

/
MONDAY
SEPTEMBER 26, 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 Fire Rescue Employees 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 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 2011/2012 commencing October 1, 2011 and ending September 30, 2012.
Final Millage Rate **Pages 7-11**
7. 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 2011/2012 commencing October 1, 2011 and ending September 30, 2012.
Final Weston Budget **Pages 12-81**

INDIAN TRACE DEVELOPMENT DISTRICT

8. 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 2011/2012 commencing October 1, 2011 and ending September 30, 2012.
Final ITDD Budget **Pages 82-106**

BONAVENTURE DEVELOPMENT DISTRICT

9. 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 2011/2012 commencing October 1, 2011 and ending September 30, 2012.

Final BDD Budget

Pages 107-119

CITY OF WESTON

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.

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 11-4059 vacating a portion of two utility easements lying within the parcel of land known as St. Katharine Drexel.

St. Katharine Drexel Church

Pages 120-186

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. 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.

Second and Final Reading

Pages 187-191

12. An Ordinance of the City of Weston, Florida, creating Section 111.25 "Change In Water Meter Size" of the City Code; providing for an effective date.

Public Hearing and First Reading

Pages 192-197

13. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between the City of Weston, Florida and Broward County, Florida for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

Pages 198-211

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the transfer of a parcel of land to the Patio Village Homeowners Association, Inc.

Pages 212-219

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the First Addendum to the Agreement by and between the Sheriff of Broward County, Florida and the City of Weston, Florida for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 220-226

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Small Municipal and County Enterprise License Agreement between the City of Weston, Florida and Environmental Systems Research Institute, Inc.

Pages 227-252

INDIAN TRACE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and accepting an amended and corrected Bill of Sale and an amended, corrected, and restated Easement Dedication for utility facilities at 2002 Ultimate Way, from TP Nine, LLC, to the City of Weston.

Pages 253-291

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

- 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 the Bonaventure Development District, awarding Bid No. 2011-04 to Crop Production Services, of Mulberry, Florida, and Helena Chemical Co., of Dade City, Florida for Aquatic Herbicides.

Pages 292-300

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

Pages 301-342

- H. 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 September 12, 2011.

Pages 343-360

14. 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.