## **Village of Wellington**

12300 Forest Hill Blvd Wellington, FL 33414



## **Action Summary**

Wednesday, June 14, 2017 7:00 PM

**Village Hall - Council Chambers** 

# Planning, Zoning and Adjustment Board

Elizabeth Mariaca, Chair Kenneth Kopp, Vice-Chair Tomas Bueno Carol Coleman Stephen A. Levin Jeffrey Robbert Alan Shullman

#### I. CALL TO ORDER/ROLL CALL

Members present: Elizabeth Mariaca; Kenneth Kopp; Alan Shullman; Jeffrey Robbert and Carol Coleman.

Members Absent: Stephen A. Levin and Tomas Bueno.

Staff present: Robert Basehart, Planning, Zoning and Building Director; Laurie Cohen, Village Attorney; Cory Lyn Cramer, Development Review Coordinator; Kelly Ferraiolo, Planner and Jennifer Fritz, Recording Secretary.

#### II. PLEDGE OF ALLEGIANCE

#### III. REMARKS BY THE CHAIR

#### IV. REGULAR AGENDA

#### A. ELECTION OF CHAIR AND VICE-CHAIR

A nomination was made by Carol Coleman to elect Elizabeth Mariaca as Chairperson, approved unanimously (5-0) with Stephen A. Levin and Tomas Bueno absent.

A nomination was made by Jeffrey Robbert to elect Kenneth Kopp as Vice-Chairperson, approved unanimously (5-0) with Stephen A. Levin and Tomas Bueno absent.

#### V. APPROVAL OF MINUTES

### **A.** <u>PZ-0138</u> May 10, 2017 PZAB MINUTES

A motion was made by Alan Shullman, seconded by Kenneth Kopp, unanimously approved by the Board (5-0), with Stephen A. Levin and Tomas Bueno absent, to approve the May 10, 2017 minutes.

#### VI. ADDITIONS/DELETIONS/REORDERING OF AGENDA

### VII. SWEARING IN OF SPEAKERS

#### VIII. NEW BUSINESS

A. PZ-0139 ORDINANCE NO. 2017-09 (DRIVE THRU ZONING TEXT AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING SECTION 6.5.19.1.4.c OF THE WELLINGTON LAND DEVELOPMENT REGULATIONS BY PROVIDING ALTERNATIVE

DESIGN STANDARDS FOR DRIVE-THRU WINDOWS WHEN FACING A RIGHT-OF-WAY; PROVIDING A CONFLICTS CAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Kenneth Kopp, seconded by Carol Coleman, unanimously approved by the Board (5-0), with Stephen A. Levin and Tomas Bueno absent, to approve Ordinance No. 2017-09.

- IX. COMMENTS FROM THE PUBLIC
- X. COMMENTS FROM STAFF
- XI. COMMENTS FROM THE BOARD
- XII. ADJOURN

A motion was made by Carol Coleman, seconded by Alan Shullman, unanimously approved by the Board (5-0), with Stephen A. Levin and Tomas Bueno absent, to adjourn.

**NOTICE**