

MONDAY
SEPTEMBER 14, 2009
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 2009/2010 commencing October 1, 2009 and ending September 30, 2010.
Proposed Millage Rate **Pages 6-10**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of solid waste collection services for single-family residential parcels within the City for the Fiscal Year beginning October 1, 2009; approving the 2009 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 11-16**
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, 2009, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 17-22**
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 2009/2010 commencing October 1, 2009 and ending September 30, 2010; 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 23-82**

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.
ITDD Basin I Assessment Rate **Pages 83-92**
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 93-98**
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 2009/2010 commencing October 1, 2009 and ending September 30, 2010; 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 99-124**

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 125-130**
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 2009/2010 commencing October 1, 2009 and ending September 30, 2010; 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 131-142**

CITY OF WESTON

15. An Ordinance of the City of Weston, Florida, rezoning Tract 57(C) and a portion of Tract 57 within the Bonaventure Plat both of which are generally located at the southwest corner of Bonaventure Boulevard and State Road 84, consisting of approximately 3.08 acres, from High Rise Multi-Family (MF-3) to Municipal Use (MU); and providing for an effective date.
Public Hearing and First Reading **Pages 143-159**
- *The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

16. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a Public Transportation Joint Participation Agreement between the State of Florida Department of Transportation and the City of Weston for Weston Road bus stop shelters.

Pages 160-182

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Broward County's proposal to charge, for the first time, municipalities in the County for Toxicological Services; urging municipalities throughout Broward County to oppose the County's proposed new charges for such services.

Pages 183-189

CITY OF WESTON AND INDIAN TRACE 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, awarding Bid No. 2009-10 to Governor Construction, Inc., of Hollywood, Florida, for Indian Trace Development District Pump Station No. 1 and No. 2 Rehabilitation, Calvin, Giordano & Associates, Inc., Project No. 00-1445.A.

Pages 190-197

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 302, Computer Modeling of Sanitary Transmission System for Indian Trace Development District, Proposal No. 09-2662, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 198-207

- E. A Resolution of the City Commission of the City of Weston, Florida, and the governing board of the Indian Trace Development District, rejecting all proposals received in response to RFP No. 2009-04, Energy Reduction Devices for Outdoor Lighting Systems.

Pages 208-213

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, requesting that the City rezone Tract 57(C) within the Bonaventure Plat, which is generally located at the southwest corner of Bonaventure Boulevard and State Road 84, from High Rise Multi Family (MF-3) to Municipal Use (MU).

Pages 214-222

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

- 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, authorizing the City Manager and the Assistant City Manager/CFO to execute the renewal letter provided by Keefe, McCullough & Co., LLP, for professional auditing services for Fiscal Year 2009.

Pages 223-232

17. 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.