

MONDAY
JUNE 20, 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 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

CITY OF WESTON

6. 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.

Second and Final Reading

Pages 6-12

7. 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.

Second and Final Reading

Pages 13-54

8. 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.

Second and Final Reading

Pages 55-60

9. An Ordinance of the City of Weston, Florida, amending Section 124.47, "Lot Size, Height and Setbacks," to revise the maximum height limit for accessory structures in residential districts; and providing for an effective date.

Public Hearing and First Reading

Pages 61-65

****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 124.54, "Off-Street Parking and Loading," to revise the minimum parking spaces required for real estate offices; and providing for an effective date.

Public Hearing and First Reading

Pages 66-70

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

11. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as the voting delegate for the City of Weston at the Florida League of Cities 90th Annual Conference to be held in Hollywood, Florida, August 18, 2016 thru August 20, 2016.

Pages 71-77

12. A Resolution of the City Commission of the City of Weston, Florida considering the disqualification of Burke Construction Group, Inc., from the RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation, due to a violation of the City Code, Cone of Silence provision.

Pages 78-89

13. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, with Cliff Drysdale Management, Inc., of New Braunfels, Texas.

Pages 90-141

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

- 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 Architectural Services, RFQ No. 2015-13, with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 142-183

- 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, approving the Master SaaS and Services Agreement between Periscope Intermediate Corp., and the City of Weston, Florida, for an online electronic procurement system.

Pages 184-200

- 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.

Pages 201-360

- 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 361-406

- 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 June 6, 2016.

Pages 407-419

14. 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.