Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Meeting Agenda

Monday, October 21, 2013 3:00 PM

Village Hall

Village Council Workshop

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

CALL TO ORDER

2. REVIEW OF COUNCIL AGENDA

A. 13-0374 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. 13-0375 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.

C. 13-0322 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.

D. <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.

E. 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 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.

F. 13-0301 LOBBYIST SELECTION

Direction from Council regarding the Lobbying Services solicitation.

- 3. WORKSHOP
- A. CIVIL AVIATION OPERATIONS
- B. WORLD EQUESTRIAN GAMES
- 4. ATTORNEY'S COMMENTS
- 5. MANAGER COMMENTS
- 6. COUNCIL COMMENTS