

MONDAY  
JULY 3, 2017  
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 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

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

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6. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

***Pages 6-11***

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***CITY OF WESTON***

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7. An Ordinance of the City of Weston, Florida, amending Section 61.07, "Determination of Immediate Threat to Life, Health or Safety," of the City Code to clarify the City's responsibility for removing Disaster Debris from Private Rights-Of-Way during emergencies; and providing for an effective date

***Second and Final Reading***

***Pages 12-19***

8. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Covered Individual;" and providing for an effective date.

**Public Hearing and First Reading**

**Pages 20-24**

9. An Ordinance of the City of Weston, Florida, creating Section 72.10, "Parking on Public Property," to provide for an additional parking prohibition; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 25-29**

10. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.06, "Compensation; Reimbursement for Expenses;" to provide for a salary increase for the Mayor and Commissioners and an annual increase based on the February Consumer Price Index (CPI) for the Miami-Fort-Lauderdale area; 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 30-35**

11. 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 eliminate term limits for the Mayor and Commissioners; 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 36-41**

12. A Resolution of the City Commission of the City of Weston, Florida, declaring zoning in process for preparation of Amendments to the City of Weston Code of Ordinances to prohibit or regulate Medical Marijuana Dispensaries.

**Pages 42-138**

13. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2018.

**Pages 139-160**

- B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2018.

**Pages 161-169**

- C. A Resolution of the City Commission of the City of Weston, Florida, accepting the dedication of a portion of Country Isles Road by operation of law in accordance with Section 95.361(2), Florida Statutes; providing for implementation.

**Pages 170-179**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of portion of Tract 33, Sectors 8, 9 and 10 Plat, according to the Plat thereof recorded in Plat Book 161, Page 3, of the Public Records of Broward County, Florida, from Courtyard Homes at the Grove Maintenance Association, Inc., as a landscape buffer, and accepting the conveyance of the landscape buffer.

**Pages 180-205**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving an increase in the expenditures to Rep Services, Inc., of Lake Mary, Florida, for the Tequesta Trace Park Playground Replacement.

**Pages 206-211**

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 5, Construction Management Services for the Regional Park Artificial Turf Installation, for the City's contract provider, Craven Thompson & Associates Inc., of Fort Lauderdale, Florida.

**Pages 212-221**

- G. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-04 to Lego Construction Co., of Miami, Florida, for Fire Station #81, Fire Station #67 & Fire Station #55 Renovations.

**Pages 222-232**

***INDIAN TRACE DEVELOPMENT DISTRICT***

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2018.

**Pages 233-243**

***BONAVENTURE DEVELOPMENT DISTRICT***

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2018.

**Pages 244-253**

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

- J. 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, accepting the Fiscal Year 2017 Unaudited Financial Statements for the three months ended December 31, 2016.

**Pages 254-287**

- K. 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, accepting the Fiscal Year 2018 Unaudited Financial Statements for the six months ended March 31, 2017.

**Pages 288-321**

- L. 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 Memorandum of Understanding among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and the Sheriff of Broward County, Florida, for return of Equitable Sharing Funds.

**Pages 322-334**

- M. 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 June 12, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 19, 2017.

**Pages 335-353**

14. Adjournment

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**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 or she will need a record of the proceedings, and for such purpose, he or she 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.