

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, October 15, 2018 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, P.E.	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner, AICP	Vice President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP	Director of Development Services, 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
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Eric Busenbarrick	BSO DFRES – Weston
Chief Bruce Caruso	BSO DFRES
Renee Smoley	Resident
Mitchell Feuer	Resident
Sharon Feuer	Resident
Kamala Anandam	Resident
Louis Marett	Resident
Mary Macfie	Resident
Nancy Cooke	Resident

Patricia Bernerdini	Resident
David Schopp	Applicant Representative - 3365 Enterprise Avenue Investors, LLC
Deborah L. Martohue, Esq.	Applicant Representative -Towercom VIII, LLC & ESS Properties 114 LLC
Tim Bowers	Waste Pro
Matthew Morrall, Esq.	Matthew E. Morrall, PA

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 4th grade students in Mrs. Jefferson's Class at Manatee Bay Elementary School. They are in Constitutional Convention costumes. They will lead us in the pledge and also recite the Preamble to the U.S. Constitution. The students are accompanied by Meryl Jefferson 4th grade teacher, Ms. DelBarrio, Assistant Principal and Heather Hedman-Devaghn, Principal.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employee of the Month** – Deputy Chad Bailey

- B. BSO Fire Rescue Employee of the Month** – Captain Adam Bloch, FPO Kristin Johnson, Inspector Raul Cosme, Inspector Mindy Burns, Inspector Zachary Stillwell, Inspector Antonio Ramirez, and Safety Educator Melanie Brocato.

- C. Proclamation: Domestic Violence Awareness Month** – accepted by Ms. Cindy Bibliowicz, Director of Marketing and Development for Women in Distress of Broward County, Inc.

- D. Proclamation: Breast Cancer Awareness Month** – accepted by Commissioner Toby Feuer

- E. Presentations to Commissioner Toby Feuer** - I would ask Commissioner Feuer to come down to the podium. It is now our great honor, and intertwined with a touch of sadness, as tonight will

be Commissioner Feuer's last official Commission meeting that she will officiate over, so we have a couple things to present to her. She has served the City of Weston as Commissioner in Seat 4 since November of 2010 and if I can steal a quote from the City Manager, she is the hardest working retired woman we know.

Police and Fire – Chief Butler and Chief Caruso presented on behalf of BSO Police and Fire Rescue.

Public Comment – Renee Smoley; Mitchell Feuer; Sharon Feuer; Kamala Anandam; Louis Marett; Mary Macfie; Karen Lieberman; John Flint; Commissioner Jaffe; Commissioner Kallman; and Mayor Stermer.

ANNOUNCEMENTS

- September 3rd all City Administrative Offices will be closed in observance of the Labor Day Holiday. There is regular garbage and recycling collection during the day and City Parks will be open.
- A reminder that we are in the midst of hurricane season and we have one question...Are You *Weston Ready*? Remember, the first 72 is up to you. 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.
- The next City Commission meeting is also the first Public Hearing for the City Budgets. It is not on the regular Monday date but rather on Wednesday, September 12, 2018 at 7:00 PM here in City Hall. September meeting dates are coordinated with Broward County School Board and Broward County Commission budget hearings in accordance with Florida Statutes. The Second Public Hearing will be held on Monday, September 24, 2018 at 7:00 PM at City Hall.
- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston District parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.

- Residents are always encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, which will provide you with all of this information and much more. Sign up online, once again at: WestonFL.org.

City Commission Meeting Recessed at 8:08 PM

City Commission Meeting Reconvened at 8:19 PM

FOURTH ORDER OF BUSINESS

Audience Comments

Nancy Cooke, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 14-B, 14-C, 14-D, 14-E, 14-G, 14-H .

City Manager John Flint withdrew Item 14-F from the Agenda.

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

Item 6 and Item 7 were removed from the Quasi-Judicial hearing with consent from David Schopp, Applicant Representative - 3365 Enterprise Avenue Investors, LLC.

SIXTH ORDER OF BUSINESS

Resolution No. 2018-135 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

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. 2018-135.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-135.
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. 2018-136 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

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. 2018-136.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-136.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item 8, Item 9, and Item 10 were removed from the Quasi-Judicial hearing with consent from Deborah L. Martohue, Esq., Applicant Representative -Towercom VIII, LLC & ESS Properties 114 LLC.

EIGHTH ORDER OF BUSINESS

Resolution No. 2018-137 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

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. 2018-137.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-137.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2018-138 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

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. 2018-138.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-138.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Resolution No. 2018-139 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

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. 2018-139.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-139.
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 Zoning Regulations and Land Development Code. 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.

ELEVENTH ORDER OF BUSINESS

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***

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. Patricia Bernerdini commented from the public. The City Commission discussed the item.

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

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***

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 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.

THIRTEENTH ORDER OF BUSINESS

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

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 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.

FOURTEENTH ORDER OF BUSINESS

Consent Agenda

City Manager John Flint withdrew Item 14-F from the Agenda.

Item No. 14-B

Resolution No. 2018-141 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Patricia Bernerdini commented from the public.

Commissioner Feuer moved to approve Resolution No. 2018-141.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-141.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 14-C

Resolution No. 2018-142 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.

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. 2018-142.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-142.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 14-D

Resolution No. 2018-143 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Patricia Bernerdini commented from the public.

Commissioner Feuer moved to approve Resolution No. 2018-143.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-143.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 14-E

Resolution No. 2018-144 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.

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. 2018-144.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-144.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 14-G

Resolution No. 2018-145 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Patricia Bernerdini commented from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-145.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-145.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 14-H

Resolution No. 2018-146 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. Assistant City Manager/CFO Darrel Thomas and Assistant City Manager/COO Karl Thompson answered questions. The item was opened for public comment. Tim Bowers of Waste Pro, and Matthew Morrall of Matthew E. Morrall, PA commented from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-146.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-146.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2018-140 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.**
- B. Resolution No. 2018-141 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.**
- C. Resolution No. 2018-142 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.**

- D. Resolution No. 2018-143 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.**

- E. Resolution No. 2018-144 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.**

- 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.**

- G. Resolution No. 2018-145 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.**

- H. Resolution No. 2018-146 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.**

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

- I. Resolution No. 2018-147 of the City Commission of the City of Weston, Florida, supporting a Broward County Charter amendment related to County land use plan amendments.**

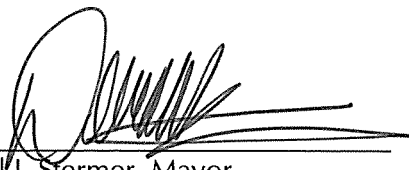
- J. Resolution No. 2018-148 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-08, a Request for Proposals for Standby Generators Maintenance Services; awarding and approving an agreement with Megawattage, LLC, of Fort Lauderdale, Florida.**

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 15, 2018
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. 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.