

MONDAY  
JUNE 3, 2019  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**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

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**QUASI-JUDICIAL HEARING**

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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. 19-3058, a petition for zoning variance from the Code of Ordinances of the City, Section 124.54(l) Amount of Off-street Parking, for an existing facility located at 3365 Enterprise Avenue, Weston, Florida.

***Stryker Robotics Headquarters Off-Street Parking Variance***

***Pages 5-27***

**END OF QUASI-JUDICIAL HEARING**

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; and providing for an effective date.

***Second and Final Reading***

***Pages 28-36***

8. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as the voting delegate for the City of Weston at the Florida League of Cities 93<sup>rd</sup> Annual Conference to be held at the World Center Marriott, Orlando, Florida, August 15 through August 17, 2019.

***Pages 37-42***

9. A Resolution of the City Commission of the City of Weston, Florida, selecting the candidates to be interviewed for the City Manager position.

***Pages 43-47***

10. **CONSENT AGENDA**

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

- 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 May 13, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 20, 2019.

***Pages 48-63***

11. Commission/City Manager Agenda Request

- A. **Commissioner Molina-Macfie**  
Request for 2020 Census Complete County Committee

***Pages 64-67***

***Presentation provided by Communications' Staff***

- B. **John R. Flint, City Manager**  
Discussion – Succession Planning

***Pages 68-70***

12. Adjournment

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### **PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regards 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 or she will need a record of the proceedings, and for such purpose, he or she 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.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.