

TUESDAY
JANUARY 16, 2007
7:00 P.M.



WESTON COMMUNITY CENTER
20200 SADDLE CLUB ROAD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Fire Rescue Employee Promotions
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5803, variance to allow an impervious area of approximately 66.5% for the construction of an 838 square foot swimming pool and associated pool deck, for the property located at 3699 Vista Way. *The Ridges (Deferred from November 20, 2006)*

Pages 6-28

END OF QUASI-JUDICIAL HEARING

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, allocating contributions to organizations complying with the City's established criteria, documentation requirements and procedures for charitable contributions for Fiscal Year 2006-2007.
Pages 29-326
- B. A Resolution of the City Commission of the City of Weston, Florida, urging members of the Florida Legislature to support the Florida League of Cities, Inc.'s key priority issues during the 2007 Legislative Session.
Pages 327-333
- C. A Resolution of the City Commission of the City of Weston, Florida, approving a Form Agreement for Access for Emergency Response and Disaster Debris Removal and Indemnification of the City and the Federal Emergency Management Agency.
Pages 334-341
- D. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2006-70.
Pages 342-353
- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of telephone systems for the Weston City Hall building and the Weston Public Works/Disaster Services Center via State of Florida Contract No. 250-000-03-1.
Pages 354-363
- F. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meeting of the City Commission of the City of Weston held on November 20, 2006.
Pages 364-399

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving an Agreement between the South Florida Water Management District and the City of Weston providing for financial assistance for the Stormwater Pump Stations Rehabilitation Project; and providing for an effective date.
Pages 400-414

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

- H. 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, revising the "Schedule of Fees to be Charged for Services Provided by the City of Weston."
Pages 415-423

- I. 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, awarding Bid No. 2006-12, Maintenance of Stormwater & Sanitary Sewer Facilities, to A & A Drainage & Vac Services, Inc.

Pages 424-432

- 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, approving the "First Amendment to the Agreement between the City of Weston, inclusive of all dependent districts, and Municipal Technologies, LLC., for Technology Services."

Pages 433-475

INDIAN TRACE DEVELOPMENT DISTRICT

- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of two (2) new vehicles for the Community Services Department from Don Reid Ford via Seminole County Bid No. IFB-3073-03/GMG.

(2) 2007 Ford F-250

Pages 476-489

- L. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of one (1) new backhoe loader for the Community Services Department from Nortrax via the Florida Sheriff's Association Bid No. 06-14-0821.

(1) John Deere 310G Backhoe Loader

Pages 490-500

8. COMMISSION/CITY MANAGER AGENDA REQUESTS

- A. ***John R. Flint, City Manager***

Discussion regarding South Florida Water Management District C-11 Impoundment Project.

Pages 501-504

9. 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.

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.