

TUESDAY
FEBRUARY 19, 2019
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Audience 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 City Code of Ordinances by amending Section 124.33 "Fences and Walls," to revise regulations regarding fences and walls that abut a right-of-way; and providing for an effective date.

Second and Final Reading

Pages 5-9

7. A Resolution of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

Pages 10-17

Presentation provided by Florida Department of Transportation

8. **CONSENT AGENDA**

CITY OF WESTON

- A. Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 18-25

INDIAN TRACE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of six new vehicles with the trade-in of six vehicles from Duval Ford LLC of Jacksonville, Florida, via Florida Sheriff's Association Contract No. FSA18-VEL26.0.

Pages 26-47

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. 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 Xylem Water Solutions USA, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 48-53

- D. 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. 370, Weston Fire Station No. 21 Offsite Traffic Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 54-65

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

- E. 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 January 29, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 4, 2019.

Pages 66-80

9. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**
Discussion – Succession Planning

Pages 81-84

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience 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 audience 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 into 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 will need a record of the proceedings, and for such purpose, he 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.