

**Wellington
Equestrian Preserve Committee Meeting
January 8, 2025
Village Hall Council Chambers
12300 Forest Hill Boulevard**

MINUTES

I. Call to Order

Members present: Glen Fleischer, Dr. Kristy Lund, Judith Sloan, Gail Bayly, Sarah Goos, Kirsten Kopp, and Ash Atkinson.

Members absent: None

Staff present: Jonathan Reinsvold, Tim Stillings, Laurie Cohen, Cory Cramer, Kelly Ferraiolo, Judy Rios and Orlando Lindo

II. Pledge of Allegiance

Pledge of Allegiance was done.

III. Remarks by Committee Chair

Committee Chair had no remarks.

IV. Additions/Deletions/Reordering of Agenda

Chair Fleischer requested postponement of EPC-311 discussion on the Guiding Principles of the EPC until the next meeting to allow time for everything we have on Agenda for tonight.

V. Approval of Minutes

Chair Fleischer requested a motion be made to approve the December 4, 2024 minutes. **Motion was made by Kristy Lund, seconded by Judith Sloan, and motion passed unanimously (7-0) with spelling correction of Gail Bayly's name on first page.**

VI. Presentation and Discussions

EPC-312 Wellington International Update by Murray Kessler. Chair Fleischer introduced Murray Kessler who gave an update on Wellington International.

VII. New Business

EPC-313 Ordinance No. 2025-01 (Isla Carroll Rezoning) and EPC-314 Resolution R2025-01 (Isla Carroll PUD Master Plan).

Mrs. Ferraiolo clarified that there are two (2) applications – one is rezoning and the other is master plan.

Mrs. Cohen advised the EPC Members and Public that this is Quasi-Judicial and proceeded to swear in the speakers. She then requested EPC Council Members to disclose any Ex-parte Communications and provide a brief summary of what was discussed.

The Applicant then presented the Isla Carroll Project.

After the Applicant's presentations, Mrs. Ferraiolo provided an overview of the two (2) applications before the EPC.

Chair Fleischer opened the question and answer session between EPC Members and the Applicant. After conclusion of that session, Chair Fleischer open the question and answer session between EPC Members and Staff.

Motion was made by Judith Sloan to open public comment, seconded by Gail Bayly, and motion passed unanimously (7-0).

Public Comments were made by:

- Phoebe Wesely
- Jane Cleveland
- Carol Coleman
- Tim Gannon

Public Comment Cards that were submitted by:

- Alina Carta
- Sandy Nadler
- Patricia Bachi

Motion was made by Gail Bayly to close public comment, seconded by Kristy Lund, and motion passed unanimously (7-0).

Chair Fleischer asked if EPC Members had any further questions for the applicant or staff.

Ms. Cohen then identified that the Applicant had five (5) minutes to do a closing.

Edward Divita, Jr. with Discovery Land Company expressed his gratitude in being able to present their Application.

Mrs. Cohen clarified that this is a Quasi Judicial proceeding and that the Committee's decision was to be based on the evidenced that is presented at this meeting. She stated that this is the time for the Committee to deliberate and to make recommendation to PZAB.

After the Committee discussed the pros and cons of the Application and an Equestrian Lifestyle Community, Mrs. Cohen stated that Committee needed to make a Motion to recommended or not recommend with Approvals, Approvals with Conditions or Deny the two (2) Applications: Ordinance No. 2025-01 (Isla Carroll Rezoning) and EPC-314 Resolution R2025-01 (Isla Carroll PUD Master Plan).

Motion was made by Judith Sloan to Deny Ordinance No. 2025-01 (Isla Carroll Rezoning), seconded by Sarah Goos, and motion passed unanimously to Deny Ordinance No. 2025-01 (7-0).

Motion was made by Judith Sloan to Deny Resolution R2025-01 (Isla Carroll PUD Master Plan), seconded by Sarah Goos and motion passed unanimously to Deny Resolution R2025-01 (Isla Carroll PUD Master Plan) (7-0).

VIII. Staff Comments

Mr. Reinsvold stated that Staff has no comments.

Mr. Atkinson requested follow-up on the sensors on the Pierson crossing. Mr. Reinsvold mentioned that we are in the process of procuring the material

IX. Board Comments

None.

X. Public Comments

None.

XI. Adjournment

Chair Fleischer requested a motion to adjourn the meeting.

Motion was made by Judith Sloan, seconded by Dr. Lund, and motion was approved unanimously (7-0).