

TUESDAY  
JANUARY 18, 2011  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM  
BOULEVARD  
WESTON, FLORIDA 33326

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**CITY COMMISSION  
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Fire Rescue Employee 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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**QUASI-JUDICIAL HEARING**

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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. 10-3843, amendment to the existing site plan for Midtown Athletic Club to modify the entrance, for the property located at 2300 Royal Palm Boulevard, Weston, Florida.  
***Midtown Athletic Site Plan Amendment***

***Pages 6-26***

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**END OF QUASI-JUDICIAL HEARING**

7. An Ordinance of the City of Weston, Florida, amending Section 31.22, "Enforcement Orders; Fines and other Remedies; Right of Appeal," to provide for the accrual of interest for Code Enforcement fines; and providing for an effective date.  
***Second and Final Reading***

***Pages 27-33***

8. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2010-2011 to organizations complying with the City's Charter and procedures for charitable contributions.

**Pages 34-252**

9. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Disaster Management Services and Awarding and Approving Agreements with the Top Ranked Proposer as the Prime Contractor and the Second and Third Ranked Proposers as the First and Second Backup Contractors.

**Deferred from November 15, 2010 and December 6, 2010**

**Pages 253-343**

10. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, terminating the Agreement by and between the Sheriff of Broward County, Florida and Town of Southwest Ranches and City of Weston providing for automatic and mutual aid of fire rescue services.

**Pages 344-465**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Lori Parrish, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for fire protection and fire prevention services.

**Pages 466-477**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Lori Parrish, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for solid waste collection services.

**Pages 478-489**

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

**Pages 490-496**

**BONAVENTURE DEVELOPMENT DISTRICT**

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving an Agreement between Lori Parrish, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Bonaventure Development District.

**Pages 497-506**

***INDIAN TRACE DEVELOPMENT DISTRICT***

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving an Agreement between Lori Parrish, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Indian Trace Development District.

***Pages 507-516***

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District extending the contract with Aquatic Vegetation Control, Inc. for invasive/nuisance vegetation control for three years.

***Pages 517-523***

***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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 6, 2010.

***Pages 524-533***

11. 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.
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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.