

[illegible]

A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA
RELATING TO THE EQUESTRIAN PRESERVE COMMITTEE;
RESCINDING THE EFFECTIVENESS OF PRIOR RESOLUTIONS
2000-36 AND 2008-106; RECREATING THE EQUESTRIAN
PRESERVE COMMITTEE AND ESTABLISHING ITS POWERS
AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Policy 1.5.1 of the Equestrian Preservation Element of the Comprehensive Plan of Wellington calls for the establishment of an Equestrian Preserve Subcommittee of the Land Planning Agency consisting of residents of the Equestrian Preserve who are registered voters and who are involved in equestrian businesses or activities to advise the Planning Zoning and Adjustment Board on land use decisions in the area; and

WHEREAS, Wellington established such a committee through the passage of Resolution 2000-36 and as later modified by Resolution 2008-106; and

WHEREAS, Council of Wellington has determined that it is in the best interest of the citizens of Wellington to establish a common number of members for each board and committee serving Wellington; and

WHEREAS, the Council has determined that the appropriate number is seven regular members with no alternates, serving for two year terms, with each Councilmember appointing one committee or board member and two committee or board members selected by consensus of Council; and

WHEREAS, the intent of this modification is to enhance the participation of the committee or board members; and

WHEREAS, as a result of these changes, it is necessary to reconstitute the Equestrian Preserve Committee.

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

SECTION 1. The above recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Equestrian Preserve Committee established through Resolutions 2000-36 and Resolution 2008-106 shall cease to operate effective June 10, 2010. Resolutions 2000-36 and 2008-106 shall be of no further force and effect as of that date.

SECTION 3. An Equestrian Preserve Committee is hereby created to be composed of the following members and have the following duties and responsibilities.

A. Composition of the Committee. The Equestrian Preserve Committee shall be composed of seven regular members serving for a term of two years.

- 1 B. The members of the committee shall be appointed from the electors of
2 Wellington who are residents of the Equestrian Preserve Committee or who are
3 involved in equestrian businesses and/or activities. The regular members shall
4 be selected in accordance with the provisions of Section 2-285 of Wellington's
5 Code of Ordinances.
6
- 7 C. Four members in attendance shall constitute a quorum of the committee.
8 Decisions and recommendations of the committee shall be determined by an
9 affirmative vote of the majority of the members present. Minutes shall be kept on
10 the proceedings' of each meeting and shall record the official acts taken by the
11 committee.
12
- 13 D. Annually a chairman and vice chairman shall be elected by the committee from
14 its membership for terms of one year. The committee shall adopt reasonable
15 rules of procedure to govern the conduct of its business and holding hearings
16 consistent with Florida law. Meetings shall be called in accordance with Section
17 2.291 of Wellington's Code of Ordinances.
18
- 19 E. In addition to the regular members of the committee, International Polo Club and
20 Palm Beach International Equestrian Club shall each appoint one ex-officio
21 member to the committee, each of whom shall fully participate in committee
22 meetings, but neither of which shall be able to vote on any issue that comes
23 before the committee.
24
- 25 F. The Equestrian Preserve Committee shall advise the Planning and Zoning and
26 Adjustment Board and Wellington Council on land use decisions in the
27 Equestrian Preserve area in accordance with Policy 1.5.1 of the Equestrian
28 Preservation Element of the Wellington's Comprehensive Plan.
29
- 30 F. The powers and duties of Equestrian Preserve Committee shall be to provide
31 advice, upon the request of the Wellington Council, on the following matters:
32
- 33 1. Protecting and preserving land in the equestrian preserve area as
34 equestrian;
35
 - 36 2. The safety of riders and animals.
37
 - 38 3. Flooding and drainage in the equestrian preserve area.
39
 - 40 4. Comprehensive plan amendments and land development regulations as
41 they apply to the equestrian preserve area.
42
 - 43 5. Annually prepare a report recommending the need for any equestrian
44 projects to the Council for inclusion in the capital improvement program.
45
 - 46 6. Make recommendations on the design and/or configuration of equestrian
47 capital projects to Wellington Council.
48

1 G. The initial Equestrian Preserve Committee members under this Resolution shall
2 be those appointed by Wellington's Council at their regular meeting of June 8,
3 2010 in anticipation of this Resolution. Those committee members shall take
4 their seat effective June 10, 2010.
5

6 **SECTION 4.** This Resolution shall have retroactive application to June 10, 2010.
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8

9 **PASSED AND ADOPTED** this 22nd day of June, 2010.
10
11

12 **ATTEST:**

VILLAGE OF WELLINGTON

13
14 BY: Awilda Rodriguez
15 Awilda Rodriguez, Village Clerk
16
17

By: Darell Bowen
Darell Bowen, Mayor
18

19 **APPROVED AS TO FORM AND**
20 **LEGAL SUFFICIENCY**

21
22 BY: Jeffrey S. Kurtz
23 Jeffrey S. Kurtz, Esq., Attorney
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