

TUESDAY  
FEBRUARY 19, 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. Presentations
  - A. Broward Sheriff's Office Fire Rescue Employee of the Month
  - B. South Florida Water Management District – Lower East Coast Water Supply Plan
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. 07-1384, special exception for Clover Weston, LLC, to allow a 2,100 square foot animal hospital, for the property located at 286 Indian Trace Road.  
***Weston Lakes Animal Hospital Special Exception***  
***Deferred from February 4, 2008*** ***Pages 6-25***
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1444, special exception for Bonaventure Town Center Shoppes, LLC to allow a 2,300 square foot martial arts academy in the C-1 Commercial Zoning District, for the property located at 16600 Saddle Club Road.  
***Martial Arts Academy Special Exception*** ***Pages 26-43***

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**END OF QUASI-JUDICIAL HEARING**

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8. 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Section 30.01, "Interim Adoption of Codes, Ordinances, and Resolutions;" repealing the appendix entitled, "Appendix: Repealed and Unrepealed Provisions of the Broward County Code;" and providing for an effective date.

**Second and Final Reading**

**Pages 44-48**

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**CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT**

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9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, agreeing/not agreeing to consent or be a co-applicant to Application Number 06-5308, which seeks to modify the lakes within the Bonaventure Plat, Plat Book 82, Page 43.

**Deferred from July 2, 2007, September 10, 2007 and November 19, 2007**

**Pages 49-354**

10. Consent Agenda

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Solid Waste, Bulk Waste and Recycling Collection Services Agreement between the City of Weston, Florida, and Republic Services of Florida, Limited Partnership, d/b/a All Service Refuse.

**Pages 355-370**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Assignment, Assumption and Consent Agreement among the City of Weston, Arvida/JMB Partners and Broward County regarding Traffic Signalization Agreements; approving an Agreement between the City of Weston and Arvida/JMB Partners for the Release of Construction Security Bonds; and approving the First Amendment to Traffic Engineering Agreement between Broward County and the City.

**Pages 371-424**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 278, City of Weston – Weston City Hall Additional Services, Proposal No. 05-5364.1 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 425-561**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 279, Weston Library Park – Additional Design Services, Proposal No. 05-4990.3 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 562-654**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 280, Weston – Traffic Signage Inventory & Replacement, Proposal No. 07-1300 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 655-669**

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 3-Final for the City's contract provider, Horsepower Electric, Inc., for the project known as Mast-Arm Traffic Signal Reconstruction (Group 1-2003), City of Weston Bid No. 2005-06, Calvin, Giordano & Associates Project No. 03-2796.

**Pages 670-685**

**CITY OF WESTON AND ITDD**

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 268, ITDD – Weston Public Works Facility Additional Electrical and Construction Services, Proposal No. 02-2400.5 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 686-794**

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 275, Priority Two Hurricane Replacement Trees, Proposal No. 05-5288.2 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 795-805**

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of one (1) new skid steer loader for the Public Works Department from Nortrax via the Florida Sheriff's Association Bid No. 07-15-0827; and further authorizes the trade-in of one (1) loader/backhoe towards the purchase of the one (1) new skid steer loader.

**Pages 806-820**

**CITY OF WESTON AND ITDD AND BDD**

- J. 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. 276, Weston – Phase II Tree Inventory & Mapping, Proposal No. 04-4933.1 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 821-833**

11. Commission/City Manager Agenda Requests

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

Discussion regarding the Planning and Zoning Advisory Board

**Pages 834-841**

12. 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.
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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.