

MONDAY
APRIL 7, 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. 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. An Ordinance of the City of Weston, Florida, rezoning property located at 1585 North Park Drive, consisting of approximately 1.19 Acres, from Office District (O-1) to Commercial District (C-1); and providing for an effective date. ***Daniel David Hair Salon and Spa***
Public Hearing and First Reading ***Pages 5-25***

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

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Chapter 12, "Definitions," of the Code of Ordinances to amend the definition of a "Business, Profession or Occupation" and to add definitions relevant to Business Tax Receipts; repealing existing sections of Chapter 110, "Licenses and Business Regulations" relating to Business Tax Receipts; adopting new sections of Chapter 110, "Business Tax Receipts and Business Regulations;" reorganizing and renumbering existing sections of Chapter 110 relating to specific businesses and business regulations; amending Section 110.99, "Penalty," to update cross references contained therein; and providing for an effective date.

Second and Final Reading

Pages 26-41

8. A Resolution of the City Commission of the City of Weston, Florida, sunsetting the Weston Business Tax Equity Study Advisory Board.

Pages 42-45

9. An Ordinance of the City of Weston, Florida, amending the City's Comprehensive Plan to provide for the State mandated requirements of Public School Concurrency by amending Chapter 6 "Intergovernmental Coordination Element," Chapter 7 "Capital Improvements Element," and by creating Chapter 9 "Public School Facilities Element;" and providing for an effective date.

Second and Final Reading

Pages 46-238

10. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to add and amend certain definitions relevant to Flood Damage Prevention, amending Section 152.36, "Specific Standards," to update the Flood Damage Prevention Provisions; and providing for an effective date.

Second and Final Reading

Pages 239-245

11. A Resolution of the City Commission of the City of Weston, Florida, appointing a member to the Planning and Zoning Advisory Board; and providing for an effective date.

Pages 246-249

12. **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 March 17, 2008.

Pages 250-264

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, 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, approving the "Second Amendment to the Amended and Restated Professional Services Agreement Between the City of Weston, Florida and Calvin, Giordano & Associates, Inc."

Pages 265-287

13. 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.