

FRIDAY
SEPTEMBER 11, 2015
5:05 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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.
Proposed Millage Rate **Pages 7-11**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2015; approving the 2015 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 12-17**
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2015, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 18-23**

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

Pages 24-82

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services.

ITDD Basin I Assessment Rate

Pages 83-92

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 93-98

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Pages 99-121

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2016.

BDD Assessment Rate

Pages 122-126

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget

Pages 128-139

CITY OF WESTON

15. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," and amending Section 31.04, "Special Magistrate;" to provide for the appointment of more than one special magistrate and to provide for term and termination provisions; and providing for an effective date.
Second and Final Reading **Pages 140-144**
16. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions" creating definitions relating to historic preservation; creating Chapter 134 relating to historic preservation regulations; and providing for an effective date.
Second and Final Reading **Pages 145-166**
17. An Ordinance of the City of Weston, Florida, creating Section 89.02, "Mobile Vendors Regulations" and creating Section 100.20, "Mobile Vendors," to provide for regulations relating to mobile vendors; and providing for an effective date.
Public Hearing and First Reading **Pages 167-174**
18. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to cooperative acquisitions; and providing for an effective date.
Public Hearing and First Reading **Pages 175-179**
19. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01 "Definitions" to clarify the definition of dwelling unit, create a definition of family, and modify the definitions of solid waste collection services assessed cost and solid waste collection services assessment to ensure consistency with implementation; amending Section 64.71 "Specific Methods of Construction and Requirements" to utilize terms consistent with code definitions; amending Section 123.16 "Swale Tree Requirements" to clarify terms; amending Chapter 124 "Zoning" to clarify and use defined terms; and amending Chapter 127, "Engineering Standards," to clarify applicability; and providing for an effective date.
Public Hearing and First Reading* **Pages 180-191**

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

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

20. 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 192-235

21. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC equipment for the Police Services Building from Trane U.S. Inc., via The Cooperative Purchasing Network Contract No. R5045; during Fiscal Year 2015.

Pages 236-274

- B. 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 2015-2016.

Pages 275-283

INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 3 for Professional Civil Engineering Continuing Services for SCADA upgrades recommendations, Weston, Florida, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 284-294

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 Change Order No. 1 for the City's contract provider, DBF Construction, LLC of Pompano Beach, Florida, for Bid No. 2015-02, Country Isles Water Service Replacement.

Pages 295-303

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

- 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, approving the renewal of the City's insurance policies, effective October 1, 2015.

Pages 304-310

- 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 RFP No. 2015-08, a Request for Proposals for Standby Generators Maintenance Services; awarding and approving an agreement with Megawattage LLC, of Fort Lauderdale, Florida.

Pages 311-364

- 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 held on August 17, 2015, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 24, 2015.

Pages 365-381

22. 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.