# MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held virtually (online) and in person on Monday, August 19, 2024 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

## Present and constituting a quorum were:

Margaret Brown Mayor

Byron L. Jaffe Commissioner
Mary Molina-Macfie Commissioner
Chris Eddy Commissioner
Henry Mead Commissioner

### Also present were:

Donald P. Decker City Manager/CEO (appeared via telephone)

Darrel L. Thomas Assistant City Manager/CFO Karl C. Thompson, P.E. Assistant City Manager/COO

Patricia A. Bates, MMC City Clerk

Jamie Alan Cole City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL

James Hickey, AICP Director of Development Services, Calvin, Giordano & Associates, Inc.

Michael Miller, AICP Asst. Director of Development Services, Calvin, Giordano & Associates, Inc.

Cindy Tao Director of Accounting
Bryan E. Cahen Director of Budget

Denise Barrett-Miller Director of Communications
Martha Perez-Garviso Director of Procurement
Reddy Chitepu, P.E. Director of Public Works

Ryan M. Fernandes, GISP Director of Technology Services

Chief Sam Cavalieri BSO DLE – Weston
Chief Todd Draizin BSO DFRES – Weston

Fabio Andrade Resident Rolando Chavez Resident

Andrew Schein Applicant Representative - Supply Properties I, LLC Bonnie Miskel, Esq. Applicant Representative - CG Weston Venture LLC I

Jorgen Punda Vice President of Gables Residential

Pedro Blano Bonnie Fimiano Toby Feuer

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Angela Perez

Nathaniel Hamilton

Monica McArthur

Viviana Lopez

Grace Sigal

Mack Vardramato

Jamie Barbosa

Steve Romero

Jeff Cooperman

Al Garcia

Biblana Gracia

Jesus Caraveo

Bea liminez

Andreano Lanusse

Deborah Wong

Jennifer Adler

Mani Heidari

Ram C

Steve Spilfogel

Patricia Petino

Phillip McNally

Fred Burton

### **FIRST ORDER OF BUSINESS**

**Roll Call** 

Mayor Brown called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

## **SECOND ORDER OF BUSINESS**

Pledge of Allegiance

The Pledge of Allegiance and presentation of colors was led by BSO Weston Law Enforcement Explorers.

#### THIRD ORDER OF BUSINESS

#### **Presentations**

A. Presentation - BSO Weston Law Enforcement Explorers. Chief Cavalieri introduced the BSO Weston Law Enforcement Explorers.

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- B. Presentation BSO Weston School Resource Officers. Chief Cavalieri introduced the BSO Weston School Resource Officers.
- C. Certificate of Recognition Shravani Chennamsetty, 16 years old, is being acknowledged for her athletic accomplishments Florida Junior State Championship in the Girls' 18 category at the Bobby Curtis Florida State Section Championships.
- D. Proclamation 7<sup>TH</sup> Annual Broward Mental Health Summit. Accepted by Ms. Beth Tache

#### **ANNOUNCEMENTS**

- Hurricane season is upon us Are you prepared? Visit WestonFL.org/Hurricane for details on how to prepare your home and/or business for the hurricane season. Also, ensure you are registered for City emergency notifications and eNotifications.
- The City is delighted to announce the launch of an innovative and interactive online guide designed to showcase everything our vibrant city has to offer. Developed to support our business community, assist residents in living locally, and provide visitors with a one-stop guide, *Discover Weston!* offers quick and easy access to what people are searching for. The guide highlights scenic parks, culinary delights, designer shops, and unique boutiques. Stay informed about our great events and programs with ease. Weston has it and we want everyone to know it. Visit <a href="www.DiscoverWestonFL.org">www.DiscoverWestonFL.org</a> today or pick up a card in the back of the room and scan the QR code.
- On Monday, August 26<sup>th</sup> the Alzheimer's Brain Bus will make a stop at Weston City Hall from 1 PM until 3 PM. The bus has information that addresses the benefits of early detection, early diagnosis, brain health, and risk reduction. Stop by anytime between 1-3PM, no reservation is necessary. Also, a thank you goes out to State Representative Bartleman for securing this visit for our city.
- All City administrative offices will be closed on Monday, September 2<sup>nd</sup> in honor of the Labor Day holiday. City Parks will be open and garbage collection will follow the regular schedule.
   We wish everyone a very Happy Labor Day.

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- Wednesday, September 11<sup>th</sup>, is Patriot Day and National Day of Service. Weston joins our nation in remembering the victims, their families, first responders and rescue and recovery workers, and soldiers who answered the call to defend our freedom and safety, and the volunteers who contributed their efforts in the aftermath of the attacks of 9/11. We will never forget.
- Our next City Commission meeting will be held on THURSDAY, September 12 at 7 PM. This
  will also include the first hearing of the Fiscal Year 2024-2025 Budget. The reason for the
  Thursday meeting is that dates must be coordinated with the Broward County School Board
  and Broward County Commission budget hearings per Florida Statutes.
- The second budget hearing will be held on Monday, September 30<sup>th</sup> at 7 PM. All meetings are held in Weston City Hall.
- Residents can get all this news and more by signing up for our weekly e-Newsletter Newsday
   Tuesday to stay informed on events and programs in Weston or visit our Events Calendar on
   the Weston website at WestonFL.org.

#### **FOURTH ORDER OF BUSINESS**

**Public Comments** 

Fabio Andrade

Rolando Chavez

#### FIFTH ORDER OF BUSINESS

**Consent Agenda** 

- A. Commissioners' Items Removed for Later Discussion

  Commissioners' Item(s) Removed for Later Discussion \_\_13-D .
- B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.

