

MONDAY
JUNE 6, 2016
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. 16-8675, resubmitted site plan application for the proposed construction of a special residential facility on the property located north of Emerald Estates Drive and west of Weston Road (Weston Commons), Weston, Florida.

***The Palace at Weston Senior Living
Site Plan Amendment***

Pages 6-22

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8473, a site plan amendment for the proposed construction of a new emergency department/intensive care unit (ED/ICU) bed tower and a central utility plant (CUP) on Cleveland Clinic's main campus, located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Emergency Department/ICU (ED/ICU) and Central Utility Plant (CUP)
Site Plan Amendment***

Pages 23-38

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending Section 124.68, "Certificates of Use" of the City Code to provide that no additional zoning review or building code inspection for an applicable building code discipline is required prior to the issuance of a certificate of use if a passed final inspection for the premises was performed for a related building permit, certificate of completion and/or certificate of occupancy, and the certificate of use for the premises is applied for within 60 days after the issuance of the related certificate of completion, certificate of occupancy or closing out of the building permit; providing for an amended certificate of use; and providing for an effective date.

Public Hearing and First Reading

Pages 39-45

9. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," amending Section 81.09, "Medical marijuana license operation requirements," repealing Section 100.10, "Event signage," amending Section 124.25, "Hospital Zoning District (HZ)," and amending, creating and repealing certain sections of Chapter 126, "Signs," to update sign regulations; and providing for an effective date.

Public Hearing and First Reading*

Pages 46-87

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

10. An Ordinance of the City of Weston, Florida, amending Section 124.16, "IOC Districts," and amending and renumbering section 124.55, "Outdoor storage," to provide for outdoor storage as an accessory use by special exception rather than as a primary use by special exception; and providing for an effective date.

Public Hearing and First Reading*

Pages 88-93

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

11. CONSENT AGENDA

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

- A. 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 execution of an Agreement for Continuing Professional Services for Surveying and Mapping, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 94-137

- B. 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 execution of an Agreement for Continuing Professional Services for Traffic and Transportation Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 138-180

- C. 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 execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 181-223

- 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, authorizing the execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Craven, Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 224-266

- 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 execution of an Agreement for Continuing Professional Services for Environmental Engineering and Wetlands Management, RFQ No. 2015-11, with Metric Engineering Inc., of Miami, Florida.

Pages 267-309

- 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 Workshop Meeting of the City Commission of the City of Weston held on May 9, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 16, 2016.

Pages 310-324

12. 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 or she will need a record of the proceedings, and for such purpose, he or she 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 prior to the meeting.