| 1 | RESOLUTION NO. R2019-025 |
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| 2 3 | A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, |
| 4 | APPROVING A MASTER PLAN AMENDMENT [PETITION |
| 5 | NUMBER 19-004 (2019-003 MPA 1)] AMENDING THE |
| 6 | WELLINGTON PLANNED UNIT DEVELOPMENT (PUD) FOR |
| 7 | CERTAIN PROPERTY KNOWN AS THE PLAYERS CLUB (F.K.A. |
| 8 | EQUESTRIAN POLO VILLAGE AND COMPLEX OF PALM BEACH |
| 9 | POLO AND COUNTRY CLUB WELLINGTON), TOTALING 5.58 |
| 10 | ACRES, MORE OR LESS, APPROXIMATELY LOCATED ON THE SOUTHWEST CORNER OF SOUTH SHORE BOULEVARD AND |
| 11 12 | GREENVIEW SHORES BOULEVARD, AS MORE SPECIFICALLY |
| 12 | DESCRIBED HEREIN; TO MODIFY THE MASTER PLAN |
| 14 | DESIGNATION OF POD 30C FROM TENNIS POLO FACILITY TO |
| 15 | MULTI-FAMILY; TO MODIFY THE ACREAGE OF POD 30C FROM |
| 16 | 8.3 ACRES TO 5.58 ACRES; TO ALLOCATE 50 DWELLING UNITS |
| 17 | TO POD 30C; TO ADD TWO (2) ACCESS POINTS ALONG SOUTH |
| 18 | SHORE BOULEVARD; PROVIDING A CONFLICTS CLAUSE; |
| 19 20 | PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN |
| 20 21 | EFFECTIVE DATE. |
| 21 | WHEREAS, the Council, as the governing body of the Village of Wellington, |
| 23 | Florida, pursuant to the authority in Chapter 163 and Chapter 166, Florida Statutes, and |
| 24 | the Land Development Regulation is authorized and empowered to consider petitions |
| 25 | related to zoning and development orders; |
| 26 | |
| 27 | WHEREAS, the notice and hearing requirements, as provided in Article 5 of the |
| 28 | Land Development Regulation, as adopted by Wellington, have been satisfied; |
| 29 30 | WHEREAS, the Master Plan Amendment was reviewed and certified by the |
| 31 | Development Review Manager; |
| 32 | Development review Manager, |
| 33 | WHEREAS, the Planning, Zoning and Adjustment Board, sitting as the Local |
| 34 | Planning Agency, after notice and public hearing on August 14, 2019, recommended |
| 35 | of the Master Plan Amendment with a vote; |
| 36 | MUEREAD the Operation to be a the reserves and time from the Level Disputies. |
| 37 38 | WHEREAS, the Council has taken the recommendations from the Local Planning Agency, Wellington staff and the comments from the public into consideration when |
| 38 39 | considering the proposed Master Plan Amendment; and |
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| 41 | WHEREAS, The Council has made the following findings of fact: |
| 42 | |
| 43 | 1. The Master Plan Amendment is consistent with the purposes, goals, objectives |
| 44 45 | and policies of the Comprehensive Plan; |
| 45 | |

48 49 3. The requested Master Plan Amendment is consistent with the surrounding Land Uses and Zoning Districts: 50 51 52 4. No adverse impacts to the natural environment are expected to occur as a result 53 of the approval of the request; and 54 55 5. The requested Master Plan Amendment will result in a logical and orderly development pattern; 56 57 58 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON, 59 FLORIDA, THAT: 60 **SECTION 1:** The Landings of Wellington PUD Master Plan Amendment (Exhibit 61 B) is hereby APPROVED for the property described in Exhibit A, providing for the 62 63 following: 64 1. To modify the Master Plan designation of Pod 30C from Tennis and Polo Facility to 65 Multifamily. 66 67 68 2. To modify the acreage of Pod 30C from 8.3 acres to 5.58 acres. 69 70 3. To allocate 50 dwelling units to Pod 30C. 71 72 4. To add two (2) access points along South Shore Boulevard. 73 74 **SECTION 2:** The foregoing recitals are hereby affirmed and ratified subject to the 75 following conditions: 76 77 1. All previous conditions of the Wellington PUD, unless otherwise specified in this 78 resolution, are still in effect. (PLANNING AND ZONING) 79 80 2. Approval is based on the Master Plan dated stamped April 15, 2019. (PLANNING AND ZONING) 81 82 3. The project shall be required to be re-platted. The re-plat application shall be 83 submitted within 60 business days of the Master Plan approval granted by Village 84 85 Council and be recorded prior to the issuance of the first building permit. 86 (ENGINEERING) 87 4. The developer shall be required to provide the land dedication for parks and 88 recreation facilities as well as civic facilities pursuant to the Land Development 89 Regulations. The land dedication required for parks and recreation is 0.75 acres 90 (32,670 square feet). The civic dedication is 0.15 acres (6,534 square feet). In lieu 91 of dedication the developer may pay a fee equal to \$37,500.00 for parks and

