

MONDAY
JUNE 2, 2008
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 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, approving Crown Castle South, LLC's site plan amendment for expansion of the leased premises used for placement of a cellular tower located at Fire Station No. 67 and setting the rental rate for the additional space.

Pages 5-24

END OF QUASI-JUDICIAL HEARING

7. A Resolution of the City Commission of the City of Weston, Florida, consenting to the Site Lease Agreement on the communications tower located at Fire Station No. 67.

Pages 25-76

8. 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.

Second and Final Reading

Pages 77-86

9. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to provide a definition of "Debris" and revise the definition of "Trailer;" amending Section 92.01, "Residential Property;" to provide for regulations relating to vehicles with exposed debris, materials or equipment; and providing for an effective date.

Public Hearing and First Reading

Pages 87-92

10. **CONSENT AGENDA
CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston, Florida for Design and Construction of Pedestrian Walkways, Modification of Parking Spaces and Performance of Related Work on the site of the Weston Branch Library.

Pages 93-113

- B. 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 19, 2008.

Pages 114-123

INDIAN TRACE DEVELOPMENT DISTRICT

- C. 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 2007/2008 commencing October 1, 2007 and ending September 30, 2008; and providing for an effective date.

Pages 124-133

BONAVENTURE DEVELOPMENT DISTRICT

- D. 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 2007/2008 commencing October 1, 2007 and ending September 30, 2008; and providing for an effective date.

Pages 134-141

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

- E. 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 assignment of the contracts between the City of Weston and Stiles Landscape Company d/b/a Atlantic Mulch, for Landscape Maintenance Area I and for furnishing and installing cypress mulch, to the Brickman Group, Ltd., effective June 1, 2008.

Pages 142-149

11. Commission/City Manager Agenda Requests

- A. **John R. Flint, City Manager**
Discussion regarding Manatee Isles Drive.

Pages 150-153

12. 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.