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A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING A MASTER PLAN AMENDMENT **IPETITION** NUMBER 17-097 (2017-054 MPA 4)] **AMENDING** WELLINGTON PUD MASTER PLAN FOR CERTAIN PROPERTY KNOWN AS PALM BEACH POLO AND COUNTRY CLUB, TOTALING 410.91 ACRES, MORE OR LESS, LOCATED ON THE NORTH AND SOUTH SIDE OF FOREST HILL BOULEVARD WITHIN PALM BEACH POLO AND COUNTRY CLUB AND ON THE EAST SIDE OF STRIBLING WAY, AS MORE SPECIFICALLY DESCRIBED HEREIN; TO CREATE POD 80 AND 81; TO ALLOCATE 57.1 ACRES TO POD 80 AND 25.5 ACRES TO POD 81: TO REMOVE REFERENCE TO THE "WELLINGTON CYLDESDALE FACILITY" TO THE PROPERTY FKA THE POWERLINE PROPERTY; TO ADD ONE (1) ACCESS POINT ALONG FOREST HILL BOULEVARD, ONE (1) ACCESS POINT ALONG BIRKDALE DRIVE AND ONE (1) ACCESS POINT ALONG ROYAL FERN DRIVE TO ACCESS POD 80; TO ADD TWO (2) ACCESS POINTS ALONG POLO CLUB DRIVE AND ONE (1) ACCESS POINT ALONG SUNNYDALE ACCESS POD 81; TO ADD TWO (2) ACCESS POINTS ALONG STRIBLING WAY TO PROVIDE ACCESS TO THE PROPERTY FKA THE POWERLINE PROPERTY; TO MODIFY THE MASTER PLAN DESIGNATION OF POD 80, POD 81, THE ENTIRE PALM BEACH POLO GOLF COURSE AND THE PROPERTY FKA THE **POWERLINE PROPERTY** TO "OPEN SPACE RECREATION/GOLF COURSE/FIELD **SPORTS** & **EQUINE** SPORTS"; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Council, as the governing body of the Village of Wellington, Florida, pursuant to the authority in Chapter 163 and Chapter 166, Florida Statutes, and the Land Development Regulation is authorized and empowered to consider petitions related to zoning and development orders; and

WHEREAS, the notice and hearing requirements, as provided in Article 5 of the Land Development Regulation, as adopted by Wellington, have been satisfied; and

WHEREAS, the Master Plan Amendment was reviewed and certified for public hearing by the Development Review Committee (DRC) on August 23, 2017; and

WHEREAS, The Equestrian Preserve Committee recommended of the Master Plan Amendment at the October 4, 2017 meeting with a \_\_\_\_ vote; and

47 48 49 50	Plann	WHEREAS, the Planning, Zoning and Adjustment Board, sitting as the Loca ing Agency, after notice and public hearing on October 11, 2017, recommended of the Master Plan Amendment with a vote; and
51 52 53 54	_	WHEREAS, the Council has taken the recommendations from the Local Planning by, Equestrian Preserve Committee, Wellington staff and the comments from the into consideration when considering the proposed Master Plan Amendment; and
55		WHEREAS, The Council has made the following findings of fact:
56 57 58	1.	The Master Plan Amendment is consistent with the Comprehensive Plan;
59 60	2.	The subject request is consistent with the stated purposes and intent of the Land Development Regulations;
61 62 63	3.	The requested Master Plan Amendment is consistent with the surrounding Land Uses and Zoning Districts;
64 65 66	4.	No adverse impacts to the natural environment are expected to occur as a result of the approval of the request;
67 68 69	5.	The requested Master Plan Amendment will result in a logical and orderly development pattern; and
70 71 72	6.	The requested Master Plan Amendment complies with Article 11, Adequate Public Facilities.
73 74 75	FLOR	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON IDA, THAT:
76 77 78	are he	SECTION 1. The following requests to amend the Wellington PUD Master Planereby DENIED and not included in the Resolution approval:
79 80	1.	To add one (1) access point along Birkdale Drive to access Pod 80.
81 82 83	2.	To add one (1) access point along Royal Fern Drive to access Pod 80.
84 85	APPR	<b>SECTION 2.</b> The Wellington PUD Master Plan Amendment is hereby OVED for the properties described in Exhibit A, providing for the following:
86 87	1.	To create Pod 80 and Pod 81;
88 89 90	2.	To allocate 57.1 acres to Pod 80 and 25.5 acres to Pod 81;
91 92 93	3.	To remove reference to the "Wellington Clydesdale Facility" to the property FKA the Powerline property;

4. To add one (1) access point along Forest Hill Boulevard to access Pod 80;

- 5. To add two (2) access points along Polo Club Drive and one (1) access point to Sunnydale Drive to access Pod 81;
  - 6. To add two (2) access points along Stribling Way to provide access to the property FKA the Powerline property; and
  - 7. To modify the Master Plan designation of Pod 80, Pod 81, the entire Palm Beach Polo golf course and the property FKA the Powerline Property from "Open Space Recreation/Golf Course" to "Open Space Recreation/Golf Course/Fields Sports & Equine Sports".

