

MONDAY
SEPTEMBER 12, 2011
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

6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund operations for Fiscal Year 2011/2012 commencing October 1, 2011 and ending September 30, 2012.
Proposed Millage Rate **Pages 7-11**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2011; approving the 2011 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 12-17**
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2011, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 18-23**
9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2011/2012 commencing October 1, 2011 and ending September 30, 2012; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.
Tentative Weston Budget **Pages 24-91**

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services.

ITDD Basin I Assessment Rate

Pages 92-101

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 102-107

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2011/2012 commencing October 1, 2011 and ending September 30, 2012; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Pages 108-131

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District.

BDD Assessment Rate

Pages 132-137

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2011/2012 commencing October 1, 2011 and ending September 30, 2012; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget

Pages 138-149

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.

15. 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.

Second and Final Reading

Public Works Services Center

Pages 150-235

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

16. 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.

Second and Final Reading

St. Katharine Drexel Church

Pages 236-280

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

END OF QUASI-JUDICIAL HEARING

17. An Ordinance of the City of Weston, Florida, amending Chapter 93, "Solid Waste Collection Franchise," to increase the franchise fee paid by the City's solid waste collection services provider; and providing for an effective date.

Public Hearing and First Reading

Pages 281-285

18. 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.

Second and Final Reading

Pages 286-290

19. 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.

Second and Final Reading

Pages 291-295

20. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, ENCO, LLC, of Hollywood, Florida, for the project known as Weston Road Bus Stop Shelters, City of Weston Bid No. 2009-11, Calvin, Giordano & Associates, Inc., Project No. 08-2271.

Pages 296-307

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to dismiss the lawsuit filed by the City to enforce the Broward Soil and Water Conservation District's compliance with the Public Records Act.

Pages 308-312

- C. A Resolution of the City Commission of the City of Weston, Florida, urging the Soil and Water Conservation Council to recommend dissolution of the Broward Soil and Water Conservation District to the Florida Commissioner of Agriculture.

Pages 313-317

- D. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida Commissioner of Agriculture to dissolve the Broward Soil and Water Conservation District.

Pages 318-322

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

- 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 renewal of the City's insurance policies.

Pages 323-329

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 15, 2011.

Pages 330-345

21. 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.

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.