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RESOLUTION NO. R2024-49

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A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING LOTIS WELLINGTON PHASE 2 PLAT BEING A REPLAT OF A PORTION OF TRACT 4, A PORTION OF TRACT 7, TRACT 8 AND A PORTION OF TRACT 9, BLOCK 18, TOGETHER WITH A PORTION OF THE 25 FOOT WIDE ROAD RESERVATION LYING BETWEEN TRACTS 5, 6, 7, AND 8, BLOCK 18, THE PALM BEACH FARMS CO. PLAT NO. 3, LYING IN SECTION 12, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

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WHEREAS, the proposed Lotis Wellington Phase 2 Plat is for a mixed-use project with indoor/outdoor entertainment (36-hole miniature golf, restaurant, event space and retail), general office, daycare facility, 72 multi-family residential dwelling units, 100 single-family residential dwelling units, 4.24-acre conservation area with recreation area, 13.21-acre open space and recreation areas inclusive of a lake, greenway with a multi-use pathway and other recreation areas open to the public. The parcel of land is lying in Section 12, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida (Exhibit A – Lotis Wellington Phase 2 Plat Location Map); and

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WHEREAS, the Lotis Wellington Phase 2 Plat has been reviewed and found to be consistent with the preliminary plat approval for Technical Compliance; and

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WHEREAS, all required documents upon which the replat is based are attached hereto; and

WHEREAS, all necessary dedications and fees have been supplied to the Village of Wellington; and

WHEREAS, the Engineering Department recommends that Council accept and approve the proposed replat.

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

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Wellington Council hereby accepts and approves the Lotis Wellington Phase 2 Plat, a copy of which is attached (Exhibit B – Lotis Wellington Phase 2 Plat), and hereby authorizes the Mayor and Clerk to execute the plat for recordation, subject to and conditioned upon the requirements of Article 8 of Wellington's Land Development Regulations.

SECTION 3. Upon recordation of the plat, any prior plat encompassing this

1 property or pre-existing subdivision of this property shall be automatically and
2 simultaneously vacated and annulled.

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4 **SECTION 4.** This Resolution shall become effective immediately upon adoption.

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6 **PASSED AND ADOPTED** this ____ day of _____, 2024.
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11 **ATTEST:**

WELLINGTON

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14 By: _____
15 Chevelle D. Hall, Clerk

By: _____
Michael J. Napoleone, Mayor

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17 **APPROVED AS TO FORM**
18 **AND LEGAL SUFFICIENCY**

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21 By: _____
22 Laurie S. Cohen, Village Attorney
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