

MONDAY
NOVEMBER 17, 2014
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. A Resolution of the City Commission of the City of Weston, Florida, declaring the unopposed candidates for Residential Area Seat 3, Jim Norton; and Residential Area Seat 4, Toby Feuer; elected to four year terms commencing on November 17, 2014.

Pages 6-9
4. Oath of Office Ceremony
5. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
6. Audience Comments
7. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

Pages 10-14
8. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

Pages 15-19
9. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

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.

10. 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
Deferred from October 20, 2014 Meeting to time certain of 7:45 p.m.**

Pages 20-106

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending Section 132.02, "Methods of Acquisition," to clarify procedures related to Sealed Competitive Methods; and providing for an effective date.

Second and Final Reading

Pages 107-112

12. An Ordinance of the City of Weston, Florida, repealing Section 52.66, "Sale of Nicotine Vaporizer or Liquid Vaporizers to Minors Prohibited,"; amending Section 1.01, "Definitions," to provide definitions related to the regulation of nicotine vaporizer use within the City; creating Section 52.67, "Prohibited Use of Nicotine Vaporizers" to prohibit the use of Nicotine Vaporizers wherever smoking is prohibited in the City; and providing for an effective date.

Public Hearing and First Reading

Pages 113-122

13. An Ordinance of the City of Weston, Florida, amending Section 124.16 "IOC Districts" by providing for Retail Vaporizer Shop Special Exception Uses; and providing for an effective date.

Public Hearing and First Reading*

Pages 123-128

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

14. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal Special Election held November 4, 2014, concerning proposed Charter amendments.

Pages 129-149

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Fifth Amendment to the Lease and Funding Agreement for Lease of Recreational Facilities at Cypress Bay High School between the School Board of Broward County and the City of Weston.

Pages 150-207

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, General Asphalt Company, Inc., of Miami, Florida, for Bid No. 2012-06, Weston Road and Royal Palm Resurfacing, Calvin, Giordano & Associates, Inc., Project No. 11-4484/11-4485.

Pages 208-217

- D. A Resolution of the City Commission of the City of Weston, Florida, amending the Budget of the City of Weston for Fiscal Year 2013/2014 commencing October 1, 2013 and ending September 30, 2014; and providing for an effective date.

Pages 218-223

BONAVENTURE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2013/2014 commencing October 1, 2013 and ending September 30, 2014; and providing for an effective date.

Pages 224-229

INDIAN TRACE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 1 for Professional Civil Engineering Continuing Services for Country Isles Water Services replacement construction engineering and inspection, Weston, Florida, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 230-238

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, approving the First Amendment to the Agreement among the City of Weston, Florida, the Indian Trace Development District, and Bel Air Maintenance, Inc. for Custodial Services RFP No. 2011-03.

Pages 239-246

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, extending and amending the agreement with GraphPlex Signage, Inc for Traffic Signs Replacement Program, RFP No. 2009-03 for the first additional five year period.

Pages 247-260

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 Workshop Meeting of the City Commission of the City of Weston held on October 13, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 20, 2014.

Pages 261-278

15. 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.