

## WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

# CITY COMMISSION REGULAR MEETING AGENDA

#### **AMENDED**

- 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

## **QUASI-JUDICIAL HEARING**

The following item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon the item, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 21-4280, a Site Plan Amendment for façade improvements and interior modifications to the existing Comfort Suites Hotel to be changed into a Hampton Inn by Hilton, located at 2201 N. Commerce Parkway, Weston, Florida.

Site Plan Amendment Pages 6-20

## **END OF QUASI-JUDICIAL HEARING**

#### Item No. 7 was removed from the Quasi-Judicial Hearing portion of the meeting.

7. An Ordinance of the City of Weston, Florida, amending Section 124.28(A)(8) of the Code of Ordinances of the City, relating to coffee shops within the Weston Commons Planned Employment Center District (PECD); and providing for an effective date.

### Public Hearing and First Reading\*

Pages 21-78

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

#### CITY OF WESTON

8. 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.

## Second and Final Reading

Pages 79-85

#### 9. **CONSENT AGENDA**

#### **CITY OF WESTON**

A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with Cliff Drysdale Management, Inc., for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, extending for an additional five-year term.

Pages 86-99

B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between the City of Weston and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

Pages 100-109

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

C. 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 Xylem Water Solutions USA, Inc., and Port Consolidated, Inc., in the amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 110-117

## CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, approving the First Amendment to the Agreement with Primary Contractor DRC Emergency Services, LLC, and Secondary Backup Contractor CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.

Pages 118-154

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, authorizing the acquisition of goods and services from Software House International, of Somerset, NJ, for Information Technology Goods and Services in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 155-160

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, authorizing the acquisition of goods and services from CDW-G, Chicago, IL, for Information Technology Goods and Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 161-166

- 10. Public Comments continued, if necessary
- 11. Adjournment

#### **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.

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