

**MONDAY
MARCH 20, 2017
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. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal Special Election held March 14, 2017, to fill the vacancy in City Commission Seat 3.

Pages 5-8
4. Oath of Office Ceremony
5. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
6. Audience Comments
7. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

Pages 9-13
8. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

Pages 14-18
9. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

10. 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.

Second and Final Reading

Pages 19-25

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of play structures via the City of St. Petersburg Contract Purchase Agreement 183533, No. 650-00; the purchase of playground Surface via the Clay County Contract Purchase Agreement No. 13/14-8; and the furnishing of signed and sealed engineering, installation and freight from REP Services, Inc., for Tequesta Trace Park.

Pages 26-190

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- B. 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 Bill of Sale, Grant of Easement, and Maintenance Bond for certain utility facilities for Cleveland Clinic Florida Health System, located at 3100 Weston Road, on a portion of Park of Commerce, according to the plat thereof, as recorded in Plat Book 110, Page 15, together with the west one-half of Dykes Road, as vacated and described in the Official Record Book 11678, Page 814, both in the Public Records of Broward County, Florida.

Pages 191-261

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, approving the Sixth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida, and Calvin, Giordano & Associates, Inc.

Pages 262-289

- D. 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 list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2017-01, a Request for Pre-Qualification of General Contractors for the Renovations of the Police Services Center, Public Works Services Center, Fire Station #81, Fire Station #67, and Fire Station #55.

Pages 290-317

- 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 Regular Meeting of the City Commission of the City of Weston held on March 6, 2017.

Pages 318-330

12. 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 prior to the meeting.