Staff Report - Exhibit E

RESOLUTION 2013-09

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FLORIDA'S COUNCIL. WELLINGTON, RESOLUTION OF APPROVING THE MASTER PLAN AMENDMENT FOR PETITION 2012-064 MPA, ALSO KNOWN AS WHITE BIRCH FARM, LOCATED ON THE NORTH SIDE OF PIERSON ROAD APPROXIMATELY 2,300 FEET EAST OF SOUTH SHORE BOULEVARD, TO MODIFY THE WELLINGTON PLANNED UNIT DEVELOPMENT FOR A 36.8 ACRE PORTION OF TRACT 30C, TO BE KNOWN AS 30C-4, LABELING THE "PRIVATE RESIDENTIAL 30C-4 TRACT PROPOSED FACILITY", ESTABLISHING ONE (1) ACCESS POINT ALONG THE NORTH SIDE OF PIERSON ROAD AND CONVERTING ASSIGNED HOUSING TYPE FROM TWO (2) MULTI-FAMILY DWELLING UNITS TO TWO (2) SINGLE FAMILY DWELLING UNITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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 are authorized and empowered to the consider petitions related to zoning and development orders; and

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

WHEREAS, the Master Plan Amendment was reviewed and certified by the Development Review Committee as of December 12, 2012; and

WHEREAS, the Master Plan Amendment was reviewed and unanimously recommended for approval by the Equestrian Preserve Committee on January 9, 2013; and

WHEREAS, the Master Plan Amendment was reviewed and unanimously recommended for approval by the Planning, Zoning and Adjustment Board on February 6, 2013; and

WHEREAS, the Wellington Council has considered the evidence and testimony presented by the Petitioner and other interested parties and the recommendations of the various Wellington review agencies and staff; and

WHEREAS, the Wellington's Council has made the following findings of fact:

1. The Master Plan Amendment is consistent with the Comprehensive Plan;

46	2. The subject request is consistent with the stated purposes and intent of the
47	Land Development Regulations;
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49	The requested Master Plan Amendment is consistent with the surrounding
50	land uses and zoning districts;
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52	4. The requested Master Plan Amendment requires an amendment to the
53	Planned Unit Development Master Plan;
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55	No adverse impacts to the natural environment are expected to occur as a
56	result of the approval of the request;
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58	6. The requested Master Plan Amendment would result in a logical and
59	orderly development pattern;
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61	7. The requested Master Plan Amendment is consistent with the applicable
62	Equestrian Overlay Zoning District (EOZD); and
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64	8. The requested Master Plan Amendment complies with Article 11, Adequate
65	Public Facilities.
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67	NOW, THEREFORE, BE IT RESOLVED BY THE WELLINGTON, FLORIDA'S
68	COUNCIL, THAT:
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70	SECTION 1. The White Birch Master Plan Amendment is hereby APPROVED
71	as described in Exhibit "A", providing for the following:
72	and the second of the
73	1) An access point onto the subject site at the southeast corner of the
74 	property along the north side of Pierson Road;
75 76	2) Two (2) single family dwelling units; and
76 77	2) Two (2) single family dwelling and
78	Labeling the subject site as a "Private Residential Polo Facility".
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80	SECTION 2. The foregoing recitals are hereby affirmed and ratified. The White
81	Birch Farm Master Plan Amendment is hereby APPROVED as described in Exhibit "A",
82	subject to the following conditions:
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84	1) The subject site shall be platted and recorded within six (6) months from
85	receiving Village Council approval.
86	2) This Master Plan and associated site development are restricted to:
87	A) 160 maximum daily trips;
88	B) Peak hour trips limited to 10% of daily trips; and
89	 C) Additional traffic allocations shall be requested and approved under
90	provisions of Section 15.3.2 of the Village of Wellington Land

91 92	Development Regulations.
93	3) Applicant shall construct the proposed access and horse crossing on Pierson
94	Road in accordance with the Village of Wellington Standards and permitted
95	by the Village Engineer.
<i>73</i>	by the village Engineer.
96 97	 Applicant shall provide a 25 foot wide Maintenance Easement along east property line.
98	5) Applicant shall provide a 25 foot wide Maintenance Easement which includes
99	a 15 foot wide Public Bridle Path Easement along the south property line.
100	a 13 look wide i ublic bride i auf Lasement along the south property line.
101	6) The proposed Site Plan for Tract 30C-4 must be certified by the Village of
102	Wellington Development Review Committee (DRC) and then submitted to the
103	Village Council for review and approval prior to the issuance of building
104	permit(s). The Site Plan shall not be subject to review by the Equestrian
105	Preserve Committee (EPC) or the Planning, Zoning, and Adjustment Board
106	(PZAB) prior to the submittal to the Village Council.
107	(i = ib) prior to the dublimant to the timage double.
108	SECTION 3. This Resolution shall become effective immediately upon adoption.
109	the feet and
110	2, d 4;
111	PASSED AND ADOPTED this day of
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113	RENDERED the day of Hori 2013.
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115	ATTEST: WELLINGTON, FLORIDA
116	BY: Clevilde Cadrigue BY: Bob Margolis Mayor
117	BY: Clw.ldc Radique BY: Woo Manylo
118	Awilda Rodriguez, Village Cleok Bob Margolis()Mayor
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121	APPROVED AS TO FORM AND
122	LEGAL SUFFICIENCY:
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124	$M_{ij} = M_{ij} = M_{ij} = M_{ij}$
125	BY: Attorney for the Village of Wellington
126	Attorney for the Village of Wellington
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Master Plan

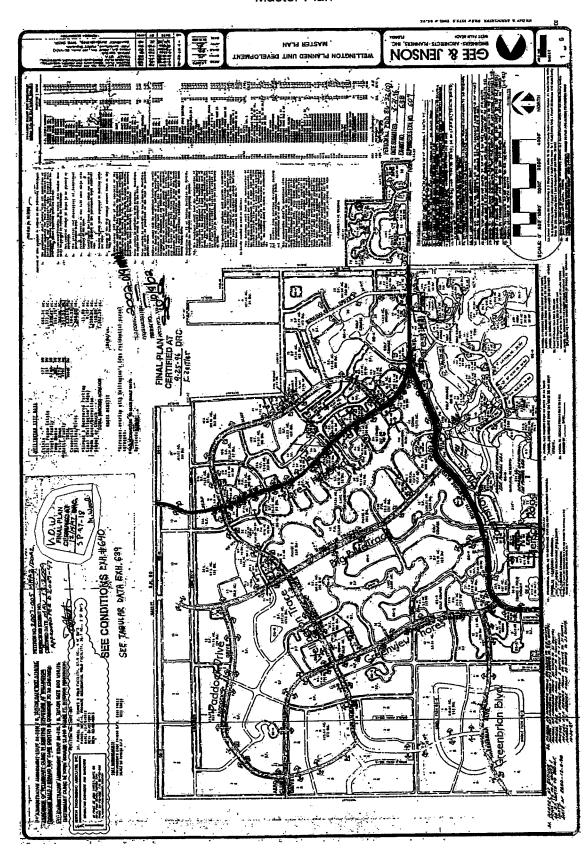




EXHIBIT "B"

Primary Access