

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 7, 2018 at 6:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:



Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner, AICP	Vice President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Katherine V. Selchan, MMC	Assistant City Clerk, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Lon Tabatchnick	The Lojeta Group of Florida – Weston Hills Resort Group, LLC
Wilson C. Atkinson, III	Tripp Scott, PA
Leigh Kerr, AICP	Land Use Expert
Christopher W. Heggen, P.E.	Traffic Engineer
Lee Weeks	Coral Hospitality
Matthew Scott, Esq.	Tripp Scott, PA

City of Weston City Commission Minutes
May 7, 2018 and May 8, 2018

Michael Moskowitz, Esq.	Representing Courtside at Weston Hills Country Club Assoc.
Ari Glazer, Esq.	
Michelle Mellgren, AICP	
Shaun MacKenzie, PE	Traffic Engineer
Steven Rosenbaum, CPA	
Tucker Gibbs, Esq.	Representing Keep Weston Green, LLC
Henry Iler, AICP	
Fred Burton	President, Keep Weston Green, LLC
Jeremy Shir, Esq.	Representing WH Maintenance Association, Inc.
Kevin Markow, Esq.	
Tom Hall	Traffic Consultant
Luis "Pancho" Urena	President, WH Maintenance, Inc.
Lorij Hall	Land Use Planner
Tom Hall	Traffic Consultant
Nancy Cooke	Public Comment
Patrick Mullen	Public Comment
Daniel Wagner	Public Comment
Lisa Feldman	Public Comment
Edward Sheppard	Public Comment
Warren Niles	Public Comment
Patricia Bernardini	Public Comment
Richard Grant	Public Comment
Rosemary Camacho	Public Comment
Patty DeBiase	Public Comment
Grace Sigal	Public Comment
Marc Bosen	Public Comment
Marty Goldenberg	Public Comment
Mary Molina Macfie	Public Comment
Hallie Pasternack	Public Comment
Caryl Ben Basat	Public Comment
Jacqueline Boswell	Public Comment
Ronald Rosen	Public Comment
Mark Weinger, M.D.	Public Comment
Kathleen Iturralde	Public Comment
Vishnu Veeramachaneni	Public Comment
Sri Veeramachaneni	Public Comment
Paul J. Yesbeck	Public Comment
Chuck Kelley	Public Comment
Peter Schwedock	Public Comment
Sylvio Pires	Public Comment
Fred Herman, M.D.	Public Comment
Shelley Stein	Public Comment
David Casey	Public Comment
Ignacio Iturralde	Public Comment
Lisa Van Antwerpen	Public Comment
Perfecto Perales	Public Comment
Wanda Perales	Public Comment
David Rosenberg	Public Comment

Bjarne Snopestad	Public Comment
Ed Mitchell	Public Comment
Asher Ben Basat	Public Comment
Stanley Frankowitz	Public Comment
Mark Rogge	Public Comment
Andrea Hodgen	Public Comment
Armando Exposito	Public Comment
Jim Personius	Public Comment
Marianne VonFeldt Oxenhorn	Public Comment
Brad Hodgen	Public Comment
Hanna Personius	Public Comment

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 6:02 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by was led by Jamie Alan Cole, Esq., Michael Moskowitz, Esq., and Wilson Atkinson, Esq.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Fire Rescue Employees of the Month – none.

ANNOUNCEMENTS

- On Saturday, May 19th from 10 AM – 1 PM is the extremely popular BSO Operation Medicine Cabinet and Shred-A-Thon which will be held at the Weston Police Services Center, 17300 Royal Palm Blvd. Residents can shred away identity theft by safely disposing of their personal documents, check stubs, credit card offers, receipts and any other material that might contain sensitive data. There is a 5-box maximum for shredding documents and the service is free of charge. At the same time, Operation Medicine Cabinet collects any unused, unwanted or expired medications for safe disposal.

FOURTH ORDER OF BUSINESS

Audience Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion none.

B. Approval of the Consent Agenda

Commissioner Feuer moved to approve the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Mayor Stermer explained how the meeting will proceed.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met and swore in the witnesses.

Mayor Stermer stated Item #6 on tonight's agenda proposes to amend the City's Zoning Map. Pursuant to State Law, these types of items are to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency; therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

***2600 Country Club Way – Rezoning
Weston Hills Country Club – The Lodge***

Public Hearing and First Reading*

****THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading.

The City Staff made its presentation: Sarah Sinatra Gould, Director of Development Services.

The Applicant made its presentation: Wilson C. Atkinson, III, Tripp Scott, PA – Attorney for Applicant; Matthew Scott, Tripp Scott, PA ; Lon Tabatchnick, the Lojeta Group of Florida – Weston Hills Resort Group, LLC; Leigh Kerr, AICP, Land Use Expert; Christopher W. Heggen, P.E., Traffic Engineer; and Lee Weeks, Coral Hospitality.

