

MONDAY
APRIL 1, 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 1.01, "Definitions," to delete definitions of "Valet Area," "Valet Parking Operator," and "Valet Parking Service," and amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to Valet Parking; and providing for an effective date.

Public Hearing and First Reading*

Pages 5-10

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

7. 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 2019-2020 Broward League of Cities Board of Directors.

Pages 11-15

8. A Resolution of the City Commission of the City of Weston, Florida, rescinding Resolution No. 2019-18, regarding the Florida Department of Transportation's proposed Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

Pages 16-34

Presentation by Florida Department of Transportation

9. **CONSENT AGENDA**

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1720, amending the Bert J. Harris Act.

Pages 35-40

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 76, prohibiting a person from operating a motor vehicle when driving while distracted.

Pages 41-45

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from J.C. White Architectural Interior Products, REP Services, Inc., Superior Park Systems, Inc., and Port Consolidated, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 46-51

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 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 18, 2019.

Pages 52-65

10. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 66-68

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.