

MONDAY
OCTOBER 17, 2016
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. An Ordinance of the City of Weston, Florida, rezoning property located at 250 Racquet Club Road, consisting of approximately 22.46 acres, from Commercial (C-1) to the High Rise Multi Family (MF4) Zoning District; and providing for an effective date.

Second and Final Reading

Pages 6-31

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7300, site plan application for the proposed redevelopment of the property currently developed and known as the Bonaventure Resort and Spa, located at 250 Racquet Club Road, Weston, Florida.

Bonaventure Resort & Spa Rezone

Pages 32-52

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8965, a Petition for Zoning Variance from Section 124.47(A) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, provides for a minimum ten foot side setback, to allow for a one foot, four inch encroachment into the side setback for the single Family Residence located at 306 Egret Lane, Weston, Florida.

Single Family Residence Side Setback Variance

Pages 53-66

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

9. An Ordinance of the City of Weston, Florida, amending Section 124.16(D) relating to Child Care Facility and Day Care uses within the IOC Districts; amending Section 124.54(I) relating to Off-street parking requirements for Child Care Facilities; amending Section 124.54(J) by deleting requirements for stacking spaces for day care uses; and providing for an effective date.

Second and Final Reading

Pages 67-73

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to revise the definition of "Right-Of-Way Vendor or Solicitor; and providing for an effective date.

Public Hearing and First Reading

Pages 74-78

11. An Ordinance of the City of Weston, Florida, amending the title of Section 72.02, "Parking in non-marked spaces," and deleting Section 72.08, "Parking not to obstruct traffic," to clarify regulations relating to parking prohibitions; and providing for an effective date.

Public Hearing and First Reading

Pages 79-83

12. An Ordinance of the City of Weston, Florida, amending Section 124.34, "Swimming Pools," to revise the swimming pool barrier requirements; and providing for an effective date.

Public Hearing and First Reading*

Pages 84-88

***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 Comprehensive Plan by adopting the Evaluation and Appraisal based Comprehensive Plan Amendments; and providing for an effective date.

Public Hearing and First Reading*

Pages 89-93

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

14. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2016-06 to Cunano Builders Corp., of Miami, Florida, for the Town Center Railing Replacement.

Pages 94-104

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Master Services Agreement with Vision Technology Solutions, LLC, DBA Vision for Internet Website Content Management System, Website Design and Hosting Professional Services and Annual Maintenance and Support Services.

Pages 105-187

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 1, Professional Architectural Services for Peace Mound Park Restroom Building for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 188-196

- D. Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 1, Construction Management Services for improvements at Bonaventure Boulevard and Royal Palm Boulevard, Weston, Florida, for the City's contract provider, Craven Thompson and Associates, Inc., of Fort Lauderdale, Florida.

Pages 197-207

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 2, Construction Management Services for Tequesta Trace Park Artificial Turf Installation, Weston, Florida, for the City's contract provider, Craven Thompson and Associates, Inc., of Fort Lauderdale, Florida.

Pages 208-218

INDIAN TRACE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 3 for Condition Monitoring, Vibration Analysis and Condition Assessment at Indian Trace Stormwater Pump Stations 1 and 2, Weston, Florida, for the City's contract provider, Craven Thompson and Associates, Inc., of Fort Lauderdale, Florida.

Pages 219-227

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 Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the First Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for two additional School Resource Deputies.

Pages 228-241

- 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 242-286

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 12, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 26, 2016.

Pages 287-326

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.