

MONDAY
JUNE 15, 2020
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

All City Commission Meetings will be conducted virtually (online) until the Local State of Emergency due to COVID-19 is lifted.

Viewing/Listening Options for this Meeting:

- A. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- B. View on Government Access TV Channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- C. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=e1bc6ac2fb58118a9dae3872d44640eb4>
Meeting/Event ID: **160 464 8688**
Password: **weston**
You can select to use audio from your computer.
- D. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **160 464 8688**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments can do so.

To submit your comment on any item or for "audience comments":

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "audience comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by 5:00 p.m. the day of the meeting.

To participate in public comments on any item on the agenda or for "audience comments":

- You must participate by connecting through Option (C) above, via the Cisco Webex Event. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during 'Audience Comments' or on any Agenda Item. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.

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CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Announcements
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. 18-9111, a Site Plan Amendment for the proposed installation of a second drive thru lane, exterior building elevations and interior décor upgrades, at the existing McDonald's Restaurant, located at 326 Indian Trace, Weston, Florida.

**326 Indian Trace
McDonalds Site Plan Amendment**

Pages 6-42

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

7. A Resolution of the City Commission of the City of Weston, Florida, approving the Amendment of the City's Fiscal Year 2016-2020 Consolidated Action Plan and Citizen Participation Plan; approving the Amendment to the City's Fiscal Year 2019-2020 Annual Action plan for October 1, 2019 to September 30, 2020 for the U.S. Department of Housing and Urban Development Grant; approving the amended estimated funding from the Community Development Block Program; approving the estimated funding from the Community Development Block Grant Program made available through the Coronavirus Aid, Relief and Economic Security Act.

Public Hearing

Pages 43-298

8. An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures," and Section 127.42, "Lakes and Waterways," to update the submittal requirements and regulations regarding time limitation of permits; and providing for an effective date.

Public Hearing and First Reading

Pages 299-305

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation In a Regional Public Safety Intranet.

Deferred from March 16, 2020, April 20, 2020 and May 18, 2020 Commission Meetings

Pages 306-326

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between the City of Weston and Antonio Carlos Boscaine Jr. and Daniella Almeida Boscaine, relating to a fence installed within the City's Lake Maintenance Easement on property located at 4212 Fox Run Court, Weston, Florida 33331.

Pages 327-337

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2019-02, Bonaventure Park.

Pages 338-364

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the consent by the City of Weston to the Assignment and Assumption of the Agreement between the City of Weston, Florida, and Greensource Landscape and Sports Turf, Inc., and assumption of the obligations of the Agreement by Juniper Landscaping of Florida, LLC.

Pages 365-508

- E. A Resolution of the City Commission of the City of Weston, Florida, denouncing antisemitism, anti-Asian bigotry, and all hateful speech, violent action and the spread of misinformation related to COVID-19 that casts blame, promotes racism or discrimination or harms the City of Weston Asian and Pacific Islander, Jewish, Immigrant or other communities.

Pages 509-514

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement related to COVID-19 Emergency Order enforcement between Broward County and the City of Weston, Florida.

Pages 515-528

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- G. 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, Horsepower Electric, Inc., of Hialeah, Florida, for Bid No. 2017-09, Streetlight Pole Upgrades Phase II.

Pages 529-539

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, approving the Small Municipal and County Government Enterprise License Agreement with Environmental Systems Research Institute, Inc., and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District.

Pages 540-557

- 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 Workshop Meeting of the City Commission of the City of Weston held on May 26, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 1, 2020.

Pages 558-571

10. City Commission/City Manager Agenda Request

Mayor Daniel J. Sterner

Discussion – Broward County Chiefs of Police Association (BCCPA) 5 Point Plan and Related Issues

Pages 572-581

11. Adjournment

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.