

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Action Summary

**Wednesday, April 5, 2017**

**6:15 PM**

**Village Hall**

## **Equestrian Preserve Committee**

*Jane Cleveland, Chair  
Dr. Kristy Lund, Vice Chair  
Carol Cohen  
Dr. Rachel Eidelman  
Dr. Sergio Guerreiro  
Doug Hundt  
Robert Bushey*

**I. CALL TO ORDER**

Jane Cleveland called the meeting to order at 6:15 pm. Ms. Cleveland, Robert Bushey, Dr. Rachel Eidelman, Carol Cohen, Dr. Sergio Guerreiro, and John Wash were present. Dr. Kristy Lund arrived late.

Staff present: Robert Basehart, Cory Lyn Cramer, and Ryan Harding

**II. PLEDGE OF ALLEGIANCE****III. REMARKS BY COMMITTEE CHAIR**

Ms. Cleveland welcomed new committee member John Wash who was replacing former member Doug Hundt. Mr. Hundt resigned due to work conflicts. Ms. Cleveland also summarized items the Equestrian Preserve Committee had been working on since their first meeting in June 2016.

**IV. ADDITIONS/DELETIONS/REORDERING OF AGENDA**[EPC-144](#)

Approval of the December 7, 2016 Equestrian Preserve Committee Minutes

Dr. Guerreiro made a motion to approve the December 7, 2016 Equestrian Preserve Committee minutes. Ms. Cohen seconded the motion and it passed unanimously (6-0).

**V. NEW BUSINESS**[EPC-145](#)

PETITION NO. 17-012 (2017-008) CPTA) FLOATING ZONING DISTRICT COMPREHENSIVE PLAN TEXT AMENDMENT (CPTA)

Ms. Cohen made a motion to recommend approval of Ordinance No. 2017-02. Mr. Bushey seconded the motion and it passed unanimously (7-0).

[EPC-146](#)

PETITION NO. 17-004 (2017-004 ZTA) EQUESTRIAN COMPETITION FLOATING DISTRICT (ECFD) ZONING TEXT AMENDMENT (ZTA)

Ms. Cohen made a motion to recommend approval of Ordinance No. 2017-03. Mr. Bushey seconded the motion and it passed unanimously (7-0).

[EPC-149](#)

PETITION NO. 17-017 (2017-011 CPA2) INTERNATIONAL POLO CLUB COMPREHENSIVE PLAN AMENDMENT (CPA)

Ms. Cohen made a motion to recommend approval of Ordinance No. 2017-04. Mr. Bushey seconded the motion and it passed unanimously (7-0).

[EPC-147](#)

PETITION NO. 17-017 (2017-013 CPA1) INTERNATIONAL POLO CLUB AND ISLA CARROLL FARMS COMPREHENSIVE PLAN AMENDMENT (CPA)

Ms. Cohen made a motion to recommend approval of Ordinance No. 2017-05. Mr. Bushey seconded the motion and it passed unanimously (7-0).

[EPC-148](#)

PETITION NO. 17-016 (2017-012 REZ) INTERNATIONAL POLO CLUB (IPC) AND ISLA CARROLL FARMS REZONING

Dr. Guerreiro recommended that Ordinance No. 2017-06 continue through the hearing process with the condition that a Master Plan should be seen by the Equestrian Preserve Committee and the Planning, Zoning, and Adjustment Board prior to going to Council.

Ms. Cohen made a motion to recommend approval of Ordinance No. 2017-06. Mr. Bushey seconded the motion and it passed 6-1. Ms. Cleveland dissented stating she wanted to see a Master Plan for the project before she approved Rezoning.

**VI. STAFF COMMENTS**

**VII. BOARD COMMENTS**

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

Mr. Bushey made a motion to adjourn. The motion was seconded by Dr. Lund and it passed unanimously (7-0).

**NOTICE**