

MONDAY  
JUNE 19, 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 Law Enforcement 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 61.07, "Determination of Immediate Threat to Life, Health or Safety," of the City Code to clarify the City's responsibility for removing Disaster Debris from Private Rights-Of-Way during emergencies; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 5-12**

7. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to eliminate term limits for the Mayor and Commissioners; amending Section 2.06, "Compensation; reimbursement for expenses; to provide for a salary increase for the Mayor and Commissioners and an annual increase based on the February Consumer Price Index (CPI) for the Miami-Fort-Lauderdale area; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 13-18**

8. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as the voting delegate for the City of Weston at the Florida League of Cities 91<sup>st</sup> Annual Conference to be held in Orlando, Florida, August 17, 2017 thru August 19, 2017.

**Pages 19-25**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Resolution No. 2015-05 establishing specific criteria, documentation requirements and procedures for charitable contributions.  
**Pages 26-34**
- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-02 to Sports Turf One, Inc., of Boynton Beach, Florida, for the Regional Park Artificial Athletic Turf.  
**Pages 35-45**
- C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-03 to Bejar Construction, Inc., of Pembroke Pines, Florida, for the Peace Mound Park Restroom.  
**Pages 46-57**
- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$200,000 for Fiscal Year 2017.  
**Pages 58-63**
- E. A Resolution of the City Commission of the City of Weston, Florida, urging the Federal Emergency Management Agency (“FEMA”) to change FEMA’s policy requiring pre-approval for disaster debris removal from private roads within gated communities and treat disaster debris removal from private roads in residential gated communities in the same manner as public roads for the purpose of FEMA reimbursement for disaster debris removal costs.  
**Pages 64-69**
- F. A Resolution of the City Commission of the City of Weston, Florida, adopting a Climate Action Pledge; affirming support for the Southeast Florida Regional Climate Change Compact; agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate.  
**Pages 70-74**
- G. A Resolution of the City Commission of the City of Weston, Florida, requesting the Broward County Board of County Commissioners to provide for additional hours of service for Broward County Transit Route 23 through the City of Weston.  
**Pages 75-81**

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

- 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, authorizing the execution of the Interlocal Agreement between Broward County and the City of Weston Relating to Sharing the Resource Burdens of the System-Wide NPDES (National Pollutant Discharge Elimination System) Municipal Separate Storm Sewer System Permit and to Authorize Broward County to Conduct Specific Technical Activities Required By the Fourth Five-Year Permit.  
**Pages 82-172**

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 5, 2017.

**Pages 173-182**

## 10. Adjournment

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### **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 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.
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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.