

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, October 16, 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
Karl C. Thompson	Assistant City Manager/COO
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
Chad Friedman	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, Inc.
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates, Inc.
William Tesauro	Director of Landscape Reviews and Inspections, Calvin, Giordano & Assoc.
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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Jesus (Jay) Sanchez	Resident
Fabio Andrade	Americas Community Center
Oscar Ganetz	Resident
Allan Hendricks, RLA	Caufield & Wheeler, Inc.
Dennis D. Mele, Esq.	Greenspoon Marder, PA
Zeev Vinik	Resident
Pedro Bolanos	Resident
Stuart Berry	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 Student Council representatives from Gator Run Elementary School. The students are accompanied tonight by Principal Keith Peters and Fourth Grade Teachers, Ms. Cheri Fanella and Ms. Lynn Mitchel.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Michael Brooks
- B. **Broward Sheriff's Fire Rescue Employees of the Month** – Lt. Leon Phillip, Firefighter Kimberly Buhr, and Firefighter Lissette Munoz.
- C. **Proclamation Breast Cancer Awareness Month** - Acknowledging Breast Cancer Awareness Month to encourage the importance of early detection. Today we are wearing pink ribbons as a symbolic reminder.
- D. **Proclamation Domestic Violence Awareness Month** - Accepted by Jo-Ann Anstett, Therapy & Advocacy Manager from Women in Distress of Broward County.
- E. **Proclamation Florida City Government Week (October 23-29)** - Municipalities across Florida honor Florida City Government Week annually to engage residents in the work of municipal government and the impact that city services have on their lives.
- F. **Harvest Drive** - Mrs. Renee Herman gave a brief overview of the upcoming annual Harvest Drive in our schools.
- G. **Special Presentation Weston FC Danone Cup Champions** - Recognizing both the Girls and Boys Under 12 soccer teams from Weston FC for earning their spot to represent the United States at the Danone Nations Cup. Congratulations to the Girls team for earning the Bronze medal, defeating France 2-1 in the final match; and to the Boys Team for finishing in the top 20 of the world's largest soccer tournament for ages 10-12.

ANNOUNCEMENTS

- Learn about the plan to redesign Indian Trace Park at a project Open House here at City Hall tomorrow evening – Tuesday, October 17th. Stop by between the hours of 3 – 7 PM to view an informational display or speak with Don Decker, Director of Parks and Recreation, about the project.
- The next Quarterly Residential Bulk Trash Collection will be held this week. For single family residences with curbside service, collection will be done on your regular garbage service day from Wednesday, October 18th through Friday, October 20th. For Multi-Family Units with Dumpsters: your day is Saturday, October 21st. Bulk waste must be generated by the residential customer and cannot exceed six (6) cubic yards at each residential unit. Additionally, vegetative limbs over 6" in diameter cannot be accepted. Check our website for details.
- Enjoy another FREE Moonlight Movie in the Park on Saturday, November 4th with the screening of Disney's *Moana* at Weston Regional Park. The movie will begin at 7:30 PM.
- A reminder that Daylight Saving Time comes to an end on Sunday, November 5th. It is recommended to turn any clocks with manual settings back one hour before bedtime on Saturday.
- As we continue to recover from the impact of Hurricane Irma, we shall keep in mind that Hurricane season is active through November 30th. Stay prepared and hope for the best through the end of the season. Visit Westonfl.org/Hurricane for information.
- 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/Events.

FOURTH ORDER OF BUSINESS

Audience Comments

Jesus (Jay) Sanchez	Resident
Fabio Andrade	Americas Community Center
Oscar Ganetz	Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 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 Jaffe 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.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were waived for Item No. 6 and No. 7 by the City Commission with consent from the Applicant Representative G. Allan Hendricks, RLA, Caulfield & Wheeler, Inc.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-136 of the City Commission of the City of Weston, Florida, considering Application No. 16-9159, Special Exception pursuant to Section 124.37.2, Outdoor Storage, of the Code of Ordinances of the City to allow for 32,981 square feet of outdoor storage for truck parking, for the property located at 3245 Meridian Parkway, Weston, Florida.

