

MONDAY
FEBRUARY 2, 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 Law Enforcement 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. 08-2146, variance to reduce the number of parking spaces from 144 to 99, for the property located at 1290 Weston Road.
BB&T Bank Parking Variance **Pages 5-47**
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 08-2145, amendment to the site plan for BB&T Bank to construct a drive through teller, located at 1290 Weston Road.
BB&T Bank Site Plan Amendment **Pages 48-71**

END OF QUASI-JUDICIAL HEARING

8. An Ordinance 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.

Second and Final Reading

Pages 72-80

9. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to create and amend definitions relating to telecommunication facilities; repealing existing Chapter 157 "Telecommunications Facilities and Antennas" and adopting new Chapter 157 "Wireless Telecommunications Facilities" relating to wireless telecommunications towers and antennas; and providing for an effective date.

Public Hearing and First Reading

Pages 81-117

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

10. An Ordinance of the City of Weston, Florida, amending Chapter 12, "Definitions," of the Code of Ordinances to add definitions relevant to communications facilities; amending and repealing existing sections of Chapter 162 "Facilities In Rights-of-Way"; repealing Chapter 114 "Cable Television"; creating Chapter 165 "Communications Services Regulations," of the Code of Ordinances to provide terms and conditions for the placement and maintenance of communications facilities or systems, antennas, equipment facilities, and other vertical structures in the City's public rights-of-way for the provision of communications, cable and video services; providing for reservation of rights; and providing for an effective date.

Public Hearing and First Reading

Pages 118-168

11. Consent Agenda

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- A. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 298, Bonaventure Boulevard & Saddle Club Road Roundabouts, Proposal No. 08-2320, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 169-184

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 299, Bonaventure Boulevard Left Turn Bays, Proposal No. 09-2352, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 185-200

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 300, Bonaventure Boulevard and Blatt Boulevard Roundabout, Proposal No. 09-2353, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 201-215

12. 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.
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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.