

MONDAY
APRIL 4, 2016
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 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; and providing for an effective date.
Second and Final Reading ***Pages 5-9***
7. An Ordinance of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; and providing for an effective date.
Second and Final Reading ***Pages 10-15***
8. An Ordinance of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; and providing for an effective date.
Second and Final Reading ***Pages 16-20***

9. An Ordinance of the City of Weston, Florida, amending Chapter 61, "Disaster Access and Debris Removal" of the City Code to clarify the City's responsibility for removing disaster debris from private property during emergencies; providing criteria for determining a health and safety threat on private property warranting the City's removal of disaster debris; and providing for an effective date.

Second and Final Reading

Pages 21-31

10. A Resolution of the City Commission of the City of Weston, Florida, approving a Form Hold Harmless and Indemnification Agreement for Disaster Debris Removal to be executed by the City of Weston and private community associations within the City that desire for the City to remove Disaster Debris from their communities when the debris poses a threat to the health, safety and welfare of the public in the area; approving an amendment to existing agreements with private community associations within the City for disaster debris removal.

Pages 32-47

11. An Ordinance of the City of Weston, Florida, amending Section 100.11, "Background Checks," and creating Section 100.14, "Concussion and Head Injury Regulations," to update procedures related to sports leagues in public parks to ensure consistency with state law; and providing for an effective date.

Public Hearing and First Reading

Pages 48-53

12. An Ordinance of the City of Weston, Florida, amending Section 2.17, "Procedures for Relief from Specified Laws;" to update the notice procedures; and providing for an effective date.

Public Hearing and First Reading

Pages 54-58

13. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2012-24.

Pages 59-73

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of services from Jimmy Jam Productions, Inc., of Miramar, Florida, in an amount exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

Pages 74-78

CITY OF WESTON, INDIAN TRACE 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, approving Change Order No. 1 for the City's contract provider, Aquatic Vegetation Control, Inc., of Riviera Beach, Florida, for Bid No. 2007-08, Weston Invasive/Nuisance Vegetation Control, Calvin, Giordano & Associates, Inc., Project No. 99-1074.2.

Pages 79-91

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

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 21, 2016.

Pages 92-103

14. 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.
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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.