

MONDAY
OCTOBER 20, 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 Fire Rescue 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

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. 14-6602, 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
Continued from August 18, 2014 Meeting***

Pages 6-92

END OF QUASI-JUDICIAL HEARING

7. 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.

Second and Final Reading

Pages 93-103

8. 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.

Second and Final Reading

Pages 104-120

9. An Ordinance of the City of Weston, Florida, amending Section 132.02, "Methods of Acquisition," to clarify procedures related to Sealed Competitive Methods; and providing for an effective date.

Public Hearing and First Reading

Pages 121-126

10. A Resolution of the City Commission of the City of Weston, Florida, approving the vacation of a portion of the Right-of-Way in Parcel G of the Emerald Estates Plat, generally located south of South Post Road; reserving an easement for utilities in the portion of the Right-of-Way to be vacated; and providing for an effective date.

Deferred from September 15, 2014 Meeting

Pages 127-138

11. 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 139-182

12. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, indicating the official intent of the City to issue Tax-Exempt Bonds in the amount of \$2,850,000 to finance the costs of new Fire Protection Services Equipment, and to use a portion of the proceeds of such bonds to reimburse expenditures paid or incurred prior to the date of issuance thereof.

Pages 183-188

- B. A Resolution of the City Commission of the City of Weston, Florida, encouraging the School Board of Broward County to create a Bond Oversight Committee if the SMART Bond Referendum is approved by voters and encouraging residents to vote in the November 2014 General Election.

Pages 189-196

- C. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFP No. 2014-07, a Request for Proposals for Work Order and Asset Management Software, and authorizing the City Manager or his designee to enter into negotiations with the top ranked proposer, Timmons Group, Inc., of Richmond, Virginia.

Pages 197-214

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, MBR Construction, Inc. of Fort Lauderdale, Florida, for Peace Mound Park Improvements, Bid No. 2013-09, Calvin, Giordano & Associates, Inc., Project No. 11-4584.

Pages 215-221

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Construct Solid Builders Construction of Pembroke Pines, Florida, for Bid No. 2013-11, Weston Community Center Interior Renovations.

Pages 222-229

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Emerald Estates Park Improvements, Bid No. 2013-15, Calvin, Giordano & Associates, Inc., Project No. 12-5405.

Pages 230-251

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

- 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 September 29, 2014, and the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 6, 2014, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on October 6, 2014.

Pages 252-277

13. 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.
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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.