

MONDAY
SEPTEMBER 24, 2018
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(s) 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. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Millage Rate

Pages 6-10

7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Weston Budget

Pages 11-87

INDIAN TRACE DEVELOPMENT DISTRICT

8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final ITDD Budget

Pages 88-112

BONAVENTURE DEVELOPMENT DISTRICT

9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final BDD Budget

Pages 113-125

CITY OF WESTON

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Unmanned Aerial Vehicle;" Amending Section 100.02, "Prohibited Activities;" and providing for an effective date.

Public Hearing and First Reading

Pages 126-130

11. A Resolution of the City Commission of the City of Weston, Florida, seeking recertification of the local Future Land Use Plan Map (FLUM) by the Broward County Planning Council (BCPC), after the City's adoption of the two Land Use Plan Amendments during 2018.

Recertification of local Future Land Use Plan Map (FLUM)

Pages 131-150

12. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System.

Pages 151-165

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Transportation System Surtax Interlocal Agreement between the City of Weston, Florida, and Broward County.

Pages 166-193

- C. A Resolution of the City Commission of the City of Weston, Florida, supporting the closure of School Board of Broward County Public Schools on Election Day or the relocation of voting precincts from School Board of Broward County Public Schools; and providing for an effective date.

Pages 194-210

- D. A Resolution of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's I-75 at Griffin Road Interchange Improvement Project.

Pages 211-222

- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals during Calendar Year 2018 to borrow funds in an amount not to exceed \$10,000,000.00 to finance Capital Improvement Projects in Fiscal Year 2019.

Pages 223-227

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, awarding Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit, to Marcdan, Inc., of Miami, Florida.

Pages 228-238

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

- G. 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 First Amendment to the Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 239-251

13. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission in 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.