

MONDAY
NOVEMBER 19, 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 Fire Rescue 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 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.
Second and Final Reading ***Pages 7-39***
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1142, variance to allow a parking deficit of thirty-one (31) parking spaces for the proposed 21,072 square foot Welcome Center, for the property generally located north of Racquet Club Road between Blatt Boulevard and West Mall Road a/k/a Vacation Village.
Vacation Village Parking Variance ***Pages 40-59***

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1143, variance to allow a sidewalk to encroach five (5) feet into the required ten (10) foot wide perimeter landscape buffer at the rear service entrance of the proposed 21,072 square foot Welcome Center, for the property generally located north of Racquet Club Road between Blatt Boulevard and West Mall Road a/k/a Vacation Village.
Vacation Village Sidewalk Variance **Pages 60-79**

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1141, variance to eliminate the required ten (10) foot wide perimeter landscape buffer in two (2) locations for the proposed 21,072 square foot Welcome Center, for the property generally located north of Racquet Club Road between Blatt Boulevard and West Mall Road a/k/a Vacation Village.
Vacation Village Perimeter Buffer Variance **Pages 80-99**

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1095, site plan for Racquet Club Resorts, Inc. to construct three (3) separate three (3) story buildings each containing twenty-four (24) time share units, a 7,669 square foot pool area, a 613 square foot gazebo and a 21,072 square foot Welcome Center building, for the property generally located north of Racquet Club Road between Blatt Boulevard and West Mall Road a/k/a Vacation Village.
Vacation Village Site Plan **Pages 100-119**

11. A Resolution of the City Commission of the City of Weston, Florida, approving the vacation of the north half of the Southwest 26th Street right-of-way adjacent to the Archdiocese of Miami property located along the west side of the 2500 block of South Post Road.
Archdiocese of Miami vacation of SW 26th Street **Pages 120-139**

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5383, to re-plat the tract formally platted as ADOM (Archdiocese of Miami) Weston Plat located along the west side of the 2500 block of South Post Road.
Archdiocese of Miami Re-plat **Pages 140-160**

13. 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.
Deferred from November 5, 2007 **Pages 161-182**

END OF QUASI-JUDICIAL HEARING

14. 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.
Second and Final Reading **Pages 183-189**

15. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, agreeing/not agreeing to consent or be a co-applicant to Application Number 06-5308, which seeks to modify the lakes within the Bonaventure Plat, Plat Book 82, Page 43.

Deferred from July 2, 2007 and September 10, 2007

Pages 190-493

16. **CONSENT AGENDA
CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, respectfully requesting certain members of the School Board of Broward County to convene a Community Forum at Cypress Bay High School to address the concerns of those families residing within the Cypress Bay High School boundary and advise them of the School Board's potential solution to relieve overcrowding at Cypress Bay High School.

Pages 494-500

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 3 for the City's contract provider, N&J Construction, for the project known as Weston City Hall, City of Weston Bid No. 2006-03.

CG&A Project No. 05-5364

Pages 501-565

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to enter into negotiations with Republic Services of Florida, Limited Partnership, d/b/a All Service Refuse to renew the Solid Waste, Bulk Waste and Recycling Collection Services Agreement.

Pages 566-569

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meeting of the City Commission of the City of Weston held on October 15, 2007.

Pages 570-582

- E. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between the Sheriff of Broward County, Florida and the City of Weston, for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 583-605

- F. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between the Sheriff's Office of Broward County, Florida and the City of Weston, Florida for the Fueling of Police and Fire Vehicles Assigned to the City of Weston, Florida.

Pages 606-617

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

- G. 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 an Agreement among the Sheriff of Broward County, Florida, the City of Weston, Florida, the Indian Trace Development District and the Bonaventure Development District for Police Services.
Pages 618-644

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of two (2) new vehicles for the Public Works Department from Don Reid Ford via Seminole County Bid No. IFB-3073-03/GMG.
(2) 2008 Ford F-250 4x4 Trucks **Pages 645-657**
- I. 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. 3 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.
CG&A Project No. 02-2400.1 **Pages 658-718**

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

- A. **John R. Flint, City Manager**
Discussion regarding The Commons Development of Regional Impact – Resolution of Traffic Mitigation Issues.
Pages 719-759

18. 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.