

MONDAY
JULY 6, 2015
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 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

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. 15-7616, Site Plan Application proposing two gatehouses and a perimeter landscape buffer, for the property generally located on Blatt Boulevard between Bonaventure Boulevard and Racquet Club Road, Botaniko, formerly known as Weston Estates.

Botaniko Gatehouses and Perimeter Landscape Buffer Site Plan

Pages 6-27

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-7727, Site Plan Application proposing the construction of a temporary sales center for the Botaniko development, for the property generally located on Blatt Boulevard between Bonaventure Boulevard and Racquet Club Road, formerly known as Weston Estates.

Botaniko Temporary Sales Center Site Plan

Pages 28-49

END OF QUASI-JUDICIAL HEARING

8. 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 50-55

CITY OF WESTON

9. An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures;" to exempt the repainting of existing striping on roadways and parking stalls from engineering permitting requirements; and providing for an effective date.

Second and Final Reading

Pages 56-60

10. An Ordinance of the City of Weston, Florida, amending Section 126.02, "Sign Permits," to revise the sign permit requirements; and providing for an effective date.

Second and Final Reading

Pages 61-65

11. An Ordinance of the City of Weston, Florida, creating Section 124.54(M), "Waiver" relating to procedures for a waiver of off-street parking requirements; and providing for an effective date.

Public Hearing and First Reading*

Pages 66-71

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

12. **CONSENT AGENDA**

CITY OF WESTON

- A. 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 2016.

Pages 72-93

- B. 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 2016.

Pages 94-102

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance by the North Lake Maintenance Association to the City of a portion of Tract 1, Sector 4 North as a Landscape Buffer, and accepting the conveyance of the landscape buffer.

Pages 103-117

- D. A Resolution of the City Commission of the City of Weston, Florida, rescinding the authorization and direction to the City Building Official to demolish the structure located at 16641 Westwood Lane.

Pages 118-126

INDIAN TRACE DEVELOPMENT DISTRICT

- E. 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 2016.

Pages 127-140

BONAVENTURE DEVELOPMENT DISTRICT

- F. 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 2016.

Pages 141-151

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

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, approving the agreement with the top ranked audit firm, Grau & Associates, for RFP No. 2015-06, Request for Proposals for Professional Auditing Services.

Pages 152-210

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 15, 2015.

Pages 211-220

13. 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.
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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.