

WEDNESDAY  
SEPTEMBER 12, 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. Broward Sheriff's Office Fire Rescue Employees of the Month
4. Audience 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 these items, please wait to do so when the announcement regarding the particular 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, approving the proposed Amendment for the platted Non-Vehicular Access Line (NVAL) along Bonaventure Boulevard, adjacent to parcel Tract A-1 of the Weston Estates Plat, with the Broward County Development Management Division, for the proposed Fire Station No. 21, and providing the County with an approval letter or resolution.

***Weston Estates Plat, Fire Station No. 21, NVAL Amendment***

***Pages 8-59***

**END OF QUASI-JUDICIAL HEARING**

---

**CITY OF WESTON**

---

7. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

***Proposed Millage Rate***

***Pages 60-64***

8. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2018; approving the Fiscal Year 2019 rate of assessment; confirming the final special assessments and levying such special assessments.

***Solid Waste Collection Services Assessment***

***Pages 65-70***

9. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2018, confirming the final assessments and levying such special assessments.

***Fire Protection Services Assessment***

***Pages 71-76***

10. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

***Tentative Weston Budget***

***Pages 77-154***

---

**INDIAN TRACE DEVELOPMENT DISTRICT**

---

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2019.

***ITDD Basin I Assessment Rate***

***Pages 155-164***

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

***ITDD Basin II Assessment Rate***

***Pages 165-170***

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

***Tentative ITDD Budget***

***Pages 171-194***

---

***BONAVENTURE DEVELOPMENT DISTRICT***

---

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2019.

***BDD Assessment Rate***

***Pages 195-200***

15. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

***Tentative BDD Budget***

***Pages 201-212***

16. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.14 "Building and Unit Number Signs," to revise the signage requirements for multi-family properties, by changing the minimum height requirement of the street address numbers from six inches to four inches; and providing for an effective date.

***Second and Final Reading***

***Pages 213-217***

---

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

---

17. 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 218-262***

18. **CONSENT AGENDA**

***CITY OF WESTON***

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

***Pages 263-283***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Canalisa Investments LLC, a Florida Limited Liability Company, and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1341 Crossbill Court, Weston, Florida 33327.

***Pages 284-296***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Rodolfo Wehrhahn and Elsa C. E. Wehrhahn and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1335 Crossbill Court, Weston, Florida 33327.

***Pages 297-308***

- D. A Resolution of the City Commission of the City of Weston, Florida, acknowledging the assignment of the City's site lease agreement with SBA Towers V, LLC, for the cellular tower site located at Fire Station No. 55, to SBA Towers VIII, LLC.

***Pages 309-320***

- E. A Resolution of the City Commission of the City of Weston, Florida, consenting to a sublease on the cellular tower located at Fire Station No. 55.

***Pages 321-340***

- F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Police Services Center Interior Renovations from JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1.

***Pages 341-444***

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

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-03, a Request for Proposals for ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation; awarding and approving an Agreement with MWI Corporation of Vero Beach, Florida.

***Pages 445-455***

**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, approving the Sixth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to amend the staffing structure.

**Pages 456-473**

- 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, approving the renewal of the City's insurance policies, effective October 1, 2018.

**Pages 474-479**

- J. A Resolution of the City Commission of the City of Weston, Florida, 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 RFP No. 2018-05, a Request for Proposals for City Waterways Vegetation Management Services; awarding and approving an agreement with Aquatic Vegetation Control, Inc., of Riviera Beach, Florida.

**Pages 480-490**

- 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 held on August 20, 2018.

**Pages 491-504**

- 19. 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.