

MONDAY
MARCH 4, 2019
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. Presentations
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.33 "Fences and Walls," to revise regulations regarding fences and walls that abut a right-of-way; and providing for an effective date.

Second and Final Reading

Pages 5-9

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; and providing for an effective date.

Public Hearing and First Reading

Pages 10-15

8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership (SHIP) Program for the State of Florida's Fiscal Years 2019-2020, 2020-2021, and 2021-2022.

Pages 16-68

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 370, Weston Fire Station No. 21 Offsite Traffic Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 69-80

- C. A Resolution of the City Commission of the City of Weston, Florida, in support of protecting local control over public streets and public assets and a call on Congress, and the President of the United States, to reaffirm such local control by reversing recent Federal Communications Commission "FCC" Actions related to wireless facilities by enacting United States House of Representative Bill H. R. 530.

Pages 81-87

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 Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-12, a Request for Proposals for Utility Locate Services; awarding and approving an Agreement with Craig A. Smith & Associates, Inc., of Boca Raton, Florida.

Pages 88-159

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Bejar Construction, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 160-164

- F. 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 Workshop Meeting of the City Commission of the City of Weston held on February 18, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 19, 2019.

Pages 165-178

9. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 179-181

10. 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.