Courtside at Weston Hills Country Club Condominium Association made its presentation: Michael Moskowitz, Esq.; Ari Glazer, Esq.; Michelle Mellgren, AICP; Shaun MacKenzie, PE, Traffic Engineer; and Steven Rosenbaum, CPA.

Keep Weston Green, LLC made its presentation: Tucker Gibbs, Esq. ; Henry Iler, AICP; and Fred Burton, President, Keep Weston Green, LLC.

WH Maintenance Association, Inc. made its presentation: Jeremy Shir, Esq.; Kevin Markow, Esq.; Tom Hall, Traffic Consultant ; Luis “Pancho” Urena, President, WH Maintenance, Inc.; Lorii Hall, Land Use Planner; and Tom Hall, Traffic Consultant.

Public Comments were made by Nancy Cooke; Patrick Mullen; Daniel Wagner; Lisa Feldman; Edward Sheppard; Warren Niles; Patricia Bernardini; Richard Grant; Rosemary Camacho; Patty DeBiase; Grace Sigal; Marc Bosen; Marty Goldenberg; Mary Molina Macfie; Hallie Pasternack; Caryl Ben Basat; Jacqueline Boswell; Ronald Rosen; Mark Weinger, M.D.; Kathleen Iturralde; Vishnu Veeramachaneni; Sri Veeramachaneni; Paul J. Yesbeck; Chuck Kelley; Peter Schwedock; Sylvio Pires; Fred Herman, M.D.; Shelley Stein; David Casey; Ignacio Iturralde; Lisa Van Antwerpen; Perfecto Perales; Wanda Perales; David Rosenburg; Bjarne Snopestad; Ed Mitchell; Asher Ben Basat; Stanley

Frankowitz; Mark Rogge; Andrea Hodgen; Armando Exposito; Jim Personius; Marianne Von Feldt Oxenhorn; Brad Hodgen; and Hanna Personius.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2018-47 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Islands at Weston Maintenance Association, Inc.
- B. Resolution No. 2018-48 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.
- C. Resolution No. 2018-49 of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.
- D. Resolution No. 2018-50 of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.
- E. Resolution No. 2018-51 of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.
- F. Resolution No. 2018-52 of the City Commission of the City of Weston, Florida, authorizing the execution of the Interlocal Agreement between Broward County and City of Weston providing for funding and administration by County of City's 42nd and 43rd year Community Development Block Grant (CDBG) Program in the amount of \$269,933 Federal Fiscal Year 2016-2017, and \$293,802 Federal Fiscal Year 2017-2018.
- G. Resolution No. 2018-53 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for optional county services for Keep Broward Beautiful, Household Hazardous Waste, and Bulk Trash and Yard Waste Drop-off Programs.

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- H. Resolution No. 2018-54 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 367, Continuing Professional Services for Surveying and Mapping of Blatt Boulevard, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2018-55 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 368, Continuing Professional Services for Surveying and Mapping of Meridian Parkway, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

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

- J. Resolution No. 2018-56 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 April 2, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 16, 2018.

The Items listed above on the Consent Agenda were approved earlier in the meeting.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:03 PM.

Daniel J. Stermer, Mayor

A regular meeting of the City Commission of the City of Weston was continued on Tuesday, May 8, 2018 at 6:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner, AICP	Vice President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Katherine V. Selchan, MMC	Assistant City Clerk, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Lon Tabatchnick	The Lojeta Group of Florida – Weston Hills Resort Group, LLC
Wilson C. Atkinson, III	Tripp Scott, PA
Leigh Kerr, AICP	Land Use Expert
Christopher W. Heggen, P.E.	Traffic Engineer
Lee Weeks	Coral Hospitality
Matthew Scott, Esq.	Tripp Scott, PA
Michael Moskowitz, Esq.	Representing Courtside at Weston Hills Country Club Assoc.
Ari Glazer, Esq.	
Michelle Mellgren, AICP	
Shaun MacKenzie, PE	Traffic Engineer

City of Weston City Commission Minutes
May 7, 2018 and May 8, 2018

Steven Rosenbaum, CPA	
Tucker Gibbs, Esq.	Representing Keep Weston Green, LLC
Henry Iler, AICP	
Fred Burton	President, Keep Weston Green, LLC
Jeremy Shir, Esq.	Representing WH Maintenance Association, Inc.
Kevin Markow, Esq.	
Tom Hall	Traffic Consultant
Luis "Pancho" Urena	President, WH Maintenance, Inc.
Lorii Hall	Land Use Planner
Tom Hall	Traffic Consultant
Alfred H. Sigal	Public Comment
Mark Seelig	Public Comment
Alex Muxo	Public Comment
Robert Hink	Public Comment
Jesus Sanchez	Public Comment
Donna Wallace	Public Comment
Dr. Warren Simmonds	Public Comment
Clive Edwards	Public Comment
Thomas Ernst	Public Comment
Yoram Danker	Public Comment
Ashley Hakim	Public Comment
Joy Chambers	Public Comment
Susan Fried	Public Comment
Mary Benitez	Public Comment
Craig Weiner	Public Comment
Allen Green	Public Comment
Yashik Dhulashia	Public Comment
Jennifer Adler	Public Comment
Roswitha Sidelko	Public Comment
Joann Proenca	Public Comment
Fernando Gonzalez	Public Comment
Matthew Zifrony	Public Comment
Bill Feldman	Public Comment
Ed O'Donnell	Public Comment
Lissette Simonds	Public Comment
Kate Lamey	Public Comment
Tony Bernardini	Public Comment
Alex Coren	Public Comment
Judith Green	Public Comment