**SECTION 3:** The foregoing recitals are hereby affirmed and ratified subject to the following conditions:

- 1. The approval is based on the Master Plan date stamped August 28, 2017. (PLANNING AND ZONING)
- 2. All previous conditions of the Wellington PUD not specifically amended by this request are still in full effect. (PLANNING AND ZONING)
- 3. The exact locations of the proposed access points shall be approved on a site plan by the Village prior to issuance of Land Development permit. The new access point shall be constructed prior to any further modifications to the subject property and in accordance with the dates as set forth on the Site Plan, Land Development permits, Engineering permits, etc. for the access points. (PLANNING AND ZONING AND ENGINEERING)
- 4. The two proposed access points to the Powerline Property may require minor relocation and road improvements such as a right and/or left turn lane on Stribling Way in order to meet the traffic performance standards prior to use. (ENGINEERING)
- 5. A new plat for Pods 80 and 81 shall be required to be recorded within 180 calendar days of the effective date of this Master Plan Amendment. (ENGINEERING)
- 6. The Master Plan Amendment shall only grant the applicant the ability to have field sports and equine sports activities on the designated property. Any proposed vendors, tents, bleachers, temporary bathrooms, etc. shall be required to obtain a special use permit. (PLANNING AND ZONING)
- 7. Should the activities create negative traffic impacts, the Village Engineer and/or Planning, Zoning and Building Director shall have the authority to require traffic control mitigation be provided by the applicant. This may include requiring the

139 140 141		applicant to obtain traffic control cost shall be paid by the applica	I from Palm Beach County Sheriff's Office and the ant. (PLANNING AND ZONING)
141 142 143 144 145 146 147	8.	trash, lighting, etc. Any nuisance shall be investigated by the We be handled in accordance with violation that receives a magistr	Il Code of Ordinances related to noise, nuisances, e or complaint from the adjacent property owner's ellington Code Compliance Department and shall the code violation policies and procedures. Any rate determination may result in the revocation of Council. (PLANNING AND ZONING)
149 150 151	9.	, ,	posed to accommodate activities other than golf, such time a site plan has been submitted and NING AND ZONING)
152 153 154 155	DASS	SECTION 4: This Resolution sl	hall become effective immediately upon approval.
156 157 158 159	PAGG	ATTEST:	WELLINGTON, FLORIDA
160 161 162 163	BY: _	Chevelle D. Nubin, Clerk	BY:Anne Gerwig, Mayor
163 164 165 166		ROVED AS TO FORM AND AL SUFFICIENCY	
168 169	BY: _	Laurie Cohen, Village Attorney	

170 171	Exhibit A Legal Descriptions
172 173	73-41-44-11-00-000-1010 – 55.99 Acres
174 175 176 177 178	11-44-41, UNPLATTED PT OF SEC LYG SE OF & ADJ TO PB31P116, NE OF & ADJ TO PB42P178, W OF & ADJ TO PB35P168 & PB71P112 K/A -OLDE- GOLF COURSE PARCEL 1 (LESS LAKE PARCELS 1 THRU 3, AID C-17, C-17B & FOREST HILL BLVD R/WS)
179 180	73-41-44-11-00-000-1020 – 1.11 Acres
181 182 183 184 185	11-44-41, UNPLATTED PT OF SEC LYG SE OF & ADJ TO PB31P116, NE OF & ADJ TO PB42P178, W OF & ADJ TO PB35P168 & PB71P112 K/A -OLDE- GOLF COURSE PARCEL 1 (LESS LAKE PARCELS 1 THRU 3, AID C-17, C-17B & FOREST HILL BLVD R/WS)
186 187	73-41-44-14-00-000-1010 – 30.79 Acres
188 189 190 191	14-44-41, E 405 FT LYG E OF & ADJ TO FAIRLANE FARMS RD (LESS NLY 73.69 FT OF W 133.14 K/A PAR 1 AS IN OR5840P831, N 1008 FT OF S 1058 FT AS IN OR6446P796 & 798, S 50 FT & E 95 FT ACME IMP DIST CNL R/WS)
192 193	73-41-44-14-00-000-1020 - 16.23 Acres
194 195 196 197	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF COURSE PAR 2 (LESSLAKE #4)
198	73-41-44-14-00-000-1060 - 4.51 Acres
199 200 201 202	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF COURSE PAR 2 (LESSLAKE #4)
202 203 204	73-41-44-14-00-000-1070 - 1.08 Acres
204 205 206 207	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF COURSE PAR 2 (LESSLAKE #4)
208 209	73-41-44-14-00-000-1030 – 28.89 Acres
210 211 212	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF COURSE PAR 2 (LESSLAKE #4)
213 214	73-41-44-14-00-000-1040 – 125.31 Acres
214 215 216	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF COURSE PAR 2 (LESSLAKE #4)

217	73-41-44-14-00-000-3030 - 121.95 Acres
218	44 44 44 TH DT OF N 4/0 LVO F OF 0 4D LTO OLD DVO D 4 5 DD 1//4 OLD F OOL F
219	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF
220	COURSE PAR 2 (LESSLAKE #4)
221	
222	73-41-44-14-00-000-3070 – 0.39 Acres
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224	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF
225	COURSE PAR 2 (LESSLAKE #4)
226	
227	73-41-44-14-04-005-0000 – 9.42 Acres
228	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF
229	COURSE PAR 2 (LESSLAKE #4)
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231	73-41-44-14-42-001-0000 – 15.24 Acres
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233	14-44-41, TH PT OF N 1/2 LYG E OF & ADJ TO SUNNYDALE DR K/A -OLDE- GOLF
234	COURSE PAR 2 (LESSLAKE #4)
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236	CONTAINING 410.91 ACRES MORE OR LESS.
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**Exhibit B – The Wellington PUD Master Plan** 

