

MONDAY
AUGUST 17, 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 Law Enforcement Employee 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. 15-7924, special exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 1,569 square foot dry cleaning franchise in Country Isles Plaza, within the C-1 Commercial Zoning District, for the property located at 1160 Weston Road, Weston, Florida.

OXXO Care Cleaners, Country Isles Plaza, 1160 Weston Road – Special Exception

Pages 6-34

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-7925, a site plan amendment to include façade improvements and kiosk relocations, for the property known as Weston Town Center, located at 1636 and 1638 Town Center Circle, Weston, Florida.

Weston Town Center, 1636 and 1638 Town Center Circle – Site Plan Amendment

Pages 35-124

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application from Bambi Mary Thalia Nikolakis Williams for request for relief from Section 72.04(C)(1) of the Code of Ordinances of the City relating to commercial vehicle parking on residential property.

Request for Relief Application

Pages 125-136

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

9. 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.

Second and Final Reading

Pages 137-142

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," and amending Section 31.04, "Special Magistrate;" to provide for the appointment of more than one special magistrate and to provide for term and termination provisions; and providing for an effective date.

Public Hearing and First Reading

Pages 143-147

11. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions" creating definitions relating to historic preservation; creating Chapter 134 relating to historic preservation regulations; and providing for an effective date.

Public Hearing and First Reading*

Pages 148-169

****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, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.

Pages 170-176

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Florida Department of Environmental Protection Permit Application No. 336299-001 submitted by Kanter Real Estate LLC, a Foreign Limited Liability Company, for an oil and gas permit on property located in the Florida Everglades, approximately six and one-half miles southwest of the city limits of the City of Weston, and opposing extreme well stimulation, hydraulic fracturing, acid fracturing, and any form of extreme well stimulation for purposes of resource extraction in the Florida Everglades; and providing for an effective date.

Pages 177-247

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Amendment to the Interlocal Agreement for creation of the Broward County Metropolitan Planning Organization.

Pages 248-258

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

- D. 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 Fourth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc.

Pages 259-277

- E. 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 July 6, 2015.

Pages 278-290

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.