

MONDAY  
DECEMBER 2, 2019  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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QUASI-JUDICIAL HEARING

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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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-3438, a petition for parking waiver pursuant to Section 124.54, Off-Street Parking and Loading, of the Code of Ordinances of the City, for the property located at 3200 Meridian Parkway, Weston, Florida.

***Parking Waiver Application 19-3438***

***Pages 6-81***

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END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to events within the Town Center Overlay District; and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 82-86**

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

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 122.03, "Applicability and Exemptions," to clarify the permitting requirements for the removal or relocation of certain trees; and providing for an effective date.

**Second and Final Reading**

**Pages 87-91**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, approving and consenting to the Sublease Agreement between YMCA of South Florida and Cleveland Clinic Florida.

**Pages 92-133**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 8, Construction Management Services for the improvements to replace the traffic signal mast arm at Weston Road and Emerald Estates Drive, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

**Pages 134-143**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 3-Final for the City's contract provider, Lego Construction Co., of Miami, Florida, for Bid No. 2017-04, Fire Station No. 81, Fire Station No. 67, and Fire Station No. 55 Renovations.

**Pages 144-293**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Lego Construction Co., of Miami, Florida, for Bid No. 2017-08, Police Service Center Renovations.

**Pages 294-637**

***CITY OF WESTON, INDIAN TRACE 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, approving Change Order No. 1-Final for the City's contract provider, MBR Construction, Inc., of Fort Lauderdale, Florida, for Bid No. 2018-02, Indian Trace Park Renovation.

***Pages 638-644***

- F. 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, Horsepower Electric, Inc., of Hialeah, Florida, for Bid No. 2017-09, Street Light Pole Upgrades.

***Pages 645-651***

- G. 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. 373, Street Lighting Upgrades Phase III, for the City's contract provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.

***Pages 652-665***

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

- 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, forfeiting the proposal security of Ashbritt, Inc., of Deerfield Beach, Florida, the Secondary Backup Contractor for Disaster Recovery Services, RFP No. 2019-06, as awarded under Resolution No. 2019-96; and awarding CrowderGulf Joint Venture, Inc., of Theodore, Alabama, as the replacement Secondary Backup Contractor.

***Pages 666-739***

- I. 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 November 18, 2019.

***Pages 740-752***

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 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.