with Municipal Code Corporation Innovations (MCCI), LLC. for Laserfiche document management annual licensing, maintenance and support in the amount of \$35,611.29 annually, which is a slight increase of \$378.00 from last year's renewal pricing and actual expenditure.

- D. [20-3939](#) AUTHORIZATION TO UTILIZE A CLAY COUNTY CONTRACT FOR THE BLOCK ISLAND PARK PAVILION REPLACEMENT PROJECT

Authorization to utilize a Clay County contract with REP Services, Inc., as a basis for pricing, for the Block Island Park Pavilion Replacement Project in the amount of \$41,942.60.

- E. [20-3964](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE PORTABLE EMERGENCY POWER GENERATOR

Authorization to utilize Florida Sheriffs Association (FSA) contract FSA #19-VEH17.0, as basis for pricing, for the purchase and delivery of one (1) portable emergency power generator, from Tradeswinds Power Corp., in the amount of \$65,814.00.

- F. [20-3999](#) RESOLUTION NO. R2020-47 (AUTHORIZATION AND APPROVAL OF A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

Approval of a Quit Claim Deed between the Village of Wellington and the State of Florida Department of Transportation for a parcel described as an Access Easement between the School Board of Palm Beach County and the Village of Wellington.

7. PUBLIC HEARINGS

- A. [20-3906](#) SECOND PUBLIC HEARING TO ADOPT THE FY 2020/2021 MILLAGE RATE AND ANNUAL BUDGET FOR WELLINGTON

I. RESOLUTION NO. R2020-45 (MILLAGE RATE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

II. RESOLUTION NO. R2020-46 (WELLINGTON BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR THE VILLAGE OF WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

Approval of the proposed Fiscal Year 2020/2021 millage rate, operating and capital budget including balances brought forward. This is the second public hearing on the proposed budget and the corresponding ad valorem millage rate in accordance with the Wellington Charter and F.S. Chapter 200.065.

8. REGULAR AGENDA

9. PUBLIC FORUM

10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORT**
12. **COUNCIL REPORTS**
13. **ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.