

TUESDAY  
JANUARY 21, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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**CITY OF WESTON**

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6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to events within the Town Center Overlay District; and providing for an effective date.

***Second and Final Reading***

***Pages 6-10***

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 43.04, "Project Accounts; Supplemental Deposits" and Section 125.05, "Procedures for Development Review" to provide a process for the close out of cost recovery accounts; and providing for an effective date.

***Public Hearing and First Reading\****

***Pages 11-16***

***\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

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 17-22***

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida allocating charitable contributions for Fiscal Year 2020 to organizations complying with the City's Charter and procedures for charitable contributions.

**Pages 23-178**

- B. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-121.

**Pages 179-195**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Lego Construction Co., of Miami, Florida, for Bid No. 2017-08, Police Service Center Renovations.

**Pages 196-223**

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of a Pierce Velocity Aerial Ladder Vehicle via Broward Sheriff's Office Agreement RLI#160161C from Ten-8 Fire Equipment, Inc., of Brandon, Florida.

**Pages 224-321**

- E. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part A, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond October 31, 2020.

**Pages 322-327**

- F. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part D, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.

**Pages 328-333**

- G. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services - Part B, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond September 30, 2020.

**Pages 334-339**

- H. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services – Part C, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.

**Pages 340-345**

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

- I. 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 acquisition of goods and services from R&M Service Solutions, LLC, and LMK Pipe Renewal, LLC, in amounts each exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

**Pages 346-352**

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District and DynaServ Florida, LLC, of Davie, Florida, for Comprehensive Landscape Maintenance Services - Indian Trace Development District Area II, RFP No. 2018-10.

**Pages 353-365**

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

- 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, extending the Agreement with A & A Drainage & Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18, for a second additional three-year term.

**Pages 366-376**

- L. 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 2, 2019, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 3, 2019.

**Pages 377-399**

10. Adjournment

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 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.