

MONDAY
MAY 2, 2011
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM
BOULEVARD
WESTON, FLORIDA 33326

**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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 11-4129, a variance from Section 124.47 of the City's Code of Ordinances to construct an addition to a single family home, for the property located at 2708 Oakmont Court, Weston, Florida.

Zobel Home Addition Variance

Pages 6-28

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Section 31.37, "Correction of Condition By City," to provide that the City "may" correct a condition described in a notice of violation rather than "shall" correct the condition.

Public Hearing and First Reading

Pages 29-33

8. An Ordinance of the City of Weston, Florida, amending Chapter 1 "Definitions" to include definitions for the terms "Change Order," "Continuing Contract," and "Ongoing Contract;" creating Chapter 32, "Acquisition of Goods and Services and Disposal of City Property," of the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 34-46

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Twelfth Amendment to the Interlocal Agreement with Broward County for Solid Waste Disposal Services.

47-65

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2011 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

Pages 66-77

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2011 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

Three-cent local option gas tax

Pages 78-89

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2011 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

Six-cent local option gas tax

Pages 90-102

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Tenex Enterprises, Inc. of Pompano Beach, Florida, for the project known as Bonaventure Boulevard Roadway Improvements, City of Weston Bid No. 2010-01, Calvin, Giordano & Associates, Inc., Project No. 09-2353/09-2352.

Pages 103-112

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 328, Indian Trace Acceleration Lane, Proposal No. 10-3740 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 113-122

INDIAN TRACE DEVELOPMENT DISTRICT

- G. 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. 1 for the City's contract provider, Horsepower Electric, Inc. of Hialeah, Florida, for the Street Light Energy Conservation Program, Calvin, Giordano & Associates, Inc., Project No. 10-3318.

Pages 123-132

- H. 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 three new vehicles with the trade-in of three vehicles from Don Reid Ford of Maitland, Florida, via State of Florida Contract No. 071-000-11-1.

Pages 133-156

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

- I. 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2010.

Pages 157-287

- 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 the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 4, 2011.

Pages 288-298

10. 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.