

MONDAY
NOVEMBER 15, 2010
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. A Resolution of the City Commission of the City of Weston, Florida, declaring the unopposed candidates for Residential Area Seat 3, Jim Norton; and Residential Area Seat 4, Toby Feuer; elected to four year terms commencing on November 15, 2010. **Pages 5-8**
4. Oath of Office Ceremony
5. Broward Sheriff's Office Law Enforcement Employee of the Month
6. Audience Comments
7. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission; and providing for an effective date. **Pages 9-13**
8. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

9. A Resolution of the City Commission of the City of Weston, Florida, re-approving and re-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 2010/2011 commencing October 1, 2010 and ending September 30, 2011. **Pages 14-30**
10. A Resolution of the City Commission of the City of Weston, Florida, re-approving and re-adopting the final budget of the City of Weston for Fiscal Year 2010/2011 commencing October 1, 2010 and ending September 30, 2011. **Pages 31-132**

11. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Disaster Management Services and Awarding and Approving Agreements with the Top Ranked Proposer as the Prime Contractor and the Second and Third Ranked Proposers as the First and Second Backup Contractors. **Pages 133-212**
12. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission. **Pages 213-217**
13. A Resolution of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization. **Pages 218-221**
14. A Resolution of the City Commission of the City of Weston, Florida, appointing a Director and an Alternate Director for the 2010-2011 Broward League of Cities Board of Directors. **Pages 222-226**

15. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting preventative measures to fight obesity as set forth by the First Lady of the United States of America in the Let's Move campaign, and demonstrated by the City's partnership in the GetFIT Weston initiative to make Weston the fittest city in Florida. **Pages 227-232**
- B. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date. **Pages 233-238**

INDIAN TRACE DEVELOPMENT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget for the Indian Trace Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date. **Pages 239-244**

BONAVENTURE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget for the Bonaventure Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date. **Pages 245-250**

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 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 4, 2010, the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 7, 2010, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 18, 2010.

Pages 251-284

16. 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.