

MONDAY  
MAY 7, 2007  
7:00 P.M.



WESTON COMMUNITY CENTER  
20200 SADDLE CLUB ROAD  
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. ~~Weston University Graduation~~
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. An Ordinance of the City of Weston, Florida, amending the Planned Employment Center District (PECD) Design Guidelines relating to Adult and Special Residential facilities, Office, and Industrial uses for the property generally located west of Weston Road and to the north and south of Emerald Park Circle a/k/a Weston Commons; renaming Section 158.17 from "Town Center Overlay District" to "Special Districts;" amending Section 158.17 to provide for the Weston Commons Planned Employment Center District (PECD) Design Guidelines and Standards; and providing for an effective date.

***Second and Final Reading***

***Pages 6-85***

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

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-5393, plat note amendment for the Weston Commons Plat to modify the number of adult units on Tract A and to modify the permitted uses on Tract B-2.  
*Pages 86-108*
  8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5376, site plan for Helen Homes of Weston, LLC. to construct a 326 unit special residential facility a/k/a The Palace at Weston Senior Living, for the property located west of Weston Road and North of Emerald Estates Drive a/k/a Weston Commons.  
*Pages 109-131*
  9. A Resolution of the City Commission of the City of Weston, Florida, adopting the Revised Evaluation and Appraisal Report for the City Comprehensive Plan stating that the intent of the City Commission is to amend the Comprehensive Plan based upon the recommendations contained in the Report; providing for the transmittal of the Report to the Department of Community Affairs in accordance with Section 163.3191, Florida Statutes.  
*Pages 132-259*
- \*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.*

#### END OF QUASI-JUDICIAL HEARING

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10. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions" to provide a definition of "Loitering;" creating Section 130.19, "Loitering Prohibited," to prohibit loitering within the City; and providing for an effective date.  
*Public Hearing and First Reading* *Pages 260-265*
11. An Ordinance of the City of Weston, Florida, amending Section 32.25, "Additional Homestead Exemption," in order to comply with the recent change in the Florida Statutes; and providing for an effective date.  
*Public Hearing and First Reading* *Pages 266-271*
12. An Ordinance of the City of Weston, Florida, amending Sections 110.23, "Business Tax Delinquency and Penalties," 110.56, "Home Occupations," 110.99, "Penalty," 111.04, "Hours of Sale," in order to correct discrepancies in the City Code; and providing for an effective date.  
*Second and Final Reading* *Pages 272-279*
13. An Ordinance of the City of Weston, Florida, amending Section 155.17 "Landscape Plan," by amending the administrative fee for reviewing and processing cash bonds that are required to be posted prior to obtaining an extension for the installation of required landscaping on property; and providing for an effective date.  
*Second and Final Reading* *Pages 280-285*

14. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement between the School Board of Broward County, Florida and the City of Weston, Florida for the City to fund and construct additional parking on the School Board's Country Isles Elementary School site.  
***Pages 286-304***
- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the second one-year extension of the Joint Participation Agreement between Broward County and the City of Weston for Household Hazardous Waste Collection Events.  
***Pages 305-375***
- C. A Resolution of the City Commission of the City of Weston, Florida, accepting the temporary construction easement granted by TCA-Weston, L.L.C., to the City over certain real property owned by TCA-Weston, L.L.C.  
***Pages 376-386***
- D. A Resolution of the City Commission of the City of Weston, Florida, changing the designation of certain streets in the Bonaventure area of Weston from numbered streets to named streets.  
***Pages 387-407***
- E. A Resolution of the City Commission of the City of Weston, Florida, approving the 2007 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 408-420***
- F. A Resolution of the City Commission of the City of Weston, Florida, approving the 2007 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 421-431***
- G. A Resolution of the City Commission of the City of Weston, Florida, approving the 2007 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 432-443***
- H. 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 5, 2007.  
***Pages 444-477***

***CITY OF WESTON AND INDIAN TRACE 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, authorizing expenditures for furnishings for the Weston Public Works/Disaster Services Facility.

***Pages 478-486***

15. ***COMMISSION/CITY MANAGER AGENDA REQUESTS***

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

Discussion regarding the Broward County School Board Concurrency Agreement.

***Pages 487-586***

16. 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.

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.