

MONDAY
AUGUST 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

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 these items, please wait to do so when the announcement regarding the particular 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. An Ordinance of the City of Weston, Florida, rezoning property located at 2360 Glades Circle, consisting of approximately 1.65 acres of property, from Community Facilities (CF) to the Commercial (C-1) Zoning District; and providing for an effective date.

Public Hearing and First Reading*

Pages 6-29

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

7. A Resolution of the City Commission of the City of Weston, Florida, considering the application from Yvonne Hernandez; a Request for Relief from the requirements of the Code of Ordinances of the City prohibiting a community residential home (special residential facility) from locating on the residential property located at 16791 Redwood Way.

***Jubilee Assisted Living of Florida
Application for Relief from Specified Laws***

Pages 30-60

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 122, "Tree Preservation," and Chapter 123, "Landscaping," to conform these provisions to recently adopted Chapter 2019-155, Laws of Florida; and providing for an effective date.

Public Hearing and First Reading*

Pages 62-67

***The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

9. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.20, "Sign Placement," to provide for regulations regarding parking lot space signage; and providing for an effective date.

Public Hearing and First Reading

Pages 68-72

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

10. 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, establishing an Auditor Selection Committee, for the purpose of assisting the City Commission in selecting an Auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes.

Pages 73-148

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, urging the Federal Aviation Administration and the Broward County Board of County Commissioners to minimize the commercial air traffic over the City of Weston and maximize the altitude of commercial air traffic over the City of Weston approaching and departing from the Fort Lauderdale-Hollywood International Airport.

Pages 149-154

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between the City of Weston and ABM Industry Groups, LLC, f/k/a GCA Education Services, Inc., of Cleveland, Ohio, for Parks Maintenance Services - Part B, RFP No. 2015-03.

Pages 155-169

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between the City of Weston and ABM Industry Groups, LLC, f/k/a GCA Education Services, Inc., of Cleveland, Ohio, for Parks Maintenance Services - Part C, RFP No. 2015-03.

Pages 170-181

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 372, Weston Road and Emerald Estates Drive Traffic Signal Design for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 182-192

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement for use of City property between the City of Weston, Florida, and Saddle Club Estates Homeowners Association, Inc.

Pages 193-212

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement for use of public rights-of-way between the City of Weston, Florida, and Saddle Club Estates Homeowners Association, Inc.

Pages 213-231

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

- G. 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 an agreement with PermitRocket, LLC, of Miami, Florida, for ePermitHub Software implementation and software subscription services.

Pages 232-270

- H. 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 Third Amendment to the Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 271-280

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2019-06, a Request for Proposals for Disaster Recovery Services; awarding and approving an Agreement with DRC Emergency Services, LLC, of West Palm Beach, Florida, as primary; Ashbritt, Inc., of Deerfield Beach, Florida, as secondary backup contractor; and CrowderGulf Joint Venture, Inc., of Theodore, Alabama, as tertiary backup contractor.

Pages 281-363

- 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, approving the renewal of the City's insurance policies, effective October 1, 2019.

Pages 364-370

- 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 Minutes of the Special Meeting of the City Commission of the City of Weston held on June 20, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 1, 2019.

Pages 371-392

12. City Commission/City Manager/City Attorney Agenda Request

13. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 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.