

MONDAY
JULY 6, 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=ed150932f377dafbe00c6176991959fa0>
Meeting/Event ID: **160 337 4659**
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: **160 337 4659**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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. 20-3737, a Site Plan Amendment to add additional gross square footage with a proposed mezzanine and change the use for a portion of the building from Medical Office to an Athletic Facility, located at 1495 Northpark Drive, Weston, Florida.

***1495 Northpark Drive
House of Athlete Site Plan Amendment***

Pages 8-25

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3637, a variance from the provisions of Section 123.14(B), Parking Islands, of the Code of Ordinances of the City, which requires at least one landscaped interior island for every ten parking spaces, for the proposed parking improvements to include 18 parking spaces followed by an island, and the elimination of one terminal island, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

**1850 North Corporate Lakes Boulevard
Landscape Island Variance**

Pages 26-43

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3638, a variance from the provisions of Section 124.54(B)(4), Dead end Parking, of the Code of Ordinances of the City, which requires Dead end Parking Aisles in excess of 50 linear feet shall be prohibited unless a turnaround or cul-de-sac adequate for Public Right-of-Way is provided, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

**1850 North Corporate Lakes Boulevard
Dead End Parking Variance**

Pages 44-61

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3636, a variance from the provisions of Section 123.17(C), Foundation Planting, of the Code of Ordinances of the City, which requires a minimum five-foot planting area around all buildings with the exception of service areas, and the application is proposing to provide the plantings at a minimum of two feet seven inches in width, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

**1850 North Corporate Lakes Boulevard
Foundation Planting Variance**

Pages 62-79

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3635, a variance from the provisions of Section 123.14(A)(1)(a) Buffer Width, of the Code of Ordinances of the City, which requires that a Right-of-Way width of 80 or more feet shall have a minimum perimeter buffer width of 40 feet, and the Applicant is proposing 32 feet to accommodate their desire to build additional parking to meet their operation needs, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

**1850 North Corporate Lakes Boulevard
Landscape Buffer Variance**

Pages 80-96

11. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3634, a Site Plan Amendment to provide additional parking on site, as the use of the site is Medical Office and the applicant has found that there is a need for more parking spaces than what is currently provided, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

**1850 North Corporate Lake Boulevard
Site Plan Amendment**

Pages 97-112

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

12. A Resolution of the City Commission of the City of Weston, Florida, approving the Fiscal Year 2020-2021 Annual Action Plan (AAP) for October 1, 2020 to September 30, 2021, 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 Fiscal Year 2019-2020 Interlocal Agreement effective October 1, 2019 to September 30, 2021 between Broward County and the City of Weston providing for funding and administration by the County of City's Development Block Grant Program; authorizing the City Manager to transmit the Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Public Hearing

Pages 113-182

13. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by 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.

Second and Final Reading

Pages 183-189

14. A Resolution of the City Commission of the City of Weston, Florida, authorizing the disposal of surplus non-real property, comprised of three Emergency Medical Services vehicles, to the Broward Sheriff's Office pursuant to Section 32.12, the Best Interest Waivers provision of the City Code.

Pages 190-196

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

15. 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 197-202

16. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, denouncing racism and bias and affirming the desire for an end to the misuse of authority by Law Enforcement Personnel.

Pages 203-208

- B. 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 2020-2021.

Pages 209-225

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the execution of a Cooperation Agreement between Broward County and the City of Weston, providing for Broward County's management of the City's Community Development Block Grant Program, and authorizing the City Manager to notify the U.S. Department of Housing and Urban Development of the City's intent to join Broward County's Urban County Community Development Block Grant Entitlement Program, through a Joint Cooperation Agreement.

Pages 226-239

- D. 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 2021.

Assessment Methodology for Fire Protection Services

Pages 240-260

- E. 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 2021.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 261-269

INDIAN TRACE DEVELOPMENT DISTRICT

- F. 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 2021.

Special Assessment Methodology for ITDD

Pages 270-280

BONAVENTURE DEVELOPMENT DISTRICT

- G. 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 2021.

Special Assessment Methodology for BDD

Pages 281-290

CITY OF WESTON AND INDIAN TRACE 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, approving a Proposal from Horsepower Electric, Inc., of Hialeah, Florida, for Streetlight Pole Upgrades Phase III – Park Road, Savanna Drive, and Emerald Estates Drive, utilizing pricing from Bid No. 2017-09, Streetlight Pole Upgrades.

Pages 291-298

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 9, Evaluation of the Wastewater System Redundancy, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 299-310

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Xylem Water Solutions USA, Inc., in the amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

Pages 311-316

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

- K. 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, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

Pages 317-323

- L. 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 Work Authorization No. 10, for development of a Stormwater Discharge/Control Structures Operational Plan, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 324-334

17. 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.