

MONDAY
FEBRUARY 2, 2015
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. Broward Sheriff's Office Fire Rescue Employees of the Month
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 Section 40.04, "Evidence of Engaging in Business" of the City Code to clarify the actions that create a presumption of engaging in business within the City and modify the time period for rebutting the presumption; amending Section 31.11, "Property Owner Responsibility For Occupant's Compliance" of the City Code to clarify a property owner's responsibility to ensure that occupants comply with the business tax requirements of the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 5-12

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, extending the agreement with Bel Air Maintenance, Inc. for Cleaning of Light Poles and Traffic Mast Arms for an additional three year period.

Pages 13-20

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 353, I-75 Royal Palm/Weston Road Intersection Analysis, Proposal No. 14-7445 for the City's contract provider, Calvin, Giordano & Associates.

Pages 21-28

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, establishing an Audit Committee, for the purpose of evaluating and recommending to the City Commission the selection of an auditor to conduct the annual financial audit.

Pages 29-33

- D. 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, extending the agreements with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc. for Pressure Cleaning Services for an additional three year term.

Pages 34-41

- 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, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

Pages 42-150

8. Adjournment

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 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 three (3) business days prior to the meeting.