2. The subject request is consistent with the stated purposes and intent of the Land

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Development Regulations;

- recreation and \$7,500.00 for civic dedications. A 10% credit may be available for
 passive recreational area if they are dedicated for public use. These fees shall be
 paid in full prior to the issuance of the first building permit. (PLANNING AND
 ZONING)
- 5. In order to address the school capacity deficiency generated by this proposed development at the District high school level, the property owner shall contribute
 \$128,610.00 to the School District of Palm Beach County prior to issuance of first building permit. (PBC SCHOOL BOARD)
 - A 25-foot wide Right-of-Way Landscape Buffer and Easement shall be required along the property line adjacent to South Shore Boulevard. (PLANNING AND ZONING)
 - A 20-foot wide Incompatibility Landscape Buffer and Easement shall be provided along the property line adjacent to Commercial Recreation Future Land Use Map designation. (PLANNING AND ZONING)
 - 8. A 5-foot wide Compatibility Landscape Buffer and Easement shall be provided along the property line adjacent to Residential D Future Land Use Map designation. (PLANNING AND ZONING)
 - The developer shall be required to take measures to ensure that during site development dust/debris particles from the development do not become a nuisance to the neighboring properties. (PLANNING AND ZONING/ENGINEERING)
 - 10. All gates shall be approved for emergency vehicle access with universal remote type to be approved by all emergency agencies, including but not limited to Palm Beach County Fire and the Palm Beach County Sheriff. (ENGINEERING)
- 11. In order to comply with the Mandatory Traffic Performance Standards in place at the time of this approval, no building permits for the development shall be issued after December 31, 2023. A time extension for this condition may be approved based on a Traffic Study which complies with the Mandatory Traffic Performance Standards in place at the time of the request. (TRAFFIC)
- 130 12. Prior to the first building permit for vertical construction, the Applicant shall obtain 131 permits for any roadway and/or signal modification plans from the Village of Wellington and/or Palm Beach County Engineering Department for the 132 modifications to the south approach of the Greenview Shores Boulevard/South 133 Shore Boulevard intersection. Any signal modifications required to accommodate 134 these changes, as well as modifications to other approaches and medians will also 135 be the responsibility of the property owner, including but not limited to design plans, 136 137 any required utility locations, right-of-way or easement acquisition, etc. (TRAFFIC)
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| 187 | PASSED AND ADOPTED this day of | , 2019. |
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| 190 | WELLINGTON | |
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| 193 | BY: | |
| 194 | Anne Gerwig, Mayor | |
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| 197 | ATTEST: | |
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| 199 | | |
| 200 | BY: | |
| 201 | Chevelle Nubin, Clerk | |
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| 204 | APPROVED AS TO FORM AND | |
| 205 | LEGAL SUFFICIENCY | |
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| 207 | | |
| 208 | BY: | |
| 209 | Laurie Cohen, Village Attorney | |
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| 210 | Exhibit A |
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| 211 | Legal Descriptions |
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| 215 | All that part of Parcel "A" of EQUESTRIAN / POLO VILLAGE AND COMPLEX OF PALM |
| 216 | BEACH POLO AND COUNTRY CLUB WELLINGTON - P.U.D., according to the Plat |
| 217 | thereof, as recorded in Plat Book 35, Page 187, of the Public Records of Palm Beach |
| 218 | County, Florida; being more particularly described as follows: |
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| 220 | COMMENCING at the most Northerly corner of said Parcel "A", said corner being on the |
| 221 | Southerly right-of-way line of South Shore Boulevard as show on the Plat of GREENVIEW |
| 222 | SHORES NO. 2 OF WELLINGTON - P.U.D., according to the Plat thereof, as recorded |
| 223 | in Plat Book 31, Page 120, of the Public Records of Palm Beach County, Florida: |
| 224 | |
| 225 | Thence bear South 34 degrees 14 minutes 36 seconds East, along the Easterly line of |
| 226 | said Parcel "A" distance of 110.55 feet; thence South, continuing along said Easterly line, |
| 227 | a distance of 125.77 feet to the POINT OF BEGINNING ; thence continue South, along |
| 228 | said Easterly line, a distance of 158.53 feet: thence South 38 degrees 53 minutes 04 |
| 229 | seconds East, continuing along said Easterly line, a distance of 98.38 feet; thence South |
| 230 | 51 degrees 06 minutes 56 seconds West, along a line 20.00 feet Northwesterly from and |
| 231 | parallel with the Southeasterly line of said Parcel "A", a distance of 155.00 feet; thence |
| 232 | North 75 degrees 45 minutes 16 seconds West, a distance of 36.25 feet: thence South |
| 233 | 51 degrees 06 minutes 56 seconds West, a distance of 62.25 feet; thence North 38 |
| 234 | degrees 53 minutes 04 seconds West, a distance of 478.64 feet to the POINT OF |
| 235 | BEGINNING. |
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- 236
- 237 **AND**

