

MONDAY  
APRIL 18, 2016  
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 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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QUASI-JUDICIAL HEARING

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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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8487, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Office, Industrial, Institutional Use Signage, to allow two proposed reversed channel lettering wall signs, for the applicant known as Ultimate Software, for the property known as Beacon Pointe at Weston, located at 2250 North Commerce Parkway, Weston, Florida.

***Ultimate Software Sign Variance***

***Deferred from March 21, 2016 Meeting***

***Pages 6-30***

END OF QUASI-JUDICIAL HEARING

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**CITY OF WESTON**

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7. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.05, "Vacancies; Forfeiture of Office; Filling of Vacancies," to change the time frame for holding special elections to fill a vacancy when there is no scheduled available election within one year; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 31-36**

8. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to add a definition related to sexual violator residency restrictions; defining "reside,"; amending Section 52.45 "Sexual Violator Residency Prohibition" to clarify the type of residency prohibited by the City Code; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 37-42**

9. 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 43-52**

10. 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.

**Second and Final Reading**

**Pages 53-57**

11. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership (SHIP) Program for the State of Florida's Fiscal Years 2016-2017, 2017-2018, and 2018-2019.

**Pages 58-75**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2016 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 76-85**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2016 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 86-96***

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2016 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

***Six-cent local option gas tax***

***Pages 97-107***

***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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 4, 2016.

***Pages 108-120***

12. Commission/City Manager Agenda Request

A. **John R. Flint, City Manager**

Local Government Infrastructure Surtax and Regional Transportation Surtax

***Pages 121-145***

13. 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 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.