

MONDAY
DECEMBER 9, 2024
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

All City Commission Meetings will be conducted virtually (online) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person.
- B. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. View on Government Access TV channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- D. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/j.php?MTID=m1f5954aea5ee18d7faa34c2adb8bdafb>
Event No.: 2309 971 1608
Password: weston (937866 from phone)
You can select to use audio from your computer.
- E. Call in to listen to meeting at: 1-415-655-0001
Event No.: 2309 971 1608

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during Public Comments can do so.

To submit your comment on any of the items or for "Public Comments":

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "public comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by **5:00 p.m.** the day of the meeting.

To participate in public comments on any of the items on this agenda:

- You must participate by connecting through **Option (D) above, via the Cisco Webex Event**. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during Public Comments' or on any Agenda item. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participant's" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.



**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public 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 Code of Ordinances of the City, amending Section 20.04, "Presiding Officer," to be consistent with a recent amendment to the City Charter; and providing for an effective date.

Second and Final Reading

Pages 6-9

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 20.08, "Addressing the Commission," to revise the procedures relating to public comments; and providing for an effective date.

Second and Final Reading

Pages 10-14

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 95.07, to be entitled "Homeowners' Association Construction Staging Areas;" and providing for an effective date.

Public Hearing and First Reading

Pages 15-19

CONSENT AGENDA

CITY OF WESTON

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Extension of Amended and Restated Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 20-28

- 9-B. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the recommendation of the Selection Committee pursuant to Bid No. 2024-12 a bid for Fiscal Year 2025 Bank Loans Issuance Number One, accepting the response of Truist Commercial Equity Inc.; Division of Truist Bank of Fort Lauderdale, Florida, for loans to finance capital projects including the purchase of one Fire Services tower ladder platform truck, the construction of roadway milling and resurfacing of Bonaventure Boulevard from Griffin Road to Indian Trace Road and improvements to the intersection of South Post Road and Manatee Isles Drive and for the construction of improvements to Windmill Ranch Park; authorizing such loans and the issuance of bonds in three separate series in the aggregate principal amount not to exceed \$10,000,000 to finance capital purchases as described in the Bid; awarding the bonds on a negotiated basis; and approving execution and delivery of loan agreements and the bonds in connection with such loans.

Pages 29-73

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- 9-C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's Contract Provider, Star Controls, Inc., for Bid No. 2023-04, Wastewater Lift Stations Scada System Upgrade.

Pages 74-80

- 9-D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, terminating the Agreement between Champs Pro Services and the City of Weston for Bid No. 2024-06, Purchase of Lumec Roadstar Street Lighting LED Fixtures, and awarding the Bid to the second lowest responsive and responsible bidder, Sesco Lighting, Inc.

Pages 81-92

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

- 9-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 Second Extension of the Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District and the Sheriff of Broward County for Police Services.

Pages 93-102

- 9-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, approving the First Amendment to Standard Grant Agreement Number 23PLN72 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for the City of Weston Comprehensive Vulnerability Assessment.

Pages 103-147

- 9-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, authorizing the acquisition of Information Technology Goods and Services from MobileMe IT, Inc., of Doral, Florida, Utilizing the PEPPM Cooperative Purchasing Program Contract Number 533902 for an amount exceeding \$150,000 but not to exceed the aggregate sum of \$300,000 for Fiscal Year 2025.

Pages 148-156

- 9-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, 2024.

Pages 157-174

10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during public 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 public 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 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.