Lexington Lion Outdoor Storage Special Exception (Meridian Truck Parking)

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2017-136.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-136.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2017-137 of the City Commission of the City of Weston, Florida, considering Application No. 16-9160, a Site Plan Amendment to construct truck parking on the property located at 3245 Meridian Parkway, Weston, Florida.

Lexington Lion Truck Parking Site Plan Amendment

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-137.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-137.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met for Items 8, 9 and 10 and swore in the witnesses.

EIGHTH ORDER OF BUSINESS

Resolution No. 2017-138 of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, a Variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, to waive certain root barrier requirements from Section 123.16 Swale Tree Requirements, for property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Root Barrier Variance

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Dennis D. Mele, Esq., Greenspoon Marder, PA presented for the Applicant. The item was opened for public comment. Zeev Vink, Pedro Bolanos, and Stuart Berry commented from the public. The City Commission discussed the Item. William Tesauro, Director of Landscape Reviews and Inspections answered questions from the City Commission.

Commissioner Feuer moved to approve Resolution No. 2017-138.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-138.
Commissioner Jaffe voted no.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2017-139 of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, a Variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, to waive certain landscaping requirements from Section 123.16 Swale Tree Requirements, for property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Landscape Size, Spacing and Planting Width Variance

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Dennis D. Mele, Esq., Greenspoon Marder, PA presented for the Applicant. The item was opened for public comment. Zeev Vink, Pedro Bolanos, and Stuart Berry commented from the public. The City Commission discussed the Item. William Tesauro, Director of Landscape Reviews and Inspections answered questions from the City Commission.

Commissioner Jaffe moved to approve Resolution No. 2017-139.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-139.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, requesting a variance from Chapter 122: Tree Preservation, and a variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, within the property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Tree Replacement for Non-Specimen Trees Variance

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Dennis D. Mele, Esq., Greenspoon Marder, PA presented for the Applicant. The item was opened for public comment. Zeev Vink, Pedro Bolanos, and Stuart Berry commented from the public. The City Commission discussed the Item. William Tesauro, Director of Landscape Reviews and Inspections answered questions from the City Commission.

Mayor Stermer moved to approve the Resolution.
Commissioner Jaffe seconded the motion.

Roll call vote on the Resolution.
Commissioner Jaffe voted yes.
Commissioner Feuer voted no.
Commissioner Kallman voted no.
Commissioner Brown voted no.
Mayor Stermer voted yes.

Motion denied.

Commissioner Feuer moved to defer the Resolution to the November 6, 2017 City Commission agenda.
Commissioner Brown seconded the motion.

Roll call vote on deferring the Resolution to the November 6, 2017 City Commission agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

Mayor Stermer stated Items #11 and #12 on tonight's agenda propose to amend the City's Land Development Regulations regarding Medical Marijuana Retail Centers, and Building and Unit Number Signs. Pursuant to State Law, these types of items are 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 Items.

ELEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 1.01, "Definitions," to amend the definition of Medical Marijuana Retail Center and delete definitions for terms no longer relevant; repealing Chapter 81, "Medical Marijuana Retail Centers," to delete business location and use regulations for Medical Marijuana Retail Centers; amending Section 124.16, "IOC Districts," to prohibit medical marijuana retail center uses; amending Section 124.54, "Off-Street Parking and Loading," to delete parking standards for medical marijuana retail centers; amending Section 124.81, "Special Exceptions," to delete application requirements, procedures and standards for medical marijuana retail centers; 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.***

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 item was opened for public comment. Zeev Vinik commented from the public. The City Commission discussed the Item.

Commissioner Kallman 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

An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 126.14, "Building and Unit Number Signs," to revise the signage requirement for multi-family properties; 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.***

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 item was opened for public comment. No comment from the public. The City Commission discussed the Item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Kallman 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.

THIRTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 100.02, "Prohibited Activities," by deleting Subsection 100.02(M), "Private Instruction;" 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 item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Feuer 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.

