

MONDAY  
MARCH 21, 2016  
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 Employee 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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8487, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Office, Industrial, Institutional Use Signage, to allow two proposed reversed channel lettering wall signs, for the applicant known as Ultimate Software, for the property known as Beacon Pointe at Weston, located at 2250 North Commerce Parkway, Weston, Florida.

***Ultimate Software Sign Variance***

***Pages 5-29***

**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 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 30-34**

8. An Ordinance of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; and providing for an effective date.

**Public Hearing and First Reading\***

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

**Pages 35-40**

9. An Ordinance of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; and providing for an effective date.

**Public Hearing and First Reading\***

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

**Pages 41-45**

10. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as a Director and \_\_\_\_\_ as an Alternate Director for the 2016-2017 Broward League of Cities Board of Directors.

**Pages 46-51**

## 11. **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. 2016-01, a Request for Proposals for FY 2016 Bank Loan, accepting the response of Capital Bank Corporation, of Sunrise, Florida, for loans to finance certain Capital Projects including Country Isles Park Concrete Walkways, Emerald Estates Park Play Equipment Replacement, Heron Park Field Renovations, Peace Mound Park Parking Lot Addition, Regional Park and Tequesta Trace Park Artificial Athletic Field Turf, Regional Park Hockey Rink Conversions, Regional Park Parking Lot Resurfacing, Regional Park Soccer Field Drainage Improvements, and Peace Mound Park Restrooms; authorizing such loan for a ten year term, and the issuance of bonds in the aggregate principal amount not to exceed \$6,225,000 to finance such Capital Improvements within the City as described in the RFP; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loan.

**Pages 52-70**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Fourth Amendment to the Lease Agreement between Cliff Drysdale Management, Inc., and the City of Weston, Florida, for the Weston Tennis Center.

**Pages 71-79**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 360, Weston Regional Park Soccer Fields 1 & 2, Proposal No. 16-8512, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

**Pages 80-92**

***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 the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 7, 2016.

**Pages 93-103**

12. 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.