Commissioner Jaffe seconded the motion.

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Roll call vote on approval of the Balance of the Consent Agenda.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

## QUASI-JUDICIAL HEARING

The City Commission waived the quasi-judicial hearing proceedings for Items 6, 7, 8 and 9 with approval from the Applicant Representative Andrew Schein on behalf of Supply Properties I, LLC.

#### SIXTH ORDER OF BUSINESS

Resolution No. 2024-98 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.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Andrew Schein.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-98.

Commissioner laffe seconded the motion.

Roll call vote on Resolution No. 2024-98.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

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#### **SEVENTH ORDER OF BUSINESS**

Resolution No. 2024-99 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.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Andrew Schein.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-99.

Commissioner laffe seconded the motion.

Roll call vote on Resolution No. 2024-99.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

## **EIGHTH ORDER OF BUSINESS**

Resolution No. 2024-100 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.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Andrew Schein.

Commissioner Mead moved to approve Resolution No. 2024-100. Commissioner Jaffe seconded the motion.

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Roll call vote on Resolution No. 2024-100.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

## **NINTH ORDER OF BUSINESS**

Resolution No. 2024-101 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.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Andrew Schein.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-101.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-101.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie ves.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

Mayor Brown stated, Items 10 and 11 on tonight's agenda relate to a proposed redevelopment at the prior Bonaventure Resort property. Item 11 proposes to amend the text of the City's land development code to add a new Planned Development District, and Item 10 proposes to amend the City's Zoning Map to rezone the subject property into that new Planned Development District, if it is added to the land development code. Accordingly, Item 11 will be heard first and is legislative in nature. If Item 11 passes, the City Commission will then hear Item 10, which is quasi-judicial. If Item 11 does not pass, then Item 10 will not be heard because it cannot be enacted.

Pursuant to State Law, both of these items are to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency; therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear these items.

#### **ELEVENTH ORDER OF BUSINESS**

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.

The Ordinance was read into the record by title. This is a public hearing and first reading.

Director of Development Services James Hickey, AICP presented for the City. Bonnie Miskel, Esq. of Miskel Backman, LLP, presented for the applicant CG Weston Venture LLC I. Jorgen Punda, Vice President of Gables Residential answered questions.

The item was opened for public comment. Pedro Blano, Bonnie Fimiano, Toby Feuer, Angela Perez, Nathaniel Hamilton, Monica McArthur, Viviana Lopez, Grace Sigal, Mack Vardramato, Jamie Barbosa, Steve Romero, Jeff Cooperman, Al Garcia, Biblana Gracia, Jesus Caraveo, Bea Jiminez, Andreano Lanusse, Deborah Wong, Jennifer Adler, Mani Heidari, Ram C, Steve Spilfogel, Patricia Petino, Phillip McNally and Fred Burton commented from the public.

The City Commission discussed the item and asked questions of the applicant and staff.

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Commissioner Mead moved to approve the Ordinance. Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.

Commissioner Mead voted no.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted no.

Commissioner Jaffe voted no.

Mayor Brown voted no.

#### **TENTH ORDER OF BUSINESS**

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.

Because Item 11 did not pass, Item 10 was not heard.

## **END OF QUASI-JUDICIAL HEARING**

#### **TWELFTH ORDER OF BUSINESS**

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** 

The Ordinance was read into the record by title. This is a public hearing and first reading.

Assistant City Manager/COO Karl Thompson provided an overview. The item was opened for

public comment. Toby Feuer commented from the public. The City Commission discussed the item.

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Commissioner Molina-Macfie moved to approve the Ordinance. Commissioner Mead seconded the motion.

Roll call vote on the Ordinance.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

#### THIRTEENTH ORDER OF BUSINESS

## **Consent Agenda**

#### CITY OF WESTON

- A. Resolution No. 2024-102 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.
- B. Resolution No. 2024-103 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.
- C. Resolution No. 2024-104 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.
- D. Resolution No. 2024-105 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.

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thompson provided an overview. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2024-105. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-105.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

- E. Resolution No. 2024-106 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.
- F. Resolution No. 2024-107 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.
- G. Resolution No. 2024-108 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.
- H. Resolution No. 2024-109 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.
- I. Resolution No. 2024-110 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.
- J. Resolution No. 2024-111 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.

#### CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

K. Resolution No. 2024-112 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.

#### CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

L. Resolution No. 2024-113 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 36<sup>th</sup> Street Cul-De-Sac.

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- M. Resolution No. 2024-114 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 36<sup>th</sup> Street Cul-De-Sac, to Florida Nature and Culture Center, LLC.
- N. Resolution No. 2024-115 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.
- O. Resolution No. 2024-116 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.
- P. Resolution No. 2024-117 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.

# CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, AND BONAVENTURE DEVELOPMENT DISTRICT

Q. Resolution No. 2024-118 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.

The Items listed above on the Consent Agenda were approved earlier in the meeting.

**FOURTEENTH ORDER OF BUSINESS** 

The meeting adjourned at 11:00 PM.

Adjournment

Margaret Brown Mayor

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## 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
- 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. 2019-16, 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. 2019-18, 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 36<sup>th</sup> 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 36<sup>th</sup> 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.



## 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=m1c9233ac73f27847490379c446d1&b71

Event No.: 2314 798 6246

Password: weston (93\,\pi866 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.