

MONDAY  
NOVEMBER 20, 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 1.01, "Definitions," of the City Code to provide definitions to address recent developments in state law and the telecommunications industry; amending Section 132.11, "Placement or maintenance of a communications facility in public rights-of-way," of the City Code to adopt regulations for small wireless facilities; and providing for an effective date.

***Second and Final Reading***

***Pages 5-16***

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 Falls Maintenance Association, Inc.

***Pages 17-43***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston, Florida, and C.A.P. Government, Inc., for Comprehensive Building Code Services RFP No. 2014-09 to provide for a payment of \$50,000 to C.A.P. Government, Inc., as compensation for the enhancement of the City's Insurance Services Office, Inc., Building Code Effectiveness Grading Schedule Program.

**Pages 44-54**

- C. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

**Pages 55-61**

***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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

**Pages 62-67**

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

- 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 Seventh Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida, and Calvin, Giordano & Associates, Inc.

**Pages 68-84**

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 6, 2017.

**Pages 85-100**

8. Adjournment

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard 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.

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.