# Village of Wellington 12300 Forest Hill Blvd Wellington, FL 33414 **Summary Agenda** Wednesday, August 2, 2017 6:15 PM Village Hall **Equestrian Preserve Committee** Jane Cleveland, Chair Dr. Kristy Lund, Vice Chair Carol Cohen Dr. Rachel Eidelman Dr. Sergio Guerreiro John Wash **Robert Bushey**

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### II. REMARKS BY COMMITTEE CHAIR

# III. ADDITIONS/DELETIONS/REORDERING OF AGENDA

- IV. <u>EPC-154</u> APPROVAL OF THE FEBRUARY 1, 2017 EQUESTRIAN PRESERVE COMMITTEE MINUTES <u>Attachments:</u> February 1, 2017 Equestrian Preserve Committee Minutes
- V. <u>EPC-155</u> APPROVAL OF THE FEBRUARY 16, 2017 EQUESTRIAN PRESERVE COMMITTEE MEETING MINUTES <u>Attachments:</u> <u>February 16, 2017 Equestrian Preserve Committee Minutes</u>

### **NEW BUSINESS**

VI. <u>EPC-158</u> Ordinance No. 2017-11 [Article 5 of the Land Development Regulations (LDR)]

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE WELLINGTON LAND DEVELOPMENT REGULATIONS, MORE SPECIFICALLY, A ZONING TEXT AMENDMENT TO REPEAL AND REPLACE ARTICLE 5, IN ITS ENTIRETY, AS CONTAINED HEREIN; TO ESTABLISH SPECIFIC STANDARDS RELATED TO THE DEVELOPMENT REVIEW PROCEDURES FOR DEVELOPMENT APPLICATIONS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Attachments: <u>1. Ordinance 2017-11</u>

2. Exhibit A - Article 5

3. Staff Report

VII. <u>EPC-159</u> Resolution No. R2017- 40 [Development Review Manual]

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, ADOPTING THE DEVELOPMENT REVIEW MANUAL, AS MORE SPECIFICALLY DESCRIBED HEREIN, TO PROVIDE FORMS FOR PLANNING AND ZONING APPLICATION TYPES, SUBMITTAL REQUIREMENTS, REVIEW CRITERIA AND DETAIL THE PROCESS FOR DEVELOPMENT APPLICATIONS AS REQUIRED IN ARTICLE 5 OF WELLINGTON'S LAND DEVELOPMENT REGULATIONS AND TO COMPLY WITH FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Attachments: <u>1. Resolution No. R2017-40</u>

2. Exhibit A - Development Review Manual

 VIII.
 EPC-156
 Equestrian Preserve Committee Capital Improvements Program Review

Attachments: Exhibit M 2017 UPDATE

- IX.
   EPC-160
   Equestrian Plan of Action Rewrite Draft Outline

   Attachments:
   EPC Plan of Action Outline July 2017
- X. Discussion Item Recap of July 5, 2017 EPC Meeting Items

Manure Disposal Methods Florida Deparatment of Agriculture and Consumer Services Agreement with Wellington Economic Development and Housing Study Introduction

- XI. STAFF COMMENTS
- XII. BOARD COMMENTS
- XIII. PUBLIC COMMENTS
- XIV. 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.