

MONDAY  
OCTOBER 7, 2019  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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***CITY OF WESTON***

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6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 32.04, "Protest Procedures," to provide for an exception for acquisitions of auditing services; and providing for an effective date.

***Public Hearing and First Reading***

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.16, "IOC Districts," to amend regulations regarding child care facilities; and providing for an effective date.

***Public Hearing and First Reading\****

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

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 122, "Tree Preservation," and Chapter 123, "Landscaping," to conform these provisions to recently adopted Chapter 2019-155, Laws of Florida; and providing for an effective date.

***Second and Final Hearing***

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

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9. 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."

10. CONSENT AGENDA

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the bond for the City Manager.

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

- B. 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 Memorandum of Understanding among Broward County Sheriff's Office and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District for Computer Aided Dispatch (CAD) data.
- C. 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, extending the Agreement with Horsepower Electric, Inc., of Hialeah, Florida, for Electrical Repairs and Maintenance of External Facilities, Bid No. 2013-07.
- 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, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2019-04, a Request for Qualifications for Continuing Professional Services: General Civil Engineering and General Architectural, and authorize the City Manager to negotiate an Agreement with EAC Consulting, Inc., of Miami, Florida, for General Civil Engineering Services, and Cartaya and Associates, PA, of Ft. Lauderdale, Florida, for General Architectural Services.

- 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 Minutes of the Workshop Meeting the of City Commission of the City of Weston held on September 5, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 11, 2019.

11. Adjournment

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**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 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.