

MONDAY
MAY 4, 2020
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

All City Commission Meetings will be conducted virtually (online) until the Local State of Emergency due to COVID-19 is lifted.

Viewing/Listening Options for this Meeting:

- A. Live stream on the City of Weston's website at:
https://peg.westonfl.org/cablecastapi/live?channel_id=1&use_cdn=true
- B. View on Government Access TV Channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- C. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=e0437cfb27aef8eab55ee750f3ca45dad>

Meeting/Event ID: **475 990 490**

Password: weston

You can select to use audio from your computer.

- D. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **475 990 490**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments can do so.

To submit your comment on any item or for "audience comments":

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "audience comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by 5:00 p.m. the day of the meeting.

To participate in public comments on any item on the agenda or for "audience comments":

- You must participate by connecting through Option (C) above, via the Cisco Webex Event. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during 'Audience Comments' or on any Agenda Item. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.

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CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Announcements
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda
6. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for a second additional three-year term.

Pages 6-18

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2020-02, Weston Tennis Center Improvements, to Bejar Construction, Inc., of Pembroke Pines, Florida.

Pages 19-30

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

Three-cent local option gas tax

Pages 31-72

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

Pages 73-113

- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program funding for Federal Fiscal Year 2019-2020.

Pages 114-120

- F. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 121-130

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, amending the budget of the Indian Trace Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 131-139

BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 140-147

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, approving a Mutual Aid Agreement as a Member Utility of the Florida's Water/Wastewater Agency Response Network (FLAWARN) for mutual aid during water/wastewater emergencies.

Pages 148-159

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

- 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 Minutes of the Workshop Meeting of the City Commission of the City of Weston held on April 13, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 20, 2020.

Pages 160-177

7. Adjournment

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.