

MONDAY
JULY 7, 2008
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

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. 08-1909, variance to allow a two and one-half (2.5) foot encroachment into the required seven and one-half foot (7.5) side yard setback to construct a 360 square foot roofed addition, for the property located at 2627 Oakmont.
Chaiken Side Setback Variance ***Pages 6-29***
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 08-1910, variance to allow a five (5) foot encroachment into the required fifteen (15) foot rear yard setback to construct a two-story 564 square foot roofed addition, for the property located at 1930 Timberline Road.
Melamed Rear Setback Variance ***Pages 30-52***

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City Commission of the City of Weston, Florida, adopting the 10-Year Water Supply Facilities Work Plan and amending the Future Land Use, Capital Improvements, Conservation, and Intergovernmental Coordination Elements as well as the Potable Water Sub-Element within the City's Comprehensive Plan relating to water supply planning as required by Florida law; and providing for an effective date.

Public Hearing and First Reading

Pages 53-103

***THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.**

9. 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 104-110

10. Consent Agenda

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2008-03 to Tenex Enterprises, Inc. of Pompano Beach, Florida, for the Tequesta Trace Park Improvements New Entrance Gate, W.A.L.L. Storage, Parking Repaving, Calvin, Giordano & Associates, Inc., Project No. 00-1005.3.

Pages 111-124

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2008-04 to Imperial Electric of Plantation, Florida, for the Weston Community Center Emergency Generator, Calvin, Giordano & Associates, Inc., Project No. 96-2465.X.

Pages 125-131

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final and Balancing for the City's contract provider, Tenex Enterprises, Inc., for the project known as Three Village and Country Isles Road Improvements; Calvin, Giordano & Associates Project No. 04-4848.2.

Pages 132-144

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Grant Planning and Generation Project Authorization for Fiscal Year 2008-2009 between the City of Weston and Stan Hemphill, for Gator Run Park enhancements; authorizing the City Manager to execute the said project authorization; and providing for an effective date.

Pages 145-149

- E. A Resolution of the City Commission of the City of Weston, Florida, approving a first addendum to the agreement between the City of Weston and AshBritt, Inc., for disaster recovery services-prime contractor; approving a first addendum to the agreement between the City of Weston and DRC Emergency Services, LLC, for disaster recovery services-backup prime contractor; and approving a first addendum to the agreement between the City of Weston and Bergeron Emergency Services, Inc. for disaster recovery services-backup prime contractor.

Pages 150-193

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 286, Weston Fiber Optic Cable Installation, Proposal No. 08-1906 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 194-205

- G. A Resolution of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 16, 2008.

Pages 206-219

CITY OF WESTON AND 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, accepting the transfer of certain real property located within the City, from Arvida/JMB Partners.

Pages 220-246

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, designating City Treasurer Darrel L. Thomas as an additional signatory for the SunTrust Bank Accounts of the City and the Districts.

Pages 247-251

11. Adjournment

UPON THE CONCLUSION OF THE CITY COMMISSION MEETING A MEETING OF THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS WILL COMMENCE.

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.
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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.