

MONDAY
AUGUST 15, 2011
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM
BOULEVARD
WESTON, FLORIDA 33326

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

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. 10-3862, Extended Operating Hours with Alcoholic Beverages License, for Café 27, a restaurant located at the Savits Daniel Travel Center, 4690 US Highway 27, to extend the sale and on-site consumption of alcoholic beverages from 1:00 a.m. until 3:00 a.m.
***Extended Operating Hours with Alcoholic Beverages License
Seminole Truck Stop*** ***Pages 6-24***
7. An Ordinance of the City of Weston, Florida, rezoning property located at 2599 South Post Road (Public Works Services Center), consisting of approximately 4.196 acres, from Community Facilities District (CF) to Municipal Use (MU); and providing for an effective date.
***Public Hearing and First Reading
Public Works Services Center*** ***Pages 25-108***

8. An Ordinance of the City of Weston, Florida, rezoning property generally located on the Northwest Corner of SW 26th Street and South Post Road, consisting of approximately 6.441 acres, from Municipal Use (MU) to Community Facilities (CF); and providing for an effective date.

Public Hearing and First Reading
St. Katharine Drexel Church

Pages 109-149

END OF QUASI-JUDICIAL HEARING

9. An Ordinance of the City of Weston, Florida, amending Section 100.02, "Prohibited Activities" relating to Firearms in Public Parks, to ensure consistency with State Law; and providing for an effective date.

Public Hearing and First Reading

Pages 150-154

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions" by amending the definition for the term "Business or Professional Office;" and providing for an effective date.

Public Hearing and First Reading

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

Pages 155-159

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of park repairs and improvement projects, from Superior Park Systems, Inc., in an aggregate amount not-to-exceed \$250,000.00 during Fiscal Year 2011.

Pages 160-166

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2011-03, a Request for Proposals for Custodial Services and Awarding and Approving Agreement with the Top Ranked Proposer.

Pages 167-607

INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, and the governing board of the Bonaventure Development District, approving the purchase of aquatic herbicides from Helena Chemical Co., in an aggregate amount not-to-exceed \$350,000.00 during Fiscal Year 2011.

Pages 608-613

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 purchase of repairs and improvements from PBH Enterprises, Inc., in an aggregate amount not-to-exceed \$400,000.00 during Fiscal Year 2011.

Pages 614-619

- E. 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 purchase of services to perform custodial, pressure cleaning and painting work from Bel Air Maintenance, Inc., in an aggregate amount not-to-exceed \$350,000.00 during Fiscal Year 2011.

Pages 620-625

- F. 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 purchase of building repair jobs from Southern States Construction Inc., in an aggregate amount not-to-exceed \$150,000.00 during Fiscal Year 2011.

Pages 626-631

- G. 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 purchase of pressure cleaning and painting jobs from Martin & Sons Residential Services, in an aggregate amount not-to-exceed \$150,000.00 during Fiscal Year 2011.

Pages 632-637

- H. 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 July 5, 2011.

Pages 638-648

12. 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.