

TUESDAY
JULY 6, 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 Fire Rescue Employee of the Month
 - B. State Representative Martin David Kiar 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. 10-3428, a variance from Section 158.17 of the City's Code of Ordinances to allow for one additional wall-mounted sign for the property located at 4515 Weston Road, Weston, Florida.
Weston Commons, Chili's Restaurant Sign Variance **Pages 7-24**
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3390, a variance from Section 158.40 of the City's Code of Ordinances for Parking, for the property located at 3250 Meridian Parkway, Weston, Florida.
Meridian Business Park Parking Variance (Cleveland Clinic Administrative Offices) **Pages 25-43**

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3390, a variance from Section 155.19 of the City's Code of Ordinances for Landscape, for the property located at 3250 Meridian Parkway, Weston, Florida.
Meridian Business Park Landscape Variance (Cleveland Clinic Administrative Offices)
Pages 44-61

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3391, amendment to the existing site plan for Meridian Business Park to modify the site circulation in front of the building and modify an existing loading area by striping 15 parking spaces, for the property located at 3250 Meridian Parkway, Weston, Florida.
Meridian Business Park Site Plan Amendment (Cleveland Clinic Administrative Offices)
Pages 62-78

END OF QUASI-JUDICIAL HEARING

10. An Ordinance of the City of Weston, Florida, amending Section 110.10 "Payment of Business Tax" of Chapter 110, "Business Tax Receipts and Business Regulations," increasing the Business Tax Rates by 5% for engaging in business within the City; and providing for an effective date.
Public Hearing and First Reading
Pages 79-84

11. An Ordinance of the City of Weston, Florida, creating Title X, "Public Parks, Recreation and Special Events," by renumbering, renaming and amending certain chapters and sections of Title IX, "General Regulations" and Chapter 113 "Amusements and Entertainment;" and providing for an effective date.
Public Hearing and First Reading
Pages 85-113

12. An Ordinance of the City of Weston, Florida, creating Title XI, "Public Works," by renumbering, renaming and amending certain chapters and sections of Title V, "Public Works;" and providing for an effective date.
Public Hearing and First Reading
Pages 114-152

13. 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 153-159

14. Consent Agenda
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the transfer of a parcel of land, to The Islands at Weston Maintenance Association, Inc.
Pages 160-168
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the transfer of five parcels of land to North Hills Maintenance Association, Inc.
Pages 169-192
- C. A Resolution of the City Commission of the City of Weston, Florida, approving the transfer of a parcel of land to W.H. Maintenance Association, Inc.
Pages 193-200
- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing a one-year extension of the Joint Participation Agreement between Broward County and the City of Weston for Household Hazardous Waste Collection Events.
Pages 201-221
- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City to execute a letter supporting the distribution of the Edward Byrne/JAG Program Funding for Federal Fiscal Year 2010-2011.
Pages 222-229

BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 320, Bonaventure Development District Modeling, Proposal No. 10-3334.2 for the City's contract provider, Calvin, Giordano & Associates, Inc.
Pages 230-240
- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 322, Bonaventure Culvert Replacement, Proposal No. 10-3334.2 for the City's contract provider, Calvin, Giordano & Associates, Inc.
Pages 241-250

INDIAN TRACE DEVELOPMENT DISTRICT

- H. 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. 321, Indian Trace Development District Modeling, Proposal No. 10-3334.3 for the City's contract provider, Calvin, Giordano & Associates, Inc.
Pages 251-261

- I. 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. 323, Indian Trace Development District Culvert Replacement, Proposal No. 10-3334.5 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 262-273

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

- 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, approving the Agreement with Keefe, McCullough & Co., LLP for Professional Auditing Services and terminating the Audit Committee.

Pages 274-367

- K. 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 Workshop Meeting of the City Commission of the City of Weston held on June 1, 2010, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 21, 2010.

Pages 368-385

15. 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.