

THURSDAY
SEPTEMBER 25, 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. Audience Comments
4. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

5. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2008/2009 commencing October 1, 2008 and ending September 30, 2009.
Final Millage Rate ***Pages 6-10***
6. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2008/2009 commencing October 1, 2008 and ending September 30, 2009.
Final Weston Budget ***Pages 11-64***

INDIAN TRACE DEVELOPMENT DISTRICT

7. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2008/2009 commencing October 1, 2008 and ending September 30, 2009.
Final ITDD Budget ***Pages 65-92***

BONAVENTURE DEVELOPMENT DISTRICT

8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2008/2009 commencing October 1, 2008 and ending September 30, 2009.
Final BDD Budget **Pages 93-106**

CITY OF WESTON

9. 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.
Second and Final Reading **Pages 107-111**
10. An Ordinance of the City of Weston, Florida, amending Chapter 32, "Taxes, Fees and Costs," by creating Section 32.40 "Cost Recovery for Verification of Proper Payment to City," to provide for recovery of administrative costs associated with verification of proper payment received; and providing for an effective date.
Public Hearing and First Reading **Pages 112-116**
11. **CONSENT AGENDA**
CITY OF WESTON
- A. 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 September 15, 2008.
Pages 117-133

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving Change Order No. 1 for the City's contract provider, Murray Logan Construction, Inc., for the project known as Bonaventure Development District Pump Station No. 1 and 2, City of Weston Bid No. 2008-01, Calvin, Giordano & Associates Project No. 06-5711.
Pages 134-143
- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving Change Order No. 2 for the City's contract provider, Murray Logan Construction, Inc., for the project known as Bonaventure Development District Pump Station No. 1 and 2, City of Weston Bid No. 2008-01, Calvin, Giordano & Associates Project No. 06-5711.
Pages 144-153

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving Change Order No. 3 for the City's contract provider, Murray Logan Construction, Inc., for the project known as Bonaventure Development District Pump Station No. 1 and 2, City of Weston Bid No. 2008-01, Calvin, Giordano & Associates Project No. 06-5711.

Pages 154-163

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 164-206

- 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, 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 2008.

Pages 207-217

12. 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.
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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.