

WEDNESDAY
SEPTEMBER 13, 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 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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.
Proposed Millage Rate **Pages 8-12**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2017; approving the 2017 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 13-18**
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2017, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 19-24**

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

Pages 25-94

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2018.

ITDD Basin I Assessment Rate

Pages 95-104

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 105-110

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Pages 111-134

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2018.

BDD Assessment Rate

Pages 135-140

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget

Pages 141-152

15. 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.

Second and Final Reading

Pages 153-158

16. 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.

Second and Final Reading

Pages 159-163

17. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.52, "Lighting Standards," to delete the height requirements for pole-mounted lighting; and providing for an effective date.

Public Hearing and First Reading*

Pages 164-169

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

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

18. 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 170-214

19. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Small Enterprise Agreement County and Municipality Government, between the City of Weston, Florida, and Environmental Systems Research Institute, Inc.
Pages 215-229
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association, Inc., of Tract "D", of Sector 2 – Parcels 11, 27, 28 and 29, as a private road.
Pages 230-245
- C. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of a portion of Parcel 1 of Section 2 – Parcels 21A, 25, 26 and RS as a Landscape Buffer, and accepting the conveyance of the Landscape Buffer from Savanna Maintenance Association, Inc.
Pages 246-257
- D. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association of Parcel 1, Sector 2 – Parcels 1, 2, 3, 4, 5, 6, 7, & 8, as a Landscape Buffer.
Pages 258-269
- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement for Parking at the Weston Tennis Center between the City of Weston, Florida, and the City of Sunrise, Florida
Pages 270-288
- F. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the Selection Committee's ranking of firms for RFQ No. 2017-06 Professional Architectural Services for Fire Station No. 21 and authorizing the City Manager to negotiate an Agreement with the number one ranked firm, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.
Pages 289-299

CITY OF WESTON, 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, approving the Standard Form License Agreement among the City of Weston, Florida, the Indian Trace Development District and San Michele Condominium Association, Inc., to install and maintain fountains in water bodies owned by the City of Weston, Florida, and the Indian Trace Development District and Indemnification of the City of Weston, Florida, and the Indian Trace Development District.
Pages 300-331

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 6, City of Weston Drinking Water Quality Monitoring & Regulatory Compliance Assistance, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 332-349

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

- 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, authorizing the acquisition of goods and services from Crop Production Services, LMK Pipe Renewal LLC, and Xylem Water Solutions USA, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2017.

Pages 350-431

- 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 held on August 21, 2017.

Pages 432-450

20. 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.