

WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION 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, by amending Section 124.66, "Building Permits," to revise the survey requirement; and providing for an effective date.

Public Hearing and First Reading*

Pages 6-11

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

7. CONSENT AGENDA

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston, Florida, and the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 12-60

B. A Resolution of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.

Pages 61-87

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, authorizing the acquisition of goods and services from Industrial Divers Corp., Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 88-92

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, supporting the submittal of projects to the Broward Transportation System Surtax Mobility Advancement Program for the Municipal Capital Projects Cycle Two.

Pages 93-99

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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11.

Pages 100-124

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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.

Pages 125-149

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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11.

Pages 150-174

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 Second Amendment to the Agreement with Craven Thompson and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.

Pages 175-199

I. 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 Second Amendment to the Agreement with Metric Engineering, Inc., for Continuing Professional Services: Environmental Engineering and Wetlands Management, RFQ No. 2015-11.

Pages 200-224

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 Second Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13.

Pages 225-249

K. 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 EAC Consulting, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04.

Pages 250-274

L. 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 Cartaya and Associates Architects, P.A., for Continuing Professional Services: General Architectural, RFQ No. 2019-04.

Pages 275-299

- 8. Public Comments continued, if necessary
- 9. 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 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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