

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Tuesday, October 22, 2013**

**7:00 PM**

**Village Hall**

### **Village Council**

*Bob Margolis, Mayor  
Howard K. Coates Jr., Vice Mayor  
Matt Willhite, Councilman  
Anne Gerwig, Councilwoman  
John Greene, Councilman*

**1. CALL TO ORDER**

Mayor Margolis called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Margolis led the Pledge of Allegiance.

**3. INVOCATION**

Matt Wilson, Pastor of Outreach, Wellington Presbyterian Church, delivered the Invocation.

**4. APPROVAL OF AGENDA**

Mr. Schofield presented the Agenda for approval recommending one change: Add "Discussion of Village Support of Equestrian Sport Productions' Application to Host the 2018 World Equestrian Games" to the Regular Agenda as Item 8B; and (2) request by applicant to take the two items on the Public Hearings relating to the Equestrian Village, and have one presentation. Although a combined presentation would be acceptable, Mr. Schofield recommended that Council hold two separate public hearings and each item needed to be voted on separately.

A motion was made by Vice Mayor Coates, seconded by Councilwoman Gerwig, and unanimously passed (5-0) approving the Agenda as amended.

**5. PRESENTATIONS AND PROCLAMATIONS**

- A. [13-0374](#) PROCLAMATION HONORING AND RECOGNIZING MR. ROBERT "BOB" CHARLES MARKEY, SR., FOR HIS YEARS OF DEDICATION AND SERVICE TO WELLINGTON

Mr. Schofield introduced the Agenda Item. Ms. Rodriguez read the Proclamation. Council presented the Proclamation to members of the Markey Family.

- B. [13-0375](#) PROCLAMATION HONORING AND RECOGNIZING MR. MICHAEL D. MCDONOUGH FOR HIS YEARS OF DEDICATED SERVICE TO WELLINGTON

Mr. Schofield introduced the agenda item. Ms. Rodriguez read the Proclamation. She announced that the Proclamation would be sent to a representative of the McDonough Family.

**6. CONSENT AGENDA**

- A. [13-0322](#) AUTHORIZATION TO UTILIZE A FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) CONTRACT FOR CANAL BANK CLEARING

Mr. Schofield presented the Consent Agenda recommending approval.

A motion was made by Councilwoman Gerwig, seconded by Councilman Greene, and unanimously passed (5-0) approving the Consent Agenda as presented.

## **7. PUBLIC HEARINGS**

### **A. [13-0314](#) 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 BOULEVARD 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.

Mr. Schofield introduced the Agenda item. He announced that the presentations for both items would be combined, but there would be separate public hearings and separate votes for each item. Ms. Rodriguez read the resolution titles.

Ms. Cohen administered the oath to individuals in attendance who indicated they wished to speak on the items. Council disclosed their ex-parte communications.

As requested, Council allotted 30 minutes per agenda item for Mr. Rosenbaum's presentation on behalf of the Petitioner; 20 minutes for Ms. Huber, registered as an interested party on behalf of the Jacobs and Solar Sports Systems; and appropriate time for rebuttal and summation.

Mr. Tim Stillings presented the staff report. Mr. Rosenbaum and his team spoke on behalf of the Petitioner; Ms. Huber and her team spoke on behalf of the interested parties; and the Public gave their comments at which time the public comment portion of the meeting was closed.

At this time, a motion was made by Vice Mayor Coates, seconded by Councilman Greene, and passed (4-1) with Councilwoman Gerwig dissenting to extend the meeting to go past 11:00 p.m.

Council then took a short recess.

Upon return from the recess, Council discussed continuing the meeting due to the lateness of the hour and the large amount of discussion that was still

remaining on these items as well as the rest of the Agenda.

A motion was made by Councilman Greene, seconded by Councilwoman Gerwig, and unanimously passed (5-0) to continue the October 22, 2013 Regular Wellington Council Meeting to Thursday, October 24, 2013 at 6:00 p.m. to be held in the Council Chambers.

**B. [13-0364](#)**

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 INCOMPATIBILITY ISSUES AND PROVIDING STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**8. REGULAR AGENDA**

**A. [13-0301](#)**

LOBBYIST SELECTION

**B. DISCUSSION OF VILLAGE SUPPORT OF EQUESTRIAN SPORT PRODUCTIONS BID FOR THE 2018 WORLD EQUESTRIAN GAMES**

**9. PUBLIC FORUM**

**10. ATTORNEY'S REPORT**

**11. MANAGER'S REPORTS**

**12. COUNCIL REPORTS**

**13. ADJOURNMENT**

**NOTICE**