

MONDAY
OCTOBER 16, 2023
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

All City Commission Meetings will be conducted virtually (online) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person.
- 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/j.php?MTID=m1baa2588989525221dcc88fc1a22bbaf>
Event No.: 2312 253 0804
Password: weston (937866 from phone)
You can select to use audio from your computer.
- E. Call in to listen to meeting at: 1-415-655-0001
Event No.: 2312 253 0804

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 "participant's" 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. Public 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 the Code of Ordinances of the City, repealing Section 21.02, "Candidate Campaign Financial Disclosure Forms," to conform to state law; and providing for an effective date.

Public Hearing and Second Reading

Pages 7-11

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Chapter 122, "Tree Preservation," to update regulations relating to trees within the City; 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 12-37

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 124.37.3, "Synthetic Turf," to revise regulations related to synthetic turf; 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 38-44

**CONSENT AGENDA
CITY OF WESTON**

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Horsepower Electric, Inc., of Hialeah, Florida, for Bid No. 2021-06, Citywide Wayfinding Signage Improvements Program, Surtax-Funded Municipal Transportation Project Number West-307.1.

Pages 45-53

- 9-B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Huurr Homes, LLC., of Davie, Florida, for Bid No. 2022-04, Lakeview Drive Sidewalk Improvement for Safe Schools Route, Surtax-Funded Municipal Transportation Project Number West-308.

Pages 54-61

- 9-C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-07 for Roadway Milling and Resurfacing, Town Center Boulevard, Blatt Boulevard, and Island Way to M&M Asphalt Maintenance, Inc. D/B/A All County Paving of Delray Beach, Florida.

Pages 62-68

- 9-D. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-08 for Pavilion Replacements – Gator Run Park to Bejar Construction, Inc. of Pembroke Pines, Florida.

Pages 69-75

- 9-E. A Resolution of the City Commission of the City of Weston, Florida, granting the City Manager the authority to execute time extension related amendments to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Intersection Improvements at Royal Palm Boulevard and Weston Road, Surtax Project Number West-224.

Pages 76-85

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 9-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 Work Authorization No. 1, Professional Engineering Services for development of a Water and Wastewater Master Plan, for the City's contract provider, Brown and Caldwell, of Sunrise, Florida.

Pages 86-98

- 9-G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Standard Grant Agreement Number 22FRP139 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for City of Weston Waterway Rehabilitation.

Pages 99-150

- 9-H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Standard Grant Agreement Number 22FRP140 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for City of Weston Drainage Restoration.

Pages 151-202

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

- 9-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 First Amendment to Standard Grant Agreement Number 22FRP25 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for Weston Stormwater Enhancements.

Pages 203-251

- 9-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 Third Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services.

Pages 252-265

- 9-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 Third Amendment to the Agreement with the Secondary Backup Contractor, Crowdergulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.

Pages 266-279

- 9-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 Amendment to the Agreement with Witt O'Brien's, LLC, Primary Contractor, for RFP No. 2021-02 for Disaster Monitoring and Management Services.

Pages 280-291

- 9-M. 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 Signal USA, LLC d/b/a Signal Restoration, as Prime Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.

Pages 292-303

- 9-N. 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 First Onsite Property Restoration, as Backup Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.

Pages 304-315

CITY OF WESTON

- 9-O. A Resolution of the City Commission of the City of Weston, Florida, condemning the terrorist actions of Hamas and supporting the State of Israel.

Pages 316-319

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

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