

TUESDAY
JANUARY 20, 2009
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 Employee 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

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. 08-2229, variance to allow use of a property that has frontage less than 45 feet, for the property located at 3816 Pine Lake Drive.
Moliner Variance ***Pages 5-24***

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City Commission of the City of Weston, Florida, amending the City's Comprehensive Plan by adopting the Evaluation and Appraisal Report (EAR) based comprehensive plan amendments; and providing for an effective date.
Second and Final Reading ***Pages 25-50***

8. An Ordinance of the City Commission of the City of Weston, Florida, amending Sections 158.19 "Industrial District (I-1)" and 158.24 "For All Permitted Uses" to permit certain office uses within the Industrial District (I-1); and providing for an effective date.

Public Hearing and First Reading

Pages 51-59

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

9. Consent Agenda

CITY OF WESTON

- A. 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 November 17, 2008 and December 1, 2008.

Pages 60-82

- B. A Resolution of the City Commission of the City of Weston, Florida, approving and authorizing the appropriate City officials to submit a general bill amending Section 286.011, Florida Statutes, entitled "Public meetings and records; public inspections; criminal and civil penalties," relating to attorney-client sessions.

Pages 83-92

- C. 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 2008-2009.

Pages 93-334

- D. A Resolution of the City Commission of the City of Weston, Florida, approving a Joint Participation Agreement between Broward County and the City of Weston for Household Hazardous Waste Collection Events.

Pages 335-418

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final, for the City's contract provider, Tenex Enterprises, Inc., for the project known as Weston Library Park, City of Weston Bid No. 2007-01, Calvin, Giordano & Associates Project No. 05-4990.

Pages 419-510

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 297, Weston Road – Bus Stop Improvements, Proposal No. 08-2271, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 511-522

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

Pages 523-527

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 Work Authorization No. 296, Weston – Tree Inventory – Phase Three, Proposal No. 04-4933.2, for the City’s contract provider, Calvin, Giordano & Associates, Inc.

Pages 528-538

10. Commission/City Manager Agenda Requests

- A. **Mayor Eric M. Hersh**
Davie Commons

Pages 539-542

11. 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.