

MONDAY  
SEPTEMBER 15, 2014  
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 Fire Rescue Employee(s) 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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**CITY OF WESTON**

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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 operations for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015.  
**Proposed Millage Rate** **Pages 7-11**
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, 2014; approving the 2014 rate of assessment; confirming the final assessment rolls and levying such special assessments.  
**Solid Waste Collection Services Assessment** **Pages 12-17**
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, 2014, 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 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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***

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***INDIAN TRACE DEVELOPMENT DISTRICT***

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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.

***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 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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***

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***BONAVENTURE DEVELOPMENT DISTRICT***

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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 2015.

***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 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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 141-155***

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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.

15. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7095, a variance from Chapter 124 of the Code of Ordinances of the City, Zoning, to waive same roof profile requirement in Section 124.36(F), Enclosed Accessory Uses, for a proposed pool cabana with a reduced roof slope, for the property located at 3155 Lake Ridge Lane, Weston, Florida.

***3155 Lake Ridge Lane Residence Zoning Variance***

***Deferred from August 18, 2014 Commission Meeting***

***Pages 156-169***

## END OF QUASI-JUDICIAL HEARING

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### ***CITY OF WESTON***

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16. An Ordinance of the City of Weston, Florida, amending Section 126.14, "Buildings and Unit Number Signs," to provide for required signage indicating the address at community buildings and community and commercial swimming pools; and providing for an effective date.

***Second and Final Reading***

***Pages 170-175***

17. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to acquisitions of \$10,000 or less; and providing for an effective date.

***Second and Final Reading***

***Pages 176-180***

18. A Resolution of the City Commission of the City of Weston, Florida, approving the vacation of a portion of the Right-of-Way in Parcel G of the Emerald Estates Plat, generally located south of South Post Road; reserving an easement for utilities in the portion of the Right-of-Way to be vacated; and providing for an effective date.

***Pages 181-195***

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

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19. 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 196-238***

20. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida directing the City Manager to solicit requests for proposals for the maintenance of the City's parks and additional landscape materials and installation services and authorizing the City Manager to terminate the contracts for Regional Park Grounds Maintenance, Miscellaneous Parks Maintenance, Vista Park Maintenance, and Miscellaneous Landscape Materials and Installation Services all with GreenSource Landscape and Sports Turf, Inc., upon the effective date of the new contracts.

**Pages 239-1079**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Construct Group Corp. of Hialeah Gardens, Florida, for Saddle Club Road at Lakeview Drive Roundabout, Bid No. 2013-02, Calvin, Giordano & Associates, Inc., Project No. 10-3739, FM# 429367-1-58-01.

**Pages 1080-1089**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Second 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 1090-1101**

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

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a local bill regarding municipal boundaries; authorizing submission of the local bill to the Broward Legislative Delegation and Florida Legislature for consideration and approval during the 2015 Legislative Session.

**Pages 1102-1179**

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

- E. 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 Federally Funded Modification Number Three of Subgrant Agreement between the [Florida] Division of Emergency Management and City of Weston for Hazard Mitigation Grant Program Funds for the Bonaventure Storm Water Pump Stations Retrofit.

**Pages 1180-1248**

- F. 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, during Fiscal Year 2014.

**Pages 1249-1296**

- 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, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 18, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 18, 2014.

**Pages 1297-1315**

## 21. 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.