

TUESDAY  
JANUARY 17, 2017  
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. Broward Sheriff's Office Fire Rescue Employees of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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***CITY OF WESTON***

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6. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.  
***Pages 6-11***
7. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2016-2017 to organizations complying with the City's Charter and procedures for charitable contributions.  
***Pages 12-379***
8. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, urging the appointment of municipal officials to the 2017-2018 Constitution Revision Commission; supporting the protection of municipal home rule; supporting the positions of the Florida League of Cities; and supporting the appointment of Florida League of Cities President, Boca Raton Mayor Susan Haynie.

***Pages 380-391***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural and Engineering Services for minor remodeling to the Administrative Services Building for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

**Pages 392-399**

- 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 Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for an additional three-year term.

**Pages 400-412**

- D. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RLI No. 2016-09, a Request for Letters of Interest for Food and Beverage Park Concession Services; and awarding and approving an agreement with the number one ranked proposer, Bettoli Trading Corp., D/B/A Bettoli Vending of Miami, Florida.

**Pages 413-465**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving a federally funded Public Assistance Funding Agreement between the State of Florida Division of Emergency Management and the City of Weston for reimbursement costs related to eligible activities taken in anticipation for the disaster known as Hurricane Matthew.

**Pages 466-510**

#### ***INDIAN TRACE DEVELOPMENT DISTRICT***

- F. 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 one new vehicle with the trade-in of one vehicle from Duval Ford LLC of Jacksonville, Florida, via State of Florida Department of Management Services Contract No. 25100000-16-1.

**Pages 511-533**

#### ***CITY OF WESTON AND INDIAN TRACE 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, accepting a Quitclaim Deed for SW 36<sup>th</sup> Street Cul-de-sac from the South Florida Water Management District for public road right-of-way purposes.

**Pages 534-543**

#### ***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, extending the agreement with A & A Drainage and Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18.

**Pages 544-556**

- 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, extending the agreement with EAC Consulting, Inc., of Fort Lauderdale, Florida, for Professional Civil Engineering Continuing Services, RFQ No. 2014-06.

**Pages 557-568**

- 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, extending the agreement with Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida, for Professional Architectural Continuing Services, RFQ No. 2014-03.

**Pages 569-579**

- 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, extending the agreement with Arrow Asphalt & Engineering, Inc., of Opa Locka, Florida, for Concrete and Asphalt Repairs, Bid No. 2013-12.

**Pages 580-594**

- L. 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, accepting and ratifying the rankings of the Selection Committee pursuant to RFP No. 2016-08, a Request for Proposals for HVAC Maintenance Services; awarding and approving an Agreement with Johnson Controls International, PLC., of Miramar, Florida.

**Pages 595-663**

- M. 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 21, 2016, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 5, 2016.

**Pages 664-696**

9. Adjournment

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## 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.