

MONDAY
MAY 17, 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) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person (*Note: only a limited number of people will be able to attend in person, given CDC social distance requirements, and all attendees are required to wear masks.*)
- B. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. 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).
- D. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=eb5e18c2d1f66d8d12a6bce6386f8108c>

Meeting/Event ID: **160 602 4648**

Password: **weston**

You can select to use audio from your computer

- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **160 602 4648**

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 (D) 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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REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Comments – 30 minutes*

**Each person is requested to give his/her name for the record and may speak for up to 3 minutes. The maximum time allotted for Public Comments at the beginning of the meeting is 30 minutes. Any person(s) who submitted notification or desire to speak during Public Comments and are not acknowledged during the initial 30-minute period may be heard at the end of the meeting, time permitted.*

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 the Code of Ordinances of the City, Section 32.09, "Real Property Acquisition and Conveyance," to provide for the renaming of Weston Tennis Center to the Weston Racquet Club; and providing for an effective date.

Public Hearing and First Reading

Pages 6-12

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2021 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 13-66

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2021 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 67-118

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Amendment Number Two to the locally funded Agreement, FM No: 421548-1-A8-01(421548-1-31/32-01), between Florida Department of Transportation and the City of Weston to provide for the reimbursement of City of Weston funds advanced to the Florida Department of Transportation to expedite the design of Royal Palm Boulevard and I-75 Interchange improvements.

Pages 119-126

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2020-2021.

Pages 127-133

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Fiscal Year 2019-2020 Interlocal Agreement between Broward County and the City of Weston providing for funding and administration by the County of the City's Development Block Grant Program; providing for the addition of funding for Fiscal Year 2020-2021; providing for an increase to the funding amount; and providing for an extension of the term of the Agreement.

Pages 134-152

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 Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting and ratifying the rankings of the Selection Committee pursuant to Request for Proposals for Disaster Monitoring and Management Services, RFP No. 2021-02; awarding and approving Agreements with Witt O'Brien's, LLC, of Washington, D.C., as Primary Contractor and Tetra Tech, Inc, of Maitland, Florida, as Secondary Contractor.

Pages 153-284

- 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, authorizing the acquisition of goods and services from Geographic Information Systems Support Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 285-289

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 April 19, 2021.

Pages 290-301

8. Public Comments – *continued, if necessary*

9. 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.