

TUESDAY
FEBRUARY 18, 2020
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. 19-3523, a petition for zoning variance from the Code of Ordinances of the City, Section 125.62(A), Pervious Area and Greenspace, for a proposed pool addition in the rear of a single-family home located at 2566 Jardin Court, Weston, Florida.

Pages 6-30

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 amend definitions of "Impervious Area," and "Pervious Area," and to provide for a definition of "Synthetic Turf;" and creating Section 124.37.3, "Synthetic Turf;" and providing for an effective date.

Second and Final Reading

Pages 31-38

8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000/House Bill 1371, regarding midblock crosswalks.

Pages 39-49

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1128/House Bill 1011, preempting the regulation of vacation rentals to the State.

Pages 50-71

- C. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1174, relating to local communications services tax rates.

Pages 72-100

- D. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1302, relating to sovereign immunity.

Pages 101-133

- E. A Resolution of the City Commission of the City of Weston, Florida, approving an amendment to Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements, for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 134-140

- F. A Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 141-148

- G. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2019-12 a Request for Proposals for Comprehensive Building Code Services; awarding and approving an agreement with C.A.P. Government, Inc. of Coral Gables, Florida.

Pages 149-208

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

- H. 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 Auditor Selection Committee pursuant to RFP No. 2019-10 a Request for Proposals for Professional Auditing Services; awarding and approving an agreement with Keefe McCullough & Co., LLP of Fort Lauderdale, Florida.

Pages 209-259

- I. 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 January 21, 2020.

Pages 260-271

9. 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 Clerk. 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 and is requested to give his or her name and address in an audible tone of voice for the record. Unless further time is granted by the Presiding Officer, each person shall speak only one time, per item, for up to three (3) minutes. No person shall be allowed to donate his or her speaking time to another person. 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.