

MONDAY
SEPTEMBER 15, 2008
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 2008/2009 commencing October 1, 2008 and ending September 30, 2009.
Proposed Millage Rate **Pages 6-9**
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, 2008; approving the 2008 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 10-15**
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, 2008, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 16-21**
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 2008/2009 commencing October 1, 2008 and ending September 30, 2009; 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 22-73**

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 74-83

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 84-89

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 2008/2009 commencing October 1, 2008 and ending September 30, 2009; 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 90-110

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 111-116

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 2008/2009 commencing October 1, 2008 and ending September 30, 2009; 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 117-127

CITY OF WESTON

15. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to provide a definition of "automated cart;" amending Section 92.01, "Residential Property," to provide for the implementation of automated residential collection services; and providing for an effective date.

Second and Final Reading

Pages 128-133

16. An Ordinance of the City of Weston, Florida, repealing Ordinance 2007-04, which amended Policy 8.1.4 of the City's Comprehensive Plan; and providing for an effective date.
Public Hearing and First Reading **Pages 134-138**

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

17. An Ordinance of the City Commission of the City of Weston, Florida, amending the City's Comprehensive Plan by adopting the Evaluation and Appraisal Report (EAR) based comprehensive plan amendments; and providing for an effective date.
Public Hearing and First Reading **Pages 139-431**

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

18. **CONSENT AGENDA**
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving an automatic aid agreement between the City of Weston and the City of Sunrise for the delivery of emergency medical, fire prevention services; authorizing the Mayor, City Manager and City Attorney to execute said agreement; and providing for an effective date.

Pages 432-454

- B. A Resolution of the City Commission of the City of Weston, Florida, approving an automatic aid agreement between the City of Weston and the Town of Southwest Ranches for the delivery of emergency medical, fire prevention services; authorizing the Mayor, City Manager and City Attorney to execute said agreement; and providing for an effective date.

Pages 455-474

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 287, widening Manatee Isles Drive to add bike lanes, curb and gutter, auxiliary lanes and a cul-de-sac, Proposal No. 08-1935 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 475-490

- D. 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 August 21, 2008.

Pages 491-498

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 a First Addendum to Agreement among the Sheriff of Broward County, Florida and the City of Weston, Florida, the Indian Trace Development District and the Bonaventure Development District for Police Services.

Pages 499-508

19. 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.