

TUESDAY  
JANUARY 22, 2008  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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**

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. 07-1062, variance to allow the proposed stealth monopole to extend an additional thirty-five (35) feet beyond the permitted sixty-five (65) foot maximum height allowance, for the property located at 2580 Glades Circle.  
***Verizon Wireless Height Variance  
(Deferred from December 3, 2007)***

***Pages 8-25***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1383, variance to allow the proposed stealth monopole equipment enclosure to encroach three (3) feet into the required ten (10) foot wide perimeter landscape buffer, for the property located at 2580 Glades Circle.  
**Verizon Wireless Perimeter Landscape Buffer Variance**  
**(Deferred from December 3, 2007)** **Pages 26-43**
  
8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-5394, site plan for SBA Network Services agent for Verizon Wireless to construct a 100' stealth monopole and an 800 square foot equipment enclosure at Weston Auto Care and Tire Inc., located at 2580 Glades Circle.  
**Verizon Wireless Site Plan**  
**(Deferred from December 3, 2007)** **Pages 44-73**
  
9. A Resolution of the City Commission of the City Of Weston, Florida, considering Application No. 07-1367, variance to allow a 13 foot encroachment into the required 25 foot side setback along the western property line for the construction of an eight (8) story, 100 foot in height commercial building; for the property located at 250 Racquet Club Road.  
**Bonaventure Resort & Spa Side Setback Variance - West** **Pages 74-91**
  
10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1368, variance to allow a 15 foot encroachment into the required 25 foot side setback along the eastern property line for the construction of an eight (8) story, 100 foot in height commercial building; for the property located at 250 Racquet Club Road.  
**Bonaventure Resort & Spa Side Setback Variance - East** **Pages 92-109**
  
11. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1369, variance to allow a commercial building to extend an additional six (6) stories beyond the permitted two (2) stories and an additional 65 feet in height beyond the permitted 35 feet, for the property located at 250 Racquet Club Road.  
**Bonaventure Resort & Spa Height Variance** **Pages 110-127**
  
12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1370, variance to allow a 28 foot encroachment into the required 40 foot perimeter buffer for the construction of an eight (8) story, 100 foot in height commercial building; for the property located at 250 Racquet Club Road.  
**Bonaventure Resort & Spa Buffer Variance** **Pages 128-145**
  
13. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1371, variance to allow a 15-foot encroachment into the required 25 foot rear setback for the construction of an eight (8) story, 100 foot in height commercial building; for the property located at 250 Racquet Club Road.  
**Bonaventure Resort & Spa Rear Setback Variance** **Pages 146-163**

14. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1372, variance to allow a decrease in the height of landscape material to 30 feet when 50 feet is required, for the property located at 250 Racquet Club Road.  
***Bonaventure Resort & Spa Screening Variance*** ***Pages 164-181***
  
15. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1373, variance to allow an impervious area of approximately 80 percent for the construction of and eight story, 100 foot high commercial building, when the maximum impervious area for a commercial tract is limited to 70 percent, for the property located at 250 Racquet Club Road.  
***Bonaventure Resort & Spa Impervious Area Variance*** ***Pages 182-199***
  
16. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1374, variance to allow a berm two (2) feet in height at the northeast corner of the eight (8) story commercial building, when a berm not less than four (4) feet in height is required, for the property located at 250 Racquet Club Road.  
***Bonaventure Resort & Spa Required Berm Variance*** ***Pages 200-217***
  
17. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5314, Site Plan for Bonaventure Hotel Association, Ltd. to construct a 250 room, eight (8) story hotel with three (3) levels of structured parking, and a three (3) bay fire station at the northeast corner of Racquet Club Road and East Mall Road, located at 250 Racquet Club Road.  
***Bonaventure Resort & Spa Site Plan*** ***Pages 218-233***

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**END OF QUASI-JUDICIAL HEARING**

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18. An Ordinance of the City of Weston, Florida, amending Section 159.004, "Advertising and Notice Requirements," to update the address for the Planning and Zoning Advisory Board Meetings and the City Commission Meetings; and providing for an effective date.  
***Second and Final Reading*** ***Pages 234-239***
  
19. A Resolution of the City Commission of the City of Weston, Florida, approving the "Amended Interlocal Agreement for Public School Facility Planning, Broward County, Florida;" and providing for authorization for the City Manager to enter into this amended interlocal agreement. ***Pages 240-336***
  
20. 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 2007-2008. ***Pages 337-489***
  
  - 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 490-501***

- C. 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 252.35, Florida Statutes, entitled "Emergency Management Powers; Division of Emergency Management" relating to emergency management review of Developments of Regional Impact. **Pages 502-507**
- D. A Resolution of the City Commission of the City of Weston, Florida, opposing Florida Hometown Democracy's proposed amendment to the Florida Constitution that would force voters to decide all changes to a city or county's comprehensive plan; urging municipalities throughout Broward County and the State of Florida, as well as Florida electors, to oppose Florida Hometown Democracy's proposed amendment to the Florida Constitution. **Pages 508-512**
- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of playground safety surfacing for Tequesta Trace Park and Emerald Estates Park from Superior Park Systems, Inc. via the City of Jacksonville Bid No. SC-0511-06. **Pages 513-520**
- F. A Resolution of the City Commission of the City of Weston, Florida, approving a Consent and Estoppel Agreement between the City, Florida Towers, LLC and Crown Castle South, LLC to transfer and assign the Site Lease Agreement at Fire Station No. 67. **Pages 521-549**
- G. A Resolution of the City Commission of the City of Weston, Florida, approving the termination of Temporary Construction Easement Agreement between TCA-Weston, L.L.C., and the City. **Pages 550-566**
- H. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City to return Advocate Communications, Inc. d/b/a Advanced Cable Communications' cash deposit; providing for severability; and providing for an effective date. **Pages 567-577**
- I. 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. **Pages 578-587**
- J. 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 19, 2007 and December 3, 2007. **Pages 588-611**

***CITY OF WESTON AND 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, approving an Agreement between Lori Parrish, as Broward County Property Appraiser and the Indian Trace Development District for the creation and maintenance of a non-ad valorem assessment roll. **Pages 612-618**

- L. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, awarding Bid No. 2007-08 to Aquatic Vegetation Control for Weston Invasive/Nuisance Vegetation Control.

**Pages 619-631**

- M. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 2-Final for the City's contract provider, Tenex Enterprises, Inc., for the project known as Weston Public Works Facility Fueling Station; Calvin, Giordano & Associates Project No. 02-2400.A.

**Pages 632-662**

***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- N. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District approving Amendment No. 01 to 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.

**Pages 663-679**

21. Commission/City Manager Agenda Requests

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

- Discussion regarding consideration of adopting Florida League of Cities Legislative Priorities.

**Pages 680-695**

22. 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.