

MONDAY  
APRIL 21, 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 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**

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6. An Ordinance of the City of Weston, Florida, repealing Chapter 64, "Flood Damage Prevention," and creating a new Chapter 64, to be entitled, "Floodplain Management," to adopt flood hazard maps, to designate a floodplain administrator, to adopt procedures and criteria for development in flood hazard areas, and for other purposes; and providing for an effective date.

**Public Hearing and First Reading** **Pages 5-36**
7. An Ordinance of the City of Weston, Florida, amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities;" Section 100.06, "Permits and Fees; Private Property;" and Section 100.10, "Event Signage;" to provide for additional regulations related to certain special events; and providing for an effective date.

**Public Hearing and First Reading** **Pages 37-43**
8. An Ordinance of the City of Weston, Florida, amending Section 95.01, "Residential Property," and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land;" to provide for regulations relating to construction related waste; and providing for an effective date.

**Public Hearing and First Reading** **Pages 44-49**

9. CONSENT AGENDA

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

***One-cent local option gas tax***

***Pages 50-61***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

***Three-cent local option gas tax***

***Pages 62-72***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

***Six-cent local option gas tax***

***Pages 73-84***

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Bill of Sale Agreement between the City of Weston, Florida and Weston Lakes Maintenance Association, Inc.

***Pages 85-92***

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Construct Group Corp. of Hialeah Gardens, Florida, for Saddle Club Road at Lakeview Drive Roundabout, Bid No. 2013-02, Calvin, Giordano & Associates, Inc., Project No. 10-3739.

***Pages 93-107***

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

- F. 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 Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013.

***Pages 108-233***

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 7, 2014.

***Pages 234-243***

10. Adjournment

**UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF  
THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS WILL COMMENCE.**

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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.