

MONDAY
MAY 21, 2007
7:00 P.M.



WESTON COMMUNITY CENTER
20200 SADDLE CLUB ROAD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee of the Month
 - B. Weston University Graduation
 - C. Senator Nan Rich - Legislative Update
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 the property located at 3250 Meridian Parkway, from I-1 Industrial to O-1 Office; and providing for an effective date.
Second and Final Reading (Deferred from March 19, 2007) Pages 5-27
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5385, variance to allow an off-street parking deficit of twenty-five parking spaces, for the property located at 3250 Meridian Parkway.
3250 Meridian Parkway Variance (Deferred from March 19, 2007) Pages 28-55

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending the Budget of the City of Weston for Fiscal Year 2006/2007 commencing October 1, 2006 and ending September 30, 2007; and providing for an effective date.
Public Hearing and First Reading *Pages 56-64*
9. 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.
Second and Final Reading *Pages 65-70*
10. 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.
Second and Final Reading *Pages 71-75*
11. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to amend the definition of "Public Place;" amending Section 99.01, "Naming and Recognition Procedures," to provide that the City Commission shall not name public places after people or entities; and providing for an effective date.
Second and Final Reading *Pages 76-81*
12. **CONSENT AGENDA**
CITY OF WESTON
- A. A Resolution of the City Commission of the City of Weston, Florida, generally supporting the Model Public School Facilities Element and related plan provisions in the Intergovernmental Coordination and Capital Improvement Elements.
Pages 82-110
- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Broward County and the City of Weston for Service Area 36 – Regional Park/Community Center Generator in the amount of \$91,185, providing for Funding and Administration of 2005 Community Development Block Grant Disaster Recovery Initiative from the Florida Department of Community Affairs.
Pages 111-259
- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Release relating to a Settlement Agreement entered into between the Florida Department of Financial Services, the Florida Department of Legal Affairs, Office of the Attorney General, the Office of the Insurance Regulation and Brown & Brown, Inc.
Pages 260-275
- D. 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 19, 2007.
Pages 276-305

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District approving Change Order No. 2 for the City's contract provider, Miami Skyline Construction Corporation, for the project known as the Weston Public Works Facility, City of Weston Bid No. 2003-18, Calvin, Giordano & Associates Project No. 02-2400.1.

Pages 306-328

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.