

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

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*

1. CALL TO ORDER

Mayor Margolis called the meeting to order at 3:00 p.m.

2. REVIEW OF COUNCIL AGENDA

Mr. Schofield presented the Agenda for the October 22nd Council Meeting for discussion and review.

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

Mr. Schofield presented the Agenda Item. No. Changes.

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

Mr. Schofield presented the Agenda item. No changes.

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

Mr. Schofield presented the Agenda item. No changes.

Council will have to open up the Consent Agenda for any public comments.

- D. [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 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.

Mr. Schofield presented the Agenda item. He said that normally he would recommend combining both items; however, he felt that they should be handled separately.

Mr. Stillings provided background on the Agenda item.

No Changes.

Vice Mayor Coates referred to Section 2, and requested prior to the Council meeting, that staff provide him with the most significant conditions that impact the Master Plan Amendment. In addition, he also wanted to see those conditions that may apply generally, but do not really impact what was being approved.

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

Mr. Schofield presented the Agenda item.

Mr. Stillings provided background on the Agenda item.

No changes

F. [13-0301](#)

LOBBYIST SELECTION

Mr. Schofield presented the agenda item. He explained that Council will sit as the Selection Committee, but staff needs direction regarding the solicitation.

Council requested an update from Mr. Jim Harvey regarding his lobbying activities for Wellington. They also wanted to know how many hours he dedicates to the Village of Wellington.

Council will discuss this at the Council meeting, and provide staff with direction.

3. WORKSHOP

A. CIVIL AVIATION OPERATIONS

Mr. Schofield introduced the Workshop item.

Council requested that the ordinance be sent to the Public Safety Committee, Equestrian Preserve Committee, Planning, Zoning & Adjustment Board, and then back to Council. Council also recommended that a consultant with expertise in this area be brought in. In addition, they also requested that

affected parties, i.e., Aero Club, Palm Beach Point, etc., be contacted and be involved in the development of the ordinance. Council also recommended that public charettes be held. Mr. Schofield said that he would bring in a consultant, whose contract would need to be approved by Council, and they would then work on a schedule that would be given to Council. Affected parties will also be contacted.

B. WORLD EQUESTRIAN GAMES

Mr. Schofield presented the Workshop item. Mr. Mark Bellissimo, on behalf of Equestrian Sport Productions, presented a PowerPoint regarding the 2018 World Equestrian Games for which they were seeking Council's support of their application.

Council discussed this and were supportive of it in principal; however, there were still other issues that needed to be further discussed. Mr. Schofield indicated that he would place it on the Agenda for discussion at the Council meeting, and bring it back for a formal vote at the November 12th Council meeting. He said that he would be looking for things which would formalize their support: business plan; what Village improvements would need to be made as well as an Agreement between the parties outlining responsibilities.

Council consensus was to add it to the Agenda as item 8B for discussion purposes.

4. ATTORNEY'S COMMENTS

5. MANAGER COMMENTS

Mr. Schofield reported:

1. He confirmed Council's availability to attend the Folkestone/Yarmouth Community Meeting which will be held at the elementary school. A notice has to be published that Council will be in attendance.
2. He and Mr. Bonde will be on the west coast of Florida attending the Florida Association of Special Districts meeting on Friday of this week.

6. COUNCIL COMMENTS