

MONDAY
JUNE 21, 2010
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. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee of the Month
 - B. Representative Franklin Sands 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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3314, Special Exception pursuant to Section 158.24 of the Municipal Code of Ordinances to permit the occupancy of a gymnastics training facility for the property located at 1951 North Commerce Parkway, Weston, Florida.
Park of Commerce Special Exception, Tag USA Gymnastics ***Pages 6-18***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3313, a variance from Section 158.40 of the Municipal Code of Ordinances for Parking, and a variance from Section 155.19 of the Municipal Code of Ordinances for Landscape, for the property located at 1951 North Commerce Parkway, Weston, Florida.

Park of Commerce Variances, Tag USA Gymnastics

Pages 19-37

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3312, amendment to the existing site plan for Park of Commerce to add a five foot sidewalk and modify an existing paved loading area by striping 16 parking spaces to accommodate a gymnastics training facility located at 1951 North Commerce Parkway, Weston, Florida.

Park of Commerce Major Site Plan Amendment, Tag USA Gymnastics

Pages 38-47

END OF QUASI-JUDICIAL HEARING

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.

Second and Final Reading

Pages 48-61

10. An Ordinance of the City of Weston, Florida, creating Title VIII, "Business-Regulations and Standards," by renumbering, renaming and amending certain Sections of Chapter 110, "Business Tax Receipts and Business Regulations," and Chapters 111-118; and providing for an effective date.

Public Hearing and First Reading*

Pages 62-131

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

11. An Ordinance of the City of Weston, Florida, creating Title IX, "Property-Real and Personal," by renumbering and amending Chapter 92, "Property Maintenance," and Chapter 97, "Lost, Unclaimed or Abandoned Personal Property;" repealing Chapter 93, "Streets and Sidewalks;" and providing for an effective date.

Public Hearing and First Reading

Pages 132-159

12. Consent Agenda

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as the voting delegate and _____ as the alternate voting delegate for the City of Weston at the Florida League of Cities 84th Annual Conference to be held in Hollywood, Florida, August 19, 2010 thru August 21, 2010.

Pages 160-168

- B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2011.
Pages 169-189
- C. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of solid waste collection services for single-family residential parcels within the City for the Fiscal Year 2011.
Pages 190-197
- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No 1 for the City's contract provider, Tenex Enterprises, Inc. of Pompano Beach, Florida, for the project known as Bonaventure Boulevard Roadway Improvements, Calvin, Giordano & Associates, Inc., Project No. 09-2353/09-2352.
Pages 198-207
- E. A Resolution of the City Commission of the City of Weston, Florida supporting the Regional Planning Councils of Southeast Florida in preparing a Comprehensive Joint Application under the Federal Sustainable Communities Initiative and establishing a working partnership agreement with public, private, non-profit, and civic sector organizations, including but not limited to, water resource, housing, human services, environmental and transportation agencies, community-based organizations, local governments, nonprofits, academia and research institutions, school boards and private sector organizations.
Pages 208-240

INDIAN TRACE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2011.
Pages 241-254

BONAVENTURE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2011.
Pages 255-265

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

- H. A Resolution of the City Commission of the City of Weston, Florida, and the governing board of the Indian Trace Development District, and the governing board of the Bonaventure Development District, approving the Agreement with Downrite Engineering Corporation to terminate the Weston Concrete and Asphalt Repairs Project, City of Weston Bid No. 2009-06, Calvin, Giordano & Associates, Inc., Project No. 96-2465.AA.

Pages 266-274

- I. 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 June 7, 2010.

Pages 275-285

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.