

MONDAY  
OCTOBER 16, 2017  
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 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

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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. 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**

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**CITY OF WESTON**

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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

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**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.