2 3 A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, 4 AMENDING A PORTION OF THE WELLINGTON PUD 5 **MASTER PLAN AMENDMENT [PETITION NUMBER 17-097** 6 (2017-054 MPA 4)] FOR CERTAIN PROPERTY KNOWN AS 7 PALM BEACH POLO AND COUNTRY CLUB, TOTALING 8 410.91 ACRES, MORE OR LESS, LOCATED ON THE 9 NORTH AND SOUTH SIDE OF FOREST HILL BOULEVARD 10 WITHIN PALM BEACH POLO AND COUNTRY CLUB AND ON THE EAST SIDE OF STRIBLING WAY, AS MORE 11 SPECIFICALLY DESCRIBED HEREIN; TO APPROVE THE 12 **REMOVAL OF THE REFERENCE TO THE "WELLINGTON** 13 14 CYLDESDALE FACILITY" FOR THE PROPERTY EAST OF STRIBLING WAY (F.K.A. THE POWERLINE PROPERTY); 15 TO APPROVE THE ADDITION OF TWO (2) ACCESS POINTS 16 ALONG STRIBLING WAY TO PROVIDE ACCESS TO THE 17 18 PROPERTY (F.K.A. THE POWERLINE PROPERTY); TO APPROVE THE MODIFICATION OF THE MASTER PLAN 19 20 DESIGNATION OF THE PROPERTY (F.K.A. THE PROPERTY) **"OPEN** 21 POWERLINE то SPACE 22 **RECREATION/GOLF COURSE/FIELD SPORTS & EQUINE** 23 SPORTS": TO DENY THE REQUEST TO CREATE PODS 80 24 AND 81; TO DENY THE REQUEST TO ADD ACCESS POINT ALONG BIRKDALE DRIVE, ROYAL FERN DRIVE, FOREST 25 26 HILL BOULEVARD AND POLO CLUB DRIVE; TO DENY THE **REQUEST TO MODIFY THE MASTER PLAN DESIGNATION,** 27 TO INCLUDE FIELD SPORTS AND EQUINE SPORTS, FOR 28 29 THE ENTIRE PALM BEACH POLO CLUB GOLF COURSE; 30 PROVIDING A CONFLICTS CLAUSE; PROVIDING A 31 SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE 32 DATE.

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34 **WHEREAS**, the Council, as the governing body of the Village of Wellington, 35 Florida, pursuant to the authority in Chapter 163 and Chapter 166, Florida Statutes, and 36 the Land Development Regulation is authorized and empowered to consider petitions 37 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 approval of the
 Master Plan Amendment at the October 4, 2017 meeting with a 5-1 vote to allow only
 the two (2) access points for the Powerline Property along Stribling Way and to change

the master plan designation of the Powerline Property to "Open Space -48 Recreation/Golf Course/Field Sports & Equine Sports"; and 49 50 51 WHEREAS, the Planning, Zoning and Adjustment Board, sitting as the Local Planning Agency, after notice and public hearing on October 11, 2017, recommended 52 approval of the Master Plan Amendment with a 6-0 vote to allow only the two (2) access 53 54 points for the Powerline Property along Stribling Way and to change the master plan 55 designation of the Powerline Property to "Open Space - Recreation/Golf Course/Field 56 Sports & Equine Sports"; and 57 58 WHEREAS, the Council has taken the recommendations from the Local Planning 59 Agency, Equestrian Preserve Committee, Wellington staff and the comments from the 60 public into consideration when considering the proposed Master Plan Amendment; and 61 WHEREAS, The Council has made the following findings of fact: 62 63 64 1. The Master Plan Amendment is not consistent with the Comprehensive Plan; 65 66 2. The subject request is not clearly consistent with the stated purposes and intent 67 of the Land Development Regulations; 68 69 3. The requested Master Plan Amendment is potentially consistent with the 70 surrounding Land Uses and Zoning Districts because of the broad array of 71 activities that could occur under the requested changes; 72 73 4. Possible adverse impacts to the natural environment may occur as a result of the 74 approval of the request; 75 76 5. The requested Master Plan Amendment could interrupt and negatively impact the current logical and orderly development pattern existing within the surrounding 77 area; and 78 79 80 6. The requested Master Plan Amendment could violate the quality of life standards provided in Article 11, Adequate Public Facilities, of the Land Development 81 82 Regulations. 83 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON, 84 85 FLORIDA, THAT: 86 87 The following requests to amend the Wellington PUD Master Plan SECTION 1. 88 are hereby DENIED: 89 90 1. To add one (1) access point along Birkdale Drive to access Pod 80. 91 92 2. To add one (1) access point along Royal Fern Drive to access Pod 80. 93 94 3. To add one (1) access point along Forest Hill Boulevard to access Pod 80;

