

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 22, 2019 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Lou Marett	Co-President of the Weston Music Society
Barry Butin	Resident
Laurie Sallarulo	Junior Achievement of South Florida
Peter A. Mardinly, Esq.	Applicant Representative - Weston PL LLC
Joel Fass	Aging and Disability Resource Center
Commissioner Nan Rich	Broward County Board of County Commissioners, District 1

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.
City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Gator Run Elementary School. The students are accompanied by Cheri Fanella and Lynn Mitchell, 4th grade teachers and Student Council sponsors.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Larry Kruger and Melanie Brocato. Special recognition to: Denise Barrett-Miller, Director of Communications and Broward County Professional Fire Fighters & Paramedics Local 4321.

- B. **BSO Law Enforcement Employee(s) of the Month** – Deputy Christopher Suter, Deputy Kurtis Corbett, and Deputy Larry Jenkins.

- C. **Certificates of Recognition: Weston Warriors JV Cheer Team** – won second place in the 2018 Pop Warner Southeast Regional Championship.

ANNOUNCEMENTS

- Friday night, January 25th is a free fun-filled and educational Weston Winter Safety Expo for the entire family showcasing many of the public safety agencies and equipment that keep the public safe, along with entertainment and activities such as ice skating, bounce houses and a snowy surprise for a special night in Weston. The event takes place from 6PM – 8:30PM in Tequesta Trace Park.

- The next evening, on Saturday, January 26th is the Symphony of the Americas MÁGICO Visual Concerto at Cypress Bay High School. Tickets are still available for this spectacular event that will blend ground-breaking performance art with world-class symphony classics. Tickets are just \$20

if purchased in advance or \$30 at the door and parking is free. You cannot get a better concert price anywhere than right here in your own hometown.

- Sunday, January 27th is the annual Celebrate the Arts Day in Weston Town Center from 1PM-5PM. In its sixth year, this visually stunning event highlights hands-on participation in the visual, performance and literary arts. Activities are offered for all ages to express artistic talents, including the popular 28-foot long Graffiti Wall, and an open-air art studio for painting and pottery hosted by Young at Art Museum.
- BSO Fire Rescue offers free CPR training classes. Call 954-389-2015 to register for the next class. Coming up on February 23rd we will be hosting our next Weston Community CPR Day from 10AM-2PM at the Weston Community Center where anyone ages 8 and up can learn hands-only CPR, AED, Heimlich and Stop the Bleed instruction all in an hour's time. Presented by the City of Weston, BSO Fire Rescue and the Cleveland Clinic Florida.
- The Broward Sheriff's Office Weston District parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.
- Residents are always encouraged to sign up for our weekly e-Newsletter Newsday Tuesday, which will provide you with all of this information and much more. Sign up online at: WestonFL.org.
- Back in October I made a statement, a little jokingly, about what a pleasure it is to have an announcement each month of a great ranking that the City has garnered and that I'm not so sure that we could always keep up the pace. Then we had another in November and that was amazing; and we only had one meeting in December on December 3rd and there was no special ranking... Well, I am here to tell you that on December 17th the City was notified by Money Magazine that they released their annual ranking of The Best Place to Live in Every State and Weston was the place in Florida selected for the list. There is only one best.

FOURTH ORDER OF BUSINESS

Audience Comments

Lou Marett, Co-President of the Weston Music Society

Barry Butin, Resident

Laurie Sallarulo, Junior Achievement of South Florida

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 10-A, 10-C, 10-F .

B. Approval of the Balance of the Consent Agenda

Commissioner Kallman moved to approve the balance of the Consent Agenda.
Commissioner Brown seconded the motion.

Roll call vote on the balance of the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were waived for Item No. 6 and No. 7 by the City Commission with consent from the Applicant Representative Peter A. Mardinly, Esq., on behalf of the property owner, Weston PL LLC.

SIXTH ORDER OF BUSINESS

Resolution No. 2019-01 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

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-01.

Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-01.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2019-02 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

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2019-02.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-02.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

Resolution No. 2019-03 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Brown moved to approve Resolution No. 2019-03.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-03.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2019-04 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Joel Fass, Aging and Disability Resource Center and Commissioner Nan Rich, Broward County Board of County Commissioners, District 1 commented from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-04.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-04.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

Item No. 10-A

Resolution No. 2019-05 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.

The Resolution was read into the record by title. City Attorney Jamie Cole provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2019-05.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-05.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 10-C

Resolution No. 2019-07 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.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Kallman moved to approve Resolution No. 2019-07.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-07.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 10-F

Commissioner Molina-Macfie stated I have asked to pull item 10-F because my company Sunset Maintenance has a relationship with DynaServ. I will recuse myself from this item because my relationship with DynaServ constitutes a voting conflict for me under state law. Accordingly, I will not be voting or participating in this matter, and I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Molina-Macfie abstained from discussion and voting on Item 10-F.

Resolution No. 2019-10 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.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City manager John Flint provided an overview.

Commissioner Jaffe moved to approve Resolution No. 2019-10.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-10.
Commissioner Molina-Macfie abstained.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2019-05 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.
- B. Resolution No. 2019-06 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.
- C. Resolution No. 2019-07 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.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2019-08 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.
- E. Resolution No. 2019-09 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.

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

- F. Resolution No. 2019-10 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.
- G. Resolution No. 2019-11 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.

H. Resolution No. 2019-12 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.

The Items listed above on the Consent Agenda were approved earlier in the meeting.

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:15 PM.

Adjournment



Daniel J. Stermer, Mayor

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Molina-MacFie Mary</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Westo Commission</i>
MAILING ADDRESS <i>230 Lakeview Dr #102</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY <i>Weston Broward</i>	NAME OF POLITICAL SUBDIVISION: <i>City of Weston</i>
DATE ON WHICH VOTE OCCURRED <i>01/22/19</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Mary Molina-Macfie, hereby disclose that on 01/22/19, 20__ :

(a) A measure came or will come before my agency which (check one or more)

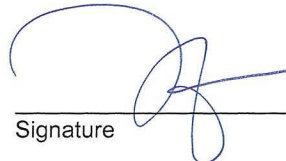
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Dyna Serve ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Our company Sunset Maintenance has a relationship with DynaServe. R. Sunset & DynaServe has done business worth over \$25,000. -

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

01/22/19
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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.