

MONDAY
FEBRUARY 1, 2021
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://www.westonfl.org/government/city-commission/city-commission-meetings>
- 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=e0cf0a42386214c2df2a678b0fa873ea8>
Meeting/Event ID: **180 755 2390**
Password: **weston**
You can select to use audio from your computer
- D. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **180 755 2390**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

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

To submit your comment on any of the items or for "Public 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: "public 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 of the items on this agenda:

- 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 Public Comments' or on any Agenda item. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participants" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. 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. Presentations
4. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

5. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to provide for a definition of "Level 2 Background Check," and revise the definition of "Sports League Official;" and amending Section 100.11, "Background Checks," to revise the background checks requirements for Sports League Officials; and providing for an effective date.

Public Hearing and First Reading

Pages 6-12

6. **CONSENT AGENDA**

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

- A. 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 First Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Ft. Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13, extending for an additional five-year term.

Pages 13-27

- B. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 28-41

- C. 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 First Amendment to the Agreement with Craven Thompson and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 42-55

- D. 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 First Amendment to the Agreement with Metric Engineering, Inc., of Miami, Florida, for Continuing Professional Services: Environmental and Wetlands Management, RFQ No. 2015-11, extending for an additional five-year term.

Pages 56-69

- E. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11, extending for an additional five-year term.

Pages 70-83

- F. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 84-97

7. Public Comments
8. 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.