

MONDAY
AUGUST 18, 2014
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

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. 14-7095, a variance from Chapter 124 of the Code of Ordinances of the City, Zoning, to waive same roof profile requirement in Section 124.36(F), Enclosed Accessory Uses, for a proposed pool cabana with a reduced roof slope, for the property located at 3155 Lake Ridge Lane, Weston, Florida.

3155 Lake Ridge Lane Residence Zoning Variance

Pages 6-19

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7111, 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, for the property located at 3100 Weston Road, Weston, Florida.

Cleveland Clinic Landscape Island Variance

Pages 20-87

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 13-6133, a site plan amendment for two new parking lots on Cleveland Clinic's campus, located at 3100 Weston Road, Weston, Florida.

Cleveland Clinic Parking Lot Expansion Site Plan Amendment

Pages 88-152

9. 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 on Windmill Ranch Road, for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

Midtown Athletic Club Site Plan Amendment

New Driveway Entrance on Windmill Ranch Road

Pages 153-239

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

10. 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.

Second and Final Reading

Pages 240-244

11. 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.

Second and Final Reading

Pages 245-250

12. 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.

Second and Final Reading*

Pages 251-255

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

13. An Ordinance of the City of Weston, Florida, amending Section 126.14, "Buildings and Unit Number Signs," to provide for required signage indicating the address at community buildings and community and commercial swimming pools; and providing for an effective date.

Public Hearing and First Reading*

Pages 256-261

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

14. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to acquisitions of \$10,000 or less; and providing for an effective date.

Public Hearing and First Reading

Pages 262-266

15. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 1 for Professional Architectural and Engineering Services, Restroom Renovation at City Parks, Weston, Florida, for the City's contract provider, Saltz Michelson Architects.

Pages 267-276

- B. A Resolution of the City Commission of the City of Weston, Florida, declaring Varney & Son's Tree Expert Co., Inc. in default of the Arboricultural Services Agreements with the City; terminating the Arboricultural Services Agreement; authorizing and directing the City Manager to stop all payments to Varney & Son's Tree Expert Co., Inc.; authorizing and directing the City Attorney to file a lawsuit against Varney & Son's Tree Expert Co., Inc., to recover any and all amounts that were overbilled to the City and to seek damages related to the default of the arboricultural services agreements.

Pages 277-518

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the distribution of the Edward Byrne/JAG Program Funding for Federal Fiscal Year 2014-2015.

Pages 519-526

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, approving the Consent to the Assignment and Assumption of the Amended and Restated Agreement among the City of Weston, Florida, the Indian Trace Development District and CLP Weston Hills Golf, LLC for Lake Maintenance and Water Withdrawal.

Pages 527-613

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Consent to the Assignment and Assumption of the License Agreement among the City of Weston, Florida, the Indian Trace Development District and CLP Weston Hills Golf, LLC.

Pages 614-654

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

- 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, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2014-06, a Request For Qualifications for Professional Civil Engineering Continuing Services, and awarding and approving an agreement with EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 655-669

- G. 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 2, 2014.

Pages 670-687

16. 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 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.