

MONDAY
NOVEMBER 19, 2018
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. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 6, 2018, for the election of City Commissioner Seat 3 and City Commissioner Seat 4.

Pages 6-9
4. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 6, 2018 for the Charter amendment.

Pages 10-15
5. Oath of Office Ceremony
6. City Presentations
7. Audience Comments
8. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

Pages 16-20
9. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

Pages 21-25
10. A Resolution of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization.

Pages 26-30
11. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

12. A Resolution of the City Commission of the City of Weston, Florida, and as the government board of the Indian Trace Development District, approving the partial vacation of a Lake Access Easement on property located at 1848 Aspen Lane, Weston, Florida.

1848 Aspen Lane Vacation Request

Pages 31-48

CITY OF WESTON

13. An Ordinance of the City of Weston, Florida, amending Section 124.47 "Lot Size, Height and Setbacks" by deleting stories as a measurement of height; and providing for an effective date.

Second and Final Reading

Pages 49-54

14. An Ordinance of the City of Weston, Florida, amending Sections 124.66 "Building Permits" and 125.41 "Site Plan Application and Review" relating to survey submittal requirements; and providing for an effective date.

Second and Final Reading

Pages 55-60

15. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Unmanned Aerial Vehicle;" Amending Section 100.02, "Prohibited Activities;" and creating Section 52.18, "Take-Off and Landing of Unmanned Aerial Vehicles Prohibited;" and providing for an effective date.

Second and Final Reading

Pages 61-66

16. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Vacation Rental," amending Section 81.01, "Registration Required," amending Section 81.02, "Application for Registration," amending Section 81.05, "Owner and Vacation Rental Agent Requirements," amending Section 81.06, "Standards and Requirements for Vacation Rentals," amending Section 81.07, "Sale or Transfer of Dwelling Unit Used for Vacation Rentals," amending Section 81.08, "Administration, Penalties, and Enforcement," and amending Section 81.09, "Vesting," to be consistent with the City's current practices and procedures; and providing for an effective date.

Public Hearing and First Reading

Pages 67-80

17. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to add a definition for Massage Facilities; amending Section 124.16 "IOC Districts" to permit health spas and massage facilities; and providing for an effective date.

Public Hearing and First Reading*

Pages 81-86

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

18. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.

Pages 87-94

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Lego Construction Co. for Bid No. 2017-04, Fire Station No. 81, Fire Station No. 67, and Fire Station No. 55 Renovations.

Pages 95-160

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

- C. 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 and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-09, a Request for Proposals for Traffic Signal Mast Arm and Street Light Pole Re-painting; awarding and approving an Agreement with Harry's Painting and Enterprises, Inc., of New Port Richey, Florida.

Pages 161-241

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, amending Resolution No. 2018-148, providing for the correct version of the Agreement for RFP No. 2018-08 Standby Generators Maintenance Services.

Pages 242-319

- 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 September 12, 2018, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on September 24, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 24, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 15, 2018.

Pages 320-375

19. 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.

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| 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.