ITEM 13-A WAS ADDED TO THE AGENDA

Resolution No. 2017-140 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the distribution of the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal 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.

Commissioner Feuer moved to approve Resolution No. 2017-140.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-140.
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

Commissioner Kallman stated I have asked to pull items 14-G & 14-H because I have a conflict of interest that prevents me from voting on these matters. I am President of TMK Risk Management, Inc., and am the insurance agent for Bel Air Maintenance, Inc. Due to the fact these Resolutions concern the award of City business to one of my clients, I will recuse myself from these items because my relationship with Bel Air Maintenance constitutes a voting conflict for me under state law. Accordingly, I will be abstaining from voting on the matter and will not participate. I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Kallman left the dais and abstained from discussion and voting on Items 14-G & 14-H.

ITEM 14-G

Resolution No. 2017-147 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, extending the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Cleaning of Light Poles and Traffic Mast Arms, Bid No. 2014-01.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-147.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-147.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 14-H

Resolution No. 2017-148 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, extending the Agreements of RFP No. 2011-05 with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc., for Pressure Cleaning Services for an additional three-year term.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2017-148.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-148.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2017-141 of the City Commission of the City of Weston, Florida, supporting legislation that preserves local control of transportation planning, provides for a more equitable transportation funding formula between municipalities and counties, and provides for additional dedicated revenue options for municipal transportation infrastructure and transit projects; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.**

- B. Resolution No. 2017-142 of the City Commission of the City of Weston, Florida, supporting legislation to provide long-term, recurring and adequate state funding that is equitably distributed throughout the state, for local government water resource and water quality improvement projects and infrastructure, including, but not limited to, projects that reduce nutrient and pollutant loading from wastewater sources, mitigate storm water and flooding impacts, and increase available water resources and supplies; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.**
- C. Resolution No. 2017-143 of the City Commission of the City of Weston, Florida, supporting legislation reforming the communications services tax in a manner that is revenue neutral; providing for a broad and equitable tax base; providing for enhanced stability and reliability as an important revenue source for local government; and providing a uniform method for taxing communications services in Florida; directing the city clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation and any other interested parties.**
- D. Resolution No. 2017-144 of the City Commission of the City of Weston, Florida, urging all members of the Florida Legislature to oppose legislation that would restrict or eliminate Community Redevelopment Agencies; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation and any other interested parties.**
- E. Resolution No. 2017-145 of the City Commission of the City of Weston, Florida, opposing legislative efforts to impede the constitutional right Florida's citizens have enjoyed for nearly 50 years to govern themselves under municipal home rule powers; opposing the legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.**
- F. Resolution No. 2017-146 of the City Commission of the City of Weston, Florida, supporting legislation to require certification for all recovery residences and recovery residence administrators to ensure that the vulnerable population in recovery is protected and that recovery residence administrators have the competencies necessary to respond appropriately to the needs of residents; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.**

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2017-147 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, extending the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Cleaning of Light Poles and Traffic Mast Arms, Bid No. 2014-01.**

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

- H. Resolution No. 2017-148 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, extending the Agreements of RFP No. 2011-05 with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc., for Pressure Cleaning Services for an additional three-year term

- I. Resolution No. 2017-149 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 Fiscal Year 2017 Unaudited Financial Statements for the nine months ended June 30, 2017.

- J. Resolution No. 2017-150 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 September 13, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 25, 2017.

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

FIFTEENTH ORDER OF BUSINESS

The meeting adjourned at 9:32 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
OCTOBER 16, 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(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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-9159, Special Exception pursuant to Section 124.37.2, Outdoor Storage, of the Code of Ordinances of the City to allow for 32,981 square feet of outdoor storage for truck parking, for the property located at 3245 Meridian Parkway, Weston, Florida.

Lexington Lion Outdoor Storage Special Exception (Meridian Truck Parking)

Pages 7-25

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-9160, a Site Plan Amendment to construct truck parking on the property located at 3245 Meridian Parkway, Weston, Florida.

