

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, August 26, 2025

6:30 PM

Village Hall - Council Chambers

Village Council

*Michael J. Napoleone, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Maria Antuña, Councilwoman
Amanda Silvestri, Councilwoman*

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

1. CALL TO ORDER**2. INVOCATION**

Father Steven Thomas, Retired Rector of St. David's in the Pines Episcopal Church

3. PLEDGE OF ALLEGIANCE**4. APPROVAL OF AGENDA****5. CONSIDERATION OF EXTENDED TIME REQUESTS BY INTERESTED PARTIES FOR QUASI-JUDICIAL HEARINGS, IF ANY****6. PRESENTATIONS AND PROCLAMATIONS**

- A.** [25-7272](#) PRESENTATION BY SENATOR LORI BERMAN AND
REPRESENTATIVE ANNE GERWIG OF THE 2026 LEGISLATIVE
APPROPRIATION

Senator Lori Berman and Representative Anne Gerwig will present the 2026 Legislative Appropriation.

- B.** [25-7286](#) PRESENTATION OF A PROCLAMATION RECOGNIZING THE
WELLINGTON HISTORICAL SOCIETY

Presentation of a proclamation recognizing the Wellington Historical Society.

- C.** [25-7094](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
2024 ANNUAL REPORT PRESENTATION

Lieutenant Matthew La Vigna will present the Palm Beach County Sheriff's Office District 8 Wellington 2024 Annual Report to Council.

7. CONSENT AGENDA

- A.** [25-7278](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF
AUGUST 12, 2025

Council approval of the minutes of the Regular Wellington Council Meeting of August 12, 2025.

- B.** [25-7215](#) AUTHORIZATION TO RENEW MULTIPLE EXISTING CONTRACTS FOR
UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

Authorization to renew existing contracts with 1) DNA Engineering, LLC, 2) Infamation Technologies Group, LLC d/b/a ITG Technologies, and 3) Star Control, Inc. for utility process control annual maintenance service, at a cost of approximately \$115,000 annually.

- C. [25-7145](#) RESOLUTION NO. R2025-33 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY2026 BUDGET AND CONTRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FY 2026; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2025-33 for the Palm Beach County Sheriff's Office District 8 Wellington FY2026 budget and contract.

- D. [25-7144](#) RESOLUTION NO. R2025-34 (PALM BEACH COUNTY SHERIFF'S OFFICE VILLAGE OF WELLINGTON LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FY26)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE LAW ENFORCEMENT SERVICES PLAN (LESP) FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office Village of Wellington Law Enforcement Services Plan (LESP) for FY26.

- E. [25-7270](#) RESOLUTION NO. R2025-54 (WELLINGTON SENIORS CLUB AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A CONTRACT FOR SENIOR CITIZEN SERVICES BETWEEN WELLINGTON AND THE WELLINGTON SENIORS CLUB INC.; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Annual Agreement between Wellington and the Wellington Seniors Club, Inc. for FY 2025 through FY 2026.

- F. [25-7260](#) RESOLUTION NO. R2025-55 (REGULAR COUNCIL MEETING SCHEDULE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

Council approval of Resolution No. R2025-55 approving the Regular Council Meeting Schedule for FY2025/2026.

G. [25-7259](#) RESOLUTION NO. R2025-56 (ANNUAL LISTING OF PROCLAMATIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AUTHORIZING THE MAYOR TO EXECUTE CERTAIN PROCLAMATIONS
FOR FISCAL YEAR 2025/2026; AND PROVIDING AN EFFECTIVE
DATE.

Approval of Resolution No. R2025-56 approving the Annual Listing of Proclamations for FY 2025/2026.

H. [25-7273](#) RESOLUTION NO. R2025-58 (INTERLOCAL AGREEMENT WITH PALM
BEACH COUNTY RELATING TO PALM BEACH COUNTY
INFORMATION TECHNOLOGY NETWORK SERVICES)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING
THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY
RELATING TO PALM BEACH COUNTY INFORMATION TECHNOLOGY
NETWORK SERVICES; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2025-58 for the Palm Beach County Interlocal Agreement relating to Palm
Beach County Information Technology Network Services.*

8. PUBLIC HEARINGS

A. [25-7246](#) ORDINANCE NO. 2025-22 (AMENDING CHAPTER 24 WATERWAYS)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING
CHAPTER 24 ("WATERWAYS") OF WELLINGTON'S CODE OF
ORDINANCES TO REMOVE RESTRICTIONS ON FUEL TYPE AND
ADDRESS BOAT SPEEDS AND WATERWAY ACTIVITIES; PROVIDING
A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2025-22 amending Chapter 24, Waterways, relating to boat fuel type and
speed, and water activities.*

B. [25-7256](#) ORDINANCE NO. 2025-23 (AMENDING CHAPTER 13 ("OFFENSES
AND MISCELLANEOUS PROVISIONS"), ARTICLE 1. ("PROPERTY
MAINTENANCE"), SECTIONS 13-1 TO 13-3.)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING
CHAPTER 13 ("OFFENSES AND MISCELLANEOUS PROVISIONS"),
ARTICLE 1 ("PROPERTY MAINTENANCE"), SECTIONS 13-1 TO 13-3.
OF WELLINGTON'S CODE OF ORDINANCES TO UPDATE
PROVISIONS FOR PROPERTY MAINTENANCE; PROVIDING A
CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

*Approval of Ordinance No. 2025-23 amending Chapter 13 ("Offenses and Miscellaneous Provisions"),
Article 1 ("Property Maintenance"), Sections 13-1 To 13-3.*

9. REGULAR AGENDA

- A. [25-7284](#) DISCUSSION OF POLICY FOR EXEMPTION OF FEES FOR WELLINGTON DEVELOPMENT PROJECTS AND CONSTRUCTION ACTIVITY**

Authorize the Village Manager to amend contracts for applicable Wellington projects to be consistent with the policy exempting Wellington projects and construction activity from Wellington fees.

10. PUBLIC COMMENT**11. ATTORNEY'S REPORT****12. VILLAGE MANAGER'S REPORT****13. COUNCIL REPORTS****14. 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.