RESOLUTION NO. R2025-01 1 2 A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING 3 THE MASTER PLAN FOR (PETITION 2024-0002-MP) ISLA CARROLL 4 PLANNED UNIT DEVELOPMENT, LOCATED APPROXIMATELY 1,350 5 FEET SOUTH OF PIERSON ROAD ON THE WEST SIDE OF 120TH AVENUE 6 SOUTH TOTALING 79.17 ACRES, MORE OR LESS, AS MORE 7 SPECIFICALLY DESCRIBED HEREIN; TO ADOPT THE ISLA CARROLL 8 MASTER PLAN: TO DESIGNATE A 47.75-ACRE RESIDENTIAL POD WITH 9 10 40 SINGLE-FAMILY DWELLING UNITS ON 35 SINGLE-FAMILY LOTS AND FIVE (5) EQUESTRIAN RESIDENTIAL LOTS; TO DESIGNATE A 31.42-11 ACRE CLUB/AMENITY POD WITH DEFINED EQUESTRIAN-ORIENTED 12 AMENITIES: TO ADOPT A PROJECT STANDARDS MANUAL (PSM): 13 PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY 14 **CLAUSE: AND PROVIDING AN EFFECTIVE DATE** 15 16 WHEREAS, the Wellington's Council, as the governing body of Wellington, Florida, 17 pursuant to the authority in Chapter 163 and Chapter 166, Florida Statutes, and the 18 Wellington Land Development Regulations are authorized and empowered to consider 19 petitions related to zoning and development orders; and 20 21 WHEREAS, the notice of hearing requirements as provided in Article 5 of the 22 Wellington Land Development Regulations have been satisfied; and 23 24 WHEREAS, the Future Land Use Map designation for Isla Carroll is Residential B 25 26 (0.1 du/ac - 1.0 du/ac); and 27 WHEREAS, the Zoning designation Isla Carroll was changed from Equestrian 28 Overlay Zoning District (ER/EOZD) to 29 Residential/Equestrian Planned Development/EOZD (PUD/EOZD); and 30 31 32 WHEREAS, the proposed PUD is permitted within the EPA and meets the intent of the Equestrian Developments in Section 6.8.8 of the Land Development Regulations; and 34 WHEREAS, a Master Plan, along with a Project Standards Manual, is required for a Planned Unit Development and regulates the uses, densities, and intensities of the project 35 along with conditions of approval specific to the development site; and 36 37

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	WHEREAS, the Master Plan was	consider	ed by the E	questrian F	Preserve	Committee
(EP	C) on, and recommend	ded	with a	to vote	; and	
•	,					
	WHEREAS, the Master Plan Am	endment	was consid	dered by th	ne Plann	ing, Zoning
and	l Adjustment Board (PZAB) on		, and rec	ommende	b	_ with a
to	vote; and					

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WHEREAS, the Wellington Council has taken the recommendations of the Local Planning Agency (Planning, Zoning and Adjustment Board), Equestrian Preserve Committee, and the evidence and testimony presented by the Petitioner and other interested parties and comments of the public along with the findings in the Staff Report and Findings of Fact into consideration for the proposed Master Plan Amendments; and

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

- 1. The Master Plan Amendment is consistent with the Comprehensive Plan;
- 2. The subject request is consistent with the stated purposes and intent of the Land Development Regulations;
- 3. The Master Plan Amendment is consistent with the surrounding land uses and zoning districts;
- 4. The Master Plan Amendment would result in a logical and orderly development pattern; and
- 5. The Master Plan Amendment is consistent with the applicable Equestrian Overlay Zoning District (EOZD) regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE WELLINGTON, FLORIDA'S COUNCIL, THAT:

SECTION 1. The Isla Carroll PUD Master Plan is hereby APPROVED as described in Exhibit "B", with the following:

- 1. A 47.75-acre Residential Pod with 40 dwelling units on 35 single-family lots a minimum of 0.33 acres is size and five (5) equestrian residential lots a minimum of 1.5 acres in size;
- 2. A 31.42-acre Club/Amenity Pod consisting of the following:
 - Equestrian Complex up to a total of 33,270 square feet of covered space:
 - 24-stall barn
 - Covered and open riding rings
 - Paddocks and covered walker
 - Six (6) groom's quarters
 - Viewing pavilion
 - Horse and rider comfort stations
 - Sports Complex up to a total of 111,886 square feet of covered space:
 - Gvm. retail, and food service
 - Event barn and business center
 - Pool and aquatic zone
 - Racquet sports zone
 - Kids club and community garden
- 3. One (1) access point on 120th Avenue South to access the residential pod and one (1) access point on 120th Avenue South to access the club/amenity pod as a service entrance only; and
- 4. A Project Standards Manual for the Isla Carroll Equestrian Development.

