

MONDAY
MAY 21, 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. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
 - B. 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. An Ordinance of the City of Weston, Florida, rezoning property generally located from 280-390 Racquet Club Road, consisting of approximately 11.741 acres of property, from Single-Family Residential Moderate/Low (R-3) to Multi-Family Villa and Townhouse (MF-1); 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 6-21

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 123.17, "Screening Requirements," and Section 124.47, "Lot size, Height and Setbacks," to revise the regulations regarding mechanical equipment; 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 22-27

8. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions," to provide definitions related to vacation rentals; amending, Chapter 81, "Reserved," to be entitled "Vacation Rentals" and regulate vacation rentals by requiring registration and inspection and providing restrictions and penalties; and providing for an effective date.

Public Hearing and First Reading

Pages 28-41

9. An Ordinance of the City of Weston, Florida, amending Section 124.15 "Multiple Family Districts" to prohibit vacation rentals in Multi-Family Residential properties with more than four dwelling units; 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 42-47

10. 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 enclosed within a vertical structure if the antenna is attached to a vertical structure; and providing for an effective date.

Public Hearing and First Reading

Deferred from April 16, 2018 Meeting

Pages 48-53

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Amendment to the Non-Vehicular Access Line Agreement on Sector 5 Boundary Plat between the City of Weston and Broward County; approving the Installation of Required Improvements Agreement between the City of Weston and Broward County; all relating to access on Saddle Club Road for the proposed parking for Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

Pages 54-112

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston and Cartaya and Associates Architects, P.A., for Professional Architectural Services for Weston Community Center, RFQ No. 2017-10.

Pages 113-159

CITY OF WESTON, INDIAN TRACE 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, authorizing the acquisition of goods and services from LMK Pipe Renewal, LLC, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

Pages 160-185

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

- 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, approving an Agreement with Tyler Technologies, Inc., of Yarmouth, Maine for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 186-308

12. 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 at least 3 days prior to the meeting.