

MONDAY
AUGUST 20, 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 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. 18-1280, a variance from Section 123.14(A)(1)(a), Buffer Width, of the Code of Ordinances of the City, for the proposed development of Cleveland Clinic's proposed Parking Lot K, to be placed on the property located at 3240 Meridian Parkway, Weston, Florida.

***Cleveland Clinic Parking Lot K Landscape Buffer Variance
Deferred from July 2, 2018 Commission Meeting***

Pages 7-26

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-1239, to amend and modify a previous Site Plan Application approval, for Parking Area, Elevations, and to further reduce the number of Units, for the proposed construction of a Special Residential Facility on the property located north of Emerald Estates Drive and west of Weston Road (Weston Commons), Weston, Florida.

The Palace at Weston Senior Living Site Plan Amendment

Pages 27-42

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-9952, a Site Plan Amendment proposing to install a second drive thru lane at the existing fast food restaurant, known as McDonald's Store #009-0788, located at 1020 Weston Road, Weston, Florida.

McDonald's Store #009-0788 Site Plan Amendment

Pages 43-57

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

9. An Ordinance of the City of Weston, Florida, amending the Future Land Use Map within the City's Comprehensive Plan by clarifying the Irregular Residential 1.83 Dashed Line area boundaries, as shown on Exhibit "A;" and providing for an effective date.

Second and Final Reading

Pages 58-70

10. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," and creating Section 32.12, "Best Interest Waivers," to allow the City to waive any provision of Chapter 32 when it is in the best interest of the City; and providing for an effective date.

Second and Final Reading

Pages 71-75

11. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by Amending Section 126.14 "Building and Unit Number Signs," to revise the signage requirements for multi-family properties, by changing the minimum height requirement of the street address numbers from six inches to four inches; 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 76-80

12. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, honoring Fifty Years of Municipal Home Rule in the Florida Constitution, and committing to an educational initiative to help Floridians understand this beneficial right.

Pages 81-86

- B. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida Legislature to amend Chapter 556, F.S., to allow a local government to require operators of underground facilities to contact the agency prior to engaging in underground excavation in order to confirm the location of underground water mains and other infrastructure, or, alternatively, to require operators of underground facilities to notify local government directly when engaging in underground excavation within its jurisdiction; directing the City Clerk to transmit a copy of this Resolution to the Broward League of Cities, the Florida League of Cities, the Governor, and the Members of the Florida Legislature; providing for conflicts; providing for severability; and providing an effective date.

Pages 87-109

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2016.

Pages 110-116

- D. A Resolution of the City Commission of the City of Weston, Florida, approving filing a corrected Quit Claim Deed in connection with the conveyance to the Meadows Maintenance Association of a portion of Tract 1 & Tract 2, Sector 3 – Parcels H, I, J, K & L, as a Landscape Buffer.

Pages 117-132

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services, to provide for the responsibilities of the parties regarding the new P25 Radio System Conversion.

Pages 133-142

CITY OF WESTON, INDIAN TRACE 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, authorizing the purchase of one new John Deere 310SL Backhoe Loader, with the trade-in of one existing 2001 John Deere 310G Backhoe Loader, from Dobbs Equipment of West Palm Beach, Florida, via Florida Sheriffs Association and Florida Association of Counties 2017-18 contract for vehicles and equipment, Contract No. FSA17-VEH15.0.

Pages 143-147

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, authorizing the acquisition of goods and services from Craig A. Smith & Associates, Envirowaste Services Group, Inc., J.C. White Architectural Interior Products, Metro Express, Inc., Roof Painting By Hartzell, Inc., Trane U.S., Inc., and Valmont Industries, in amounts each exceeding the aggregate sum of \$100,000 For Fiscal Year 2018.

Pages 148-153

- H. 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 Work Authorization No. 7, NPDES MS4 Permit Technical Assistance for NPDES Permit FLS000016-004, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 154-167

- I. 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 Fifth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for the responsibilities of the parties regarding the new P25 Radio System conversion.

Pages 168-179

- J. 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 2, 2018.

Pages 180-193

13. 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 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.