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96	4.	To add two (2) access points along Polo Club Drive to access Pod 81.
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98	5.	To create Pod 80 and Pod 81;
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100	6.	To allocate 57.1 acres to Pod 80 and 25.5 acres to Pod 81;
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102	7.	To modify the Master Plan designation the entire Palm Beach Polo golf course and
103		from "Open Space - Recreation/Golf Course" to "Open Space - Recreation/Golf
104		Course/Fields Sports & Equine Sports".
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106		SECTION 2. The Wellington PUD Master Plan Amendment is hereby
107	APPR	OVED for the properties described in Exhibit A, providing for the following:
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109	1.	To remove reference to the "Wellington Clydesdale Facility" to the property FKA the
110		Powerline property;
111	-	
112	2.	To add two (2) access points along Stribling Way to provide access to the property
113		FKA the Powerline property; and
114		
115	3.	To modify the Master Plan designation of the property FKA the Powerline Property
116		from "Open Space - Recreation/Golf Course" to "Open Space - Recreation/Golf
117		Course/Fields Sports & Equine Sports".
118	0507	101 0. The female is a sitely and hereby effine ad and institled exhibits the the
119		ION 3: The foregoing recitals are hereby affirmed and ratified subject to the
120	TOIIOW	ing conditions:
121 122	1	All providua conditions of the Wallington DLD not apositically amonded by this
122	1.	All previous conditions of the Wellington PUD not specifically amended by this request are still in full effect. (PLANNING AND ZONING)
123		request are still in full effect. (FLAMMING AND ZOMING)
124	2	The exact locations of the access points approved herein shall be approved on a
125	۷.	site plan by the Village prior to issuance of Land Development permit. The new
120		access points shall be constructed prior to any further modifications to the
127		subject property and in accordance with the dates as set forth on the Site Plan,
128		Land Development permits, Engineering permits, etc. (PLANNING AND ZONING
129		AND ENGINEERING)
130		AND ENGINEERING)
131	3	The two proposed access points to the Powerline Property may require minor
132	5.	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
133		Stribling Way in order to meet the traffic performance standards prior to use.
134		(ENGINEERING)
135		(ENGINEERING)
	1	The Master Plan Amendment shall only grant the applicant the ability to have
137 138	4.	The Master Plan Amendment shall only grant the applicant the ability to have
138		field sports and equine sports activities on the designated property. Any proposed vendors, tents, bleachers, temporary bathrooms, etc. shall be required
139 140		to obtain a special use permit. (PLANNING AND ZONING)
		C obtain a special use permit. (FLANNING AND ZONING)
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142 143 144 145 146 147	5.	Planning, Zoning and Building Director control mitigation be provided by the	raffic impacts, the Village Engineer and/or or shall have the authority to require traffic applicant. This may include requiring the Palm Beach County Sheriff's Office and the ANNING AND ZONING)
147 148 149 150 151 152 153 154	6.	trash, lighting, etc. Any nuisance or co shall be investigated by the Wellingto be handled in accordance with the co	of Ordinances related to noise, nuisances, mplaint from the adjacent property owner's n Code Compliance Department and shall ode violation policies and procedures. Any termination may result in the revocation of il. (PLANNING AND ZONING)
155 156 157	7.		to accommodate activities, shall not be has been submitted and approved by the
158 159 160 161 162		CTION 4: This Resolution shall become ED AND ADOPTED this day of	
163 164 165 166		ATTEST:	WELLINGTON, FLORIDA
167 168 169 170	BY: _	Chevelle D. Nubin, Clerk	Anne Gerwig, Mayor
171 172 173	LEGA	OVED AS TO FORM AND L SUFFICIENCY	
174 175	BY: _	Laurie Cohen, Village Attorney	

176 177	Exhibit A Legal Descriptions			
178 179	73-41-44-11-00-000-1010 – 55.99 Acres			
180 181 182 183 184	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)			
185 186 187	73-41-44-11-00-000-1020 – 1.11 Acres			
187 188 189 190 191 192	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)			
192 193 194	73-41-44-14-00-000-1010 – 30.79 Acres			
195 196 197	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)			
198 199 200	73-41-44-14-00-000-1020 – 16.23 Acres			
200 201 202 203	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)			
203 204 205	73-41-44-14-00-000-1060 – 4.51 Acres			
205 206 207 208	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)			
209 210	73-41-44-14-00-000-1070 – 1.08 Acres			
210 211 212 213	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)			
213 214 215	73-41-44-14-00-000-1030 – 28.89 Acres			
213 216 217 218	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)			
219 220	73-41-44-14-00-000-1040 – 125.31 Acres			
220 221 222	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)			

