

TUESDAY
JANUARY 19, 2016
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. Broward Sheriff's Office Law Enforcement Employee of the Month
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, allocating charitable contributions for Fiscal Year 2015-2016 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 6-257
7. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 258-263
8. An Ordinance of the City of Weston, Florida, amending Section 124.54(A)(3) clarifying certain Off-Street Parking Requirements; and providing for an effective date.

Second and Final Reading **Pages 264-268**
9. An Ordinance of the City of Weston, Florida, creating Chapter 33, "Investment of Public Funds," to authorize investments of the City of Weston; and providing for an effective date.

Public Hearing and First Reading **Pages 269-274**

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, approving the vacation of the SW 26th Street Right-of-Way between the western boundary of the City's Public Works Facility and the eastern boundary of the US 27 Right-of-Way.
Pages 275-293
- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement with Charles S. Gerstenecker and Andrea Gerstenecker relating to a fence within the City's lake maintenance easement on property located at 500 Conservation Drive, Weston, Florida.
Pages 294-305
- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals to borrow funds to finance Capital Improvement Projects in Fiscal Year 2016 in an amount not to exceed \$6,225,000.00.
Pages 306-310
- D. A Resolution of the City Commission of the City of Weston, Florida, supporting a Joint Application with the City of Sunrise, Florida, to the Broward County Metropolitan Planning Organization as part of the Complete Streets and Other Localized Initiative Program and authorizing the City of Weston's joint application to secure funding for the construction of bicycle lanes on Weston Road from Indian Trace north to State Road 84.
Pages 311-336

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond for utility facilities located at 1170 Weston Road, Country Isles Plaza, in a portion of Tract "H", Block 1, Park of Commerce, Plat Book 110, Page 15, Public Records of Broward County, Florida.
Pages 337-415
- F. A Resolution of the City Commission of the City of Weston, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among City of Weston, Indian Trace Development District, and South Florida Water Management District for the conveyance of lands for C-11 Impoundment Area.
Pages 416-430

INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 4 for Evaluation of the Indian Trace Development District Wastewater Collection System, Professional Civil Engineering Services, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 431-440

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, accepting and ratifying the Selection Committee's ranking of the firms for the Environmental Engineering and Wetlands Management portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Metric Engineering, Inc., of Miami, Florida.

Pages 441-452

- I. 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 the Selection Committee's ranking of the firms for the Traffic and Transportation Engineering portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 453-464

- J. 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 purchase of diesel fuel and unleaded gasoline from MacMillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP# 14-A-035, for Fiscal Year 2016.

Pages 465-699

- K. 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 December 7, 2015.

Pages 700-712

11. Commission/City Manager Agenda Request

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

Discussion regarding Civil Citation for Cannabis Possession

Pages 713-726

12. 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.