Village of Wellington 12300 Forest Hill Blvd Wellington, FL 33414 **Action Summary** Wednesday, September 16, 2020 7:00 PM **Village Hall - Council Chambers Architectural Review Board Miguel Alonso** Roger Grave de Peralta Ryan Mishkin Luis Rodriguez Juanita Shenkman Stacy Somers Thomas Wenham

I. CALL TO ORDER

Boardmembers Present: Miguel Alonso, Roger Grave de Peralta, Ryan Mishkin, Luis Rodriguez, Juanita Shenkman, Stacy Somers, and Thomas Wenham

Staff Members Present: Kelly Ferraiolo, Senior Planner, and Olga Prieto, Senior Planner

III. PLEDGE OF ALLEGIANCE

II. REMARKS BY CHAIRMAN

<u>ARB-201</u> Election of Chair and Vice Chair for 2020-2022 Architectural Review Board Term

A motion was made by Roger Grave de Peralta, seconded by Luis Rodriguez, to nominate Stacy Somers as Chair of the Architectural Review Board. The vote passed unanimously (7-0).

A motion was made by Ryan Mishkin, seconded by Miguel Alonso, to nominate Roger Grave de Peralta as Vice Chair of the Architectural Review Board. The vote passed unanimously (7-0).

IV. APPROVAL OF MINUTES

<u>ARB-198</u> Approval of February 19, 2020 Architectural Review Board Minutes

A motion was made by Thomas Wenham, seconded by Ryan Mishkin, to approve the February 19, 2020 Architectural Review Board meeting minutes. The motion was unanimously approved (7-0).

V. ADDITIONS/DELETIONS/REORDERING OF AGENDA

VI. SWEARING IN OF SPEAKERS

VII. NEW BUSINESS

ARB-199 K9 Resorts Exterior Elevations and Signage with Technical Deviations

A motion was made by Miguel Alonso, seconded by Thomas Wenham, to approve Petition 2020-0001 ARB K9 Resorts Exterior Elevations and Signage with Technical Deviations with the conditions of approval as recommended by staff. The motion passed unanimously (7-0).

VIII. <u>ARB-200</u> 2020-0002 ARB Mohip Roof Material (Lot 10)

A motion was made by Miguel Alonso, seconded by Thomas Wenham, to approve Petition 2020-0002 ARB Mohip Roof Material (Lot 10) in either a metal barrel or a metal flat tile roof in either the requested "Clay" color or any other color as approved by staff. The motion passed unanimously (7-0).

IX. COMMENTS FROM STAFF

Staff asked whether the Board would want to continue virtual meetings or resume in-person meetings. The Board felt it was best to continue virtual meetings.

The next Architectural Review Board meeting is October 21, 2020 at 7:00 pm.

X. COMMENTS FROM THE BOARD

XI. ADJOURN

The meeting adjourned at 8:00 pm.

NOTICE