

TUESDAY  
JANUARY 20, 2015  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**CITY COMMISSION  
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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**QUASI-JUDICIAL HEARING**

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The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7431, Special Exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 4,107 square foot animal hospital in the C-1 Commercial Zoning District, for the property located at 1380 Weston Road, Weston, Florida.

***Banfield Pet Hospital, 1380 Weston Road, Special Exception***

***Pages 6-32***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6602, a Site Plan Amendment to include a new driveway entrance on Windmill Ranch Road, for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

**Midtown Athletic Club Site Plan Amendment  
New Driveway Entrance on Windmill Ranch Road  
Continued from November 17, 2014**

**Pages 33-119**

## END OF QUASI-JUDICIAL HEARING

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### **CITY OF WESTON**

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8. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2014-2015 to organizations complying with the City's Charter and procedures for charitable contributions.

**Pages 120-297**

9. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

**Pages 298-303**

10. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to authorize the City to participate in cooperative acquisitions and contracts that are competitively procured by any public entity within the United States in a manner consistent with State law; and providing for an effective date.

**Second and Final Reading**

**Pages 304-309**

11. An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.12, "Inspection Requirements During Construction," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

**Second and Final Reading**

**Pages 310-316**

12. **CONSENT AGENDA**

### **CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Resolution No. 2005-71 establishing specific criteria, documentation requirements and procedures for charitable contributions, by updating the Resolution to comply with the recent Charter amendment.

**Pages 317-325**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida and Windmill Lake Estates Maintenance Association, Inc.

**Pages 326-363**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of a portion of Tract L-6, Amber-Ruby Cove Plat, as a landscape buffer, and accepting the conveyance of the landscape buffer.

**Pages 364-401**

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings/file system for the Administrative Services Center from Berwin, Inc. dba JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1; during Fiscal Year 2015.

**Pages 402-484**

- E. A Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

**Pages 485-492**

***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT***

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District granting and giving to Florida Power and Light Company a non-exclusive easement for the construction, operation and maintenance of underground electric utility facilities to service the Administrative Services Center.

**Pages 493-500**

***CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT***

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

**Pages 501-544**

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the purchase of diesel and unleaded gasoline from Macmillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group contract, RFP# 14-A-035, for Fiscal Year 2015.

**Pages 545-779**

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 17, 2014, the Minutes of the Special Meetings of the City Commission of the City of Weston held on December 1, 2014, the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 1, 2014, the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 1, 2014, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 15, 2014.

**Pages 780-826**

### 13. Adjournment

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#### **PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.