

MONDAY
SEPTEMBER 29, 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(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 2014/2015 commencing October 1, 2014 and ending September 30, 2015.
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 2015/2015 commencing October 1, 2014 and ending September 30, 2015.
Final Weston Budget ***Pages 11-82***

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 2014/2015 commencing October 1, 2014 and ending September 30, 2015.
Final ITDD Budget ***Pages 83-111***

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 2014/2015 commencing October 1, 2014 and ending September 30, 2015.
- Final BDD Budget*** ***Pages 112-129***

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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7057, a site plan amendment for a 7,975 square foot Interventional Radiology (IR) Annex Building on Cleveland Clinic's campus, located at 3100 Weston Road, Weston, Florida.
- Cleveland Clinic Interventional Radiology Site Plan Amendment*** ***Pages 130-198***

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions" to provide a definition of Medical Marijuana Retail Center, Medical Marijuana Treatment Center and related terms; amending Section 124.16 "IOC Districts" by providing for Medical Marijuana Retail Center special exception uses; amending Section 124.54 "Off Street Parking", to provide parking standards for Medical Marijuana Retail Centers; amending Section 124.81 "Special Exceptions" to provide additional application requirements, procedures and standards for Medical Marijuana Retail Centers; and providing for an effective date.
- Public Hearing and First Reading**** ***Pages 199-210***

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

12. An Ordinance of the City of Weston, An Ordinance of the City of Weston, Florida, amending Chapter 81 (RESERVED) by creating Chapter 81, "Medical Marijuana Retail Centers", to provide definitions and business location and use regulations for Medical Marijuana Retail Centers; and providing for an effective date.
- Public Hearing and First Reading*** ***Pages 211-229***

13. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals to borrow funds to finance Capital Improvement Projects in Fiscal Year 2015 in an amount not to exceed \$6,385,000.00.

Pages 230-233

14. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of four custom pumpers and one 100 foot aerial platform firefighting apparatus, and the trade-in of four custom pumpers and one 100 foot aerial firefighting apparatus vehicles.

Pages 234-311

15. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Small Municipal and County Enterprise License Agreement between the City of Weston, Florida and Environmental Systems Research Institute, Inc.

Pages 312-327

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing expenditures from the Law Enforcement Trust Fund, for the purchase of additional gym equipment and rubber flooring.

Pages 328-338

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing expenditures from the Law Enforcement Trust Fund, for the purchase of a video monitoring system.

Pages 339-349

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the agreement between the City of Weston and The Town Foundation, Inc. for the dissolution and winding up of The Town Foundation, Inc.

Pages 350-361

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 a Police Services Agreement among the City of Weston, Indian Trace Development District and Bonaventure Development District and the Sheriff of Broward County, Florida.

Pages 362-403

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 15, 2014.

Pages 404-429

16. Adjournment

**UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF
THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS WILL COMMENCE.**

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.