



## Legislation Details (With Text)

<b>File #:</b>	22-5454	<b>Name:</b>	ADVISORY BOARD AND COMMITTEE ENABLING RESOLUTIONS
<b>Type:</b>	Discussion Item	<b>In control:</b>	Village Council
<b>On agenda:</b>	10/11/2022	<b>Final action:</b>	
<b>Title:</b>	ADVISORY BOARD AND COMMITTEE ENABLING RESOLUTIONS		
<b>Code sections:</b>			
<b>Attachments:</b>	1. 1. R2022-21 Architectural Review Board, 2. 2. R2022-22 Construction Board of Adjustment and Appeals, 3. 3. R2022-23 Education Committee, 4. 4. R2022-24 Equestrian Preserve Committee, 5. 5. R2022-25 Parks and Recreation Advisory Board, 6. 6. R2022-26 Planning Zoning and Adjustment Board, 7. 7. R2022-27 Public Safety Committee, 8. 8. R2022-28 Senior Advisory Committee, 9. 9. R2022-29 Tree Board		

Date	Ver.	Action By	Action	Result
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### ITEM: ADVISORY BOARD AND COMMITTEE ENABLING RESOLUTIONS

**REQUEST:** Approval of Resolution Nos. R2022-21 (Architectural Review Board), R2022-22 (Construction Board of Adjustment and Appeals), R2022-23 (Education Committee), R2022-24 (Equestrian Preserve Committee), R2022-25 (Parks and Recreation Advisory Board), R2022-26 (Planning, Zoning, and Adjustment Board), R2022-27 (Public Safety Committee), R2022-28 (Senior Advisory Committee), and R2022-29 (Tree Board).

**EXPLANATION:** Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein. The amended Code of Ordinances eliminates the creation of specific boards within the Code, except for those required by the Florida Statutes, and generally authorizes the Wellington Council, by resolution, to establish those boards it deems appropriate to advise Council on specific areas of interest or needs. The amended Code further provides that Council may, by resolution, create a committee whose purpose is to advise the Council on an item of a specific nature and whose creation is for a stated period of time. The powers and duties of the various boards and committees, and the number, qualifications, and terms of office of the members thereof shall be established by resolution.

Resolution Nos. R2022-21, R2022-22, R2022-23, R2022-24, R2022-25, R2022-26, R2022-27, R2022-28, and R2022-29 reestablish those Wellington boards and committees that existed prior to the adoption of the amended Code of Ordinances (except for the Affordable Housing Advisory Committee, which is governed by a separate ordinance and resolution) so that each board and committee may continue to operate and advise Council consistent with the purposes for which it was created.

Each resolution also clarifies that the initial composition of the board or committee shall be those members appointed by the Wellington Council at the June 14, 2022 Council meeting, or thereafter, so that those members serving on existing boards and committees may continue to serve at the pleasure of Council, consistent with the amended Code.

**BUDGET AMENDMENT REQUIRED:** NO

**PUBLIC HEARING:** NO

**QUASI-JUDICIAL:**

**FIRST READING:** YES

**SECOND READING:**

**LEGAL SUFFICIENCY:** YES

**FISCAL IMPACT:** NO

**WELLINGTON FUNDAMENTAL:** Responsive Government

**RECOMMENDATION:** Approval of Resolution Nos. R2022-21 (Architectural Review Board), R2022-22 (Construction Board of Adjustment and Appeals), R2022-23 (Education Committee), R2022-24 (Equestrian Preserve Committee), R2022-25 (Parks and Recreation Advisory Board), R2022-26 (Planning, Zoning, and Adjustment Board), R2022-27 (Public Safety Committee), R2022-28 (Senior Advisory Committee), and R2022-29 (Tree Board).