

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Matt Wilson, Pastor of Outreach, Wellington Presbyterian Church

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. <u>13-0374</u> PROCLAMATION HONORING AND RECOGNIZING MR. ROBERT "BOB" CHARLES MARKEY, SR., FOR HIS YEARS OF DEDICATION AND SERVICE TO WELLINGTON

Proclamation honoring and recognizing Mr. Robert "Bob" Charles Markey, Sr., for his years of dedication and service to Wellington and the Western Communities.

B. <u>13-0375</u> PROCLAMATION HONORING AND RECOGNIZING MR. MICHAEL D. MCDONOUGH FOR HIS YEARS OF DEDICATED SERVICE TO WELLINGTON

Proclamation Honoring and Recognizing Mr. Michael D. McDonough for his years of dedicated service to Wellington.

6. CONSENT AGENDA

A. <u>13-0322</u> AUTHORIZATION TO UTILIZE A FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) CONTRACT FOR CANAL BANK CLEARING

AUTHORIZATION TO UTILIZE A FWC CONTRACT WITH MULTIPLE VENDORS FOR CANAL BANK CLEARING TO REMOVE EXOTIC/INVASIVE VEGETATION.

7. PUBLIC HEARINGS

A. <u>13-0314</u> RESOLUTION NO. R2013-48 (EQUESTRIAN VILLAGE MASTER PLAN AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE MASTER PLAN AMENDMENT FOR PETITION 2013-040 MPA2, ALSO KNOWN AS EQUESTRIAN VILLAGE, LOCATED ON THE NORTHEAST CORNER OF SOUTH SHORE BOUELVARD AND PIERSON ROAD, TO MODIFY THE WELLINGTON PLANNED UNIT DEVELOPMENT FOR THE 59.3 ACRE PORTION OF TRACT 30C, TO BE KNOWN AS 30C-2, LABELING THE PROPOSED TRACT 30C-2 "COMMERCIAL RECREATION", AND ESTABLISHING ONE (1) ACCESS POINT ALONG THE NORTH SIDE OF PIERSON ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Resolution No. R2013-48 to amend Tract 30C of the Wellington Planned Unit Development (PUD) Master Plan, aka Equestrian Village, located on the northeast corner of South Shore Boulevard and Pierson Road to identify 59.37 acres as 30C-2, re-label the use as Commercial Recreation, and add one (1) access point long the north side of Pierson Road.

B. <u>13-0364</u> RESOLUTION NO. R2013-49 (EQUESTRIAN VILLAGE COMPATIBILITY DETERMINATION FOR A COMMERCIAL EQUESTRIAN ARENA)

> A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A COMPATIBILITY DETERMINATION FOR A COMMERCIAL EQUESTRIAN ARENA FOR PETITION 2013-040 CD, ALSO KNOWN AS EQUESTRIAN VILLAGE, LOCATED ON THE NORTHEAST CORNER OF SOUTH SHORE BOULEVARD AND PIERSON ROAD, TO ALLOW A COMMERCIAL EQUESTRIAN ARENA IN THE URBAN SERVICE AREA WITH RECOMMENDED CONDITIONS TO MITIGATE POTENTIAL INCOMPATIBILTY ISSUES AND PROVIDING STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Resolution No. R2013-49 to grant a Compatibility Determination for Petition Number 2013-040CD, for a 59.37 acre site known as Equestrian Village, located at the northeast corner of South Shore Boulevard and Pierson Road, to provide a compatibility determination for a Commercial Equestrian Arena in the Equestrian Overlay Zoning District and within the Urban Service Area.

8. **REGULAR AGENDA**

A. <u>13-0301</u> LOBBYIST SELECTION

Direction from Council regarding the Lobbying Services solicitation.

- 9. PUBLIC FORUM
- 10. ATTORNEY'S REPORT
- 11. MANAGER'S REPORTS
- 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.