- 223
- 73-41-44-14-00-000-3030 121.95 Acres
- 224
- 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)
- 227
- 228 73-41-44-14-00-000-3070 0.39 Acres
- 229
- 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)
- 232
- 233 73-41-44-14-04-005-0000 9.42 Acres
- 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)
- 236
- 237 **73-41-44-14-42-001-0000 15.24** Acres 238
- 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)
- 242 CONTAINING 410.91 ACRES MORE OR LESS.
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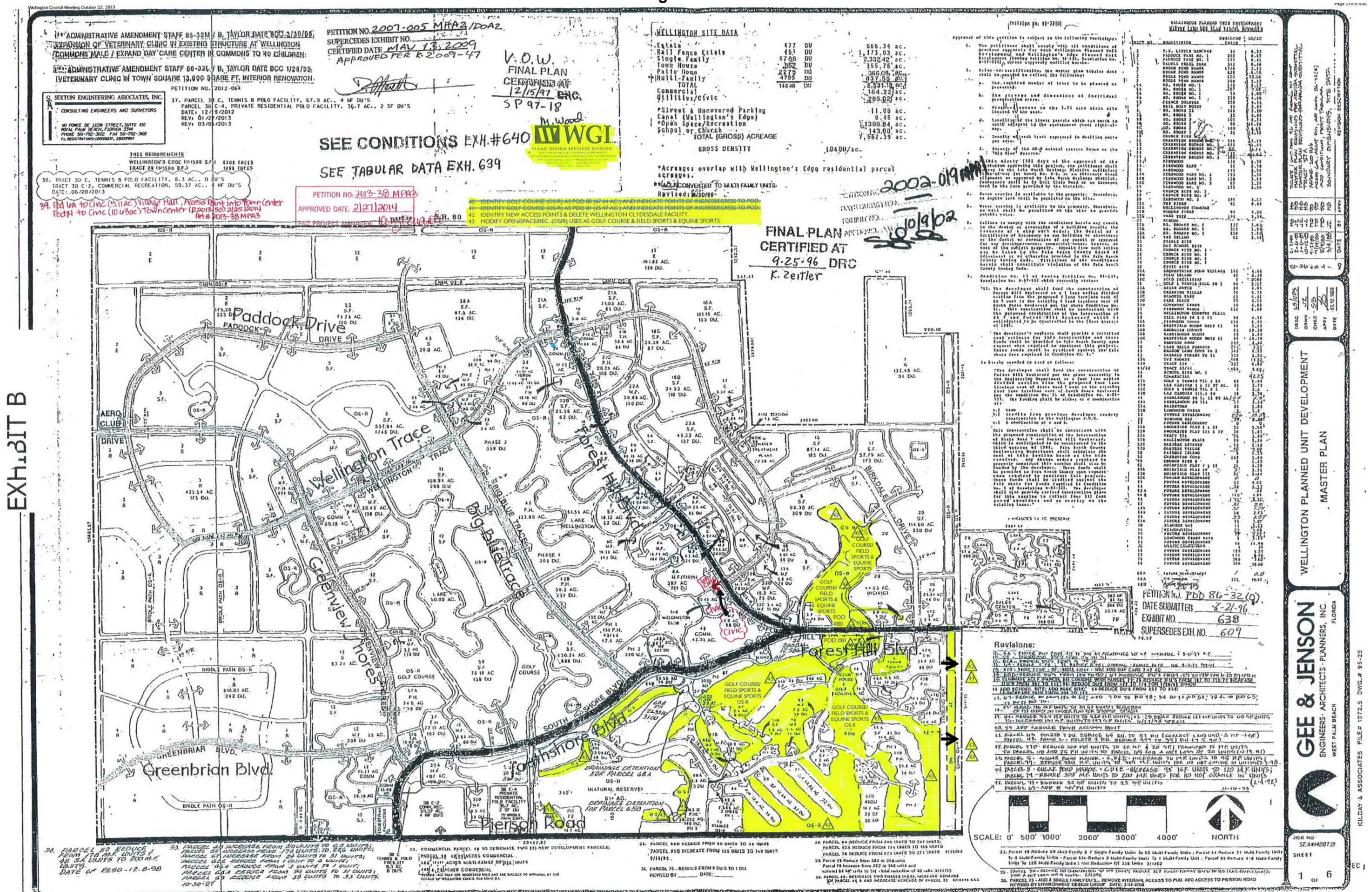


Exhibit B – The Wellington PUD Master Plan