

MONDAY  
SEPTEMBER 21, 2015  
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(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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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final 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.  
**Final Millage Rate** **Pages 6-10**
7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.  
**Final Weston Budget** **Pages 11-78**

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**INDIAN TRACE DEVELOPMENT DISTRICT**

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8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.  
**Final ITDD Budget** **Pages 79-102**

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**BONAVENTURE DEVELOPMENT DISTRICT**

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9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.
- Final BDD Budget*** ***Pages 103-115***

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**QUASI-JUDICIAL HEARING**

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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.

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-7925, a site plan amendment to include façade improvements and kiosk relocations, for the property known as Weston Town Center, located at 1636 and 1638 Town Center Circle, Weston, Florida.
- Weston Town Center, 1636 and 1638 Town Center Circle - Site Plan Amendment Rescheduled from August 17, 2015 City Commission Meeting*** ***Pages 116-205***

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**END OF QUASI-JUDICIAL HEARING**

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**CITY OF WESTON**

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11. 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.
- Second and Final Reading*** ***Pages 206-213***
12. 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.
- Second and Final Reading*** ***Pages 214-218***

13. 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.

***Second and Final Reading***

***Pages 219-229***

14. An Ordinance of the City of Weston, Florida, amending Section 22.01, "Disclosure of Business Relationships," and creating Chapter 26, "Prohibition from Participation in Discussion"; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 230-235***

15. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between the City of Weston and C.A.P. Government, Inc., for Comprehensive Building Code Services RFP No. 2014-09.

***Pages 236-245***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of Tract "D" of Country Isles Garden Homes as a landscape buffer, and accepting the conveyance of the landscape buffer.

***Pages 246-294***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between the City of Weston and the Sheriff of Broward County, Florida to provide for Emergency Medical, Fire Protection and Fire Prevention Services.

***Pages 295-336***

***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, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond for utility facilities located at 1555 Bonaventure Boulevard, in a portion of Parcel C-1, Sector 6, Plat Book 141, Page 21, Public Records of Broward County, Florida.

***Pages 337-394***

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

**Pages 395-438**

16. 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 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.