

MONDAY  
FEBRUARY 6, 2006  
7:00 P.M.



WESTON COMMUNITY CENTER  
20200 SADDLE CLUB ROAD  
WESTON, FLORIDA

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**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

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***CITY OF WESTON***

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6. An Ordinance of the City of Weston, Florida, amending Chapter 12, "Definitions," of the Code of Ordinances, by amending Section 12.01, "Definitions" to insert additional descriptions of "Commercial Vehicle"; and providing for an effective date.  
***Second and Final Reading*** ***Pages 5-10***
7. An Ordinance of the City of Weston, Florida, amending Chapter 31, "Boards and Commissions," of the Code of Ordinances, by amending Section 31.20, entitled "Planning and Zoning Advisory Board," to provide that the Planning and Zoning Advisory Board will be in recess for the months of July and December; providing for severability, and an effective date.  
***Second and Final Reading*** ***Pages 11-16***
8. **CONSENT AGENDA**  
***CITY OF WESTON***
  - A. A Resolution of the City Commission of the City of Weston, Florida, approving and authorizing settlement of the case of Advocate Communications, Inc. d/b/a Advanced Cable Communications v. The Town Foundation and the City of Weston, Florida, filed in the United States District Court for the Southern District of Florida, Case No. 04-61408-CIV-Marra/Seltzer; and providing for an effective date.  
***Pages 17-26***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 254, Assessment of Hurricane Damaged Trees, Recommendations for Changes in Public Policy, and a Master Plan for Replanting City Property for the City's contract provider, Calvin, Giordano & Associates, Inc.  
**CG&A Proposal No. 05-5288** **Pages 27-35**
- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Miami Skyline Construction Corporation, for the project known as the Weston Public Works Building, City of Weston Bid No. 2003-18, Calvin, Giordano & Associates Project No. 02-2400.3.  
**Pages 36-51**
- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing C.E.M. Enterprises, Inc., to perform bridge repairs via Broward County Bid No. N704152B2.  
**Pages 52-264**
- E. 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, extending the contract with Paul Varney Tree Expert Company, Inc., for arboricultural services.  
**Pages 265-299**
- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting the transfer of parcels of common area adjacent to City right-of-way, from Coral Harbour Maintenance Association, Inc.  
**Pages 300-334**
- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting the transfer of parcels of common area adjacent to City right-of-way, from Weston Park of Commerce Association, Inc.  
**Pages 335-392**
- H. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meeting of the City Commission of the City of Weston held on December 5, 2005.  
**Pages 393-422**

**INDIAN TRACE DEVELOPMENT DISTRICT**

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Change Order No. 5-Final for the City's contract provider, Interstate Engineering Corporation, for the project known as Storm Water Pump Station P-2 Modifications, City of Weston Bid No. 2003-14, Calvin, Giordano & Associates Project No. 96-2465.Q.  
**Pages 423-431**

**BONAVENTURE DEVELOPMENT DISTRICT**

- J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and ratifying the City Manager's filing of an application to the State of Florida to receive matching funds for the Bonaventure Development District Storm Water Management System renovation project from the State in partnership with the South Florida Water Management District.

**Pages 432-436**

**9. COMMISSION/CITY MANAGER AGENDA REQUESTS**

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

Discussion regarding the policy on road races.

**Pages 437-440**

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

Update on Hurricane Wilma cleanup and restoration activities.

**Pages 441-443**

**10. 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.