

MONDAY  
JUNE 6, 2011  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM  
BOULEVARD  
WESTON, FLORIDA 33326

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CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Fire Rescue Employees of the Month
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, rezoning Captiva Cay within the Plat of Country Isles Cove (Plat Book 137, Page 45) which is generally located along Royal Palm Boulevard, between Bonaventure Boulevard and Country Isles Road, consisting of approximately 19.465 acres, from R-2 Single Family Residential Moderate to RZ, Single Family Residential Zero Lot-Line; and providing for an effective date.

***Public Hearing and First Reading***

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

***Pages 5-67***

**END OF QUASI-JUDICIAL HEARING**

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7. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions" by creating a definition for the term "Hospital;" creating Section 124.25 entitled "Hospital Zoning District (HZ);" providing for Land Development Regulations within the Hospital Zoning District; and providing for an effective date.

**Public Hearing and First Reading**

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

**Pages 68-80**

8. An Ordinance of the City of Weston, Florida, amending Section 95.01, "Residential Property" and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land; to provide for additional maintenance standards; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 81-87**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of computer parts, software and annual maintenance contracts, from CDW Government LLC, in an aggregate amount not-to-exceed \$150,000.00, during Fiscal Year 2011.

**Pages 88-93**

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing expenditures from the Law Enforcement Trust Fund, for the purchase of one (1) SMART Variable Message Sign Trailer and two (2) SMART 850 Speed Trailers.

**Pages 94-109**

**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, approving Change Order No. 2 for the City's contract provider, Horsepower Electric, Inc. of Hialeah, Florida, for the Street Light Energy Conservation Program, Calvin, Giordano & Associates, Inc., Project No. 10-3318.

**Pages 110-119**

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

- D. 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 May 2, 2011, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on May 9, 2011.

**Pages 120-136**

## 10. 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.