

THURSDAY
JULY 2, 2009
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

6. An Ordinance of the City of Weston, Florida, reenacting Section 158.43, "Outdoor Sales," Section 158.44, "Outdoor Storage," reenacting Section 159.114, "Outdoor Storage;" and reenacting the amendment of Section 12.01, "Definitions," to provide regulations for outdoor storage and sales; and providing for an effective date.
Second and Final Reading **Pages 6-12**
7. An Ordinance of the City of Weston, Florida, amending Section 50.15, "Recycling Program," to provide for single stream recycling; and providing for an effective date.
Public Hearing and First Reading **Pages 13-18**
8. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Single Family Residential Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.
Pages 19-25

9. Consent Agenda

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit challenging Senate Bill 360 as being unconstitutional.

Pages 26-31

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Amendment to the Lease and Funding Agreement for Lease of Recreational Facilities at Cypress Bay High School between the School Board of Broward County and the City of Weston.

Pages 32-42

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the transfer of a parcel of land adjacent to the City right-of-way, to Laguna Springs Maintenance Association, Inc.

Pages 43-52

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City to accept a corporate guarantee in lieu of a security fund for Advocate Communications, Inc. d/b/a Advanced Cable Communications.

Pages 53-59

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Heritage Program by Fireman's Fund and Allianz Grant Compliance Agreement, and authorizing the purchase of traffic signal preemption devices for the City's Fire Rescue vehicles.

Pages 60-82

- F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.

Pages 83-88

- G. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Tenex Enterprises, Inc. of Pompano Beach, Florida, for the project known as Tequesta Trace Park Improvements, City of Weston Bid No. 2008-03, Calvin, Giordano & Associates, Inc., Project No. 00-1005.3.

Pages 89-115

- H. A Resolution of the City Commission of the City of Weston, Florida, approving the Minutes of the Workshop Meeting of June 15, 2009 and Regular Meeting of the City Commission of the City of Weston held on June 15, 2009.

Pages 116-127

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

- 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, extending the contract with Horsepower Electric, Inc., for electrical repairs.

Pages 128-134

- J. 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, extending the contracts with 100% Landscaping Co., Inc., Lyons Farm, Inc., and GreenSource Landscape & Sports Turf, Inc., for miscellaneous landscape materials and services.

Pages 135-143

10. 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.