

Exhibit B
RESOLUTION NO. R2026-04

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A CONDITIONAL USE (PETITION 2025-0001-CU) FOR CERTAIN PROPERTY FORMERLY KNOWN AS K PARK, TOTALING APPROXIMATELY 71.27 ACRES, MORE OR LESS, LOCATED ON THE SOUTHWEST CORNER OF STRIBLING WAY AND US441/SR7, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO ALLOW A 1,750-STUDENT PRIVATE SCHOOL WITH OUTDOOR RECREATIONAL FACILITIES WITHIN POD A OF THE WELLINGTON VILLAGE MUPD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wellington's Council, as the governing body of Wellington, Florida, pursuant to the authority in Chapter 163 and Chapter 166, Florida Statutes, and the Wellington Land Development Regulations, is authorized and empowered to consider petitions related to zoning and development orders; and

WHEREAS, the notice of hearing requirements as provided in Article 5 of the Wellington Land Development Regulations have been satisfied; and

WHEREAS, the Future Land Use Map designation for the subject property was recently changed to Mixed-Use by Ordinance No. 2025-04; and

WHEREAS, the property owner has applied for a companion Rezoning (Ordinance No. 2026-06) and Master Plan Amendment applications (Resolution No. R2026-03) to change the Zoning designation to Multiple Use Planned Development (MUPD) and to adopt the Wellington Village MUPD Master Plan and Project Standards Manual; and

WHEREAS, the development program for Wellington Village MUPD includes a private school within Pod A, which also requires a Conditional Use approval; and

WHEREAS, the Planning, Zoning and Adjustment Board, sitting as the Local Planning Agency, after notice and public hearing on January 21, 2026, recommended _____ of the Conditional Use application with a ____ - ____ vote; and

WHEREAS, the Wellington Council has taken the recommendations of the Local Planning Agency, the Findings of Facts provided in the staff report, and the evidence and testimony presented by the Petitioner and other interested parties, and comments from the public into consideration when considering the proposed Conditional Use; and

WHEREAS, Wellington's Council has made the following Findings of Fact:

1. Environmental Considerations: There are no environmental issues or concerns.

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2. Surrounding Use Considerations: The proposed school is compatible with the surrounding uses on-site and the adjacent properties.
3. Public Facilities: The water, sanitary, sewer, and drainage systems meet the code requirements. Adequate public facilities are available to serve the subject site.
4. Concurrency: The project meets Wellington's Traffic Performance Standards (TPS).
5. Comprehensive Plan: The use requested is consistent with Wellington's Comprehensive Plan.
6. Land Development Regulations: The subject request is consistent with the stated purposes and intent of the Land Development Regulations.
7. Development Pattern: The request will result in a logical development pattern as it is located within a Mixed-Use development.

NOW, THEREFORE, BE IT RESOLVED BY THE WELLINGTON, FLORIDA'S COUNCIL, THAT:

SECTION 1. The Conditional Use to allow a 1,750-student private school with outdoor recreational facilities within Pod A of Wellington Village MUPD (FKA K Park) as described in Exhibit A, is hereby APPROVED subject to the following conditions of approval:

1. A Site Plan, meeting the requirements of Wellington's Land Development Regulations, and the Wellington Village MUPD Project Standards Manual as adopted by Resolution No. R2026-03, shall be certified prior to the issuance of Land Development Permits. (PLANNING AND ZONING)
2. Architectural Review Board approval is required prior to the issuance of building permits for the elevations, colors, materials, signage, etc. Buildings taller than 35-feet shall require a conditional use approval. (PLANNING AND ZONING AND ENGINEERING)
3. Staggered start and stop times for elementary, middle, and high school students shall be staggered a minimum of 30 minutes apart. (TRAFFIC)
4. School circulation shall be per the operational plan dated November 14, 2025, including required loading/unloading personnel, traffic control personnel, and crossing guards, unless modifications are warranted and approved by the Village Engineer. (TRAFFIC)
5. All lighting shall meet the requirements of Section 7.6.1 of Wellington's Land Development Regulations. Only the lighting within the confines of the outdoor athletic areas may be a maximum of 90 feet in height. Lighting within parking

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areas shall be a maximum of 30 feet in height, and a maximum of 15 feet in height within non-vehicular pedestrian areas. Adequate lighting shall be provided on site and at the project access points. All lighting shall not create adverse spillover or glare on adjacent properties or rights-of-way. (PLANNING AND ZONING)

6. The developer shall be required to take measures to ensure that during site development dust/debris particles from the development do not become a nuisance to the adjacent properties. (PLANNING AND ZONING/ENGINEERING)
7. Confirmation of feasibility and required design standards for private sewer for the proposed private grinder station meeting Palm Beach County Health Department and Florida Building Code will be required at site plan submittal. The interior area of the school not publicly accessible or behind security, shall have private water and sewer systems unless approved by the Utility. (UTILITIES)

SECTION 2. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____ 2026.

ATTEST:

WELLINGTON, FLORIDA

BY: _____
Chevelle D. Hall, MMC, Village Clerk

BY: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

BY: _____
Laurie Cohen, Village Attorney

Exhibit A – Legal Description for Pod A of Wellington Village

ALL THAT PIECE AND PARCEL OF LAND LOCATED IN THE NORTHEAST ONE-QUARTER (1/4) OF SECTION 24, TOWNSHIP 44 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, BEING TRACT C, OAKMONT ESTATES P.U.D., ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 106, PAGE 2, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, TOGETHER WITH PORTIONS OF TRACTS 3 THROUGH 6, IN BLOCK 26, OF PALM BEACH FARMS CO. PLAT NO. 3, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 45, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND THAT PART OF SAID PALM BEACH FARMS CO. PLAT NO. 3. ROADWAY NORTH OF TRACTS 3 & 4 AND WEST OF TRACTS 4 & 5, SAID BLOCK 26, AS MORE FULLY DESCRIBED IN OFFICIAL RECORD BOOK 13325 PAGE 1198, LESS THE SOUTH 86 FEET OF SAID ROADWAY AND TRACTS 4 & 5.

SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ONE-QUARTER (1/4) CORNER OF SAID SECTION 24; THENCE SOUTH 01°24'43" WEST, AS A BASIS OF BEARINGS, ALONG THE WEST LINE OF THE NORTHEAST ONE-QUARTER (1/4) OF SAID SECTION 24, SAID LINE ALSO BEING THE WEST LINE OF BLOCK 26, PALM BEACH FARMS CO. PLAT NO. 3, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 45, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND THE EAST LINE OF TRACT B, OAKMONT ESTATES P.U.D. ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 106, PAGE 2, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, A DISTANCE OF 19.57 FEET TO A POINT ON THE NORTH LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 13325, PAGE 1198, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND THE TRUE POINT OF BEGINNING;

THENCE SOUTH 88°10'28" EAST, ALONG THE NORTH LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 13325, PAGE 1198, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, A DISTANCE OF 992.66 FEET TO A POINT;

THENCE DEPARTING SAID NORTH LINE SOUTH 01°59'05" WEST, A DISTANCE OF 151.22 FEET TO A POINT;

THENCE SOUTH 88°34'08" EAST, A DISTANCE OF 123.90 FEET TO A POINT ON A NON-TANGENT CURVE;

THENCE ALONG A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 181.00 FEET, THROUGH A CENTRAL ANGLE OF 54°33'27", FOR AN ARC LENGTH OF 172.35 FEET, BEING SUBTENDED BY A CHORD BEARING SOUTH 40°03'21" EAST, A DISTANCE OF 165.91 FEET TO A POINT OF REVERSE CURVATURE;

THENCE ALONG A REVERSE CURVE TO THE RIGHT, HAVING A RADIUS OF 50.00 FEET, THROUGH A CENTRAL ANGLE OF 84°54'46", FOR AN ARC LENGTH OF 74.10

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FEET, BEING SUBTENDED BY A CHORD BEARING SOUTH 24°52'41" EAST, A DISTANCE OF 67.50 FEET TO A POINT OF COMPOUND CURVATURE;

THENCE ALONG A COMPOUND CURVE TO THE RIGHT, HAVING A RADIUS OF 289.00 FEET, THROUGH A CENTRAL ANGLE OF 04°41'19", FOR AN ARC LENGTH OF 23.65 FEET, BEING SUBTENDED BY A CHORD BEARING SOUTH 19°55'21" WEST, A DISTANCE OF 23.64 FEET TO A POINT OF REVERSE CURVATURE;

THENCE ALONG A REVERSE CURVE TO THE LEFT, HAVING A RADIUS OF 511.00 FEET, THROUGH A CENTRAL ANGLE OF 42°48'55", FOR AN ARC LENGTH OF 381.85 FEET, BEING SUBTENDED BY A CHORD BEARING SOUTH 00°51'34" WEST, A DISTANCE OF 373.03 FEET TO A POINT OF NON-TANGENCY;

THENCE SOUTH 01°24'49" WEST, A DISTANCE OF 265.78 FEET TO THE NORTHWEST CORNER OF TRACT A, LIFE COVENANT CHURCH WELLINGTON CAMPUS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 115, PAGE 44, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA;

THENCE ALONG THE WEST LINE OF SAID TRACT A, SOUTH 01°07'58" EAST, A DISTANCE OF 415.00 FEET TO A POINT;

THENCE ALONG THE SOUTH LINE OF SAID TRACT A, NORTH 88°52'02" EAST, A DISTANCE OF 1,122.03 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A, SAID POINT ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 441 (STATE ROAD No. 7), AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP, SECTION 93210-2519, SHEET 9 OF 27, REVISION DATE 02-01-96, AND THE NORTHEAST CORNER OF TRACT C, OAKMONT ESTATES P.U.D., ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 106, PAGE 2, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA;

THENCE ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE EAST LINE OF SAID TRACT C, SOUTH 01°53'57" WEST, A DISTANCE OF 66.09 FEET TO THE SOUTHEAST CORNER OF SAID TRACT C;

THENCE DEPARTING SAID WEST RIGHT-OF-WAY LINE, SOUTH 88°52'02" WEST, A DISTANCE OF 2,366.99 FEET TO A POINT;

THENCE NORTH 85°05'57" WEST, A DISTANCE OF 25.05 FEET TO A POINT ON THE AFOREMENTIONED WEST LINE OF THE NORTHEAST ONE-QUARTER (1/4) OF SECTION 24 AND THE WEST LINE OF SAID BLOCK 26, PALM BEACH FARMS CO. PLAT NO. 3; SAID LINE ALSO BEING COINCIDENT WITH THE WEST LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 13325, PAGE 1198, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND SAID EAST LINE OF TRACT B, OAKMONT ESTATES P.U.D.;

THENCE ALONG SAID WEST LINE OF THE NORTHEAST ONE-QUARTER (1/4) OF SECTION 24, NORTH 01°24'43" EAST, A DISTANCE OF 1,538.90 FEET TO THE POINT OF BEGINNING.

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226 SAID LANDS SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA,
227 CONTAINING 1,906,098 SQUARE FEET OR 43.758 ACRES, MORE OR LESS.