

MONDAY  
MAY 19, 2008  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 08-1660, special exception for Meridian Business Campus Investors, to operate a 3,000 square foot call center in the I-1 Industrial Zoning District, for the property located at Bay 180 - 3350 Enterprise Avenue.  
***Uniforms Direct Call Center Special Exception*** ***Pages 5-29***

**END OF QUASI-JUDICIAL HEARING**

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7. An Ordinance of the City of Weston, Florida, amending the Budget of the City of Weston for Fiscal Year 2007/2008 commencing October 1, 2007 and ending September 30, 2008; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 30–39***

8. **CONSENT AGENDA**  
***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of replacement computer hardware and software.

***Pages 40-57***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 281, preparation of LAP Project Agreement documents for Bonaventure at Saddle Club Road, Proposal No. 04-4868.2 for the City's contract provider, Calvin, Giordano & Associates, Inc.

***Pages 58-69***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Addendum to the Agreement by and between the City of Weston and Adecco North America, LLC f/k/a Adecco Employment Services for the provision of school crossing guard service.

***Pages 70-79***

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Lease Agreement between Cliff Drysdale Management, Inc. and the City of Weston, Florida, for the Weston Tennis Center.

***Pages 80-87***

- E. 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 May 5, 2008.

***Pages 88-94***

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

- F. 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 appropriate City officials to execute an agreement with Citigroup Smith Barney for an Express CreditLine Loan Agreement for declared state of emergency disaster response and restoration.

***Pages 95-107***

- G. 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, extending the contract with Stiles Landscape Company d/b/a Atlantic Mulch, for furnishing and installing blown cypress mulch.

**Pages 108-113**

9. 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.