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WHEREAS, in furtherance of Section 2-291 of Wellington's Code of Ordinances, Wellington's Council adopted Resolution No. R2010-46 (Exhibit A) on June 22, 2010 setting forth the meeting dates and schedules for various boards and committees; and

WHEREAS, Resolution No. R2016-32 (Exhibit B) amended Sections 1.4, 1.6, 2.1, and 2.2 of Resolution No. R2010-46 relating to the meeting dates and schedules of the Equestrian Preserve Committee and the Planning, Zoning and Adjustment Board; and

WHEREAS, in an effort to reorganize the meeting schedules to coincide with the change to the Wellington Council meeting schedule, the Architectural Review Board, the Planning, Zoning and Adjustment Board, and the Public Safety Committee meeting dates are proposed to be changed; and

WHEREAS, to provide flexibility to better coincide with the equestrian season, the Equestrian Preserve Committee meeting required quarterly is proposed to be adjusted to occur at least every quarter versus the first Wednesday of the first month of every quarter.

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

SECTION 1. All Boards and Committees shall meet at least quarterly in accordance with the following schedule if there is a pending matter to be heard:

1. Architectural Review Board – Fourth Wednesday
2. Construction Board of Adjustment and Appeals – Third Monday
3. Education Committee - First Tuesday
4. Equestrian Preserve Committee – First Wednesday
5. Parks and Recreation Advisory Board – First Monday
6. Planning, Zoning and Adjustment Board – Third Wednesday

49 7. Public Safety Committee – Second Wednesday

50
51 8. Tree Board - First Wednesday (afternoon)

52
53 **SECTION 2.** Other than to consider a pending application or case
54 requiring their consideration, Boards and Committees shall meet quarterly to
55 review and carry out their respective responsibilities and duties set forth in
56 the governing ordinance or resolution which established the Board or
57 Committee.
58

59 **SECTION 3.** When given direction by Council to give advice to
60 Council on a particular issue or question, the Board or Committee shall meet
61 with such frequency as is necessary to give the Council the benefit of the
62 Board or Committee deliberations within the time frame set forth in the
63 Council directive.
64

65 **SECTION 4.** Resolution No. R2010-46 and Resolution No. R2016-32
66 are hereby repealed.
67

68 **SECTION 5.** This Resolution shall become effective immediately
69 upon adoption and the new schedules shall be effective as of the July 2022
70 meeting schedule.
71

72 **PASSED AND ADOPTED** this _____ day of _____ 2022.

73
74
75 **ATTEST:**

WELLINGTON

76
77
78 BY: _____ BY: _____
79 Chevelle Addie, Village Clerk Anne Gerwig, Mayor
80

81
82 **APPROVED AS TO FORM AND**
83 **LEGAL SUFFICIENCY:**
84

85
86 BY: _____
87 Laurie Cohen, Village Attorney