

MONDAY
MAY 19, 2014
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 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to delete obsolete language; amending Section 2.05, "Vacancies; forfeiture of office; filling of vacancies," to change the time frame to fill a vacancy, and to clarify the procedure; amending Section 4.01, "Commission meeting procedure," to update the procedures relating to quorum and voting; amending Section 5.01, "Elections," to delete obsolete language; amending Section 5.02, "Initiative and referendum," to update it to be consistent with State law; and with the procedures of the Supervisor of Elections; repealing Section 7.02, "Conflicts of interest; ethical standards," and replacing it with a new Section 7.02, "Ethics," amending Section 7.04, "Charitable contributions," to incorporate established criteria that an entity must meet in order to be considered by the City Commission for charitable contributions and to increase the total amount of the contributions to such entities from an amount not to exceed \$25,000.00 per year to \$50,000.00 per year, amending Section 7.05, "Charter revision," to revise the timeframes, to provide that the Mayor's appointee to the Charter Review Board be a resident of the City, and to eliminate the requirement that a majority of the City Commission approve each appointment; deleting Article VIII, "Transition Provisions," Section 8.01, "Temporary nature of Article," as it is obsolete and renumbering and updating Section 8.02, "State Shared Revenues," and incorporating it into Article 7; and creating Section 7.12, "Prohibition of Economic Development Incentives," to provide that the City shall not grant economic development incentives; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; and providing for an effective date.

Second and Final Reading

Pages 5-30

7. An Ordinance of the City of Weston, Florida, creating Section 50.55, "Fire Department Connections: Anti-Theft Lockdown Procedure," to provide for regulations relating to an anti-theft lockdown procedure for all fire department connections; and providing for an effective date.

Second and Final Reading

Pages 31-36

8. An Ordinance of the City of Weston, Florida, repealing Chapter 81, "Valet Parking;" and providing for an effective date.

Public Hearing and First Reading

Pages 37-41

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, consenting to the assignment of the City's site lease agreement with Florida Towers, LLC, for the cellular tower site located at Fire Station No. 55 to SBA Towers V, LLC.

Pages 42-57

INDIAN TRACE DEVELOPMENT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the purchase and installation of Supervisory Control and Data Acquisition (SCADA) radios at existing utilities sites, from Curry Controls Company of Lakeland, Florida, via the City of Port St. Lucie Contract #20120087, in a total amount not-to-exceed \$101,706.00, during Fiscal Year 2014.

Pages 58-92

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 Workshop Meeting of the City Commission of the City of Weston held on May 5, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 5, 2014.

Pages 93-107

10. 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.