MONDAY NOVEMBER 21, 2022 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) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person (Note: Facial coverings are optional inside City facilities. City Commission Meetings are being conducted in a hybrid fashion, offering the public to attend either in person or online.)
- 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=e6d4bb9bbc773642a3e930a2ed160f35a

Meeting/Event ID: 2307 899 0869

Password: weston

You can select to use audio from your computer

E. Call in to listen to meeting at: <u>1-415-655-0001</u>

Meeting/Event ID: 2307 899 0869

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
- 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.

MONDAY NOVEMBER 21, 2022 7:00 P.M.

Roll Call

1.



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

2.	Pledge of Allegiance
3.	A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2022, for the election of City Commissioner Seat 3, and City Commissioner Seat 4.
	Pages 7-10
4.	Oath of Office Ceremony
5.	Presentations
6.	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.
7.	A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.
	Pages 11-15
8.	A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission. Pages 16-22
9.	A Resolution of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization.
	Pages 23-29
10.	A Resolution of the City Commission of the City of Weston, Florida, appointing as a Director, as an Alternate Director, and as a Second Alternate Director for the 2022-2023 Broward League of
	Cities Board of Directors.
11.	Pages 30-38 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 the 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.

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5924 (PLN22-00091), a petition for parking waiver of Off-Street Parking and Loading, pursuant to Section 124.54 of the Code of Ordinances of the City, for the property located at 4579 Weston Road, Weston, Florida.

Little Hen Parking Waiver – 4579 Weston Road Continued from October 3rd to November 21st Meeting

Pages 39-79

13. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-7357 (PLN22-00315), a petition for parking waiver of Off-Street Parking and Loading, pursuant to Section 124.54 of the Code of Ordinances of the City, for the property located at 4553 Weston Road, Weston, Florida.

Solis Mammography Parking Waiver - 4553 Weston Road

Pages 80-108

END OF QUASI-JUDICIAL HEARING

14. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; and providing for an effective date.

Public Hearing and First Reading

Pages 109-113

15. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 124.37.3, "Synthetic Turf," to revise regulations related to synthetic turf; and providing for an effective date.

Public Hearing and First Reading*

Pages 114-119

*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.

16. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from R2 Unified Technologies, LLC, of Boca Raton, Florida, pursuant to Section 32.12, Best Interest Waivers provision of the City's Code of Ordinances in the amount of \$245,391.70.

Pages 120-139

17. CONSENT AGENDA

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Intersection Improvements at Royal Palm Boulevard and Weston Road, Surtax Project Number West-224.

Pages 140-155

B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Citywide Bicycle Wayfinding Signage Improvements, Surtax Project Number West-307.1.

Pages 156-170

C. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Lakeview Sidewalk Improvement for Safe Schools Route, Surtax Project Number West-308.

Pages 171-185

D. A Resolution of the City Commission of the City of Weston, Florida, ratifying the renewal of the Interlocal Agreement between Broward County and the City of Weston, Florida, for use of Broward County Temporary Debris Management Sites and Related Services.

Pages 186-204

E. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022; and providing for an effective date.

Pages 205-212

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

F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and the governing board of the Bonaventure Development District, approving Standard Grant Agreement Number 22FRP25 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for Stormwater Enhancements.

Pages 213-275

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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 21, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 3, 2022, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 17, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 17, 2022.

Pages 276-311

- 18. Public Comments continued, if necessary
- 19. Adjournment

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.