

MONDAY
MAY 2, 2016
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 Employees 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. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.05, "Vacancies; Forfeiture of Office; Filling of Vacancies," to change the time frame for holding special elections to fill a vacancy when there is no scheduled available election within one year; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; and providing for an effective date.
Second and Final Reading **Pages 5-10**
7. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to add a definition related to sexual violator residency restrictions; defining "reside,"; amending Section 52.45 "Sexual Violator Residency Prohibition" to clarify the type of residency prohibited by the City Code; and providing for an effective date.
Second and Final Reading **Pages 11-16**
8. An Ordinance of the City of Weston, Florida, amending Section 100.11, "Background Checks," and creating Section 100.14, "Concussion and Head Injury Regulations," to update procedures related to sports leagues in public parks to ensure consistency with state law; and providing for an effective date.
Second and Final Reading **Pages 17-26**

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.

Pages 27-36

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 361, Bonaventure Boulevard and Royal Palm Boulevard intersection modification, Proposal No. 16-8538 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 37-48

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Amendment No. 1 to Work Authorization No. 2 for Professional Architectural and Engineering Services for air conditioning system and water intrusion modifications at the Police Services Center, Weston, Florida, for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

Pages 49-55

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, accepting and ratifying the Selection Committee's ranking of the firms for Continuing Professional Architectural Services, RFQ No. 2015-13; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 56-67

- 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 Regular Meeting of the City Commission of the City of Weston held on April 18, 2016.

Pages 68-81

10. Adjournment

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.
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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.