

MONDAY  
JUNE 16, 2014  
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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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as the voting delegate for the City of Weston at the Florida League of Cities 88<sup>th</sup> Annual Conference to be held in Hollywood, Florida, August 14, 2014 thru August 16, 2014.

**Pages 4-11**
7. A Resolution of the City Commission of the City of Weston, Florida, recommending The Ultimate Group, Inc. be approved as a Qualified Target Industry business pursuant to Section 288.16, Florida Statutes; providing for local financial support in the form of cash incentives.

**Pages 12-20**
8. A Resolution of the City Commission of the City of Weston, Florida, approving an Economic Development Incentive Agreement with The Ultimate Group, Inc.; authorizing economic incentive payments to the State Economic Development Trust Fund and The Ultimate Group, Inc. in a total amount not to exceed \$340,000.00, subject to The Ultimate Group, Inc. satisfying its business expansion and incentive security obligations under the Economic Incentive Agreement.

**Pages 21-39**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFP No. 2014-04, a Request for Proposals for School Crossing Guard Services, and awarding and approving an agreement with Adecco USA, Inc., of Plantation, Florida.

**Pages 40-62**

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

- B. 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 June 2, 2014.

**Pages 63-73**

10. 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.

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.