

MONDAY
MAY 3, 2010
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 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. An Ordinance of the City of Weston, Florida, rezoning Tracts 40, 40A, 41, and 41A within the plat of Bonaventure (Plat Book 82, Page 43) which are generally located north of Saddle Club Road, between Ivy Lane and Laurel Drive, consisting of approximately 19.60 acres, from R-1 Single Family to MF-2, Low Rise Multi-Family (2 or 3 Stories); and providing for an effective date.

Public Hearing and First Reading

Pages 6-24

****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 Section 92.01, "Residential Property," and Section 92.02, "Commercial and Industrial/Office Developments; Undeveloped Land," to provide for maintenance standards for privately owned fire hydrants; and providing for an effective date.
Public Hearing and First Reading **Pages 25-31**

8. Consent Agenda
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2009-2012 Byrne Justice Assistance Local Solicitation Grant Program Memorandum of Understanding among participating agencies.
Pages 32-43

- B. A Resolution of the City Commission of the City of Weston, Florida, urging the Broward County Board of County Commissioners to continue to fund the Broward Sheriff's Regional Crime Laboratory.
Pages 44-54

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2010 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 55-66**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2010 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 67-78**

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the 2010 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 79-90**

- F. A Resolution of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date.
Pages 91-98

- G. A Resolution of the City Commission of the City of Weston, Florida, approving a Local Agency Program Agreement between the State of Florida Department of Transportation and the City of Weston for the Bonaventure Boulevard at Saddle Club Road intersection improvements project.
Pages 99-122

INDIAN TRACE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date.

Pages 123-130

BONAVENTURE DEVELOPMENT DISTRICT

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date.

Pages 131-138

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 314, Weston/ITDD Lift Station 16 Rehabilitation, Proposal No. 10-3201, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 139-151

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

- K. 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, 2009.

Pages 152-280

- L. 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 5, 2010 and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on April 7, 2010.

Pages 281-297

9. 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.