

TUESDAY  
JANUARY 17, 2006  
7:00 P.M.



WESTON COMMUNITY CENTER  
20200 SADDLE CLUB ROAD  
WESTON, FLORIDA

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**CITY COMMISSION  
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Presentations
  - A. Broward Sheriff's Office Fire Rescue Employee of the Month
  - B. Certificate of Achievement for Excellence in Financial Reporting
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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**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. 05-5256, special exception for Tract 19, to allow a 1,045 square foot tobacco store, for the property located at 167 Weston Road.  
***Deferred from September 6, 2005, September 19, 2005, October 17, 2005 & November 21, 2005***  
***Pages 6-30***

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**END OF QUASI-JUDICIAL HEARING**

7. An Ordinance of the City of Weston, Florida, amending Chapter 12, "Definitions," of the Code of Ordinances, by amending Section 12.01, "Definitions" to insert additional descriptions of "Commercial Vehicle"; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 31-36**

8. An Ordinance of the City of Weston, Florida, amending Chapter 31, "Boards and Commissions," of the Code of Ordinances, by amending Section 31.20, entitled "Planning and Zoning Advisory Board," to provide that the Planning and Zoning Advisory Board will be in recess for the months of July and December; providing for severability, and an effective date.

**Public Hearing and First Reading**

**Pages 37-42**

9. **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.

**Pages 43-223**

- B. A Resolution of the City Commission of the City of Weston, Florida, adopting Amended Rules of Procedure for the Planning and Zoning Advisory Board.

**Pages 224-235**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees.

**Pages 236-240**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the "Fourteenth Addendum to Agreement by and between the Sheriff of Broward County, Florida and the City of Weston for Police Services."

**Pages 241-247**

- E. A Resolution of the City Commission of the City of Weston, Florida, urging the Governor, members of the Florida House of Representatives and Senate, the Florida Association of Counties, the Broward League of Cities and the Florida League of Cities to oppose legislation that impairs local government authority to regulate the placement of electrical substations and to regulate and manage vegetation and trimming on electric power line rights-of-way.

**Pages 248-256**

- F. A Resolution of the City Commission of the City of Weston, Florida, urging the Governor, members of the Florida Legislature, the Broward League of Cities, and the Florida League of Cities to oppose legislation that impairs the authority of local governments to regulate billboards and undertake highway beautification projects within their jurisdictions and providing for an effective date.  
**Pages 257-261**
- G. 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 2006 Legislative Session.  
**Pages 262-268**
- H. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 249, Three Village Road and Country Isles Road Improvements Conceptual Design and Presentations, for the City's contract provider, Calvin, Giordano & Associates, Inc.  
**CG&A Proposal No. 04-4848.1** **Pages 269-278**
- I. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 253, Three Village Road and Country Isles Road Improvements Final Design and Construction, for the City's contract provider, Calvin, Giordano & Associates, Inc.  
**CG&A Proposal No. 04-4848.2** **Pages 279-289**
- J. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 3-Final, for the City's contract provider, Tenex Enterprises, Inc., for the project known as Weston Road Medians Improvements, City of Weston Bid No. 2004-07, Calvin, Giordano & Associates Project No. 03-4124.  
**Pages 290-299**
- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, extending the contract with Tenex Enterprises, Inc., for concrete and asphalt repairs.  
**Pages 300-314**
- L. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meetings of the City Commission of the City of Weston held on October 17, 2005, November 7, 2005 and November 21, 2005.  
**Pages 315-448**

**INDIAN TRACE DEVELOPMENT DISTRICT**

- M. 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 and trade-in of vehicles for the Community Services Department from Don Reid Ford via the Florida Sheriff's Association Bid No. 04-12-0823.

**(3) 2006 Ford 4x2 Explorers**

**Pages 449-458**

**BONAVENTURE DEVELOPMENT DISTRICT**

- N. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the vacation of a portion of the 12-foot Drainage Easement and a portion of the 12-foot Utility Easement, located at the northwest corner of Weston Road and Blatt Boulevard a/k/a Tract 19.

**Pages 459-472**

10. Adjournment

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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.