

MONDAY
SEPTEMBER 26, 2016
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(s) 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 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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.
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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.
Final Weston Budget **Pages 11-80**

INDIAN TRACE DEVELOPMENT DISTRICT

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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.
Final ITDD Budget **Pages 81-105**

BONAVENTURE DEVELOPMENT DISTRICT

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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.

Final BDD Budget

Pages 106-118

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.

10. An Ordinance of the City of Weston, Florida, rezoning property located at 250 Racquet Club Road, consisting of approximately 22.46 acres, from Commercial (C-1) to the High Rise Multi Family (MF4) Zoning District; and providing for an effective date.

Public Hearing and First Reading*

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

Pages 119-144

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Specimen Tree," amending Section 122.20, "Relocation," to revise the Tree Relocation Bond requirements; and amending Section 122.21, "Replacement," to ensure consistency; and providing for an effective date.

Second and Final Reading

Pages 145-151

12. An Ordinance of the City of Weston, Florida, amending Section 124.16(D) relating to Child Care Facility and Day Care uses within the IOC Districts; amending Section 124.54(I) relating to Off-street parking requirements for Child Care Facilities; amending Section 124.54(J) by deleting requirements for stacking spaces for day care uses; and providing for an effective date.

Public Hearing and First Reading*

Pages 152-158

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

13. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 159-166

- 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 2016-2017.

Pages 167-175

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

- C. 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. 2016-07, a Request for Proposals for Supplemental Landscape Materials and Installation Services; awarding and approving an Agreement with 100% Landscaping Co., Inc., of Southwest Ranches, Florida.

Pages 176-239

- D. 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 both bids submitted for Traffic Mast Arm Assembly Repainting, Bid No. 2016-05.

Pages 240-246

- 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, extending the Agreement with Horsepower Electric, Inc., of Hialeah, Florida, for Electrical Repairs and Maintenance of External Facilities, Bid No. 2013-07.

Pages 247-257

14. City Commission/Discussion Item

Tree Preservation Code

Pages 258-310

15. 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.