

MONDAY
APRIL 16, 2018
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

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 an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Park of Commerce Plat, along Weston Road, site address 3100 Weston Road, with the subject property owned by Cleveland Clinic Florida Health System Nonprofit Corporation and leased to R&R Davie, LLC, owner and operator of Rick Case Automotive, in order to convert a temporary driveway to a permanent driveway, and obtain a resolution of approval from the City of Weston to include with the submittal to Broward County Development Management Division.

Park of Commerce Plat NVAL Amendment

Pages 5-26

7. An Ordinance of the City of Weston, Florida, rezoning Park Property located at 520 Racquet Club Road, as further legally described on Exhibit "A," from R-3 Single Family Residential (R-3) to Community Facility (CF) and consisting of approximately 1.923 acres; rezoning Fire Station Property located at 275 Bonaventure Boulevard, as further legally described on Exhibit "B," from Multiple-Family MF-1 (MF-1) to Municipal Use (MU) and consisting of approximately 2.232 acres; and providing for an effective date.

***Fire Station 21 (Tract A-1) and Bonaventure Park (Tract A-2) Rezoning
Second and Final Reading***

Pages 27-43

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending Section 132.11, "Placement or Maintenance of a Communications Facility in Public Rights-of-Way," of the City Code to modify the design standards to provide that antennas associated with small wireless facilities shall be concealed within a white enclosure or encasement; and providing for an effective date.

Public Hearing and First Reading

Pages 44-49

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Sports Turf One, Inc., of Boynton Beach, Florida, for Bid No. 2017-02, for Regional Park Artificial Field Turf.

Pages 50-57

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase and installation of mast arm illuminated street signs from Horsepower Electric, Inc., of Hialeah, Florida, via Broward County contract #T1305304B1 for Miscellaneous Traffic and Roadway Construction.

Pages 58-74

- C. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.

Pages 75-87

INDIAN TRACE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.

Pages 88-98

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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017.

Pages 99-252

- 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 253-297

- 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 March 19, 2018.

Pages 298-308

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 prior to the meeting.