

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary**

**Wednesday, June 11, 2014**

**6:15 PM**

**Village Hall**

## **Equestrian Preserve Committee**

*Michael Whitlow  
Linda Smith Faver  
Richard Ellis  
Mary Jo Shockley  
Dr. Kristy Lund  
Houston Meigs  
Linda Elie*

**I Call to Order**

**Absent:** 1 - Linda Smith Faver

**A [EPC-009](#) Approval of Agenda**

**A motion was made by Ellie, seconded by Meigs, that this EPC - Discussion be approved. The motion carried by the following vote:**

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**B [EPC-001](#) Approval of Minutes - May 14, 2014**

**A motion was made by Michael Whitlow, seconded by Linda Elie, passed 7-0 to approve the May 14, 2014 minutes with changes.**

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**II New Business****A [EPC-002](#) Election of Chairman and Vice Chair**

**A motion was made by Linda Smith Faver , seconded by Dr. Kristy Lund, approved 5-2 to nominate Linda Elie as Chair.**

**Aye:** 5 - Lund, Ellie, Smith Faver, Ellis and Shockley

**Nay:** 2 - Whitlow and Meigs

**A motion was made by Linda Smith Faver , seconded by Dr. Kristy Lund, approved 7-0 to nominate Michael Whitlow as Vice Chair.**

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**B [EPC-003](#) Discussion of Joint Meeting with Village Council**

**Joint meeting scheduled for June 17, 2014 at 6:30 pm.**

**C [EPC-004](#) Discussion of EPC Duties and Responsibilities**

**A discussion of duties and responsibilities was presented to the committee.**

**D [EPC-005](#) Overview of Equestrian Element of the Comprehensive Plan**

**An overview of the Equestrian Element of the Comprehensive Plan was presented to the committee.**

**E [EPC-006](#) Overview of the Equestrian Overlay Zoning District (EOZD)**

**An overview of the Equestrian Overlay zoning District was presented to the committee.**

**F [EPC-007](#) Discussion of Upcoming Equestrian Master Plan**

A discussion of the upcoming Equestrian Master Plan was presented to the committee.

**G**      [EPC-008](#)      Discussion of Equestrian Services District

A discussion of the Equestrian Services District was presented to the committee.

**III**      **Staff Comments**

None

**IV**      **Board Comments**

A motion was made by Linda Smith-Faver, seconded by Houston Meigs, approved (7-0) to place the Saddle Trail Issue on the June 17, 2014 Joint Workshop Meeting Agenda.

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**Board Comments**

A motion was made by Michael Whitlow, seconded by Linda Smith-Faver, approved 7-0 to place the tax assessment increase on the June 17, 2014 Joint Workshop Agenda.

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**V**      **Public Comments**

A motion was made by Linda Smith Faver , seconded by Dr. Kristy Lund, that this be open the public hearing. The motion carried. by an unanimous vote.

**Aye:** 7 - Whitlow, Lund, Ellie, Smith Faver, Ellis, Shockley and Meigs

**VI**      **Adjournment**