100 5. Conditions of Approval for the development. 101 **SECTION 2.** The foregoing recitals are hereby affirmed and ratified subject to the 102 103 following conditions: 104 **General Conditions** 105 106 1. The following uses are approved and designated on the Master Plan, date stamped 107 December 11, 2023: (PLANNING AND ZONING) 108 109 a. Residential Pod (47.75-acres) – 40 single-family dwelling units on 35 single-110 family lots a minimum of 0.33 acres and five (5) equestrian residential lots a 111 minimum of 1.5 acres; and 112 113 b. Club/Amenity Pod (31.42-acres). – 114 115 Equestrian Complex – up to 33,270 SF: 116 24-stall barn 117 Covered and open riding rings 118 119 Paddocks and covered walker 120 Six (6) grooms quarters Viewing pavilion 121 Horse and rider comfort stations 122 123 Sports Complex – up to 111,886 SF of covered space: 124 125 Gym, retail, and food service Event barn and business center. 126 Pool and aquatic zone 127 Racquet sports zone 128 Kids club and community garden 129 130 2. The Isla Carroll PUD is regulated by the Isla Carroll Project Standards Manual. 131 Equestrian uses and/or structures, excluding bridle trails, shall not be permitted within 132 the 35 single-family lots. (PLANNING AND ZONING) 133 134 3. The Isla Carroll PUD is located within the EOZD. Pursuant to Section 6.8.8 of 135 Wellington's LDR. PUDs within the EOZD shall have an equestrian-oriented master 136 plan. The Master Plan shall provide common equestrian amenities and shall serve as 137 the internal focus of the development, including but not limited to stables, rings, 138 paddocks, covered arena, bridle trails, and horse exercise areas. (PLANNING AND 139 ZONING) 140 141 4. A Site Plan shall be required prior to Land Development Permits and shall comply with 142 the Project Standards Manual (PSM) as adopted in Exhibit C of Resolution No. R2025-143 144 01. (PLANNING AND ZONING)

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147 148 5. A minimum of 50% of the square footage (structures), not including paddocks or

passive grazing fields, of the Club/Amenities Pod shall be completed and open to the

residents at the time the number of issued Certificates of Occupancy (CO) reaches

50% of the total units approved on the site plan for the residential pod. No additional building permits shall be issued until the condition is satisfied. (PLANNING AND ZONING)

 All roads, sidewalks, utilities, and infrastructure within the property boundary shall be private. The maintenance responsibility shall be dedicated to the owner or managing association and shall not be the maintenance responsibility of Wellington. (PLANNING AND ZONING/ENGINEERING)

7. The Site Plan shall illustrate the existing and proposed bridle trails, proposed multimodal pathways, and how the connections to the overall system will be maintained, modified, or enhanced. (PLANNING AND ZONING)

8. No building permits are to be issued after December 31, 2028, unless a time extension has been approved by Wellington's Planning and Zoning Department and Traffic Engineer. (TRAFFIC)

9. The southern driveway and access to 120th Avenue South shall only be used as a service entrance. Property signage identifying it as a service road or for use by emergency vehicles only shall be provided. (TRAFFIC)

10. Special Use Permits will be required for any events. Adequate ingress and egress directly to 120th Avenue South shall be maintained at all times and shall not disrupt normal traffic circulation patterns. (TRAFFIC/PLANNING)

11. The Developer shall be required to provide the land dedication for parks and recreation facilities, as well as civic facilities, pursuant to Section 6.5.2.E.1 of Wellington's Land Development Regulations. The land dedication required for parks and recreation is 25,265 square feet. The civic dedication is 5,053 square feet. In lieu of land dedication a fee equal to \$50,000.00 per acre or the fair market value per acre, whichever is greater, may be paid. These fees shall be paid in full prior to the issuance of the first building permit. A 10% credit for privately owned recreational space within a proposed project may be applied to the park and recreational land dedication requirement. The area (32.48 acres) and the use of the private recreational space shall be restricted to the square footage and uses approved for the master plan by recorded covenant and run with the land. Any modifications to the covenant, including elimination, shall require the approval of Wellington's Council. The private recreational space shall be operated and maintained by the Developer, successors, or assignees. (PLANNING AND ZONING)