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All that part of Parcel "A" of EQUESTRIAN / POLO VILLAGE AND COMPLEX OF PALM
 BEACH POLO AND COUNTRY CLUB WELLINGTON - P.U.D., according to the Plat
 thereof, as recorded in Plat Book 35, Page 187, of the Public Records of Palm Beach
 County, Florida; being more particularly described as follows:

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244 **BEGINNING** at the most Northerly corner of said Parcel "A", said corner being on the 245 Southerly right-of-way line of South Shore Boulevard as show on the Plat of **GREENVIEW** SHORES NO. 2 OF WELLINGTON - P.U.D., according to the Plat thereof, as recorded 246 247 in Plat Book 31, Page 120 Through 136, of the Public Records of Palm Beach County, Florida: Thence bear South 34 degrees 14 minutes 36 seconds East, along the Easterly 248 line of said Parcel "A" distance of 110.55 feet; thence South, continuing along said 249 250 Easterly line, a distance of 125.77 feet; Thence South 51 degrees 30 minutes 00 seconds 251 West, a distance of 478.64 feet; A Thence West, a distance of 15.00 feet; Thence North 38 degrees 53 minutes 04 seconds West, a distance of 12.00 feet to the point of curvature 252 253 of a curve to the left having a radius of 5.00 feet; thence Northwesterly, Westerly and 254 Southwesterly, along the arc of said curve, through a central angle of 90 degrees 00 minutes 00 seconds, a distance of 7.85 feet to the **POINT OF TANGENCY**; thence South 255

51 degrees 06 minutes 56 seconds West, a distance of 15 feet; thence North 36 degrees 53 minutes 04 seconds West, a distance of 100.22 feet to an intersection with the Southerly right-of-way line of said South Shore Boulevard; being a curve concave to the Southeast having a radius of 1440.00 feet; thence Northeasterly, along the arc of said curve and along said Southerly right-of-way line, through a central angle of 24 degrees 11 minutes 04 seconds, a distance of 607.82 feet to the **POINT OF BEGINNING**.

- 262 263 **AND**
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A parcel of land in the unplatted portion of Section 16, Township 44 South, Range 41 East, Palm Beach County, Florida, lying Southeasterly of and contiguous to Parcel "A" of **EQUESTRIAN POLO / VILLAGE AND COMPLEX OF PALM BEACH POLO AND COUNTRY CLUB WELLINGTON P. U. D.,** according to the plat thereof, recorded Plat Book 35, Page 187, Palm Beach County, Florida, Public Records; said parcel being more particularly described as follows:

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272 **COMMENCING** at the most Northerly corner of said Parcel "A"; said corner being on the 273 Southerly right of way line of South Shore Blvd., shown on the plat of GREENVIEW SHORES NO. 2 OF WELLINGTON P.U.D., according to the plat thereof, as recorded in 274 Plat Book 31, Page 120, of the Public Records of Palm Beach County, Florida; thence 275 South 34 degrees 14 minutes 36 seconds East, along the Easterly line of said Parcel "A", 276 277 a distance of 110.55 feet; thence South, continuing along said Easterly Line, a distance 278 of 284.30 feet; thence South 38 degrees 53 minutes of seconds East, continuing along 279 said Easterly Line, a distance of 98.38 feet to the **POINT OF BEGINNING**; thence South 280 51 degrees 06 minutes 56 seconds West, along the line 20.00 feet North and parallel to the Southeasterly line of said Parcel "A", a distance of 155.00 feet; thence North 75 281 282 degrees 45 minutes 16 seconds West, a distance of 36.25 feet; thence South 51 degrees 06 minutes 56 seconds West, a distance of 62.25 feet; thence North 38 degrees 53 283 284 minutes 04 seconds West; a distance of 83.00 feet; thence due West a distance of 195.00 feet; thence North 38 degrees 53 minutes 04 seconds West, a distance of 12.00 feet to 285 the point of curvature of a curve to the left having a radius of 5 feet; thence Northwesterly, 286 287 Westerly and Southwesterly, along the arc of said curve, through a central angle of 90 degrees 00 minutes 00 seconds, a distance of 7.85 feet to the **POINT OF TANGENCY**; 288 289 thence South 51 degrees 06 minutes 56 seconds West, a distance of 15 feet; thence 290 North 38 degrees 53 minutes 04 seconds West, a distance of 100.22 feet to a point of 291 non-radial intersection with the Southerly right -of-way line of said South Shore Boulevard; 292 being a curve concave to the Southeast having a radius of 1440.00 feet; said point bears 293 North 58 degrees 15 minutes 40 seconds West from the radius point of said curve; thence 294 Southwesterly along the arc of said curve and along said right-of-way line, through a 295 central angle of 10 degrees 13 minutes 51 seconds, a distance of 257.13 feet to a point on said curve; said point bears North 68 degrees 39 minutes 31 seconds West from the 296 297 radius point of said curve; thence due East along the Southerly line of said Parcel "A", a 298 distance of 398.12; thence due North a distance of 70.00 feet; thence due East along the 299 Southerly line of said Parcel "A", a distance of 110.00 feet; thence North 51 degrees 06 minutes 56 seconds East along the Southeasterly line of said Parcel "A", a distance of 300

204.71 feet; thence North 38 degrees 53 minutes 04 seconds West along the Easterly
 line of said Parcel "A", a distance of 20.00 feet to the **POINT OF BEGINNING.**

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304 **AND**

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A parcel of land in the unplatted portion of Section 16, Township 44 South. Range 41 East, Palm Beach County, Florida, lying Southeasterly of and contiguous to Parcel "A" of **EQUESTRIAN POLO / VILLAGE AND COMPLEX OF PALM BEACH POLO AND COUNTRY CLUB WELLINGTON P. U. D.,** according to the plat thereof, recorded Plat Book 35, Page 187, Palm Beach County, Florida, Public Records; said parcel being more particularly described as follows:

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313 **COMMENCING** at the most Northerly corner of said Parcel "A"; said corner being on the 314 Southerly right of way line of South Shore Blvd., shown on the plat of **GREENVIEW** 315 SHORES NO. 2 OF WELLINGTON P.U.D., according to the plat thereof, as recorded in 316 Plat Book 31, Page 120, of the Public Records of Palm Beach County, Florida; thence South 34 degrees 14 minutes 36 seconds East, along the Easterly line of said Parcel "A", 317 a distance of 110.55 feet; thence South, continuing along said Easterly line, a distance of 318 319 284.30 feet; thence South 38 degrees 53 minutes of seconds East, continuing along said Easterly line, a distance of 284.30 feet; thence South 38 degrees 53 minutes 04 seconds 320 321 East, continuing along said Easterly line, a distance of 118.38 feet; thence South 51 322 degrees 06 minutes 56 seconds West, along the Southeasterly line of said Parcel "A", a 323 distance of 204.71 feet; thence due West, a distance of 68.82 feet to the POINT OF BEGINNING; thence continue due West, a distance of 41.18 feet; thence due South, a 324 325 distance of 67.82 feet to a point of non-radial intersection with a curve concave to the Southeast having a radius of 1080.00 feet; said point bears North 60 degrees 50 minutes 326 26 seconds West from the radius point of said curve; thence Northeasterly, along the arc 327 328 of said curve, being also a curve 360.00 feet Southeasterly from and parallel with the said 329 Southerly right-of-way line of South Shore Boulevard, through a central angle of 04 330 degrees 12 minutes 37 seconds, a distance of 79.36 feet to the POINT OF BEGINNING. 331

