Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Action Summary

Wednesday, March 11, 2020 7:00 PM

Village Hall - Council Chambers

Planning, Zoning and Adjustment Board

Stephen A. Levin, Chair Elizabeth Mariaca, Vice Chair Maureen Martinez Dr. Carmine A. Priore Jeffrey Robbert Alan Shullman Salvatore Van Casteren

I. CALL TO ORDER

Stephen A. Levin called the meeting to order at 7:02 p.m.

Members present; Stephen A. Levin; Sal Van Casteren; Dr. Carmine Priore; Alan Shullman; Elizabeth Mariaca and Maureen Martinez. Jeffrey Robbert arrived late.

Staff present: Laurie Cohen, Village Attorney; Tim Stillings, Planning Director Cory Lyn Cramer, Development Review Coordinator, Shannon LaRocque, Utilities Director, Branden Miller, Planner and Jennifer Fritz, Recording Secretary.

II. REMARKS BY CHAIRMAN

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS/DELETIONS/REORDERING OF AGENDA

Cory Lyn Cramer commented the Planning, Zoning and Adjustment Board (PZAB) April 8 meeting will need to be rescheduled due to a holiday conflict. Ms. Cramer advised April 1, April 6, or April 7 dates are available. The Board will get back to staff on their availability. Ms. Cramer introduced Tim Stillings, the new Planning Director to the Board. Mr. Stillings introduced himself.

V. SWEARING IN OF SPEAKERS

Not required.

VI. NEW BUSINESS

PZ-0202 ORDINANCE NO. 2020-07 (WATER SUPPLY FACILITIES 10-YEAR WORK PLAN AND RELATED UPDATE OF WELLINGTON'S COMPREHENSIVE PLAN)

AN ORDINANCE OF WELLINGTON. FLORIDA'S COUNCIL. ADOPTING WELLINGTON'S WATER SUPPLY FACILITIES WORK PLAN AND AMENDING WELLINGTON'S COMPREHENSIVE PLAN TO INCORPORATE THE WORK PLAN BY REFERENCE WITHIN THE INFRASTRUCTURE ELEMENT, AS REQUIRED BY FLORIDA STATUTE: AMENDING REFERENCES TO THE WORK PLAN IN THE **FUTURE** LAND USE. CONSERVATION. INFRASTRUCTURE. INTERGOVERNMENTAL COORDINATION, RECREATION AND OPEN SPACE. AND CAPITAL IMPROVEMENTS ELEMENTS: PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Branden Miller Planner, presented the 2020-07 Wellington Water Supply Plan

and introduced Shannon LaRocque; Utitlites Director of the Village of Wellington for any questions.

A motion was made by Elizabeth Mariaca, seconded by Alan Shullman, to open public comment. The motion passed unanimously (7-0).

A motion was made by Elizabeth Mariaca, seconded by Jeffrey Robbert, to close public comment. The motion passed unanimously (7-0).

A motion was made by Dr. Carmine Priore, seconded by Elizabeth Mariaca, to approve Ordinance 2020-07 Water Supply Plan Update. The motion passed unanimously (7-0).

- VII. COMMENTS FROM THE PUBLIC
- VIII. COMMENTS FROM STAFF
- IX. COMMENTS FROM THE BOARD
- X. ADJOURN

The meeting adjourned at 7:25 p.m.

NOTICE