

MONDAY
SEPTEMBER 12, 2016
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017.
Proposed Millage Rate **Pages 8-12**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2016; approving the 2016 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 13-17**
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2016, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 18-23**

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

Pages 24-92

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2017.

ITDD Basin I Assessment Rate

Pages 93-102

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 103-108

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Pages 109-134

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2017.

BDD Assessment Rate

Pages 135-140

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget

Pages 141-154

QUASI-JUDICIAL HEARING

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.

15. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8710, a variance from Section 156.18 of the Code of Ordinances of the City, Permanent Signs, to allow for two additional wall signs for Weston Jewelers, Inc., located at 1728 Main Street, in Weston Town Center, Weston, Florida.

Weston Jewelers Wall Sign Variance

Pages 155-173

16. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-8246, a petition for parking waiver from Section 124.54 of the Code of Ordinances of the City, Off-Street Parking and Loading, to waive off-street parking requirements, for the property known as Waterways Shoppes of Weston, located at 2210-2282 Weston Road, Weston, Florida.

Waterways Shoppes of Weston Parking Waiver

Pages 174-232

END OF QUASI-JUDICIAL HEARING

17. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

Second and Final Reading

Pages 233-240

18. An Ordinance of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; and providing for an effective date.

Second and Final Reading

Pages 241-268

19. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Specimen Tree," amending Section 122.20, "Relocation," to revise the Tree Relocation Bond requirements; and amending Section 122.21, "Replacement," to ensure consistency; and providing for an effective date.

Public Hearing and First Reading*

Pages 269-275

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

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

20. 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 276-320

21. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.

Pages 321-442

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Settlement Agreement and Release between the City of Weston, Link Construction Group Inc., and Berkley Insurance Company regarding the construction of the Administrative Services Center.

Pages 443-456

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Link Construction Group, Inc., of Miami, Florida, for Bid No. 2014-02, Emergency Operations Center.

Pages 457-468

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Addendum to the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for the Emergency Operations/Code Services/Information Technologies Services Building.

Pages 469-486

- E. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-42.

Pages 487-500

- F. A Resolution of the City Commission of the City of Weston, Florida, affirming the City's opposition to the Department of Environmental Protection's weakening of restrictions that would allow an increase in the release of toxic chemicals into Florida's waters; urging the United States Environmental Protection Agency not to approve the Florida Department of Environmental Protection's new restrictions; and providing for an effective date.

Pages 501-505

CITY OF WESTON, 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 execution by the Indian Trace Development District of the Joinder to the Conservation Easement by the Cleveland Clinic Foundation to South Florida Water Management District.

Pages 506-531

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 renewal of the City's insurance policies, effective October 1, 2016.

Pages 532-537

- 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 held on August 15, 2016.

Pages 538-549

22. Adjournment

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.