

MONDAY
DECEMBER 1, 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. 14-7132, a Site Plan Amendment to modify the façade and upgrade handicapped accessible parking spaces for the property known as Wendy's Restaurant, located at 1904 Weston Road, Weston, Florida.

Wendy's Restaurant, 1904 Weston Road, Site Plan Amendment

Pages 6-19

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7349, a Special Exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 1,465 square foot vehicle rental agency in the C-1 Commercial Zoning District, for the property located at 1585 North Park Drive, Weston, Florida.
Enterprise Rent A Car, 1585 North Park Drive, Special Exception **Pages 20-36**

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

8. An Ordinance of the City of Weston, Florida, repealing Section 52.66, "Sale of Nicotine Vaporizer or Liquid Vaporizers to Minors Prohibited,;" amending Section 1.01, "Definitions," to provide definitions related to the regulation of nicotine vaporizer use within the City; creating Section 52.67, "Prohibited Use of Nicotine Vaporizers" to prohibit the use of Nicotine Vaporizers wherever smoking is prohibited in the City; and providing for an effective date.
Second and Final Reading **Pages 37-46**
9. An Ordinance of the City of Weston, Florida, amending Section 124.16 "IOC Districts" by providing for Retail Vaporizer Shop Special Exception Uses; and providing for an effective date.
Second and Final Reading **Pages 47-52**
10. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to authorize the City to participate in cooperative acquisitions and contracts that are competitively procured by any public entity within the United States in a manner consistent with State law; and providing for an effective date.
Public Hearing and First Reading **Pages 53-58**
11. An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.12, "Inspection Requirements During Construction," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.
Public Hearing and First Reading **Pages 59-65**
12. An Ordinance of the City of Weston, Florida, amending the City's Water Supply Facilities Work Plan and applicable elements within the City's Comprehensive Plan relating to water supply planning; and providing for an effective date.
Public Hearing and First Reading* **Pages 66-142**

***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, authorizing the execution of the Cooperation Agreement between Broward County and City of Weston providing for County's Management of City's Community Development Block Grant Program, and authorizing the City Manager to notify HUD of the City's intent to join Broward County's Urban County CBDG Entitlement Program through a joint cooperation agreement.

Pages 143-163

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement with Timmons Group, Inc., of Richmond, Virginia, pursuant to RFP No. 2014-07, a Request For Proposals for Work Order and Asset Management Software.

Pages 164-433

- 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. 2014-08, a Request For Proposals for FY 2015 Bank Loan, accepting the response of Branch Banking & Trust Company, for loans to finance certain capital projects including completion of construction of the Emergency Operations Center building, information technology projects, and for the purchase of fire protection services vehicles; authorizing such loans and the issuance of bonds in the aggregate principal amount not to exceed \$3,535,000 to finance certain capital improvements within the City and not to exceed \$2,850,000 to finance capital purchases as described in the RFP; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loans.

Pages 434-457

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Administrative Services Center from Berwin, Inc. dba JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1; State of Florida Contract No. 420-420-10-1; and GSA (U.S. General Services Administration) Contract No. GS-27F-0060X; during Fiscal Year 2015.

Pages 458-693

INDIAN TRACE DEVELOPMENT DISTRICT

- E. 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. 2 for Professional Civil Engineering Continuing Services for Manatee Isles Drive Sidewalk, Weston, Florida, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 694-702

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

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

Pages 730-746

14. 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.