

MONDAY
FEBRUARY 4, 2008
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. Swearing in Ceremony
4. A Resolution of the City Commission of the City of Weston, Florida, declaring Angel Gomez, elected as the unopposed candidate to fill the unexpired term of the vacancy in City Commission Seat 1. **Pages 6-9**
5. Broward Sheriff's Office Law Enforcement Employee of the Month
6. Audience Comments
7. 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.

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1384, special exception for Clover Weston, LLC, to allow a 2,100 square foot animal hospital, for the property located at 288 Indian Trace Road.
Weston Lakes Animal Hospital Special Exception **Pages 10-30**

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1469, variance to allow 252 parking spaces when 283 parking spaces are required for the proposed building improvements to Midtown Athletic Club at Weston, for the property located at 2300 Royal Palm Boulevard.
Midtown Athletic Club at Weston Parking Variance ***Pages 31-45***

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1392, amendment to the site plan for the Midtown Athletic Club at Weston, to construct a 10,835 square foot two (2) story addition for athletic training, and enclosure of a 4,960 square foot two (2) story open terrace for entry and reception on the existing athletic facility campus located at 2300 Royal Palm Boulevard.
Midtown Athletic Club at Weston Site Plan Amendment ***Pages 46-60***

11. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1548, plat note amendment for Tract B-2 of the Weston Commons Plat, in conjunction with the site plan approved for the project by the City Commission on May 7, 2007; to modify the unit type proposed for the development.
Weston Commons Plat Note Amendment ***Pages 61-79***

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1494, amendment to the site plan for the Palace at Weston Senior Living Site, to construct a special residential facility on the property located north of Emerald Estates Drive and west of Weston Road.
The Palace at Weston Site Plan Amendment ***Pages 80-101***

END OF QUASI-JUDICIAL HEARING

13. An Ordinance of the City of Weston, Florida, repealing Section 30.01, "Interim Adoption of Codes, Ordinances, and Resolutions;" repealing the appendix entitled, "Appendix: Repealed and Unrepealed Provisions of the Broward County Code;" and providing for an effective date.
Public Hearing and First Reading ***Pages 102-106***

14. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees.
Pages 107-112

- B. A Resolution of the City Commission of the City of Weston, Florida, accepting the response of _____ in response to RFP No. 2008-02, Request for Proposals FY 2008 Bank Loan, for loans from a qualified financial institution to finance various capital improvements within the City; awarding such loans on a negotiated basis; authorizing such loans in the initial aggregate principal amount of not exceeding \$10,000,000 to finance various improvements within the City as described herein; approving execution and delivery of loan agreements and promissory notes in connection with such loans; providing for miscellaneous authority; providing for severability; and providing an effective date.

Pages 113-124

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of emergency medical service rescue transport units and fire protection apparatus.

Pages 125-215

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 4 for the City's contract provider, N&J Construction, for the project known as Weston City Hall, City of Weston Bid No. 2006-03, Calvin, Giordano & Associates Project No. 05-5364.

CG&A Project No. 05-5364

Pages 216-425

CITY OF WESTON AND 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, awarding Bid No. 2008-01, to Murray Logan Construction, for the Bonaventure Development District Pump Station No. 1 and No. 2 Project.

CG&A Project No. 06-5711

Pages 426-432

15. 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.