12. A deed restriction, in a form acceptable to the Wellington Attorney, shall be executed and recorded to limit in perpetuity the use of common equestrian amenities to owners and residents or guests of owners within the PUD (Equestrian Development). (PLANNING AND ZONING)

13. Architectural Review Board approval for all single-family models/elevations and all amenity buildings is required prior to the issuance of building permits. (PLANNING AND ZONING)

Land Development Conditions:

14. All proposed private roadways, bridle trails, multi-modal paths, and lakes shall be placed in tracts. All tracts shall be identified on the plat and dedicated accordingly. (PLANNING AND ZONING/ENGINEERING)

15. A plat is required to be submitted prior to the issuance of the Land Development Permits and shall be recorded prior to the issuance of the first building permit. The development shall be subject to a Declaration of Restrictions and Covenant and Maintenance and Use documents acceptable to the Wellington Attorney, which shall provide for the formation of a managing association, assessment of members for the cost of maintaining the common areas within Isla Carroll, including all preservation areas, amenities, waterbodies. (PLANNING AND ZONING/ENGINEERING)

16. The Developer must apply for and obtain a Utility Major permit prior to the development of the proposed improvements. (UTILITIES)

17. The Developer is responsible for the funding and construction of all improvements/upgrades that the Wellington Utility Department determines are necessary for existing lift stations, water distribution systems, sanitary systems, and force main systems because of impacts to existing systems by the proposed project development plan. (UTILITIES)

18. The developer shall be required to take measures to ensure that during site development dust/debris particles from the development do not become a nuisance to neighboring properties. (ENGINEERING)

19. No encroachments shall be permitted in any utility or drainage easements. No landscaping shall be installed in water or sewer easements or areas obstructing the line of sight for pedestrians or vehicles. (ENGINEERING)

20. Land Development Permit (LDP) and Utility Permit meeting all applicable requirements of Wellington's Land Development Regulations, as well as State and Federal regulations and guidelines, must be applied for, approved, and issued prior to any construction activities. The permit plans shall include construction details for all infrastructure components including paving, grading, drainage, water, sewer, landscape, lighting, and offsite improvements. Additional comments on the site layout may be forthcoming upon submittal and subsequent review of Engineering construction plans and Drainage Calculations for the site development. Prior to the issuance of any certificates of occupancy/completion, final approval is required from the Engineering Department. (ENGINEERING)

Landscape Conditions:

21. Landscape plans shall be required as part of the Site Plan application. A Landscape Buffer shall be required along all property lines and all major thoroughfares as required in Wellington's Land Development Regulations and illustrated in the Project Standards Manual. The landscape buffers and street trees shall be installed by the Developer, and inspected by Planning and Zoning, prior to closing the LDP. (PLANNING AND ZONING)

22. A certified cost estimate for all landscaping that includes the plant materials, installation, irrigation, and 1-year of maintenance shall be provided with the LDP application, along with a bond in the amount of 110% of the cost estimate. (PLANNING AND ZONING)

Traffic Conditions:

23. Wellington will be installing a roundabout at the intersection of 120th Avenue South and the entrance to Village Park. The site plan and traffic study indicate the need for a northbound left-hand turn lane on 120th into the proposed development. In lieu of the installation of a turn lane, the Developer shall provide additional right-of-way and design plans for the construction of the roundabout at the intersection to satisfy the proportionate share requirements for the traffic generated by the new development. (ENGINEERING)

24. The County traffic concurrency approval is subject to the Project Aggregation Rules as set forth in the Traffic Performance Standards Ordinance. (TRAFFIC)

25. The Developer is required to make a proportionate share payment of 2.82% of the total cost to construct a traffic signal and/or roundabout at Lake Worth Road at 120th Avenue South prior to plat. (TRAFFIC)

26. An annual monitoring study shall be completed for the site to include peak season weekday and weekend parking counts and traffic counts at all project entrances once Certificate of Occupancies have been issued for 50% of the recreational use. Wellington will be notified of the days of the monitoring study one (1) week prior to beginning the study. If vehicular trips are more than 25% above that included in the traffic study, additional mitigation may be required. If occupied parking spaces are greater than that projected in the parking study, additional paved parking will be required. The annual monitoring study shall be completed for a period of 10 years. The study shall be submitted to the Planning and Zoning Division no later than June 1st of each year. (TRAFFIC)

Concurrency (Level of Service) Conditions:

