

MONDAY
AUGUST 19, 2024
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=m1c9233ac73f27847490379c446d13b71>
Event No.: 2314 798 6246
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.: 2314 798 6246

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

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon an 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.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 24-8078 (PLN24-00114), special exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow an accessory use of vehicle repair and maintenance for a cold storage warehouse and distribution center in the I-1 Industrial Zoning District, for the property located at 3225 Meridian Parkway, Weston, Florida.

Pages 9-29

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-8233 (PLN24-00229), a variance from the provisions of Section 123.14(A)(3) Berms, of the Code of Ordinances of the City, to eliminate the required 4-foot perimeter berm within the 40-foot landscape buffer adjacent to Meridian Parkway, for the property located at 3225 Meridian Parkway, Weston, Florida.

Pages 30-52

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-8232 (PLN24-00228), a variance from the provisions of Section 124.47(A), Dimension Requirements, of the Code of Ordinances of the City, to allow for the construction of a cold storage warehouse and distribution center exceeding the City's maximum permitted height of 35 feet to a height of 35 feet, 5.75 inches as measured from the crown of the adjacent road, for the property located at 3225 Meridian Parkway, Weston, Florida.

Pages 53-75

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 24-8077 (PLN24-00112), site plan approval for a 1-story, 157,314 square-foot cold storage warehouse and distribution center that includes 13,992 square feet of office space, a stand-alone 9,252 square-foot vehicle maintenance building and 80 square-foot guardhouse, for the property located at 3225 Meridian Parkway, Weston, Florida.

Pages 76-93

10. An Ordinance of the City of Weston, Florida, rezoning the 22.46-acre property located at 250 Racquet Club Road, from the High Rise Multi Family (MF4) Zoning District to the Planned Development District (PDD) Zoning District; 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 94-119

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating certain sections of Chapter 124, "Zoning;" to add regulations and establish a new Planned Development District; 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 120-153

12. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title VIII, "Business-Regulations and Standards;" and Title IX, "Property-Real and Personal;" to update the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 154-234

**CONSENT AGENDA
CITY OF WESTON**

- 13-A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute an Agreement for Design-Build Services for Vista Park Artificial Turf Soccer Fields, RFQ No. 2024-03, with SCG Fields, LLC.

Pages 235-285

- 13-B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-04 for Weston City Hall Physical Hardening Project (Security Enhancements) to Bejar Construction, Inc. of Pembroke Pines, Florida.

Pages 286-292

- 13-C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-05 for Milling and Resurfacing – Parking Lots to Arrow Asphalt & Engineering, Inc. D/B/A Digger O’Toole of Opa Locka, Florida.

Pages 293-302

- 13-D. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-07 for Gator Run Park Improvements to Vercetti Enterprises, LLC of Miami, Florida.

Pages 303-310

- 13-E. A Resolution of the City Commission of the City of Weston, Florida, approving the Fifth Amendment to the Agreement between the City of Weston and Juniper Landscaping of Florida, LLC, F/K/A Greensource Landscape and Sports Turf, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group A: Regional Park and Heron Park.

Pages 311-321

- 13-F. A Resolution of the City Commission of the City of Weston, Florida, approving the Fifth Amendment to the Agreement between the City of Weston and ABM Industry Groups, LLC, for Parks Maintenance Services, RFP No. 2019-13, Parks Group B: Tequesta Trace Park, Indian Trace Park, Eagle Point Park and Town Center Park.

Pages 322-332

- 13-G. A Resolution of the City Commission of the City of Weston, Florida, approving the Fifth Amendment to the Agreement between the City of Weston and Brightview Landscape Services, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group C: Vista Park, Cypress Bay High School Athletic Fields, Library Park and Windmill Ranch Park.

Pages 333-343

- 13-H. A Resolution of the City Commission of the City of Weston, Florida, approving the Fifth Amendment to the Agreement between the City of Weston and 100% Landscaping Co., Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group D: Gator Run Park, Peace Mound Park, Emerald Estates Park, Weston Racquet Club F/K/A Weston Tennis Center, Bonaventure Park and Country Isles Park.

Pages 344-354

13-I. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2021-05, Intersection Improvements at Royal Palm Boulevard and Weston Road, surtax-funded Municipal Transportation Project Number West-224.

Pages 355-364

13-J. A Resolution of the City Commission of the City of Weston, Florida, ratifying the Mayor's execution of a letter supporting the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program funding for Federal Fiscal Year 2024.

Pages 365-370

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

13-K. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Fifth Amendment to the Agreement with Monarch Landscape Florida, LLC F/K/A DynaServ Florida, LLC, for RFP No. 2018-10 Comprehensive Landscape Maintenance Services Bonaventure Development District.

Pages 371-383

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

13-L. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No.1-Final for the City's contract provider, Southeastern Engineering Contractors, Inc., for Bid No. 2022-11, SW 36th Street Cul-De-Sac.

Pages 384-392

13-M. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Quit Claim Deed for the return of a surplus parcel of right-of-way adjacent to the SW 36th Street Cul-De-Sac, to Florida Nature and Culture Center, LLC.

Pages 393-404

13-N. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Fifth Amendment to the Agreement with Brightview Landscape Services, Inc., for RFP No. 2018-10, Comprehensive Landscape Maintenance Services, Indian Trace Development District Area I.

Pages 405-416

13-O. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Sixth Amendment to the Agreement with Monarch Landscape Florida, LLC F/K/A DynaServ Florida, LLC for RFP No. 2018-10 for Comprehensive Landscape Maintenance Services, Indian Trace Development District Area II.

Pages 417-429

13-P. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2024-06, purchase of Lumec Roadstar Street Lighting LED Fixtures, to the lowest responsive and responsible bidder, Champs Pro Services of Hollywood, Florida; and if the lowest responsive bidder does not execute the contract or otherwise fails to perform for any reason, authorizing the City Manager to award to the second lowest responsive and responsible bidder, Sesco Lighting, Inc. of Coral Springs, Florida.

Pages 430-438

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

13-Q. 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 Regular Meeting of the City Commission of the City of Weston held on July 1, 2024.

Pages 439-455

14. 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.