

MONDAY
NOVEMBER 2, 2009
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

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, rezoning Tract 57(C) and a portion of Tract 57 within the Bonaventure Plat both of which are generally located at the southwest corner of Bonaventure Boulevard and State Road 84, consisting of approximately 3.08 acres, from high rise Multi Family (MF-3) to Municipal Use (MU); and providing for an effective date.
Second and Final Reading ***Pages 5-22***

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Chapter 12 "Definitions" to include definitions for the terms "Golf Cart," "Residential Area," and "Seasonal Delivery Personnel;" creating Section 70.05 "Seasonal Delivery Personnel Golf Cart Use;" and providing for an effective date.

Second and Final Reading

Pages 23-28

8. Consent Agenda

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, urging the Florida Legislature to adopt and the Governor to sign legislation prohibiting typing, sending or reading of text messages and e-mails while operating a motor vehicle, and only allowing cell phone usage while driving when utilizing a hands-free device.

Pages 29-34

- B. A Resolution of the City Commission of the City of Weston, Florida, approving a one (1) year extension to the agreement between the City of Weston and Stan Hemphill of Leisure Grants Service, Inc. for Grant Consultation Services.

Pages 35-42

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the terms of the Memorandum of Understanding (MOU) among Broward County, the Broward Solid Waste Disposal District, Wheelabrator South Broward, Inc. and Wheelabrator North Broward, Inc. for a term of ten years from August 4, 2011, with a ten (10) year extension by mutual agreement.

Pages 43-57

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Horsepower Electric of Hialeah, Florida, for the project known as Indian Trace at Saddle Club Road Signalization, City of Weston Bid No. 2008-07, Calvin, Giordano & Associates, Inc., Project No. 05-5389.

Pages 58-67

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 the Bonaventure Development District, extending the contract with A & A Drainage & Vac Services, Inc., for maintenance of stormwater & sanitary sewer facilities.

Pages 68-74

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 19, 2009.

Pages 75-84

9. 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.