

EXHIBIT B

RESOLUTION NO. R2016-32

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING RESOLUTION NO. R2010-46, SECTIONS 1.4, 1.6, 2.1 AND 2.2 RELATING TO MEETING DATES AND SCHEDULES OF VARIOUS BOARDS AND COMMITTEES OF WELLINGTON BY MODIFYING THE MONTHLY AND QUARTERLY MEETING DATES FOR THE EQUESTRIAN PRESERVE COMMITTEE AND THE PLANNING, ZONING AND ADJUSTMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Section 1(4) of Resolution No. R2010-46 provides that EPC shall meet the Second Wednesday of the first month of every quarter; and

WHEREAS, Section 1(6) of Resolution No. R2010-46 provides that PZAB shall meet the first Wednesday of the first month of every quarter; and

WHEREAS, Section 2 of Resolution No. R2010-46 provides that Boards and Committees shall meet monthly as needed for pending application review; and

WHEREAS, Section 2(1) of Resolution No. R2010-46 provides that PZAB is scheduled for the first Wednesday of the month; and

WHEREAS, Section 2(2) of Resolution No. R2010-46 provides that EPC is scheduled for the second Wednesday of the month; and

WHEREAS, in an effort to streamline the public hearing process and reduce the time frame within which petitions are heard by various boards and committees, Council has determined that a revised meeting schedule for the Equestrian Preserve Committee (EPC) and the Planning, Zoning and Adjustment Board (PZAB) are necessary;

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

SECTION 1. The EPC and PZAB shall meet in accordance with the following schedule:

1. Equestrian Preserve Committee – First Wednesday of the first month of every quarter.

- 47 2. Planning, Zoning and Adjustment Board – Second Wednesday
48 of the first month of every quarter.
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51 **SECTION 2.** The EPC and PZAB shall meet monthly in accordance
52 with the following schedule if there is a pending application ripe for their
53 review existing 21 days prior to the date scheduled for their meeting:
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- 55 1. Equestrian Preserve Committee – First Wednesday of the
56 month.
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58 2. Planning, Zoning and Adjustment Board – Second Wednesday
59 of the month.
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61 **SECTION 3.** Other than to consider a pending application or other
62 item requiring their consideration, EPC and PZAB shall meet quarterly to
63 review and carry out their respective responsibilities and duties set forth in
64 the governing ordinance or resolution which established the Board or
65 Committee.

66 **SECTION 4.** When their advice is requested by Council on a
67 particular issue or question, the EPC and PZAB shall meet with such
68 frequency as is necessary to give Council the benefit of their deliberations
69 within the time frame set forth in the Council request.

70 **SECTION 5.** The meetings for all other boards and committees shall
71 remain scheduled as provided in Exhibit A and referenced in Resolution No.
72 R2010-46.

73 **SECTION 6.** This Resolution shall become effective immediately
74 upon adoption and the new set schedule for EPC and PZAB shall be
75 effective as of the June 2016 meeting schedule.

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77 **PASSED AND ADOPTED** this 26th day of April 2016.
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81 **ATTEST:**

WELLINGTON

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84 BY: Awilda Rodriguez
85 Awilda Rodriguez, Clerk
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BY: Anne Gerwig
Anne Gerwig, Mayor

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**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

BY: 
Laurie Cohen, Village Attorney

Resolution No. R2016-32
Exhibit A

All Boards and Committees shall meet on a quarterly basis (first month of every quarter) in accordance with the following schedule:

1. Architectural Review Board – Third 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 – Second Wednesday
7. Public Art Advisory Panel – First Tuesday (Staff members make up this panel; it shall meet during the day.)
8. Public Safety Committee – Fourth Wednesday
9. Tree Board - First Wednesday (afternoon)

The following Boards and Committees shall meet monthly on the scheduled date if there is a pending application ripe for review existing 21 days prior to the date scheduled for their meeting:

1. Equestrian Preserve Committee - First Wednesday of the month
2. Planning Zoning and Adjustment Board - Second Wednesday of the month
3. Architectural Review Board - Third Wednesday of the month
4. Construction Board of Adjustment and Appeals – First Monday of the month