

MONDAY
MAY 20, 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 creating Section 30.05, "Claims against or on behalf of the City; authority of the City Manager and City Attorney, "To provide for the City Manager and City Attorney to have authority to settle certain claims; and providing for an effective date.

Second and Final Reading

Pages 4-8

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; and providing for an effective date.

Public Hearing and First Reading

Pages 9-17

8. **CONSENT AGENDA**

CITY OF WESTON

- A. 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 18-28

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2019-02, Bonaventure Park, to Bejar Construction, Inc., of Pembroke Pines, Florida.

Pages 29-38

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

- C. 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 May 6, 2019.

Pages 39-51

9. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 52-54

10. 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.

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.