

MONDAY  
JUNE 18, 2018  
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. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

**CITY OF WESTON**

6. An Ordinance of the City of Weston, Florida, amending Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; and providing for an effective date.

***Second and Final Reading***

***Pages 6-10***

7. 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.

***Pages 11-24***

8. An Ordinance of the City of Weston, Florida, amending Sections 43.02 "Fee Imposed" and 43.03 "Initial Deposit" relating to cost recovery fees and deposit requirements; amending Sections 124.10 "Listing of Zoning Districts" and 124.47 "Lot Size, Height and Setbacks" by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 "Procedures for Development Review" relating to deferral of applications for a development permit; and providing for an effective date.

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

***\*The City Commission will be sitting simultaneously as the local planning agency when considering this item***

***Pages 25-33***

9. An Ordinance of the City of Weston, Florida, amending the Future Land Use Map within the City's Comprehensive Plan by clarifying the Irregular Residential 1.83 Dashed Line area boundaries, as shown on Exhibit "A;" and providing for an effective date.

**Public Hearing and First Reading\***

**\*The City Commission will be sitting simultaneously as the local planning agency when considering this item**

**Pages 34-42**

10. 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, accepting the City of Weston 2028 Strategic Value and Business Plan.

**Pages 43-267**

**11. CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Construction Management Services for the improvements at Windmill Ranch Road Traffic Signal Mast Arm Replacement, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

**Pages 268-277**

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, Information Technology Services vendor, amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

**Pages 278-282**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and W.H. Maintenance Association, Inc.

**Pages 283-315**

**CITY OF WESTON, 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, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-01, a Request for Proposals for Wastewater Lift Stations PLC Replacement; awarding and approving an Agreement with Curry Controls Company of Lakeland, Florida.

**Pages 316-378**

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 369, Streetlight Pole Upgrades, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

**Pages 379-389**

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2017-07, Public Works Services Center Interior Renovations.

**Pages 390-397**

***CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, 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 May 14, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 21, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 4, 2018.

**Pages 398-425**

12. 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 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.
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Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least 3 days prior to the meeting.