

MONDAY
NOVEMBER 20, 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=m826b0334bbde1e720161443cb602fa92>
Event No.: 2313 344 1578
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.: 2313 344 1578

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. A Resolution of the City Commission of the City of Weston, Florida, approving the City's Affordable Housing Inventory List.

Pages 6-11

***CONSENT AGENDA
CITY OF WESTON***

- 7-A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.

Pages 12-19

- 7-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Precision Contracting Services, Inc., of Jupiter, Florida, utilizing Palm Beach County, Florida, Contract No. 19065, for Fiber Optic Engineering, Design, Material, Supplies and Installation, in an aggregate amount not to exceed \$330,000.

Pages 20-29

- 7-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2022-07, Pavilion Replacements – Regional Park.

Pages 30-50

- 7-D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Sun Up Enterprises, Inc., of Weston, Florida, for Bid No. 2022-08, Roadway Drainage System Repairs - Sailboat Circle Drainage Improvements, Surtax-Funded Municipal Transportation Project Number BC-WESTON-FY2020-00001.

Pages 51-59

- 7-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: Design of Roadway Improvements to Weston Road from Griffin Road to South New River Circle, Surtax Project Number West-303.

Pages 60-63

- 7-F. 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: Design of Roadway Improvements to Indian Trace Road from Saddle Club Road to SW 160th Avenue, Surtax Project Number West-192/193.

Pages 64-67

- 7-G. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A2425 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Eagle Run Park Playground Improvement Project.

Pages 68-108

BONAVENTURE DEVELOPMENT DISTRICT

- 7-H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.

Pages 109-113

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

- 7-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 Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 15, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 30, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on June 7, 2023.

Pages 114-128

8. 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.