RESOLUTION NO. R2010-46

A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA SETTING FORTH MEETING DATES AND SCHEDULES OF VARIOUS BOARDS AND COMMITTEES OF WELLINGTON.

WHEREAS, in furtherance of Section 2-291 of Wellington's Code of Ordinances, Wellington's Council sets forth the following schedule of meetings with respect to its various Boards and Committees.

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

SECTION 1. All Boards and Committees shall meet on a quarterly basis in accordance with the following schedule.

1. Architectural Review Board - Third Wednesday of the first month of every quarter.

2. Construction Board of Adjustment and Appeals - Third Monday of the first month of every quarter.

3. Education Committee – First Tuesday of the first month of every quarter.

4. Equestrian Preserve Committee - Second Wednesday of the first month of every quarter.

5. Parks and Recreation Advisory Board – First Monday of the first month of every quarter.

6. Planning Zoning and Adjustment Board - First Wednesday of the first month of every quarter.

7. Public Art Advisory Panel – First Tuesday of the first month of every quarter. (Staff members make up this panel; it shall meet during the day.)

8. Public Safety Committee – Fourth Wednesday of the first month of every quarter.

9. Tree Board – First Wednesday (afternoon) of the first month of every quarter.

SECTION 2. The following Boards and Committees shall meet monthly on the scheduled date if there is a pending application ripe for their review existing 21 days prior to the date scheduled for their meeting:

1. Planning Zoning and Adjustment Board is scheduled for the first Wednesday of the month.

2. Equestrian Preserve Committee is scheduled for the second Wednesday of the month.

3. Architectural Review Board meeting is scheduled for the third Wednesday of the month.

4. The Board of Construction Appeals is scheduled the first Monday of the month.

SECTION 3. Other than to consider a pending application or case requiring their consideration, the Boards and Committees shall meet quarterly to review and address their respective responsibilities and duties as set forth in the governing ordinance or resolution which established the Board or Committee.

SECTION 4. When given direction by Council to give advice to Council on a particular issue or question, the Board or Committee shall meet with such frequency as is necessary to give the Council the benefit of the Board or Committee deliberations within the time frame set forth in the Council directive.

SECTION 5. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 22nd day of June, 2010.

ATTEST:

BY: _____
Awilda Rodriguez, Village Clerk

VILLAGE OF WELLINGTON

By: _____
Darell Bowen, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: _____
Jeffrey S. Kurtz, Esq., Attorney