

MONDAY
OCTOBER 15, 2007
7:00 P.M.



Weston Community Center
20200 Saddle Club Road
Weston, Florida

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Fire Rescue 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

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.

6. An Ordinance of the City of Weston, Florida, amending the list of permitted uses within Sections 158.13 "Planned Employment Center District (PECD)" and 158.17(B) "Weston Commons Planned Employment Center District (PECD) Guidelines and Standards" to permit all uses permitted within the Commercial District (C-1); deleting accessory use and commercial and business regulations within the Planned Employment Center District (PECD) Zoning District; and providing for an effective date.

Public Hearing and First Reading

Pages 5-25

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

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Section 50.15, "Recycling Program," amending Section 50.16, "Scavenging," to include municipal solid waste and bulk trash; and providing for an effective date.
Public Hearing and First Reading **Pages 26-30**

8. An Ordinance of the City of Weston, Florida, creating Section 130.50, "Alteration of City Documents Prohibited;" and providing for an effective date.
Second and Final Reading **Pages 31-35**

9. An Ordinance of the City of Weston, Florida, amending Section 92.02, "Commercial and Industrial/Office Developments; Undeveloped Land," Section 100.01, "Procedures," and Section 113.01, "Permits and Fees; Private Property," to provide for the City Manager or designee to authorize limited parking of recreational vehicles and usage of portable lighting systems for special events and seasonal sales activities; and providing for an effective date.
Second and Final Reading **Pages 36-42**

10. A Resolution of the City Commission of the City of Weston, Florida, appointing members to the Weston Business Tax Equity Study Advisory Board. **Deferred from 9/24/07**
Pages 43-55

11. A Resolution of the City Commission of the City of Weston, Florida, providing to/not to participate in the Alternative State Review Process Pilot Program pursuant to Section 163.32465, Florida Statutes; and providing for an effective date.
Pages 56-67

12. **CONSENT AGENDA**
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, calling a special election to be held on January 29, 2008 to fill the vacancy in Commission Seat 1; and providing for notice.
Pages 68-73

 - B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the termination of the Agreement between Broward County and the City of Weston for Service Area 36-Regional Park/Community Center Generator in the amount of \$91,185, providing for funding and administration of 2005 Community Development Block Grant Disaster Recovery Initiative from the Florida Department of Community Affairs.
Pages 74-225

 - C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2007-07, Weston Police Station Roof Replacement, to Biscayne Construction, Inc.
Pages 226-233

 - D. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement by and between Broward County, Florida and the City of Weston, Florida Regarding the Exhibition of Weston Historical Artifacts at the Weston Branch Library.
Pages 234-245

- E. A Resolution of the City Commission of the City of Weston, Florida, approving a three-year extension of the Sports Franchise Agreement between the Weston Sports Alliance and the City of Weston. ***Deferred from 8/20/07 and 9/10/07***

Pages 246-263

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meetings of the City Commission of the City of Weston held on September 10, 2007 and September 24, 2007.

Pages 264-342

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 2007.

Pages 343-353

13. 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.