Lexington Lion Truck Parking Site Plan Amendment

Pages 26-44

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, a Variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, to waive certain root barrier requirements from Section 123.16 Swale Tree Requirements, for property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Root Barrier Variance

Pages 45-65

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, a Variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, to waive certain landscaping requirements from Section 123.16 Swale Tree Requirements, for property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Landscape Size, Spacing and Planting Width Variance

Pages 66-86

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9635, requesting a variance from Chapter 122: Tree Preservation, and a variance from Chapter 123: Landscaping, of the Code of Ordinances of the City, within the property located in the Palm Island Subdivision, at the southwest corner of Saddle Club Road and Indian Trace, Weston, Florida.

Palm Island Tree Replacement for Non-Specimen Trees Variance

Pages 87-108

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 1.01, "Definitions," to amend the definition of Medical Marijuana Retail Center and delete definitions for terms no longer relevant; repealing Chapter 81, "Medical Marijuana Retail Centers," to delete business location and use regulations for Medical Marijuana Retail Centers; amending Section 124.16, "IOC Districts," to prohibit medical marijuana retail center uses; amending Section 124.54, "Off-Street Parking and Loading," to delete parking standards for medical marijuana retail centers; amending Section 124.81, "Special Exceptions," to delete application requirements, procedures and standards for medical marijuana retail centers; and providing for an effective date.

Public Hearing and First Reading*

Pages 109-118

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

12. An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 126.14, "Building and Unit Number Signs," to revise the signage requirement for multi-family properties; and providing for an effective date.

Public Hearing and First Reading*

Pages 119-124

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

13. An Ordinance of the City of Weston, Florida, amending the City's Code of Ordinances by amending Section 100.02, "Prohibited Activities," by deleting Subsection 100.02(M), "Private Instruction;" and providing for an effective date.

Public Hearing and First Reading

Pages 125-129

14. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting legislation that preserves local control of transportation planning, provides for a more equitable transportation funding formula between municipalities and counties, and provides for additional dedicated revenue options for municipal transportation infrastructure and transit projects; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.

Pages 130-135

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting legislation to provide long-term, recurring and adequate state funding that is equitably distributed throughout the state, for local government water resource and water quality improvement projects and infrastructure, including, but not limited to, projects that reduce nutrient and pollutant loading from wastewater sources, mitigate storm water and flooding impacts, and increase available water resources and supplies; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.

Pages 136-140

- C. A Resolution of the City Commission of the City of Weston, Florida, supporting legislation reforming the communications services tax in a manner that is revenue neutral; providing for a broad and equitable tax base; providing for enhanced stability and reliability as an important revenue source for local government; and providing a uniform method for taxing communications services in Florida; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation and any other interested parties.

Pages 141-145

- D. A Resolution of the City Commission of the City of Weston, Florida, urging all members of the Florida Legislature to oppose legislation that would restrict or eliminate Community Redevelopment Agencies; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation and any other interested parties.

Pages 146-150

- E. A Resolution of the City Commission of the City of Weston, Florida, opposing legislative efforts to impede the constitutional right Florida's citizens have enjoyed for nearly 50 years to govern themselves under municipal home rule powers; opposing the legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.

Pages 151-155

- F. A Resolution of the City Commission of the City of Weston, Florida, supporting legislation to require certification for all recovery residences and recovery residence administrators to ensure that the vulnerable population in recovery is protected and that recovery residence administrators have the competencies necessary to respond appropriately to the needs of residents; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities, the Broward County Legislative Delegation, and any other interested parties.

Pages 156-160

CITY OF WESTON AND INDIAN TRACE 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, extending the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Cleaning of Light Poles and Traffic Mast Arms, Bid No. 2014-01.

Pages 161-171

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

- 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, extending the Agreements of RFP No. 2011-05 with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc., for Pressure Cleaning Services for an additional three-year term.

Pages 172-198

- 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 Fiscal Year 2017 Unaudited Financial Statements for the nine months ended June 30, 2017.

Pages 199-234

- 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 September 13, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 25, 2017.

Pages 235-273

15. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard 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 three (3) business days prior to the meeting.