

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, August 21, 2017 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Kathryn M. Mehaffey	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
State Representative Rick Stark	
Jesus Sanchez	Resident
Fred Burton	Resident
Hallie Pasternack	Resident
Daniel Wagner	Resident
Grace Sigal	Resident
Al Green	Resident
Juan C. Paz Rojas	Resident
Jacqueline	Resident

Richard Matlof	Resident
Buddy Hurwit	Resident
Paul Salver	Resident
Henry Mead	Resident
Teresa Rojas	Resident
Sara Sanhueza-Argulo	Resident
James Clodfelter	Resident
Kevin Jonas	Resident
Karen Salver	Resident
Barbara A. Hall, Esq.	Applicant Representative for Terra Weston Residential, LLC
Robert Rickel	Applicant Representative for Terra Weston Residential, LLC
Fred Lurie	Resident
Bill Perrelli	Resident
Wade Jollimore	Resident
Nancy Codke	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.
City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by State Representative Rick Stark, Police Chief Kevin Butler, and Fire Chief Angier.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff’s Law Enforcement Employee of the Month** – CSA Keith Baxter.

- B. **Presentation** - Weston Explosion 14U Girls’ Softball Team winning the 2017 USSSA Fast Pitch Softball State Championship.

ANNOUNCEMENTS

- Broward County Public Schools are back in session this week for the new school year. With that, school zone speed limits are in effect twice each day. PLEASE take extra precautions when driving. Students will be outside in the mornings waiting at bus stops, while others walk or ride their bikes to school each day. It is our goal that everyone gets to and from school safely each day. We welcome students and school faculty back for another productive school year.
- City administrative offices will be closed in observance of the Labor Day holiday on Monday, September 4th. There is regular garbage and recycling collection services and city parks will be open for enjoyment.
- Congratulations to Firefighter/Paramedic Ron Keindl for being honored as Firefighter of the Year and Firefighter/Paramedic Dean Moreno as Paramedic of the Year at Saint Katherine Drexel's annual Blue Mass ceremony on Sunday, September 10th at 9:30 a.m.
- The September City Commission meeting dates are also the Public Hearing dates for the city budgets. These dates will be WEDNESDAY, September 13th and Monday, September 25th which are not the usual meeting dates, as these meeting dates are coordinated with the Broward County School Board and Broward County Commission budget hearing dates, in accordance with Florida Statutes.
- A reminder that we are in the midst of hurricane season. *Are You Weston Ready?* Remember, the first 72 is up to you, meaning be sure you are self-supportive for at minimum, the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.

Your phone numbers should be registered with Weston's CodeRED Emergency Notification System: a link is provided on our website or call City Hall to enroll you. For those on social media, follow us on Twitter: @CityofWeston where you will find preparedness information and city happenings all season long. New this year, is @WestonFLAlert, which will provide real-time alerts of an urgent nature only. We encourage you to place an audible alert on this Twitter account.

- For details on events, programs and happenings year-round, residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at Westonfl.org.

FOURTH ORDER OF BUSINESS

Audience Comments

- Jesus Sanchez, Resident
- Fred Burton, Resident
- Hallie Pasternack, Resident
- Daniel Wagner, Resident
- Grace Sigal, Resident
- Al Green, Resident
- Juan C. Paz Rojas, Resident
- Jacqueline
- Richard Matlof, Resident
- Buddy Hurwit, Resident
- Paul Salver, Resident
- Henry Mead, Resident
- Teresa Rojas, Resident
- Sara Sanhueza-Argulo, Resident
- James Clodfelter, Resident
- Kevin Jonas, Resident
- Karen Salver, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 14-B, 14-F, 14-G, 14-H .

B. Approval of the Balance of the Consent Agenda

Commissioner Feuer moved to approve the Balance of the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Balance of the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 14-B

Resolution No. 2017-99 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.

The Resolution was read into the record by title. State Representative Rick Stark provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2017-99.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-99.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

Ordinance No. 2017-07 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

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-07.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2017-07.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2017-08 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

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-08.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2017-08.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2017-09 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

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-09.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2017-09.
Commissioner Jaffe voted no.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Ordinance No. 2017-10 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

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-10.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2017-10.
Commissioner Jaffe voted no.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

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

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager John Flint provided an overview. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

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(I)(1) relating to Off-Street Parking requirements for such uses; 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.***

Mayor Stermer stated, Item #11 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager John Flint provided an overview. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2017-95 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

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Fred Lurie, Bill Perrelli, and Wade Jollimore commented from the public. The City Commission discussed the item. Terra Weston Residential Representatives Barbara A. Hall, Esq., and Robert Rickel answered questions.

Commissioner Jaffe moved to approve Resolution No. 2017-95.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-95.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2017-96 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

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-96.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-96.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 13-A WAS ADDED TO THE AGENDA

Commissioner Feuer moved to add the Resolution to the agenda.
Commissioner Jaffe seconded the motion.

Roll call vote to add the Resolution to the agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Resolution No. 2017-97 of the City Commission of the City of Weston, Florida, denouncing hate, extremism and bigotry; supporting steps to combat hate, extremism and bigotry.

The Resolution was read into the record by title. Mayor Stermer provided an overview. The item was opened for public comment. Nancy Codke commented from the public.

Commissioner Kallman moved to approve Resolution No. 2017-97.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-97.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

FOURTEENTH ORDER OF BUSINESS

Consent Agenda

ITEM 14-F

Resolution No. 2017-103 of the City Commission of the City of Weston, Florida, approving the Locally Funded 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2017-103.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-103.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 14-G

Resolution No. 2017-104 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2017-104.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-104.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 14-H

Resolution No. 2017-105 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-105.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-105. Commissioner Jaffe voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Brown voted yes. Mayor Stermer voted yes.
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CITY OF WESTON

- A. Resolution No. 2017-98 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.**
- B. Resolution No. 2017-99 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.**
- C. Resolution No. 2017-100 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.**
- D. Resolution No. 2017-101 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.**
- E. Resolution No. 2017-102 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.**
- F. Resolution No. 2017-103 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.**
- G. Resolution No. 2017-104 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.**
- H. Resolution No. 2017-105 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.**

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2017-106 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.
- J. Resolution No. 2017-107 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.
- K. Resolution No. 2017-108 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.

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

- L. Resolution No. 2017-109 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."
- M. Resolution No. 2017-110 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.
- N. Resolution No. 2017-111 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.

The Items listed above on the Consent Agenda were approved earlier in the meeting.

FIFTEENTH ORDER OF BUSINESS

**Commission/City Manager Agenda
Request**

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

City Manager John Flint reviewed Florida Senate Bill 8A Medical Marijuana Dispensaries. The City Commission discussed Senate Bill 8A. City Attorney Jamie Alan Cole and Assistant City Attorney Kathryn M. Mehaffey answered questions from the Commission. A consensus from the City Commission to move forward with an Ordinance amending City Code Chapter 81 to prohibit medical marijuana retail centers.

SIXTEENTH ORDER OF BUSINESS

The meeting adjourned at 10:04 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
AUGUST 21, 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 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

CITY OF WESTON

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

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.