

MONDAY  
NOVEMBER 17, 2008  
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. Presentation of the Colors – Broward Sheriff’s Honor Guard
3. Pledge of Allegiance
4. Swearing in Ceremony
5. A Resolution of the City Commission of the City of Weston, Florida, declaring the unopposed candidates for Mayor, Eric M. Hersh; Residential Area Seat 1, Angel M. Gomez; and Residential Area Seat 2, Mercedes G. Henriksson; elected to four year terms commencing on November 17, 2008.

**Pages 6-9**
6. Broward Sheriff’s Office Fire Rescue Employee of the Month
7. Audience Comments
8. 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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9. An Ordinance of the City of Weston, Florida, amending Section 110.10, “Payment of Business Tax,” to clarify the ending date of a business’s responsibility for payment of a business tax; amending Section 110.16, “Penalty for Failure to Pay Business Tax,” to remove a duplicative provision; and providing for an effective date.

**Pages 10-15**

**Second and Final Reading**
10. An Ordinance of the City Commission of the City of Weston, Florida, adopting the 10-Year Water Supply Facilities Work Plan and amending the Future Land Use, Capital Improvements, Conservation, and Intergovernmental Coordination Elements as well as the Potable Water Sub-Element within the City’s Comprehensive Plan relating to water supply planning as required by Florida law; and providing for an effective date.

**Pages 16-323**

**Second and Final Reading**

11. 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; and providing for an effective date.

**Second and Final Reading**

**Pages 324-350**

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

12. An Ordinance of the City of Weston, Florida, creating Section 159.039, "Adequacy of Public School Facilities" to provide for regulations implementing the state mandated requirements of public school concurrency; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 351-363**

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

13. An Ordinance of the City of Weston, Florida, amending Chapter 92, "Property Maintenance," to provide swimming pool maintenance standards and vacant or abandoned structure standards; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 364-370**

14. An Ordinance of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2007/2008 commencing October 1, 2007 and ending September 30, 2008; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 371-377**

15. 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 378-381**

16. Consent Agenda

**CITY OF WESTON**

- A. 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 October 20, 2008 and November 3, 2008.

**Pages 382-396**

**CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT**

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 290, Weston BDD FEMA Retrofit, Proposal No. 08-2056, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 397-408**

**CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT**

- 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 2007/2008 commencing October 1, 2007 and ending September 30, 2008.

**Pages 409-413**

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 291, Weston Sanitary, Proposal No. 08-2057, for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 414-423**

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 295, Weston ArcSDE Replication, Proposal No. 08-2209 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 424-434**

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 5-Final for the City's contract provider, Miami Skyline Construction Corporation, for the project known as the Weston Public Works Facility, City of Weston Bid No. 2003-18, Calvin, Giordano & Associates Project No. 02-2400.1.

**Pages 435-478**

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the purchase of four new vehicles with the trade-in of two vehicles.

**Pages 479-487**

17. Discussion Item – City Attorney  
A. **Jamie Alan Cole, City Attorney**  
Charter Schools

**Pages 488-491**

18. 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.

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.