

MONDAY  
JUNE 7, 2010  
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. Broward Sheriff's Office Fire Rescue Employee 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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6. An Ordinance of the City of Weston, Florida, creating Title V, "Public Safety," by renumbering, renaming and amending certain Chapters and Sections of Title IX, "General Regulations" and Title XIII, "General Offenses;" and providing for an effective date.  
**Public Hearing and First Reading** **Pages 5-37**
7. An Ordinance of the City of Weston, Florida, creating Title VI, "Emergencies," by renumbering, renaming and amending certain Chapters and Sections of Title III, "Administration," Title IX, "General Regulations," and Title XV, "Land Usage;" and providing for an effective date.  
**Public Hearing and First Reading** **Pages 38-72**
8. An Ordinance of the City of Weston, Florida, creating Title VII, "Motor Vehicles and Vessels," by renumbering, renaming and amending certain Chapters and Sections of Title VII, "Traffic Code" and Title IX "General Regulations;" and providing for an effective date.  
**Public Hearing and First Reading** **Pages 73-101**
9. An Ordinance of the City of Weston, Florida, amending certain sections of Chapter 110, "Business Tax Receipts and Business Regulations," to include the definition of "Business" and provide procedures to qualify for the Charitable Organization Exemption and rebut the presumption of engaging in business within the City; setting the penalty for failure to pay a business tax; and providing for an effective date.  
**Public Hearing and First Reading** **Pages 102-115**

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

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**THE CITY COMMISSION WILL RECESS TO CONVENE AS THE AUDIT COMMITTEE, THEN RECONVENE AS THE CITY COMMISSION TO ADOPT THE RESOLUTION RATIFYING THE RECOMMENDATION OF THE AUDIT COMMITTEE AND CONTINUE WITH THE CITY COMMISSION MEETING.**

10. 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, accepting and ratifying the Audit Committee's ranking of the three audit firms pursuant to the Request for Proposals for the Procurement of Professional Audit Services, RFP No. 2010-02.

**Pages 116-120**

11. Consent Agenda  
**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 309, Saddle Club/Bonaventure Roundabout LAP Agreement, Proposal No. 08-2320.1, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 121-134**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 316, City of Weston Additional Inspection & Contract Administration for the Redundant Fiber Optic, Proposal No. 08-1906.1 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 135-143**

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

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 315, City of Weston Street Light Energy Conservation Program, Proposal No. 10-3318, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 144-153**

**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 17, 2010.

**Pages 154-165**

**INDIAN TRACE DEVELOPMENT DISTRICT**

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 319, Indian Trace Development District Pipe Investigation, Proposal No. 10-3334.1, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 166-176**

**BONAVENTURE DEVELOPMENT DISTRICT**

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving Work Authorization No. 318, Bonaventure Development District Pipe Investigation, Proposal No. 10-3334, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 177-187**

12. 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.