

TUESDAY
JANUARY 22, 2019
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

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, considering Application No. 18-2640, pursuant to Section 124.37(D), Permitted Uses, of the Code of Ordinances of the City, requesting Special Exception approval to allow for outdoor storage on a 584 square foot portion of property, located at 1601 Promenade Boulevard, within Weston Town Center, Weston, Florida.

Town Center Outdoor Storage Area Special Exception

Pages 6-22

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-2641, a Site Plan Amendment to approve outdoor storage on a 584 square foot portion of property, install a new dumpster enclosure, relocate 16 outdoor seats from 1722 and 1724 Main Street to 1732 and 1734 Main Street, and modify an existing loading space into the dumpster enclosure, located at 1601 Promenade Boulevard, within Weston Town Center, Weston, Florida.

Town Center Outdoor Storage, Dumpster Enclosure and Outdoor Seating Site Plan Amendment

Pages 23-42

END OF QUASI-JUDICIAL HEARING

8. 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 43-48

9. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2019 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 49-62

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting the recommendation of the City's special counsel not to file a lawsuit regarding the opioid epidemic.

Pages 63-67

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, LLC, Information Technology Services vendors, for amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 68-72

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit against National Core Services Corp. d/b/a Grounds Group Landscaping, to obtain compensation for catastrophic damage to the pole and traffic mast arm assembly located at the southwest quadrant of Royal Palm Boulevard and Windmill Ranch Road.

Pages 73-122

CITY OF WESTON AND INDIAN TRACE 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, approving a proposal from Horsepower Electric, Inc., of Hialeah, Florida, for Street Light Pole Upgrades – Phase II – Catalina Drive, Springs Boulevard and North Lake Boulevard, utilizing pricing from City Bid No. 2017-09, Street Light Pole Upgrades.

Pages 123-130

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the purchase of single davit arm street light poles manufactured by Valmont Industries, Inc., from Dot Lighting, Inc., New Port Richey, Florida, for Street Light Pole Upgrades Phase II – Catalina Drive, Springs Boulevard and North Lake Boulevard and Street Light Pole Upgrades Phase III – Savanna Drive and Park Road.

Pages 131-138

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

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-10, a Request for Proposals for Comprehensive Landscape Maintenance Services; awarding and approving an agreements with DynaServ Florida, LLC, of Davie, Florida, and Brightview Landscape Services, Inc., of Sunrise, Florida.

Pages 139-160

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, extending the agreement with Decon Environmental & Engineering, Inc., for disaster restoration and recovery services for City Buildings and Facilities for the remaining three-year term.

Pages 161-175

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 3, 2018.

Pages 176-187

11. 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.