

TUESDAY  
FEBRUARY 20, 2007  
7:00 P.M.



WESTON COMMUNITY CENTER  
20200 SADDLE CLUB ROAD  
WESTON, FLORIDA

---

**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

---

***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. 06-5389, variance to allow a proposed gymnasium to extend an additional four feet eleven inches beyond the permitted thirty-five foot maximum height allowance, for the property located at 2585 Glades Circle a/k/a Sagemont Upper School.  
***Sagemont Upper School Variance*** ***Pages 5-21***
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5379, amendment to the site plan for Sagemont Upper School, to construct a 13,245 square foot gymnasium, a 2,907 square foot physical education building and a 3,655 square foot swimming pool, for the property located at 2585 Glades Circle.  
***Sagemont Upper School Site Plan Amendment*** ***Pages 22-38***

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5384, variance to allow a thirteen foot encroachment into the required twenty-five foot rear setback along the northern property line and a fifteen foot encroachment into the required twenty-five foot side setback along the western property line, for the proposed 16,676 square foot expansion of the existing warehouse and the proposed 1,404 square foot expansion of the existing office space respectively, for the property located at 3255 Meridian Parkway.  
*Edy's Grand Ice Cream Variance* *Pages 39-56*
  
9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5378, amendment to the site plan for Edy's Grand Ice Cream, to construct a 16,676 square foot warehouse expansion and a 1,404 square foot office expansion, for the property located at 3255 Meridian Parkway.  
*Edy's Grand Ice Cream Site Plan Amendment* *Pages 57-71*
  
10. An Ordinance of the City of Weston, Florida, granting the rezoning of property located at 3250 Meridian Parkway, from I-1 Industrial to O-1 Office; and providing for an effective date.  
*Public Hearing and First Reading* *Pages 72-94*  
*\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.*

---

**END OF QUASI-JUDICIAL HEARING**

---

11. **CONSENT AGENDA**

*CITY OF WESTON*

- A. 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 January 16, 2007. *Pages 95-123*

*CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT*

- B. 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, authorizing the execution of the SunTrust Deposit Account Resolutions and Authorization for Business Entities, and designating City Manager, John R. Flint, Assistant City Manager/CFO, David E. Keller and City Clerk, Patricia A. Bates as signatories for the SunTrust Bank Accounts of the City and the Districts. *Pages 124-128*

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.

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.