

MONDAY  
MAY 16, 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. 16-8643, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for Cleveland Clinic's proposed parking improvements in the north parking lot, Parking Lot J, for the property located at 3100 Weston Road, Weston, Florida.  
***Cleveland Clinic Landscape Island Variance*** ***Pages 5-24***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-8644, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for a portion of the buffer in Parking Lot J for Cleveland Clinic's proposed helipad improvements, for the property located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Landscape Buffer Variance***

***Pages 25-43***

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8578, a site plan amendment for a relocated heliport and the construction of two new parking lots on Cleveland Clinic's campus, located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Parking Lot Additions Site Plan Amendment***

***Pages 44-59***

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**END OF QUASI-JUDICIAL HEARING**

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9. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, calling a special election on a proposed amendment to the City Charter, to be held on November 8, 2016; providing for submission of the Charter amendment recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.

***Pages 60-66***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Carahsoft Technology Corporation of Reston, Virginia, for the purchase and implementation of Accela commercial off-the-shelf software for the City's Building Permitting Services.

***Pages 67-123***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the renewal of the Interlocal Agreement between the City of Weston, Florida and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

***Pages 124-136***

***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, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond, or Letter of Credit option in lieu of bond applicable to 501(c)(3), for certain utility facilities for St. Paul Evangelical Lutheran Church, located at 580 Indian Trace, on a portion of Parcel 6, Sector 6, according to the Plat thereof as recorded in Plat Book 141, at Page 21, Public Records of Broward County, Florida.

***Pages 137-175***

**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, rescinding Resolution No. 2016-31, that extended the Agreement with Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

**Pages 176-188**

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 2, 2016.

**Pages 189-199**

10. 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.