

MONDAY  
AUGUST 16, 2010  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**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

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***CITY OF WESTON***

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**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. 10-3550, a variance from Section 158.25 of the City's Code of Ordinances to construct a 38 foot 4 inch chimney for the property located at 3035 Sorrel Court in Windmill Ranch Estates.

***Medel Residence Chimney Variance***

***Pages 6-22***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 10-3565, amendment to the existing site plan for Meridian Business Campus to modify the site by adding an exterior door on the west side and east side of the building and modify an existing loading area with proposed striping and constructing a ramp for ADA accessibility, and relocating a Live Oak tree from the east side of the building to the south side of the building, for the property located at 3200 Meridian Parkway, Weston, Florida.  
**Meridian Business Campus Site Plan Amendment (Heys USA Tenant Improvements)**  
**Pages 23-38**

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**END OF QUASI-JUDICIAL HEARING**

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8. 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.  
**Second and Final Reading**  
**Pages 39-44**
9. An Ordinance of the City of Weston, Florida, creating Title XII, "Land Use," by renumbering, renaming and amending certain chapters of Title XV, "Land Usage," creating Chapter 120, "Real Property Transfers, Easements and Encroachments;" creating Chapter 121, "Excavation and Mining;" creating Chapter 122, "Tree Preservation;" creating Chapter 123, "Landscaping;" and providing for an effective date.  
**Public Hearing and First Reading**  
**Pages 45-127**
10. An Ordinance of the City of Weston, Florida, repealing Chapter 151 "Business Regulations and Engineering Standards;" creating Chapter 127, "Engineering Standards;" and providing for an effective date.  
**Public Hearing and First Reading**  
**Pages 128-275**
11. Consent Agenda  
**CITY OF WESTON**
- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2010-06 to Gonzalez Pavement Equipments, Inc., d/b/a GPE Engineering and General Contracting of Hialeah Gardens, Florida, for Bonaventure Boulevard at Saddle Club Road Roundabout, Calvin, Giordano & Associates, Inc., Project No. 08-2320.  
**Pages 276-292**
- B. A Resolution of the City Commission of the City of Weston, Florida, establishing Selection and Protest Committees pursuant to a Request for Proposals for Disaster Management Services.  
**Pages 293-297**
- C. A Resolution of the City Commission of the City of Weston, Florida, approving an Amended and Restated Sports Franchise Agreement between the City of Weston and the Weston Sports Alliance, Inc.  
**Pages 298-312**

- D. A Resolution of the City Commission of the City of Weston, Florida, renewing the Agreement between the City of Weston and AshBritt, inc., for Disaster Recovery Services-Prime Contractor; renewing the Agreement between the City of Weston and DRC Emergency Services, LLC, for Disaster Recovery Services-Backup Prime Contractor; and renewing the Agreement between the City of Weston and Bergeron Emergency Services, Inc. for Disaster Recovery Services-Backup Prime Contractor.

**Pages 313-320**

- E. 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 Manatee Isles Drive Roadway Improvements, City of Weston Bid No. 2009-09, Calvin, Giordano & Associates, Inc., Project No. 08-1935.

**Pages 321-330**

***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, awarding Bid No. 2010-03 to Horsepower Electric, Inc., of Hialeah, Florida, for the Street Light Energy Conservation Program, Calvin, Giordano & Associates, Inc., Project No. 10-3318.

**Pages 331-338**

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, awarding Bid No. 2010-04 to Hinterland Group, Inc., of Cocoa, Florida, for City of Weston – Indian Trace Development District Lift Stations Numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 14, 15, 17, 20, 21, 22, 23, 24, 26, 26A, 27, 28, 28A, 29, 29A, 30, 31, 32, 33, 34, 35, 36, 38, 39, 48, and 81 Rehabilitation, Calvin, Giordano & Associates, Inc., Project No. 00-1445.B.

**Pages 339-372**

***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 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 6, 2010.

**Pages 373-388**

12. Adjournment

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## 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.