

MONDAY
AUGUST 20, 2007
7:00 P.M.



WESTON COMMUNITY CENTER
20200 SADDLE CLUB ROAD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee of the Month
 - B. Presentation of Government Finance Officers Association Award
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, authorizing the imposition and collection of Solid Waste Collection Services Assessments for single-family residential parcels within the City deriving a special benefit; providing certain definitions relevant to Solid Waste Collection Services Assessments; establishing a procedure for the imposition of Solid Waste Collection Services Assessments; providing that Solid Waste Collection Services Assessments constitute a lien on assessed property upon adoption of an assessment roll; providing that a perfected Solid Waste Collection Services Assessment Lien shall be equal in rank and dignity with the liens of all state, county, district, or municipal taxes and assessments and superior in dignity to all other prior liens, mortgages, titles, and claims; authorizing the imposition of interim assessments; providing a procedure for the collection of Solid Waste Collection Services Assessments; providing a mechanism for the imposition of assessments on government property; and providing for an effective date.
Public Hearing and First Reading ***Pages 5-24***
7. An Ordinance of the City of Weston, Florida, amending Section 110.22, "Compliance with Building and Zoning Regulations Required;" amending Section 158.64, "Certificates of Use," to update procedures for Certificates of Use; and providing for an effective date.
Public Hearing and First Reading ***Pages 25-31***

8. An Ordinance of the City of Weston, Florida, creating Section 96.16, "Animal Display Prohibited;" and providing for an effective date.
Public Hearing and First Reading *Pages 32-36*
9. **CONSENT AGENDA**
CITY OF WESTON
- A. A Resolution of the City Commission of the City of Weston, Florida, supporting the decision of the School Board of Broward County, Florida, to select either the Manatee Isles Site or the Bonaventure Country Club Golf Course Site for High School "MMM."
Pages 37-42
- B. 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 July 2, 2007.
Pages 43-90
- C. A Resolution of the City Commission of the City of Weston, Florida, establishing the Weston Business Tax Equity Study Advisory Board, which shall serve as the equity study commission, establishing procedures for appointment of members, a timetable and rules of procedure.
Pages 91-101
- D. A Resolution of the City Commission of the City of Weston, Florida, approving a three-year extension of the Sports Franchise Agreement between the Weston Sports Alliance and the City of Weston.
Pages 102-119
- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 270, Tequesta Trace Park – W.A.L.L. Storage Building, for the City's contract provider, Calvin, Giordano & Associates, Inc.
CG&A Proposal No. 00-1005.3 *Pages 120-131*
- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 272, Weston EAR-Based Amendments, for the City's contract provider, Calvin, Giordano & Associates, Inc.
CG&A Proposal No. 07-1111 *Pages 132-146*
- G. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2 for the City's contract provider, N&J Construction, for the project known as Weston City Hall, City of Weston Bid No. 2006-03.
CG&A Project No. 05-5364 *Pages 147-245*
- H. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider Ross Financial, Inc., for the project known as Financial Accounting Software.
Pages 246-262
- I. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to create and fill six city employee senior management positions.
Pages 263-267

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 "First Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc."

Pages 268-317

- 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 "Amended and Restated Agreement between the City of Weston, inclusive of all its dependent districts, and Municipal Technologies, LLC., for Technology and Administrative Services."

Pages 318-346

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