

MONDAY
MAY 1, 2017
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 Employees 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. 16-9025, resubmitted site plan application 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 6-21

7. An Ordinance of the City of Weston, Florida, amending the Future Land Use map designation within the City's Comprehensive Plan from Residential Irregular 5 to Residential Irregular 28.44 on property generally located north and south of Racquet Club Road, and west of Bonaventure Boulevard, as further legally described on Exhibit "A," and consisting of approximately 25 acres; and providing for an effective date.

Public Hearing and First Reading

Pages 22-207

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

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

8. An Ordinance of the City of Weston, Florida, amending Section 127.20, "Street Lights, Bridges and Underground Utilities;" and providing for an effective date.

Public Hearing and First Reading

Pages 208-213

9. An Ordinance of the City of Weston, Florida, amending Section 42.01, "Additional Homestead Exemption" of Chapter 42 "Homestead Exemption"; to provide for an additional Homestead Exemption for property owners who meet certain criteria; and providing for an effective date.

Public Hearing and First Reading

Pages 214-219

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

Pages 220-231

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

Three-cent local option gas tax

Pages 232-243

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

Six-cent local option gas tax

Pages 244-255

- D. A Resolution of the City Commission of the City of Weston, Florida, approving a new Agreement between the City of Weston and the Weston Sports Alliance, Inc.

Pages 256-281

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Indian Trace Park Renovation Design, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 282-293

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 8, Indian Trace Park Restroom Building, for the City's contract provider, Synalovski Romanik Saye LLC, of Fort Lauderdale, Florida.

Pages 294-300

- G. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

Pages 301-310

INDIAN TRACE DEVELOPMENT DISTRICT

- H. 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 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

Pages 311-319

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

- 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016.

Pages 320-471

- 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 March 20, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 3, 2017.

Pages 472-489

11. 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.