

MONDAY  
OCTOBER 18, 2010  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM  
BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
  - A. Broward Sheriff's Office Fire Rescue Employee of the Month
  - B. Term of Office Ceremony
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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**CITY OF WESTON**

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6. An Ordinance of the City of Weston, Florida, adopting the annual update to the Capital Improvements Element within the City's Comprehensive Plan in accordance with Section 163.3177, Florida Statutes; amending the Public Schools Facilities Element to reflect changes made by the annual update to the Capital Improvements Element; and providing for an effective date.

***Final and Second Reading***

***Pages 5-51***

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

7. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a new Interlocal Agreement providing for the Resource Recovery System within Broward County and for the Broward Solid Waste Disposal District.

***Pages 52-173***

- B. A Resolution of the City Commission of the City of Weston, Florida, requesting the Broward County Board of Rules and Appeals to amend Section 115 of the 2007 Florida Building Code – Broward County Administrative Provisions to enable municipalities the option of using a Special Magistrate or an Unsafe Structures Board.

**Pages 174-178**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the License Agreement between City of Weston and Weston Town Center Maintenance Association, Inc. to allow for the construction of a monument sign for directional purposes on City owned property generally located at the northwest corner of Royal Palm Boulevard and Bonaventure Boulevard for the commercial retail facility property known as Weston Town Center.

**Pages 179-195**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, ENCO, LLC, of Hollywood, Florida, for the project known as Weston Road Bus Stop Shelters, City of Weston Bid No. 2009-11, Calvin, Giordano & Associates, Inc., Project No. 08-2271.

**Pages 196-216**

***CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, awarding Bid No. 2010-08 to Tenex Enterprises, Inc., of Pompano Beach, Florida, for Concrete Repairs, Calvin, Giordano & Associates, Inc., Project No. 96-2465.CC.

**Pages 217-225**

8. Adjournment

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## 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.

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| 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.