

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Thursday, February 15, 2024

6:30 PM

Village Hall

Equestrian Preserve Committee

*Richard Cunkle
Dr. Rachel Eidelman
Glen Fleischer
Haakon Gangnes
Annabelle K. Garrett
Dr. Kristy Lund
Judith Sloan*

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF NEW EPC MEMBERS****IV. ELECTION OF COMMITTEE CHAIR - RESOLUTION R2002-24 (EPC Enabling Resolution)****A. [EPC-286](#) ELECTION OF COMMITTEE CHAIR - Resolution R2022-24**

Attachments: [R2022-24 Equestrian Preserve Committee](#)

Election of EPC Chair

V. REMARKS BY COMMITTEE CHAIR**VI. ADDITIONS/DELETIONS/REORDERING OF AGENDA****VII. APPROVAL OF MINUTES****A. [EPC-280](#) June 7, 2023 EPC Minutes**

Attachments: [_06.07.2023 EPC Minutes](#)

Consideration and approval of the June 7, 2023 EPC Meeting Minutes

B. [EPC-281](#) June 8, 2023 EPC Minutes

Attachments: [_06.08.2023 EPC Minutes](#)

Consideration and approval of the June 8, 2023 EPC Meeting Minutes

C. [EPC-282](#) September 6, 2023 EPC Minutes

Attachments: [09-06-2023 EPC Minutes](#)

Consideration and approval of the September 6, 2023 EPC Meeting Minutes

VIII. NEW BUSINESS

- A. [EPC-285](#) Resolution No. R2024-08 (Pod F Showgrounds Compatibility Determination)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A COMPATIBILITY DETERMINATION FOR A MAJOR EQUESTRIAN VENUE (AKA COMMERCIAL EQUESTRIAN ARENA) FOR PETITION 2023-0001-CD, ALSO KNOWN AS THE WELLINGTON COUNTRYPLACE POD F SHOWGROUNDS, LOCATED ON THE NORTHEAST CORNER OF GENE MISCHE WAY AND GRACIDA STREET, AS MORE PARTICULARLY DESCRIBED HEREIN, TO ALLOW A MAJOR EQUESTRIAN VENUE WITH CONDITIONS OF APPROVAL; TO ADOPT THE POD F NEW SHOWGROUNDS PROJECT STANDARDS MANUAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [0.0 Location Map](#)

[1. Resolution No. R2024-08](#)

[2. Resolution No. R2024-08 Exhibit B and SR Exhibit A - Compatibility Determination Site Plan](#)

[3. Resolution No. R2024-08 Exhibit C and SR Exhibit B - Pod F New Showgrounds PSM](#)

[4. Staff Report](#)

[Exhibit C - Circulation Plan](#)

[Exhibit D - Emergency Service Circulation Plan](#)

[Exhibit E - Plan of Operation](#)

[Exhibit F - Traffic Operational Management Plan](#)

[Exhibit G - Wellington Traffic Consultant Approval Letter](#)

[Exhibit H - Grass Parking Letter](#)

[Exhibit I - Temporary and Overflow Parking Plan](#)

[Exhibit J - Photometric Plan](#)

[Exhibit K - Drainage Statement](#)

[Exhibit L - Water and Waste Water Demand Analysis](#)

[Exhibit M - Justification Statement](#)

Consideration and approval

- IX. **PRESENTATIONS AND DISCUSSIONS**
- X. **STAFF COMMENTS**
- XI. **BOARD COMMENTS**
- XII. **PUBLIC COMMENTS - NON AGENDA ITEMS**

XIII. 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.