

MONDAY
JUNE 5, 2017
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 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

6. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Resolution 259, a Federal Resolution before the United States Congress, or similar legislation that expresses concern and condemnation over the political, economic, social and humanitarian crisis in Venezuela.

Pages 5-12

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 364, SW 36th Street and South Post Road Traffic Study, Proposal No. 17-9375, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 13-22

CITY OF WESTON AND 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, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond for certain utility facilities for Cleveland Clinic Florida North Parking located at 3100 Weston Road, portion of Lots 4, 5, and 6 Block 6 Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15 of the Public Records of Broward County, Florida; and east parking lot located at 3100 Weston Road, portions of Lots 7, 8, 9 and 10, Block 5, Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15, of the Public Records of Broward County, Florida.

Pages 23-147

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 Work Authorization No. 5, NPDES (National Pollution Discharge Elimination System) MS4 Permit Technical Assistance for NPDES Permit FLS000016-003, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 148-161

- 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 Workshop Meeting of the City Commission of the City of Weston held on May 8, 2017, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 15, 2017.

Pages 162-176

7. Commission/City Manager Agenda Request

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

FEMA Public Assistance Program and Policy Guide

Pages 177-197

8. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 prior to the meeting.