

MONDAY
DECEMBER 3, 2018
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. 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 2018-2019 Broward League of Cities Board of Directors.

Pages 5-7

7. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Vacation Rental," amending Section 81.01, "Registration Required," amending Section 81.02, "Application for Registration," amending Section 81.05, "Owner and Vacation Rental Agent Requirements," amending Section 81.06, "Standards and Requirements for Vacation Rentals," amending Section 81.07, "Sale or Transfer of Dwelling Unit Used for Vacation Rentals," amending Section 81.08, "Administration, Penalties, and Enforcement," and amending Section 81.09, "Vesting," to be consistent with the City's current practices and procedures; and providing for an effective date.

Second and Final Reading

Pages 8-20

8. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to add a definition for Massage Facilities; amending Section 124.16 "IOC Districts" to permit health spas and massage facilities; and providing for an effective date.

Second and Final Reading

Pages 21-25

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Master Services Agreement with Tierpoint Technologies, LLC, of St. Louis, Missouri, for Information Technology Disaster Recovery Service.

Pages 26-36

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of play and fitness equipment, and play area shade cover via City of St. Petersburg Contract Purchase Agreement 211701; and the purchase of poured in place safety surfacing via the Clay County Contract Purchase Agreement No. 13/14-8, for Indian Trace Park from Rep Services, Inc.

Pages 37-104

- C. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the selection of the Selection Committee pursuant to Bid No. 2018-11, a Bid for Fiscal Year 2019 Bank Loan Number One, accepting the response of Capital Bank, a division of First Tennessee Bank, N.A., of Sunrise, Florida, for loans to finance certain capital projects including construction of road improvements, a park, a fire station and a community center, and for the purchase of emergency medical service vehicles; authorizing such loans and the issuance of bonds in the aggregate principal amount not to exceed \$8,500,000 to finance certain capital improvements within the City and not to exceed \$1,500,000 to finance capital purchases as described in the bid; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loans.

Pages 105-132

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 133-175

- E. 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 Geographic Information Services, Inc., of Birmingham, Alabama, for geographic information systems support services.

Pages 176-200

- 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 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 November 19, 2018.

Pages 201-216

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard 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.