

MONDAY
MARCH 18, 2019
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; and providing for an effective date.

Pages 5-10

Second and Final Reading
7. A Resolution of the City Commission of the City of Weston, Florida, allocating a charitable contribution for Fiscal Year 2019 to Women in Distress of Broward County, Inc., complying with the City's Charter and procedures for charitable contributions.

Pages 11-126

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

8. 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 Agreement between the City of Weston, Florida, and Granicus, LLC, of Saint Paul, Minnesota, for Peak Agenda Management Solution.

Pages 127-149

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Bill 1235, amending Florida Statutes to authorize governmental agencies to use their publicly accessible websites for legally required advertisements and public notices.
Pages 150-155
- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 824, preempting the regulation of vacation rentals to the State.
Pages 156-160
- C. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 3, preempting local business regulations to the State.
Pages 161-165
- D. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 868, setting a cap for business taxes and reducing the maximum fees for receipt transfers.
Pages 166-170
- E. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000, reducing the tax rate by one percent on the state communications services and direct-to-home satellite services.
Pages 171-175
- F. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 246, reducing the amount a local governmental entity may withhold from a progress payment to a contractor as retainage.
Pages 176-180
- G. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 447, creating procedures related to open and expired building permits.
Pages 181-185

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

- 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 the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 4, 2019.
Pages 186-197

10. Commission/City Manager Agenda Requests

A. **Commissioner Molina-Macfie**

Discussion – Workshop Meeting with FDOT for proposed Park and Ride

Pages 198-201

B. **John R. Flint, City Manager**

Discussion – Succession Planning

Pages 202-204

11. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during audience 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 audience 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 into 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 will need a record of the proceedings, and for such purpose, he 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.