

MONDAY  
MARCH 16, 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 Employees 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. An Ordinance of the City of Weston, Florida, rezoning property generally located north of South Post Road, south of Meridian Parkway, east of Corporate Avenue, and west of Weston Road, consisting of approximately 19.71 acres, from Industrial, Office and Commercial (IOC) to Hospital Zoning (HZ) District; and providing for an effective date.

***Second and Final Reading***

***Pages 6-27***

**END OF QUASI-JUDICIAL HEARING**

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**CITY OF WESTON**

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7. An Ordinance of the City of Weston, Florida, amending Section 40.01 "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2015 for engaging in business within the City; and providing for an effective date.

**Second and Final Reading**

**Pages 28-33**

8. An Ordinance of the City of Weston, Florida, creating Section 125.42, "Unity of Title or Covenant in Lieu of Unity of Title" of the City Code; and providing for an effective date.

**Second and Final Reading**

**Pages 34-40**

9. An Ordinance of the City of Weston, Florida, amending Section 124.25 "Hospital Zoning District (HZ)" relating to temporary parking lot surfaces; and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 41-45**

**\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

10. An Ordinance of the City of Weston, Florida, creating Section 126.18(B)(1) "Construction Fence Signs" relating to temporary construction fence signs; and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 46-51**

**\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

11. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as a Director and \_\_\_\_\_ as an Alternate Director for the 2015-2016 Broward League of Cities Board of Directors.

**Pages 52-56**

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

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12. 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, accepting the City of Weston 2022 Strategic Value and Business Plan.

**Pages 57-234**

13. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Bill 379, amending Florida Statutes to create a prioritized distribution formula for local housing distributions.

***Pages 235-242***

- B. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida Governor to support regulation of Recovery Residences/Sober homes in the form of voluntary state-wide licensing/registration

***Pages 243-254***

- C. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida State Legislature to uphold the current Florida Statute providing for payment of expenses caused by the interference of utility facilities with transportation projects, and opposing House Bill 391 and Senate Bill 896.

***Pages 255-280***

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the First Addendum to the Agreement between the City of Weston and Nunner, LLC for Owner Representative Consulting Services for the Emergency Operations/Code Services/Information Technologies Services Building.

***Pages 281-287***

- E. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida Legislature to adopt legislation (Florida House Bills 91 and 93 and Florida Senate Bills 564 and 566) that would provide confidentiality and public record exemptions for private financial information by expanding the definition of "trade secret" to include financial information held by a government entity that provides a competitive advantage to a business.

***Pages 288-340***

- F. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-01 to Bejar Construction Inc. of Pembroke Pines, Florida, for Restroom Renovations at City Parks.

***Pages 341-351***

***CITY OF WESTON AND INDIAN TRACE 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, authorizing the City Manager to enter into Temporary Agreements for Landscape Maintenance Services within Indian Trace Development District with the Brickman Group, Ltd, LLC, for a term commencing April 1, 2015 and terminating July 29, 2015.

***Pages 352-749***

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

- 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 Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 9, 2015, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 17, 2015.

**Pages 750-764**

14. 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.