

MONDAY
NOVEMBER 18, 2019
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. Presentations
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. 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.

Public Hearing and First Reading*

Pages 5-10

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

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting an application to the Broward Metropolitan Planning Organization as part of the complete streets and other localized initiative program and authorizing the City of Weston's application to secure funding for the construction of the Americans with Disabilities Act Accessible Sidewalk Improvements Project on Indian Trace (Northside) from Town Center Boulevard to Bonaventure Boulevard; Weston Road (westside) from Indian Trace to Royal Palm Boulevard; South Post Road (northside) from Bonaventure Boulevard to west of Enterprise Avenue; and Royal Palm Boulevard (southside) from Weston Hills Drive to Town Center Boulevard.

Pages 11-18

- B. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.

Pages 19-26

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, accepting a Quitclaim Deed for Bonaventure 82-43 B 25' strip of land lying along NE boundary of Lake Tract 53-A (aka Canal & Lake Maintenance Easement per Plat) from City National Bank of Florida, as Trustee under Land Trust No, 5008971 for access purposes.

Pages 27-35

INDIAN TRACE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.

Pages 36-41

BONAVENTURE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of Bonaventure Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.

Pages 42-47

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

- F. 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, rejecting the proposal submitted for Request for Proposal No. 2019-03, Pump Stations Controls Upgrade and Maintenance.

Pages 48-54

- G. 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 rankings of the selection committee pursuant to RFP No. 2019-07, a Request for Proposals for Roadway Traffic Signage Maintenance Services; awarding and approving an agreement with Graphplex Signs of Hollywood, Florida.

Pages 55-138

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 21, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 4, 2019.

Pages 139-160

8. Adjournment

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.