

MONDAY
AUGUST 17, 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=ef6d311bf9c656f3162b33aafeb6bde5e>
Meeting/Event ID: **160 088 7904**
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: **160 088 7904**

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 item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon this item, 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. 17-9729, a Site Plan Amendment to approve four, 12-story residential buildings with 122 units in each building, a 12-story hotel with 342 rooms, and a 5-story parking structure, to redevelop the property currently known as the Bonaventure Resort and Spa, for the property located at 250 Racquet Club Road, Weston, Florida.

Bonaventure Hotel and Spa – Site Plan Amendment

Pages 6-284

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

7. 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 – deferred from July 6, 2020 Commission Meeting

Pages 285-291

8. 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, May 18, 2020 and June 15, 2020 Commission Meetings

Pages 292-312

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Federally-Funded Subaward and Grant Agreement between State of Florida, Division of Emergency Management (FDEM) and City of Weston for emergency protective measures to respond to or address issues related to COVID-19.

Pages 313-405

- C. 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.

Deferred from July 6, 2020 Commission Meeting

Pages 406-410

- D. A Resolution of the City Commission of the City of Weston, Florida, condemning recent anti-Semitic acts.

Pages 411-415

CITY OF WESTON AND INDIAN TRACE 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, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing Florida Sheriffs Association Contract No. FSA19-VEL27.0 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

Pages 416-421

- F. 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 Sullivan Electric and Pump, Inc., utilizing Palm Beach County Contract No. 17080RB and City of Weston RFIQ No. 2020-005 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

Pages 422-430

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, authorizing the use of selected firms for Broker-Dealer Investment Trading.

Pages 431-516

- 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 Minutes of the Workshop Meeting of the City Commission of the City of Weston held on June 8, 2020; approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 15, 2020; and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 6, 2020

Pages 517-553

9. 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.