

MONDAY
JULY 1, 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

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. 19-2976, a setback variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, to encroach two and a half feet into the side setback, for the proposed construction of a single family home at 16758 Natures Way, within the Botaniko Development, Weston, Florida.

16758 Natures Way Side Setback Variance

Pages 7-26

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

7. A Resolution of the City Commission of the City of Weston, Florida, approving the Fiscal Year 2019-2020 Annual Action Plan (AAP) for October 1, 2019 to September 30, 2020, for the U.S. Department of Housing and Urban Development (HUD) Grant ("Programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; approving the First Amendment to the Interlocal Agreement (ILA) between Broward County and the City of Weston providing for funding and administration by the County of City's Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs. authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Public Hearing

Pages 27-82

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities," by increasing the maximum number of activities that require traffic lane reductions or closures of public rights-of-way from four to six; and providing for an effective date.

Second and Final Reading

Pages 83-87

9. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 95.01, "Residential Property," to revise the registration requirements for Homeowners' Associations; and providing for an effective date.

Second and Final Reading

Pages 88-92

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

10. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Setting Proposed Millage, Date, Time & Place for Public Hearings

Pages 93-98

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 99-146

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 371, Bonaventure Park Limited Post Design Services and Offsite Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 147-158

- C. A Resolution of the City Commission of the City of Weston, Florida, and ratifying the list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2019-05, a Request for Qualifications for Pre-qualification of General Contractors for the Bonaventure Fire Rescue Station No. 21.

Pages 159 -170

- D. A Resolution of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement with Broward County for optional County services for Keep Broward Beautiful, Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.

Pages 171-196

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Memorandum of Understanding regarding collaborative study and subsequent development of an integrated solid waste and recycling system with Broward County, Florida, and participating municipalities.

Pages 197-214

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Transportation System Surtax Interlocal Agreement with Broward County, Florida, the Broward Metropolitan Planning Organization, and other Broward municipalities.

Pages 215-231

- G. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2019-2020.

Pages 232-247

- H. A Resolution of the City Commission of the City of Weston, Florida, urging State action to address the proliferation and environmental impact of single-use plastic bags; urging the legislative adoption of the Florida Department of Environmental Protection February 1, 2010 study recommending State action regarding single-use plastic bags; opposing continued preemption of local legislative efforts to address the proliferation of single-use plastic bags if the state is refusing to take action; and supporting initiatives by local municipalities in Florida to lessen the negative impact of single-use plastic bags on the environment.

Pages 248-254

- I. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2020.

Assessment Methodology for Fire Protection Services

Pages 255-275

- J. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2020.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 276-284

INDIAN TRACE DEVELOPMENT DISTRICT

- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2020.

Special Assessment Methodology for ITDD

Pages 285-295

BONAVENTURE DEVELOPMENT DISTRICT

- L. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2020.

Special Assessment Methodology for BDD

Pages 296-305

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

- M. 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 a Police Services Agreement among the City of Weston, Indian Trace Development District and Bonaventure Development District and the Sheriff of Broward County, Florida.

Pages 306-354

- N. 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 355-398

- O. 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 June 17, 2019.

Pages 399-408

12. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 409-411

13. Adjournment

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.