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 6:02 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by was led by Lon Tabatchnick, Grace Sigal and Fred Burton.

Meeting continued from May 7, 2018.

Mayor Stermer explained how the meeting will proceed.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met and swore in the witnesses.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

***2600 Country Club Way – Rezoning
Weston Hills Country Club – The Lodge***

Public Hearing and First Reading*

****THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading.

Public Comments were made by Alfred H. Sigal; Mark Seelig; Alex Muxo; Robert Hink; Jesus Sanchez; Donna Wallace; Dr. Warren Simmonds; Clive Edwards; Thomas Ernst; Yoram Danker; Ashley Hakim; Joy Chambers; Susan Fried; Mary Benitez; Craig Weiner; Allen Green; Yashik Dhulashia; Jennifer Adler; Roswitha Sidelko; Joann Proenca; Fernando Gonzalez; Matthew Zifrony; Bill Feldman; Ed O'Donnell; Lissette Simonds; Kate Lamey; Tony Bernardini; Alex Coren; and Judith Green.

Wilson Atkinson, Esq. cross-examined Fred Burton; Lorii Hall; Shaun Mackenzie, P.E.; Sarah Sinatra Gould; and Shelley Eichner.

Commissioner Jaffe questioned Craig Weiner.

WH Maintenance Association, Inc. made concluding remarks: Kevin Markow, Esq.

Keep Weston Green, LLC made concluding remarks: Tucker Gibbs, Esq.

Courtside at Weston Hills Country Club Condominium Assoc. made concluding remarks: Michael Moskowitz, Esq.

The Applicant made concluding remarks: Lon Tabatchnick, the Lojeta Group of Florida – Weston Hills Resort Group, LLC, and Wilson C. Atkinson, III, Tripp Scott, PA.

The City Staff made concluding remarks: Sarah Sinatra Gould, Director of Development Services.

The Public Hearing was closed.

The City Commission Meeting recessed at 8:35 PM

The City Commission Meeting reconvened at 8:48 PM

Commissioner Kallman asked questions. Sarah Sinatra Gould; Chad Friedman; Wilson Atkinson; and Lon Tabatchnick responded.

Commissioner Jaffe asked questions. Michael Moskowitz and Sarah Sinatra Gould responded.

Mayor Stermer asked questions. Chad Friedman responded.

Commissioner Feuer asked questions. Chad Friedman; Sarah Sinatra Gould; and Lon Tabatchnick responded.

Commissioner Brown asked questions. Lon Tabatchnick responded.

Mayor Stermer asked questions. Chad Friedman and Jamie Cole responded.

Commissioner Brown moved to deny the Ordinance. Commissioner Jaffe seconded the motion.
--

Roll call vote to deny the Ordinance. Commissioner Jaffe voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Brown voted yes. Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 9:18 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 7, 2018
6:00 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 Fire Rescue 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

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. An Ordinance of the City of Weston, Florida, rezoning property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

**2600 Country Club Way – Rezoning
Weston Hills Country Club – The Lodge**

Public Hearing and First Reading*

Pages 6-221

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

END OF QUASI-JUDICIAL HEARING

7. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Islands at Weston Maintenance Association, Inc.
Pages 222-246
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.
Pages 247-261
- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.
Pages 262-267
- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.
Three-cent local option gas tax
Pages 268-278
- E. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.
One-cent local option gas tax
Pages 279-288
- F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the execution of the Interlocal Agreement between Broward County and City of Weston providing for funding and administration by County of City's 42nd and 43rd year Community Development Block Grant (CDBG) Program in the amount of \$269,933 Federal Fiscal Year 2016-2017, and \$293,802 Federal Fiscal Year 2017-2018.
Pages 289-328
- G. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for optional county services for Keep Broward Beautiful, Household Hazardous Waste, and Bulk Trash and Yard Waste Drop-off Programs.
Pages 329-357

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 367, Continuing Professional Services for Surveying and Mapping of Blatt Boulevard, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

Pages 358-367

CITY OF WESTON, INDIAN TRACE 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, approving Work Authorization No. 368, Continuing Professional Services for Surveying and Mapping of Meridian Parkway, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

Pages 368-377

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

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 2, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 16, 2018.

Pages 378-397

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 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 3 days prior to the meeting.