

TUESDAY
JANUARY 16, 2018
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. Broward Sheriff's Office Law Enforcement and 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

CITY OF WESTON

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 2018 to organizations complying with the City's Charter and procedures for charitable contributions.
Pages 12-179
8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting, approving and adopting the Broward County October 2017 Revised Multi-Jurisdictional Enhanced Local Mitigation Strategy.

Pages 180-189

- B. A Resolution of the City Commission of the City of Weston, Florida, determining that City will not exercise the option to renew the current Agreement with Republic Services of Florida, L.P., d/b/a All Service Refuse (“All Service”) for an additional five-year term.

Pages 190-194

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from R2 Unified Technologies, LLC, Information Technology Services vendor, for amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

Pages 195-199

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City’s contract provider, Sports Turf One, Inc., of Boynton Beach, Florida, for Bid No. 2017-02, for Regional Park Artificial Field Turf.

Pages 200-206

- E. A Resolution of the City Commission of the City of Weston, Florida, amending Resolution No. 2017-126, that approved the Revocable License Agreement for Parking at Weston Tennis Center between the City of Weston, Florida, and the City of Sunrise, Florida, to revise the Agreement.

Pages 207-224

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for Fire Station No. 21, RFQ No. 2017-06.

Pages 225-365

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, awarding Bid No. 2017-09 to Horsepower Electric, Inc., of Hollywood, Florida, for Street Light Pole Upgrades.

Pages 366-376

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding RFP No. 2017-11 to Bel Air Maintenance, Inc., of Dania Beach, Florida, for Custodial Services.

Pages 377-450

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

- 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, accepting and ratifying the Selection Committee's ranking of the firms for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05; and authorizing the City Manager to negotiate an Agreement with the number one ranked firm, Tyler Technologies, Inc., of Yarmouth, Maine.

Pages 451-463

- 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, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

Pages 464-469

- 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 Workshop Meeting of the City Commission of the City of Weston held on November 13, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 20, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 4, 2017.

Pages 470-491

9. 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 at least three (3) business days prior to the meeting.