

MONDAY  
AUGUST 21, 2017  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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***CITY OF WESTON***

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6. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Covered Individual;" and providing for an effective date.  
***Second and Final Reading*** ***Pages 7-11***
7. An Ordinance of the City of Weston, Florida, creating Section 72.10, "Parking on Public Property," to provide for an additional parking prohibition; and providing for an effective date.  
***Second and Final Reading*** ***Pages 12-16***
8. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.06, "Compensation; Reimbursement for Expenses;" to provide for a salary increase for the Mayor and Commissioners and an annual increase based on the February Consumer Price Index (CPI) for the Miami-Fort-Lauderdale area; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.  
***Second and Final Reading*** ***Pages 17-22***

9. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to eliminate term limits for the Mayor and Commissioners; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.

***Second and Final Reading***

***Pages 23-28***

10. An Ordinance of the City of Weston, Florida, amending Section 123.13, "Planting Requirements," to revise the procedures for planting requirements; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 29-33***

11. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions" relating to Amusement Center and Amusement Arcade definitions; amending Section 124.16(D) "Permitted Uses" relating to Amusement Center and Amusement Arcade uses within the I-1, O-1, and C-1 Districts; amending Section 124.54(l)(1) relating to Off-Street Parking requirements for such uses; and providing for an effective date.

***Public Hearing and First Reading\****

***Pages 34-39***

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

#### ***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

12. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Vacation of certain Lake Maintenance Easements in favor of the Bonaventure Development District, as dedicated on the Plat of Weston Estates, recorded in Plat Book 181, Page 168 of the Public Records of Broward County, Florida.

***Weston Estates Plat, Vacation of Certain Lake Maintenance Easements***

***Pages 40-90***

13. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Joinder and Consent of the Bonaventure Development District to certain restrictions set forth in that Declaration of Restrictive Covenant, Subordination of Mortgage and Joinder and Consents.

***Joinder and Consent of the BDD to Restrictive Covenant***

***Pages 91-117***

14. **CONSENT AGENDA**

#### ***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

***Pages 118-125***

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting a Bill in the 2018 Florida Legislature to make texting while driving a primary offense under Florida Law.

**Pages 126-131**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the reconveyance of a parcel of land to the South Florida Water Management District for conservation purposes.

**Pages 132-140**

- 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, Burke Construction Group, Inc., of Doral, Florida, for Bid No. 2016-02, for Tequesta Trace Park Artificial Turf Installation.

**Pages 141-146**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Cunano Builders Corp., of Miami, Florida, for Bid No. 2016-06, for Town Center Railing Replacement.

**Pages 147-152**

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Locally Funding Agreement, FM No: 421548-1-A8-01, between Florida Department of Transportation and City of Weston to advance the funding necessary to expedite the design of Royal Palm Boulevard and I-75 interchange improvements to the State of Florida Fiscal Year 2017-2018.

**Pages 153-172**

- G. A Resolution of the City Commission of the City of Weston, Florida, approving the Locally Funded Agreement, FM No: 421548-2-31/32-01, between Florida Department of Transportation and City of Weston for the design of Royal Palm Boulevard intersection improvements at Weston Road.

**Pages 173-196**

- H. A Resolution of the City Commission of the City of Weston, Florida, approving City of Weston's Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2017-2018 Annual Action Plan for October 1, 2017 to September 30, 2018, for the U.S. Department of Housing and Urban Development (HUD) Grant ("programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

**Pages 197-203**

#### ***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT***

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2017-07 to Bejar Construction, Inc., of Pembroke Pines, Florida, for the Public Works Services Center Interior Renovations.

**Pages 204-215**

- J. 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 purchase of single davit arm street light poles for street light pole upgrades from Dot Lighting, Inc., of New Port Richey, Florida.

**Pages 216-223**

- K. 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 purchase of LED Roadway Fixtures for street light pole upgrades from Graybar Electric Company via the U.S. Communities Government Purchasing Alliance, Contract No. MA-IS-1340234-14.

**Pages 224-259**

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

- L. 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 260-306**

- M. 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 renewal of the City's insurance policies, effective October 1, 2017.

**Pages 307-313**

- N. 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 July 3, 2017.

**Pages 314-328**

15. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**  
Discussion – Medical Marijuana Retail Center

**Pages 329-427**

16. Adjournment

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## 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 or she will need a record of the proceedings, and for such purpose, he or she 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.