

MONDAY  
AUGUST 15, 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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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, approving City of Weston's Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2016-2017 Annual Action Plan for October 1, 2016, to September 30, 2017, for the U.S. Department of Housing and Urban Development (HUD) Grant ("programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

**Public Hearing**

**Pages 6-150**

7. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 151-158**

8. An Ordinance of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 159-186**

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

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a ten month extension of the Amended and Restated Sports Franchise Agreement between the City of Weston and the Weston Sports Alliance, Inc.

**Pages 187-196**

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

**Pages 197-202**

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

**Pages 203-207**

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the Maintenance of HVAC Equipment maintenance services for City Hall, the Administrative Services Center and the Police Service Center from Trane U.S., Inc., via U.S. Communities Government Purchasing Alliance, Contract No. 15-JLP-023; during Fiscal Year 2016.

**Pages 208-223**

- E. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2016-04 to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Regional Park Parking Lot Resurfacing.

**Pages 224-234**

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement among the City of Weston, Florida, and Orchid Island Maintenance Association, Inc., and Palm Island Maintenance Association, Inc.

**Pages 235-266**

- G. A Resolution of the City Commission of the City of Weston, Florida, calling for a Municipal Special Election to be held on March 14, 2017, to fill the vacancy in City Commission Seat 3; establishing the qualifying period for the March 14, 2017 Special Municipal Election to occur from noon on Tuesday, January 3, 2017, through noon on Tuesday, January 10, 2017; providing for the date on which the elected City Commissioner shall take office; providing for notice; providing for an effective date.

**Pages 267-271**

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

- H. 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, rejecting all proposals submitted for Information Technology Support Services, RFQ No. 2016-03.

**Pages 272-277**

- I. 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 Fifth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc.

**Pages 278-287**

- 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 July 5, 2016.

**Pages 288-300**

10. Commission/City Manager Agenda Request

A. **John R. Flint, City Manager**

Procedures of the City Commission – Organization Appointments

**Pages 301-314**

11. 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 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.