

MONDAY
NOVEMBER 18, 2024
7:00 P.M.



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=ma8f6f4210744a357e38389f323124335>
Event No.: 2301 171 0884
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.: 2301 171 0884

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.

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CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
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 5, 2024.

Pages 9-13
4. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Special Election held November 5, 2024, for the proposed Charter Amendments.

Pages 14-18
5. Oath of Office Ceremony
6. Presentations
7. Public Comments
8. A Resolution of the City Commission of the City of Weston, Florida, establishing the order of voting for all actions taken by the City Commission.

Pages 19-22
9. A Resolution of the City Commission of the City of Weston, Florida, appointing a Vice Mayor.

Pages 23-25
10. A Resolution of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization.

Pages 26-29
11. A Resolution of the City Commission of the City of Weston, Florida, modifying the City's appointments to the Broward League of Cities Board of Directors for 2024-2025 and making appointments for 2025-2026.

Pages 30-33

12. A Resolution of the City Commission of the City of Weston, Florida, appointing a member and alternate member to serve on the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.

Pages 34-37

13. 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 an item, please wait to do so when the announcement regarding the 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.

14. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. PLN24-00338, a special exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 7,500 square-foot medical office (Little Leaves Behavioral Services) specializing in psychological therapy in the I-1 Industrial Zoning District, within the Weston Professional Centre, located at 2125 North Commerce Parkway, Weston, Florida.

Pages 38-60

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

15. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, to amend Chapter 124.27 Town Center Overlay District and Appendix A: Town Center Overlay District Design Guidelines to amend signage regulations; and providing for an effective date.

Second and Final Reading

Pages 61-98

16. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain sections of Title XI, "Public Works;" to update the City Code; amending Section 1.01, "Definitions," to revise, delete and create certain related definitions; and providing for an effective date.

Second and Final Reading

Pages 99-135

17. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 52.85, "Public Camping or Sleeping; Notice of Complaints," to implement Section 125.0231, Florida Statutes; and providing for an effective date.

Second and Final Reading

Pages 136-141

18. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 1.01, "Definitions," to Create a Definition for "Smoking," creating Section 100.02(X), "Smoking;" and providing for an effective date.

Second and Final Reading

Pages 142-146

19. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 20.04, "Presiding Officer," to be consistent with a recent amendment to the City Charter; and providing for an effective date.

Public Hearing and First Reading

Pages 147-151

20. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 20.08, "Addressing the Commission," to revise the procedures relating to public comments; and providing for an effective date.

Public Hearing and First Reading

Pages 152-157

CONSENT AGENDA

CITY OF WESTON

- 21-A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2024 commencing October 1, 2023 and ending September 30, 2024; and providing for an effective date.

Pages 158-163

- 21-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 rehabilitation and maintenance project: Sidewalk Repairs and Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00004.

Pages 164-175

- 21-C. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2024-09, a Request for Qualifications for Professional Architectural Services: Vista Park Phase II – Recreation Center, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, WJ Architects, Inc. of St. Petersburg, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Bermello Ajamil & Partners, LLC of Ft. Lauderdale, Florida.

Pages 176-210

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- 21-D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, granting and giving to Florida Power and Light Company a non-exclusive easement for the construction, operation and maintenance of underground electric utility facilities to an existing transformer on City property that provides electric service to the Indian Trace Development District Pump Station No. 2.

Pages 211-218

- 21-E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to Standard Grant Agreement Number 22FRP139 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for City of Weston Waterway Rehabilitation.

Pages 219-264

- 21-F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to Standard Grant Agreement Number 22FRP140 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for City of Weston Drainage Restoration.

Pages 265-310

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

- 21-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 Second Amendment to 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 Weston Stormwater Enhancements.

Pages 311-357

21-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. 19, 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 358-371

21-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 replacement of one Auditor Selection Committee Member from the Auditor Selection Committee for the purpose of assisting the City Commission in selecting an auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes.

Pages 372-377

21-J. 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 Special Meeting of the City Commission of the City of Weston held on September 30, 2024, and Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 30, 2024.

Pages 378-401

22. 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.