 27. The developer is advised that no guarantee of available capacity is expressed or implied by the issuance of a Capacity Availability Letter, until such time that the developer has reserved capacity through payment of Water, Sewer, and Fire Capacity Fees. (UTILITIES)

28. A Developer's Agreement will be required by the Utility Department to reserve water and sewer capacity for the project. Payment of capacity fees per Village Resolution No. R2018-35 shall be required to reserve capacity. The Developer's Agreement must be executed and approved by Wellington's Council prior to the execution of the Palm Beach County Health Water and Sewer Department permits by the Wellington Utility Director. The Developer's Agreement conditions should be coordinated during the Site Plan Approval process. (UTILITIES)

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298	•	the current fiscal year. The developer is				
299	. ,	ese fees are due prior to the approval of the				
300	Developer's Agreement by Wellington's	Council. (UTILITIES)				
301						
302	·	00 to the School District of Palm Beach County				
303	` ' '	rst residential building permit to address the				
304	school capacity deficiency generated by this proposed development at the District high					
305	school level, as identified on the School Capacity (SCAD) form. (SDPBC)					
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308	SECTION 3. This Resolution shall I	become effective immediately upon adoption.				
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310	PASSED AND ADOPTED this d	ay of 2025.				
311	ATTENT	WELLINGTON FLORIDA				
312	ATTEST:	WELLINGTON, FLORIDA				
313	DV	D)/				
314	BY:					
315	Chevelle D. Hall, MMC, Village Clerk	Michael J Napoleone, Mayor				
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318	APPROVED AS TO FORM AND					
319	LEGAL SUFFICIENCY:					
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322	BY:					
323	Laurie Cohen, Village Attorney					

Exhibit A - Legal Description:

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A PARCEL OF LAND LYING IN SECTIONS 22 AND 23, TOWNSHIP 44 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SAID SECTION 22: THENCE SOUTH 01° 20' 12" 328 EAST, ALONG THE EAST LINE OF THAT CERTAIN 75 FOOT WIDE CANAL RIGHT-OF-WAY AS 329 DESCRIBED IN OFFICIAL RECORD BOOK 1548, PAGES 388 AND 389, OF THE PUBLIC 330 RECORDS OF PALM BEACH COUNTY, FLORIDA, ALSO BEING THE EAST LINE OF THOSE 331 CERTAIN LANDS DEEDED TO SIVERT KLEFSTAD IN OFFICIAL RECORD BOOK 1097, PAGES 332 327 AND 328, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND FURTHER 333 BEING A LINE WHICH TERMINATES ON THE SOUTH LINE OF SAID SECTION 23, 228.06 FEET 334 EAST, AS MEASURED ALONG SAID SOUTH LINE, OF THE SOUTHWEST CORNER OF SAID 335 SECTION 23, A DISTANCE OF 1405.48 FEET TO THE POINT OF BEGINNING; THENCE 336 CONTINUE SOUTH 01° 20' 12" EAST, ALONG SAID EAST LINE A DISTANCE OF 1338.36 FEET; 337 THENCE NORTH 89° 37' 48" WEST, ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID 338 SECTION 22 AND 2742.90 FEET SOUTH OF, AS MEASURED ALONG THE WEST LINE OF SAID 339 SECTION 22, THE NORTHWEST CORNER OF SAID SECTION 22, ALSO BEING THE SOUTH LINE 340 OF THOSE CERTAIN LANDS DEEDED TO SAID SIVERT KLEFSTAD, AND THE NORTH LINE OF 341 THOSE CERTAIN LANDS DEEDED TO ALBERT R. KRECK AND GRACE KRECK IN OFFICIAL 342 RECORD BOOK 1097, PAGES 336 THROUGH 339, BOTH INCLUSIVE, A DISTANCE OF 2681.50 343 FEET TO A POINT 2754.94 FEET EAST OF THE WEST LINE OF SAID SECTION 22, AS 344 MEASURED ALONG THE WESTERLY EXTENSION OF THE LAST HEREIN DESCRIBED LINE; 345 THENCE NORTH 01° 10' 25" EAST, PARALLEL WITH THE WEST LINE OF SAID SECTION 22, A 346 DISTANCE OF 1337.90 FEET; THENCE SOUTH 89° 37' 48" EAST, ALONG A LINE PARALLEL WITH 347 348 THE NORTH LINE OF SAID SECTION 22 AND 1405.00 FEET SOUTH OF AS MEASURED ALONG THE WEST LINE OF SAID SECTION 22, THE NORTHWEST CORNER OF SAID SECTION 22, A 349 DISTANCE OF 2622.87 FEET TO THE POINT OF BEGINNING. 350

