

TUESDAY  
JANUARY 16, 2024  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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=m9c019744c28cd9bd3ef5d0bf17af969b>  
Event No.: 2317 686 3141  
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.: 2317 686 3141

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#### 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](mailto: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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**REVISED**  
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 purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.
7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances, amending Chapter 1 "Definitions," to update the City Code; and providing for an effective date.

***Pages 8-12***

***Second and Final Reading***

***Pages 13-84***

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**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 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.

8. An Ordinance of the City of Weston, Florida, rezoning a portion of the property located at 357 Racquet Club Road, consisting of approximately 6.17 acres, from Low Rise Multi Family (MF2) and Commercial (C-1) Zoning Districts to Mid Rise Multi Family (MF3) and Commercial (C-1) Zoning Districts; 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 85-120***

**END OF QUASI-JUDICIAL HEARING**

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**CONSENT AGENDA  
CITY OF WESTON**

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2024 to organizations complying with the City's Charter and Procedures for Charitable Contributions.

***Pages 121-396***

- 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, Musco Sports Lighting, LLC., for the installation of LED sports lighting, field cameras, and additional lighting services at Vista Park.

***Pages 397-404***

- 9-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2022-07, Pavilion Replacements – Regional Park.

***Pages 405-412***

- 9-D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final 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 413-421***

- 9-E. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-WESTON-FY2020-00001.

***Pages 422-440***

- 9-F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Bliss Products & Services, Inc., utilizing Clay County, Florida, RFP No. 18/19-2, for the installation of a playground, shade structure and safety surfacing at Eagle Point Park in an aggregate amount not to exceed \$475,000.

**Pages 441-445**

- 9-G. A Resolution of the City Commission of the City of Weston, Florida, authorizing the disposal of surplus non-real property, comprised of one rescue vehicle, through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

**Pages 446-452**

- 9-H. A Resolution of the City Commission of the City of Weston, Florida, authorizing participation in a lawsuit seeking a declaration that the provisions of Section 112.144(1)(d), Florida Statutes, that require municipal elected officials to file Form 6 financial disclosure forms is unconstitutional and invalid.

**Pages 453-457**

***CITY OF WESTON & INDIAN TRACE 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, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA22-VEL30.0 for an amount exceeding the aggregate sum of \$150,000.00 for Fiscal Year 2024.

**Pages 458-462**

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

- 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, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2023-11, a Request for Qualifications for Professional Engineering Design Services: Bonaventure Boulevard Bicycle Lanes - Indian Trace to SR-84, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Gannett Fleming, Inc. of Miami, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Kimley-Horn and Associates, Inc. of Plantation, Florida.

**Pages 463-496**

- 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 First Amendment to the Agreement with Megawattage, LLC for Standby Generators Maintenance Services, RFP No. 2018-08, renewing for an additional five-year term.

**Pages 497-509**

- 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 Fourth Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services, for an additional five-year term.

**Pages 510-524**

- 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 Fourth Amendment to the Agreement with the Secondary Backup Contractor, CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services, renewing for an additional five-year term.

**Pages 525-540**

- 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 Second Amendment to the Agreement with Witt O'Brien's, LLC, primary contractor, for RFP No. 2021-02 for Disaster Monitoring and Management Services renewing, for an additional three-year term.

**Pages 541-554**

- 9-O. 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 November 1, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 4, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 13, 2023.

**Pages 555-575**

10. Adjournment

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## 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.