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**RESOLUTION NO. R2022-24**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
REPEALING RESOLUTION NOS. R2000-36, R2008-106,  
R2009-75, R2010-44, AND R2011-60 RELATING TO THE  
EQUESTRIAN PRESERVE COMMITTEE; CREATING A  
NEW EQUESTRIAN PRESERVE COMMITTEE; PROVIDING  
FOR POWERS AND DUTIES, MEMBERSHIP, TERMS OF  
OFFICE, QUALIFICATIONS, AND VOTING  
REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 9, 2000, the Wellington Council adopted Resolution No. R2000-36, creating the Equestrian Preserve Committee and establishing the powers and duties, membership, terms, qualifications, and voting requirements for such Committee; and

**WHEREAS**, the Wellington Council has revised the powers and duties, membership, terms, qualifications, and voting requirements of the Equestrian Preserve Committee over time by adopting Resolution Nos. R2008-106, R2009-75, R2010-44, and R2011-60; and

**WHEREAS**, Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein; and

**WHEREAS**, the amended Code of Ordinances provides that the Wellington Council may, by resolution, create a committee whose purpose is to advise the Council on an item of a special nature and whose creation is for a stated period of time, at the end of which time the committee will no longer exist. The resolution creating such committee shall specify its powers and duties, the time for which it shall exist, and the number, qualifications, and terms of office of the members thereof; and

**WHEREAS**, the Wellington Council believes it is in the best interest of the community to create a new Equestrian Preserve Committee pursuant to the amended Code of Ordinances with the powers and duties, membership, terms of office, qualifications, and voting requirements set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:**

**SECTION 1.** Resolution Nos. R2000-36, R2008-106, R2009-75, R2010-44, and R2011-60 relating to the Equestrian Preserve Committee are hereby repealed.

**SECTION 2.** A new Equestrian Preserve Committee is hereby created pursuant to Chapter 2, Article VI of the Code of Ordinances, and shall continue to exist until such time as the Wellington Council deems that the Committee is no longer needed.

1           **SECTION 3.** The Equestrian Preserve Committee shall advise the Planning,  
2 Zoning, and Adjustment Board and the Wellington Council on land use decisions in the  
3 Equestrian Preserve Area in accordance with the Equestrian Element of Wellington's  
4 Comprehensive Plan.

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6           **SECTION 4. Powers and Duties.** The power and duties of the Equestrian  
7 Preserve Committee shall be to provide advice, upon request, to the Wellington Council,  
8 on the following matters:

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10           (1) Protecting and preserving land in the Equestrian Preserve Area as  
11 equestrian.  
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13           (2) The safety of riders and animals.  
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15           (3) Flooding and drainage in the Equestrian Preserve Area.  
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17           (4) Comprehensive plan amendments and land development regulations as  
18 they apply to the Equestrian Preserve Area.  
19  
20           (5) Annually prepare a report recommending the need for any equestrian  
21 projects to the Council for inclusion in the capital improvement program.  
22  
23           (6) Make recommendations on the design and/or configuration of equestrian  
24 capital projects to the Wellington Council.  
25

26           **SECTION 5. Membership; Terms of Office; Qualifications.** The Equestrian  
27 Preserve Committee shall consist of seven members. Appointments of members shall  
28 be for a term of two years. Appointments shall be made by the Wellington Council  
29 consistent with Chapter 2, Article VI of the Code of Ordinances. Members shall reside  
30 in the Equestrian Preserve Area or be involved in equestrian businesses and/or  
31 activities.  
32

33           **SECTION 6. Quorum and Required Vote.** A quorum for the transaction of  
34 business by the Equestrian Preserve Committee shall consist of four members. The  
35 affirmative vote of a majority of those present shall be necessary to take official action.  
36


37           **SECTION 7. Initial Composition of the Equestrian Preserve Committee.** The  
38 initial Equestrian Preserve Committee shall be comprised of those members appointed  
39 by the Wellington Council at the June 14, 2022 Council meeting or thereafter. Such  
40 members shall serve on the Equestrian Preserve Committee through May 31, 2024  
41 unless otherwise provided by Chapter 2, Article VI of the Code of Ordinances.  
42 Subsequent appointments to the Equestrian Preserve Committee shall be made by the  
43 Wellington Council consistent with Chapter 2, Article VI of the Code of Ordinances and  
44 this Resolution.  
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1            **SECTION 8.** This Resolution shall become effective immediately upon adoption.

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3            **PASSED AND ADOPTED** this 17<sup>th</sup> day of October, 2022.

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5            **ATTEST:**

6            **WELLINGTON**

7  
8            By:   
9            Chevelle D. Addie, Village Clerk

By:   
Anne Gerwig, Mayor

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11            **APPROVED AS TO FORM**  
12            **AND LEGAL SUFFICIENCY**

13  
14  
15            By:   
16            Laurie S. Cohen, Village Attorney

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