

**WEDNESDAY  
JULY 2, 2014  
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 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**

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. 14-6810, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive landscaping requirements for a proposed parking lot to function solely as vehicular storage, with no public access, for the property located at the southwest corner of Cleveland Clinic's property, 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Landscape Variance (Rick Case Alfa Romeo Vehicular Storage) Pages 7-51***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6809, a variance from Section 124.54 of the Code of Ordinances of the City, Off-Street Parking and Loading, to waive off-street parking requirements for a proposed parking lot to function solely as vehicular storage, with no public access, for the property located at the southwest corner of Cleveland Clinic's property, 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Off-Street Parking Variance (Rick Case Alfa Romeo Vehicular Storage)***

***Pages 52-96***

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6808, a Site Plan Amendment to construct a parking lot to serve as vehicle storage for the proposed Rick Case Alfa Romeo dealership, located at the southwest corner of the Cleveland Clinic Site, 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Site Plan Amendment (Rick Case Alfa Romeo Vehicular Storage)Pages 97-155***

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6998, a variance from Section 123.14 of the Code of Ordinances of the City, Perimeter Buffers, Parking Islands, and Vehicular Use Areas, Section 123.14(A)(1)(a) Buffer Width, to encroach into the 40 foot landscape buffer for three proposed parking stalls for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

***Midtown Athletic Club Right-of-Way Perimeter Buffer Variance***

***Pages 156-175***

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6997, a variance from the provisions of Section 123.14(B)(3) of the Code of Ordinances of the City, Interior Islands, which requires at least one landscaped interior island for every ten parking spaces, for the proposed parking improvements to include a landscape island every 15 parking spaces, for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

***Midtown Athletic Club Landscape Island Variance***

***Pages 176-195***

11. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6602, a Site Plan Amendment to include a new driveway entrance at Windmill Ranch Road, a new service driveway entrance at Bonaventure Boulevard, two ball storage buildings, two gazebos and 121 additional parking spaces, for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

***Midtown Athletic Club Site Plan Amendment***

***Pages 196-266***

**END OF QUASI-JUDICIAL HEARING**

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

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12. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this resolution be sent to the Broward County Property Appraiser and Tax Collector.

**Pages 267-272**

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**CITY OF WESTON**

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13. An Ordinance of the City of Weston, Florida, amending Section 100.06, "Permits and Fees; Private Property;" to provide for additional regulations related to certain special events; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 273-277**

14. An Ordinance of the City of Weston, Florida, amending Section 124.47, "Lot Size, Height and Setbacks," to provide that generators may encroach into a required minimum yard setback; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 278-282**

15. An Ordinance of the City of Weston, Florida, amending Section 124.27 "Town Center Overlay District" by modifying Appendix "A" "Town Center Overlay District Design Guidelines" relating to retail tenant identification signs; and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 283-288**

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

16. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2015.

**Pages 289-310**

- B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2015.

**Pages 311-319**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Emerald Estates Park Improvements, Bid No. 2013-15, Calvin, Giordano & Associates, Inc., Project No. 12-5405.

**Pages 320-332**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Horsepower Electric, Inc., of Hialeah, Florida, for Weston Road and Meridian Parkway Signalization, Bid No. 2013-06, Calvin, Giordano & Associates, Inc., Project No. 11-4456.

**Pages 333-341**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the First Addendum to the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for the Emergency Operations/Code Services/Information Technologies Services Building.

**Pages 342-350**

- F. A Resolution of the City Commission of the City of Weston, Florida, supporting the Children's Services Council of Broward County, its mission and activities.

**Pages 351-355**

- G. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2014-03, a Request for Qualifications for Professional Architectural Continuing Services, and awarding and approving an agreement with Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

**Pages 356-382**

#### ***INDIAN TRACE DEVELOPMENT DISTRICT***

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2015.

**Pages 383-396**

#### ***BONAVENTURE DEVELOPMENT DISTRICT***

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2015.

**Pages 397-407**

***CITY OF WESTON AND INDIAN TRACE 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, approving Work Authorization No. 351, Country Isles Water Service, Proposal No. 14-6826 for the City's contract provider, Calvin, Giordano & Associates.

**Pages 408-419**

- K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving an agreement with the Town of Davie, Florida, and R & R Davie, LLC regarding municipal boundaries; approving a payment in lieu of assessment agreement with R & R Davie, LLC to provide for the Indian Trace Development District's continued provision of drainage and other services to the property owned by R & R Davie, LLC and for annual payment to the District for the services.

**Pages 420-480**

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

- L. 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 June 16, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 16, 2014.

**Pages 481-493**

17. Adjournment

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**PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

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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.