

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda - Final-revised

**Wednesday, November 7, 2018**

**6:30 PM**

**Village Hall - Council Chambers**

### **Equestrian Preserve Committee**

*Jane Cleveland, Chair  
Glen Fleischer, Vice Chair  
Carlos Arellano  
Robert Bushey  
Dr. Rachel Eidelman  
Dr. Kristy Lund  
Annabelle Garrett*

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. REMARKS BY COMMITTEE CHAIR
- III. ADDITIONS/DELETIONS/REORDERING OF AGENDA
- IV. NEW BUSINESS

**EPC-189** Discussion of 2019 Recreational Trails Program (RTP) grant application in the amount of \$250,000 for the improvements to the Peaceful Waters Boardwalk Phase II

[EPC-185](#) RESOLUTION NO. AC2018-05 (STAYSAIL SOUTH LLC LAND SWAP)

**Attachments:** [2 - Acme Resolution AC2018-05](#)  
[3 - Staysail South Staff Report](#)  
[4 - Acme - Staysail Agreement](#)  
[5 - Exhibit A - Warranty Deed - ACME to Staysail](#)  
[5 - Exhibit B - Warranty Deed - Staysail to ACME](#)

- V. STAFF COMMENTS
- VI. BOARD COMMENTS
- VII. PUBLIC COMMENTS
- VIII. ADJOURNMENT

## NOTICE

*If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).*

*Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.*