

MONDAY  
JULY 2, 2018  
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 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

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**QUASI-JUDICIAL HEARING**

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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***

***Pages 7-26***

**END OF QUASI-JUDICIAL HEARING**

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

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7. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

**Pages 27-32**

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**CITY OF WESTON**

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8. An Ordinance of the City of Weston, Florida, amending Sections 43.02 "Fee Imposed" and 43.03 "Initial Deposit" relating to cost recovery fees and deposit requirements; amending Sections 124.10 "Listing of Zoning Districts" and 124.47 "Lot Size, Height and Setbacks" by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 "Procedures for Development Review" relating to deferral of applications for a development permit; and providing for an effective date.

**Second and Final Reading**

**Pages 33-42**

9. 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.

**Public Hearing and First Reading**

**Pages 43-47**

10. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, finding no objection to the existing plat note and finding of adequacy for the Weston Commons plat.

**Pages 48-72**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2018-2019.

**Pages 73-89**

- C. 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 2018-2019 Annual Action Plan for October 1, 2018 to September 30, 2019, 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 90-131**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving an increase in the amount approved in 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 132-157**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving an increase in deposit amount in 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.

**Pages 158-179**

- F. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2019.

**Pages 180-200**

- G. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2019.

**Pages 201-209**

#### ***CITY OF WESTON, INDIAN TRACE 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, awarding Bid No. 2018-02, Indian Trace Park Renovation, to MBR Construction, Inc., of Fort Lauderdale, Florida.

**Pages 210-216**

#### ***INDIAN TRACE DEVELOPMENT DISTRICT***

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2019.

**Pages 217-227**

#### ***BONAVENTURE DEVELOPMENT DISTRICT***

- J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2019.

**Pages 228-237**

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

- K. 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 Fourth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for one additional School Resource Deputy.

***Pages 238-255***

- 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, authorizing the acquisition of goods and services from Bejar Construction, Inc., in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

***Pages 256-260***

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 18, 2018.

***Pages 261-272***

11. Commission/City Manager Agenda Request

A. **John R. Flint, City Manager**

The Broward League of Cities' School and Community Public Safety Task Force – Initial Report and Recommendations – June 4, 2018

***Pages 273-369***

12. 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.
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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.