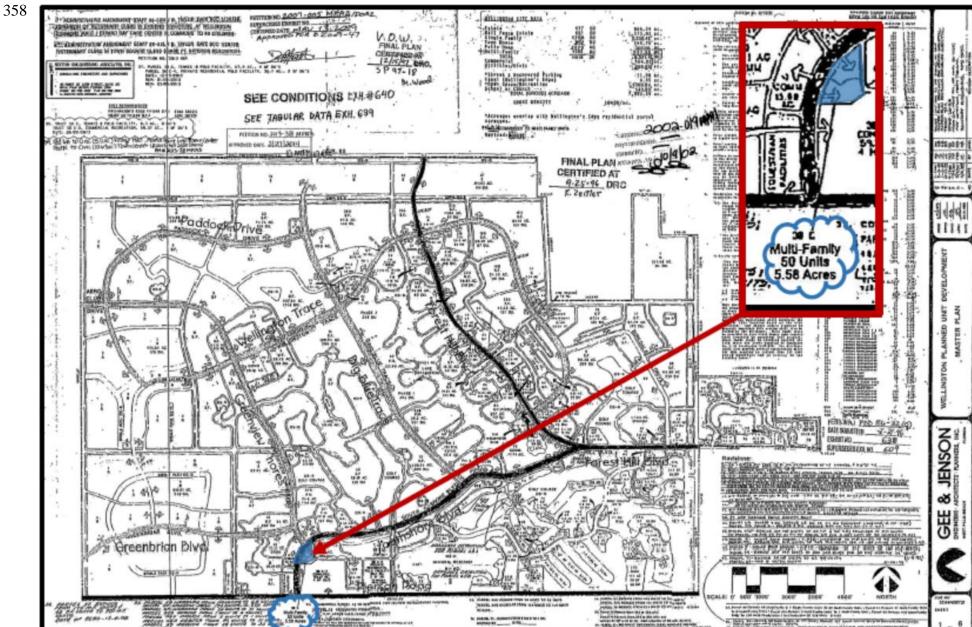
- 332 **AND**
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ALL that part of Parcel "A" of **EQUESTRIAN/ POLO VILLAGE AND COMPLEX OF PALM BEACH POLO AND COUNTRY CLUB WELLINGTON P.U.D.,** according to the plat thereof, as recorded in Book 35, Page 187, Palm Beach County, Florida, public records, being more particularly described as follows:

339 **COMMENCING** at the most Northerly corner of said Parcel "A", said corner being on the Southerly right of way line of South Shore Blvd., as shown on the plat of **GREENVIEW** 340 SHORES NO. 2 OF WELLINGTON P.U.D., according to the plat thereof, as recorded in 341 Plat Book 31, Pages 120 through 136, Palm Beach County, Florida, Public Records; 342 thence South 34 degrees 14 minutes 36 seconds East, along the Easterly line of said 343 344 Parcel "A", a distance of 110.55 feet; thence South, continuing along said Easterly line, a 345 distance of 284.30 feet; thence South 38 degrees 53 minutes 04 seconds East, continuing 346 along said Easterly line, a distance of 98.38 feet to the **POINT OF BEGINNING**; thence continue South 38 degrees 53 minutes 04 seconds East, along said Easterly line, a
distance of 12.00 feet; thence South 51 degrees 06 minutes 56 seconds West, along a
line 8.00 feet Northwesterly from and parallel with the Southeasterly line of said Parcel
"A", a distance of 150.00 feet; thence North 38 degrees 53 minutes 04 seconds West, a
distance of 12.00 feet; thence North 51 degrees 06 minutes 56 seconds East along a line
20.00 feet Northwesterly from and parallel with the Southeasterly line of said Parcel "A"
a distance of 150.00 feet; thence North 51 degrees 06 minutes 56 seconds East along a line
20.00 feet Northwesterly from and parallel with the Southeasterly line of said Parcel "A"
a distance of 150.00 feet to **POINT OF BEGINNING.**

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Exhibit B – Wellington PUD Master Plan Amendment – The Player's Club Residence

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