

MONDAY
MAY 6, 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=mee787ef43b3e407a2d7c7a8c5e4ca406>
Event No.: 2316 465 6410
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.: 2316 465 6410

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. Presentations
4. Public Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are 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.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-7889 (PLN23-00281), a variance from the provisions of Section 83.02(C) Proximity of Child Care Facilities, houses of worship, and schools to existing establishments of the Code of Ordinances of the City, for a reduction in the required proximity distance of 215 feet and 200 feet to the two closest schools for a proposed school located at 2900 Glades Circle, #1600, Weston, Florida.

Pages 7-40

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-7892 (PLN23-00293), a variance from the provisions of Section 124.54(l)(1), Amount of off-street parking of the Code of Ordinances of the City, to utilize off-street parking requirements consistent with a business use, for a proposed school, located at 2900 Glades Circle, #1600, Weston, Florida.

Pages 41-74

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-7891 (PLN23-00294) a variance from the provisions of Section 124.54(j) Off-street parking and loading, stacking spaces necessary per service position or drop-off point of the Code of Ordinances of the City, to eliminate the required stacking spaces, for a proposed school located at 2900 Glades Circle, #1600, Weston, Florida.

Pages 75-108

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-7890 (PLN23-00292), a variance from the provisions of Section 125.17 Adequacy of Solid Waste Disposal Site or Facilities of the Code of Ordinances of the City, to waive solid waste requirements and utilize existing solid waste facilities for a proposed school located at 2900 Glades Circle, #1600, Weston, Florida.

Pages 109-131

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

10. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by creating a new Section 100.30, to be entitled "Filming on Specified Property," adopting the Broward County Filming on Specified Property Ordinance; and providing for an effective date.

Second and Final Reading

Pages 132-136

11. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 50.15, "Gated Communities," and creating a new section, Section 95.06, to be entitled, "Gate Access Systems," to comply with the amendment to the Florida Fire Prevention Code; and providing for an effective date.

Second and Final Reading

Pages 137-142

12. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by five percent effective October 1, 2024 for engaging in business within the City; and providing for an effective date.

Public Hearing and First Reading

Pages 143-147

13. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain sections of Title IV, "Taxes, Fees and Costs;" and Title V, "Public Safety;" to update the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 148-192

***CONSENT AGENDA
CITY OF WESTON***

- 14-A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-02 for Weston Data Center Cooling Improvements to Air Mechanical & Service Corp. of Englewood, Florida.

Pages 193-199

- 14-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Act 2 Production in an amount exceeding the aggregate sum of \$150,000 for Fiscal Year 2024.

Pages 200-204

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

- 14-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, approving the Second Amendment to the Agreement with EAC Consulting, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04, renewing for an additional five-year term.

Pages 205-218

- 14-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 Second Amendment to the Agreement with Justin Architects, P.A., f/k/a Cartaya and Associates Architects, P.A., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04, renewing for an additional five-year term.

Pages 219-232

- 14-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 Regular Meeting of the City Commission of the City of Weston held on April 1, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 15, 2024.

Pages 233-274

15. 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.