

MONDAY  
MARCH 6, 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 Employee(s) 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. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Cubicle," "Cubicle Office" and "Executive Suite;" amending Section 124.54, Off-Street Parking and Loading; and providing for an effective date.  
**Second and Final Reading** **Pages 6-11**
7. An Ordinance of the City of Weston, Florida, amending Section 40.01, "Payment of business tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by 5% effective October 1, 2017 for engaging in business within the City; and providing for an effective date.  
**Public Hearing and First Reading** **Pages 12-21**
8. 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 agreement between the City of Weston, Florida, and R2 Unified Technologies, LLC, for Information Technology Support Services.  
**Pages 22-67**
9. 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 agreement between the City of Weston, Florida, and ProSys Information Systems, Inc., for Information Technology Support Services.  
**Pages 68-116**

10. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 1 and Senate Joint Resolution 482, providing for judicial term limits, and all related proposed legislation.  
**Pages 117-122**
- B. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 17, preempting local business regulations.  
**Pages 123-127**
- C. A Resolution of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 121, House Memorial 125, and all related proposed legislation.  
**Pages 128-132**
- D. A Resolution of the City Commission of the City of Weston, Florida, urging Senator Bill Nelson, Senator Marco Rubio, and Congresswoman Debbie Wasserman Schultz to oppose the elimination to the tax-exempt status of Municipal Bonds in any upcoming tax reform to be considered by congress.  
**Pages 133-137**
- E. A Resolution of the City Commission of the City of Weston, Florida, acknowledging Contingency Allowance No. 1 for the City's contract provider, Burke Construction Group, Inc., of Doral, Florida, for the Tequesta Trace Park Artificial Turf Installation, RFP No. 2016-02.  
**Pages 138-151**
- F. A Resolution of the City Commission of the City of Weston, Florida, providing for a Per Diem and Travel Policy for the officers, employees, and authorized persons of the City of Weston, Florida.  
**Pages 152-160**
- G. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, LLC, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$200,000.00 for Fiscal Year 2017.  
**Pages 161-165**
- H. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for fire protection and fire prevention services.  
**Pages 166-178**

- I. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for solid waste collection services

**Pages 179-191**

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

- J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Indian Trace Development District.

**Pages 192-201**

***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Bonaventure Development District.

**Pages 202-211**

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

- 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, approving the "Second Amended and Restated Agreement between the City of Weston, inclusive of all its dependent districts, and Municipal Technologies, LLC, for Technology and Administrative Services."

**Pages 212-243**

- 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 February 6, 2017.

**Pages 244-257**

11. 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.