

WEDNESDAY
SEPTEMBER 11, 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. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020.

Proposed Millage Rate

Pages 7-11

7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2019; approving the Fiscal Year 2020 rate of assessment; confirming the final special assessments and levying such special assessments.

Solid Waste Collection Services Assessment

Pages 12-17

8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2019, confirming the final assessments and levying such special assessments.

Fire Protection Services Assessment

Pages 18-23

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

Pages 24-103

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2020.

ITDD Basin I Assessment Rate***Pages 104-113***

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate***Pages 114-119***

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget***Pages 120-137***

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2020.

BDD Assessment Rate***Pages 138-143***

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget***Pages 144-155***

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

15. 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 156-199

CITY OF WESTON

16. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.20, "Sign Placement," to provide for regulations regarding parking lot space signage; and providing for an effective date.

Second and Final Reading

Pages 200-204

17. An Ordinance of the City of Weston, Florida, regarding the creation of the Botaniko Community Development District; making findings of fact; establishing and naming the Botaniko Community Development District; describing the boundaries of the district; naming the five persons designated to be the initial members of the Board of Supervisors; providing consent for the exercise of certain powers; providing for a conflicts clause; providing for a severability clause; and providing for an effective date.

Public Hearing and First Reading

Pages 205-263

18. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Accessible", and "NPDES"; amending Section 125.50, "Off-Street Parking Facilities" to prohibit extruded curbing; amending Chapter 127, "Engineering Standards" to provide time limits for the expiration of engineering permits and to provide general updates to engineering standards; and providing for an effective date.

Public Hearing and First Reading*

Pages 264-280

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

19. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 134, which would repeal the preemption of local regulation of firearms and ammunition.

Pages 281-296

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC Equipment for Replacement at City Hall, Police Services Center, and Fire Station #67 from Trane U.S., Inc., via US Communities Contract No. 15-JLP-023.

Pages 297-338

CITY OF WESTON, INDIAN TRACE 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, approving Change Order No. 1-Final for the City's contract provider, MWI Corporation, of Vero Beach, Florida, for RFP No. 2018-03, ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation.

Pages 339-351

CITY OF WESTON, 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, approving Change Order No. 1-Final for the City's contract provider, Marcdan, Inc., of Miami, Florida, for Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit.

Pages 352-359

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

- 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 held on August 19, 2019.

Pages 360-374

20. 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.