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. 18-1406, a variance from the provisions of Section 123.14(B)(3) of the Code of Ordinances of the City, Interior Islands, which requires at least one landscaped interior island for every ten parking spaces, for the proposed parking improvements to include a landscape island after 34 parking spaces, for the property known as Project GWS, located at 3365 Enterprise Avenue, Weston, Florida.

   Project GWS Landscape Island Variance

Pages 7-24
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-1283, a Site Plan Amendment proposing modify the building entrance, modify landscaping and add parking lots to the existing industrial building, for the Project GWS, located at 3365 Enterprise Avenue, Weston, Florida.

*Project GWS Site Plan Amendment*

Pages 25-40

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9174, a variance from Section 133.10, Standards for Telecommunication Towers, of the Code of Ordinances of the City, for the proposed construction of a Wireless Telecommunications Facility to be placed on the property located at 16400 State Road 84, Weston, Florida.

*State Road 84 Wireless Telecommunications Landscape Buffer Width Variance*

Pages 41-62

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-9982, a setback variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, requiring a 50 foot wide front setback to allow for a 19 foot front setback for a proposed wireless telecommunications facility, for the property located at 16400 State Road 84, Weston, Florida.

*State Road 84 Wireless Telecommunications Facility Setback Variance*

Pages 63-87

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 17-9173, a site plan application for the proposed construction of a Wireless Telecommunications Facility, to include a 100 foot high tower, and equipment compound, and a parking space, to be placed on the property located at 16400 State Road 84, Weston, Florida.

*State Road 84 Wireless Telecommunications Facility Site Plan*

Pages 88-115

**END OF QUASI-JUDICIAL HEARING**

11. An Ordinance of the City of Weston, Florida, amending Section 124.47 “Lot Size, Height and Setbacks” by deleting stories as a measurement of height; 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 116-121
12. An Ordinance of the City of Weston, Florida, amending Sections 124.66 “Building Permits” and 125.41 “Site Plan Application and Review” relating to survey submittal requirements; 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 122-127

13. An Ordinance of the City of Weston, Florida, amending Section 1.01, “Definitions,” to provide for a definition of “Unmanned Aerial Vehicle;” Amending Section 100.02, “Prohibited Activities;” and creating Section 52.18, “Take-Off and Landing of Unmanned Aerial Vehicles Prohibited;” and providing for an effective date.

Public Hearing and First Reading

Pages 128-133

14. CONSENT AGENDA

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Settlement Agreement with Broward County for the litigation styled City of Sunrise et. al. vs. Broward County.

Pages 134-145

B. A Resolution of the City Commission of the City of Weston, Florida, approving an Amendment to Work Authorization No. 3, Professional Architectural Services for Weston Police Services Center Interior Renovations for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 146-152

C. A Resolution of the City Commission of the City of Weston, Florida, approving an Amendment to Work Authorization No. 4, Professional Architectural Services for Weston Fire Station #55 Renovations for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 153-159

D. A Resolution of the City Commission of the City of Weston, Florida, approving an Amendment to Work Authorization No. 5, Professional Architectural Services for Weston Fire Station #67 Renovations for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 160-166

E. A Resolution of the City Commission of the City of Weston, Florida, approving an Amendment to Work Authorization No. 6, Professional Architectural Services for Weston Fire Station #81 Renovations for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 167-173
F. A Resolution of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation’s Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

Pages 174-193

G. A Resolution of the City Commission of the City of Weston, Florida, supporting an application to the Broward County Metropolitan Planning Organization as part of the complete streets and other localized initiative program and authorizing the City of Weston’s application to secure funding for the construction of bicycle lanes on Saddle Club Road from west of Lakeview Drive to Weston Road.

Pages 194-200

H. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2018-04 for Solid Waste, Bulk Waste and Recycling Collection; Solid Waste and Bulk Waste Disposal; and Sale and/or Disposal of Recyclable Materials Services to Republic Services of Florida, L.P.

Pages 201-286

I. A Resolution of the City Commission of the City of Weston, Florida, supporting a Broward County Charter amendment related to County land use plan amendments.

Pages 287-291

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

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, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-08, a Request for Proposals for Standby Generators Maintenance Services; awarding and approving an agreement with Megawattage, LLC, of Fort Lauderdale, Florida.

Pages 292-367

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.