

MONDAY
NOVEMBER 5, 2007
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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1365, plat note amendment for the Sagemont Upper School, in conjunction with the completion of previously approved school and site improvements, to modify the permitted uses on Parcel B-1.

Pages 6-24
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5365, site plan for Florida Towers, LLC to construct a 100' stealth monopole and an 887.5 square foot equipment enclosure at Fire Station No. 55, located at 3900 Bonaventure Boulevard.

Pages 25-48

8. A Resolution of the City Commission of the City of Weston, Florida, approving a Cell Tower Lease Agreement between the City of Weston and Florida Towers, LLC for placement of a monopole communications tower located at Fire Station No. 55.
Pages 49-71

9. 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.
Second and Final Reading **Pages 72-93**

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1391, special exception for Weston Shops, Ltd., to allow an 1,800 square foot tanning salon, for the property located at 4471-4499 Weston Road a/k/a Weston Commons.
Pages 94-115

11. An Ordinance of the City of Weston, Florida, rezoning the property generally located north of Racquet Club Road between Blatt Boulevard and West Mall Road, consisting of approximately 1.652 acres, from MF-2 [Low Rise Multi-Family (2 or 3 stories)] to C-1 (Commercial); and providing for an effective date.
Public Hearing and First Reading **Pages 116-148**
***The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

END OF QUASI-JUDICIAL HEARING

12. An Ordinance of the City of Weston, Florida, amending Section 151.045, "Lakes and Waterways," to clarify the provisions relating to lake maintenance and waterway use; and providing for an effective date.
Public Hearing and First Reading **Pages 149-153**

13. An Ordinance of the City of Weston, Florida, amending the Budget of the City of Weston for Fiscal Year 2006/2007 commencing October 1, 2006 and ending September 30, 2007; and providing for an effective date.
Public Hearing and First Reading **Pages 154-160**

14. An Ordinance of the City of Weston, Florida, amending Section 50.15, "Recycling Program," amending Section 50.16, "Scavenging," to include municipal solid waste, disaster debris and bulk trash; and providing for an effective date.
Second and Final Reading **Pages 161-165**

15. An Ordinance of the City of Weston, Florida, amending Section 110.22, "Compliance with Building and Zoning Regulations Required;" amending Section 158.64, "Certificates of Use," to update procedures for Certificates of Use; and providing for an effective date.
Second and Final Reading **Pages 166-172**

16. 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 revising the "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 173-177

17. **CONSENT AGENDA**
CITY OF WESTON

- A. 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 Consultant Services.

Pages 178-204

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the termination of the Agreement between the Florida Department of Transportation and the City of Weston for landscaping and beautification improvements of State Road 84 (I-75) at Bonaventure Boulevard interchange in the amount of \$64,857.00, providing for funding and administration of Broward Beautiful 2004/2005 State Thoroughfare Beautification Grant from the Florida Department of Transportation.

Pages 205-282

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

- C. 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, ratifying the ranking of the proposers that responded to City of Weston RFP No. 2007-05 for Banking and/or Investment Services, and authorizing the appropriate City officials to commence using the services of the selected firms.

Pages 283-293

18. **COMMISSION/CITY MANAGER AGENDA REQUESTS**

A. **John R. Flint, City Manager**

Discussion regarding solid waste, bulk waste and recycling services.

Pages 294-372

19. 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.