

MONDAY  
SEPTEMBER 13, 2021  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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## CITY COMMISSION REGULAR MEETING AGENDA

All City Commission Meetings will be conducted virtually (online) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person (*Note: only a limited number of people will be able to attend in person, given CDC social distance requirements, and all attendees are required to wear masks*).
- B. Live stream on the City of Weston's website at:  
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. 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).
- D. Connect to the Live Event link via Cisco Webex:  
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=edb717b68efb05dd464c49470b2c01016>  
Meeting/Event ID: **180 561 1993**  
Password: **weston**  
You can select to use audio from your computer
- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)  
Meeting/Event ID: **180 561 1993**

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during Public Comments can do so.

**To submit your comment on any of the items or for "Public Comments":**

- Send an email to [publiccomment@westonfl.org](mailto:publiccomment@westonfl.org)
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "public 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 (D) 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 Public 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 – no presentations until further notice
4. Public Comments – 30 minutes\*

\*Each person is requested to give his/her name for the record and may speak for up to 3 minutes. The maximum time allotted for Public Comments at the beginning of the meeting is 30 minutes. Any person(s) who submitted notification or desire to speak during Public Comments and are not acknowledged during the initial 30-minute period may be heard at the end of the meeting, time permitted.

5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

**CITY OF WESTON**

6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real and personal property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022.

***Proposed Millage Rate***

**Pages 7-11**

7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2021; approving the Fiscal Year 2022 rate of assessment; confirming the final special assessments and levying such special assessments.

***Solid Waste Collection Services Assessment***

**Pages 12-16**

8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2021, confirming the final special assessments and levying such special assessments.

***Fire Protection and Fire Prevention Services Assessment***

**Pages 17-22**

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

***Tentative Weston Budget***

**Pages 23-99**

***INDIAN TRACE DEVELOPMENT DISTRICT***

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments, levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service for the District's facilities within Basin I, all within the Indian Trace Development District for Fiscal Year 2022.

***ITDD Basin I Assessment Rate***

**Pages 100-112**

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service for the District's facilities within Basin II, all within the Indian Trace Development District for Fiscal Year 2022.

***ITDD Basin II Assessment Rate***

**Pages 113-118**

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

***Tentative ITDD Budget***

**Pages 119-144**

***BONAVENTURE DEVELOPMENT DISTRICT***

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2022.

***BDD Assessment Rate***

**Pages 145-150**

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

***Tentative BDD Budget***

**Pages 151-162**

## **ORDINANCES**

15. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 1.01, "Definitions" to provide for definitions relating to landscape irrigation conservation measures; and creating Section 123.21, "Mandatory Year-Round Landscape Conservation Measures," to provide for regulations regarding mandatory year-round landscape irrigation conservation measures, pursuant to Chapter, 40E-24, Florida Administrative Code; and providing for an effective date.

***Second and Final Reading***

**Pages 163-174**

16. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions" to provide for a definition of "Heavy Equipment," and revise the definition of "Home Occupation;" and amending Section 80.01, "Home Occupation," to conform to State Law; and providing for an effective date.

***Public Hearing and First Reading***

**Pages 175-186**

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

17. 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 renewal of the City's insurance policies, effective October 1, 2021.

**Pages 187-194**

18. 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

**Pages 195-239**

19. **CONSENT AGENDA**

### ***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2021-04, a Request for Qualifications for Parks and Recreation Master Plan Services, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Miller, Legg & Associates, Inc., of Fort Lauderdale, Florida; and if unable to negotiate a contract with the number one ranked firm, then is authorized to negotiate and execute a contract with the number two ranked firm, Chen Moore and Associates, Inc., of Fort Lauderdale, Florida.

**Pages 240-283**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving a Form of Agreement with associations within the City for Traffic Control and Enforcement over Private and Limited Access Road(s).

**Pages 284-299**

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City to join with the State of Florida and other Local Governmental Units as a participant in the Florida Memorandum of Understanding and Formal Agreements implement a unified plan regarding Opioid Litigation; and directing the City Clerk to provide a copy of this Resolution to the Florida League of Cities and the Florida Attorney General.

**Pages 300-315**

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

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, canceling the award of the Agreement to Tetra Tech, Inc., of Maitland, Florida, the Secondary Contractor for RFP No. 2021-02 for Disaster Monitoring and Management Services, and declaring the proposal security forfeited.

**Pages 316-324**

20. Public Comments – *continued, if necessary*

21. Adjournment

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**PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during public comments must sign in with the City Manager or his designee. 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, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. 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 public 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 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.