

MONDAY
DECEMBER 7, 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=e1a4cb1dc1cb05167abf800debcc5d1ea>
Meeting/Event ID: **172 761 1554**
Password: **weston**
You can select to use audio from your computer
- D. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **172 761 1554**

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 of the items 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 of the items on this agenda:

- 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. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participants" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. 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. Presentations
4. 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 any 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.

5. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-4093, a Variance from Section 124.54, Off-Street Parking and Loading, of the Code of Ordinances of the City, to eliminate an off-street loading zone area, for the property located at 1695 North Park Drive, Weston, Florida.

Loading Zone Variance ***Pages 6-22***
6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-4094, a Variance from Section 124.32, Dumpsters and Dumpster Enclosures, of the Code of Ordinances of the City, to allow for the onsite dumpster to have an alternative geometric design with equal square footage to the required 12-foot by 12-foot dumpster enclosure, for the property located at 1695 North Park Drive, Weston, Florida.

Dumpster Enclosure Variance ***Pages 23-40***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3759, a Site Plan Application for a proposed 9,000 square foot medical office building to replace an bank, which will be demolished, for the property located at 1695 North Park Drive, Weston, Florida.

Site Plan Application

Pages 41-76

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

8. A Resolution of the City Commission of the City of Weston, Florida, appointing representatives to represent the City in matters relating to the Memorandum of Understanding regarding a collaborative study and subsequent development of an integrated solid waste and recycling system.

Pages 77-83

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

9. 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 an Agreement between the City of Weston, Florida, and the Bank of New York Mellon Trust, N.A., for Investment Custodian Services.

Pages 94-110

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, requesting the Florida Department of Transportation to maintain the full project funding for design, construction and construction engineering & inspection for projects previously approved and applied for through the Broward Metropolitan Planning Organization Complete Streets and other Localized Initiative Program.

Pages 111-139

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- B. 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 City Manager to seek loan proposals during Fiscal Year 2021 to borrow funds in an amount not to exceed \$32,325,000 to refund the outstanding bonds of the Indian Trace Development District.

Pages 140-144

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, AND BONAVENTURE 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, 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 November 16, 2020.

Pages 145-157

11. Audience Comments

12. ***CITY MANAGER, CITY ATTORNEY AGENDA REQUEST***
Discussion Item: Charter Amendment/Ballot Lawsuit

Pages 158-202

13. 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.