

MONDAY
MARCH 2, 2015
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

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.

6. 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 February 17, 2015***

Pages 6-128

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

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.

Public Hearing and First Reading

Pages 129-134

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.

Public Hearing and First Reading*

Pages 135-141

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

9. 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.

Public Hearing and First Reading*

Pages 142-163

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

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting and encouraging the collective efforts of municipalities through the "#SaferBy4" initiative to reduce preventable child deaths due to drowning and sleep habits; authorizing the City Clerk to transmit this resolution; and providing for an effective date.

Pages 164-171

INDIAN TRACE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, Ric-Man International, Inc., of Pompano Beach, Florida, for Bid No. 2013-13, for ITDD Weston Forcemain Improvements, Calvin, Giordano & Associates, Inc., Project No. 11-4360.

Pages 172-182

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, extending the previously executed agreement with Bel Air Maintenance, Inc. for RFP No. 2011-03 for Custodial Services under the current terms and conditions on a month-to-month term not beyond June 30, 2015.

Pages 183-188

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, approving Change Order No. 1-Final for the City's contract provider, Ric-Man International, Inc., of Pompano Beach, Florida, for Bid No. 2013-16, for Weston Drainage Improvements, Calvin, Giordano & Associates, Inc., Project No. 12-4927.

Pages 189-200

- 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, authorizing the purchase of products or services from various vendors in amounts not to exceed the amounts appropriated in the Fiscal Year 2015 Adopted or Amended Budgets.

Pages 201-206

- 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, accepting and ratifying rankings of the Selection Committee, pursuant to RFP No. 2014-10, a Request for Proposals for Arboricultural Services, and awarding and approving an Agreement with All Florida Tree and Landscape, Inc., of Coral Springs, Florida.

Pages 207-247

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

Pages 248-425

11. 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.