

MONDAY  
MAY 7, 2018  
6:00 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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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. An Ordinance of the City of Weston, Florida, rezoning property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

***2600 Country Club Way – Rezoning  
Weston Hills Country Club – The Lodge***

***Public Hearing and First Reading\****

***Pages 6-221***

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

END OF QUASI-JUDICIAL HEARING

7. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Islands at Weston Maintenance Association, Inc.

**Pages 222-246**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

**Pages 247-261**

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.

**Pages 262-267**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

**Three-cent local option gas tax**

**Pages 268-278**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

**One-cent local option gas tax**

**Pages 279-288**

- F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the execution of the Interlocal Agreement between Broward County and City of Weston providing for funding and administration by County of City's 42<sup>nd</sup> and 43<sup>rd</sup> year Community Development Block Grant (CDBG) Program in the amount of \$269,933 Federal Fiscal Year 2016-2017, and \$293,802 Federal Fiscal Year 2017-2018.

**Pages 289-328**

- G. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for optional county services for Keep Broward Beautiful, Household Hazardous Waste, and Bulk Trash and Yard Waste Drop-off Programs.

**Pages 329-357**

***CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT***

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 367, Continuing Professional Services for Surveying and Mapping of Blatt Boulevard, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

***Pages 358-367***

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

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 368, Continuing Professional Services for Surveying and Mapping of Meridian Parkway, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

***Pages 368-377***

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

- J. 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 April 2, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 16, 2018.

***Pages 378-397***

8. Adjournment

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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.
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Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 prior to the meeting.