

## WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

All City Commission Meetings will be conducted virtually (online) and in person. Viewing/Listening Options for this Meeting:

A. Attend in person.

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/j.php?MTID = m13be8f884d49beef81a893b358a08

Event No.: 2316 722 9421

Password: weston (937866 from phone)

You can select to use audio from your computer.

E. Call in to listen to meeting at: 1-415-655-0001

Event No.: 2316 722 9421

### **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 "participant's" 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.



## WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

# CITY COMMISSION REGULAR MEETING AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Public Comments
- 5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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

6. 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 and Place for Public Hearings

Pages 7-12

### **CITY OF WESTON**

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Chapter 32, "Acquisition of Goods and Services and Disposal of City Property;" to update the City Code; and providing for an effective date.

Second and Final Reading

Pages 13-26

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 122.03, "Applicability and Exemptions," relating to trees, to conform to state law and the Broward County Code; and providing for an effective date.

## Second and Final Reading

Pages 27-31

9. An Ordinance of the City of Weston, Florida, creating Part 5, "Live Local Act" of Chapter 125, "Land Development" relating to affordable housing regulations; and providing for an effective date.

Second and Final Reading

Pages 32-38

# CONSENT AGENDA CITY OF WESTON

10-A. 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 2024.

**Assessment Methodology for Fire Protection Services** 

Pages 39-56

10-B. 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 2024.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 57-65

10-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 Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-Weston-FY2020-00001.

Pages 66-79

10-D. 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 Rehabilitation and Maintenance Project: Citywide Bike Lanes Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00002.

Pages 80-92

#### INDIAN TRACE DEVELOPMENT DISTRICT

10-E. 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 2024.

## Special Assessment Methodology for ITDD

Pages 93-103

### **BONAVENTURE DEVELOPMENT DISTRICT**

10-F. 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 2024.

Special Assessment Methodology for BDD

Pages 104-112

### CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, & BONAVENTURE DEVELOPMENT DISTRICT

10-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 and the governing board of the Bonaventure Development District, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for Utility Repair Services, RFP No. 2023-03; awarding and approving agreements with Jackson Land Development, LLC of Pompano Beach, Florida and Southern Underground Industries, Inc. of Deerfield Beach, Florida.

Pages 113-241

10-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 Work Authorization No. 18, National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (MS4) Permit Technical Assistance for Permit FLS000016-004 for the City's Contract Provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 242-256

10-I. 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 April 17, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 1, 2023.

Pages 257-274

11. 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.

#79481 v1 070523 Agenda