- 351 LESS AND EXCEPT THE EAST 75.00 FEET THEREOF FOR ROAD AND DRAINAGE RIGHT-OF-
- 352 WAY.
- 353 SAID LANDS ALSO BEING DESCRIBED AS FOLLOWS:
- 354 A PARCEL OF LAND LYING IN SECTIONS 22 AND 23, TOWNSHIP 44 SOUTH, RANGE 41 EAST,
- 355 PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
- 356 COMMENCE AT THE NORTHEAST CORNER OF SAID SECTION 22; THENCE SOUTH 01° 20' 12"
- 357 EAST, ALONG THE EAST LINE OF THAT CERTAIN 75 FOOT WIDE CANAL RIGHT-OF-WAY AS
- 358 DESCRIBED IN OFFICIAL RECORD BOOK 1548, PAGES 388 AND 389, OF THE PUBLIC
- 359 RECORDS OF PALM BEACH COUNTY, FLORIDA, ALSO BEING THE EAST LINE OF THOSE
- The second of th
- 360 CERTAIN LANDS DEEDED TO SIVERT KLEFSTAD IN OFFICIAL RECORD BOOK 1097, PAGES
- 361 327 AND 328, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND FURTHER
- 362 BEING A LINE WHICH TERMINATES ON THE SOUTH LINE OF SAID SECTION 23, 228.06 FEET
- 363 EAST, AS MEASURED ALONG SAID SOUTH LINE, OF THE SOUTHWEST CORNER OF SAID
- 364 SECTION 23, A DISTANCE OF 1405.48 FEET; THENCE N°89°37'48"W ALONG A LINE PARALLEL
- 365 WITH THE NORTH LINE OF SAID SECTION 22 AND 1405.00 FEET SOUTH OF AS MEASURED
- 366 ALONG THE WEST LINE OF SAID SECTION 22, A DISTANCE OF 75.03 FEET TO A POINT ALONG
- 367 THE WEST LINE OF A RIGHT-OF-WAY EASEMENT FOR ROAD AND DRAINAGE PURPOSES,

SAID EASEMENT BEING 75.00 FEET IN WIDTH AND RECORDED IN OFFICIAL RECORDS BOOK 368 1548, PAGE 388, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID POINT BEING 369 THE POINT OF BEGINNING; THENCE SOUTH 01° 20' 12" EAST ALONG SAID WEST LINE, A 370 DISTANCE OF 1338.36 FEET; THENCE NORTH 89° 37' 48" WEST, ALONG A LINE PARALLEL 371 WITH THE NORTH LINE OF SAID SECTION 22 AND 2742.90 FEET SOUTH OF, AS MEASURED 372 ALONG THE WEST LINE OF SAID SECTION 22, THE NORTHWEST CORNER OF SAID SECTION 373 22, ALSO BEING THE SOUTH LINE OF THOSE CERTAIN LANDS DEEDED TO SAID SIVERT 374 KLEFSTAD, AND THE NORTH LINE OF THOSE CERTAIN LANDS DEEDED TO ALBERT R. KRECK 375 AND GRACE KRECK IN OFFICIAL RECORD BOOK 1097, PAGES 336 THROUGH 339, BOTH 376 INCLUSIVE, A DISTANCE OF 2607.46 FEET TO A POINT 2754.94 FEET EAST OF THE WEST LINE 377 378 OF SAID SECTION 22, AS MEASURED ALONG THE WESTERLY EXTENSION OF THE LAST HEREIN DESCRIBED LINE; THENCE NORTH 01° 10' 25" EAST, PARALLEL WITH THE WEST LINE 379 OF SAID SECTION 22, A DISTANCE OF 1337.90 FEET; THENCE SOUTH 89° 37' 48" EAST, ALONG 380 A LINE PARALLEL WITH THE NORTH LINE OF SAID SECTION 22 AND 1405.00 FEET SOUTH OF 381 AS MEASURED ALONG THE WEST LINE OF SAID SECTION 22, THE NORTHWEST CORNER OF 382 SAID SECTION 22, A DISTANCE OF 2548.49 FEET TO THE POINT OF BEGINNING. 383

384 SAID LANDS SITUATE IN THE VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA 385 AND CONTAINING 3,448,711 SQUARE FEET OR 79.171 ACRES, MORE OR LESS.

