

MONDAY  
NOVEMBER 21, 2011  
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. 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

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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. 11-4585, amendment to the site plan for Weston Town Center for a proposed elevation change in façade at 1799 Bell Tower Lane; within the boundaries of the Weston Town Center.  
**Weston Town Center Site Plan Amendment**  
**Chase Bank**

**Pages 5-89**

END OF QUASI-JUDICIAL HEARING

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CITY OF WESTON

7. An Ordinance of the City of Weston, Florida, amending Section 127.37, "Standard Roadway Details" to replace Detail No. R-20, "Standard Mast Arm Assembly" and Detail No. R-20 A & B, "Standard Mast Arm Notes;" and providing for an effective date.  
**Public Hearing and First Reading**

**Pages 90-97**

8. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to create definitions relating to lobbyist regulation, and adopting new Chapter 25, "Lobbyist Regulation;" and providing for an effective date.

**Public Hearing and First Reading**

**Pages 98-106**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2007-04.

**Pages 107-119**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 336, Royal Palm Boulevard Resurfacing, Proposal No. 11-4485 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 120-128**

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 337, Weston Road Resurfacing, Proposal No. 11-4484 for the City's contract provider, Calvin, Giordano & Associates, Inc.

**Pages 129-137**

- D. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2010/2011 commencing October 1, 2010 and ending September 30, 2011; and providing for an effective date.

**Pages 138-143**

**INDIAN TRACE DEVELOPMENT DISTRICT**

- E. 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 of the Indian Trace Development District for Fiscal Year 2010/2011 commencing October 1, 2010 and ending September 30, 2011; and providing for an effective date.

**Pages 144-149**

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Change Order No. 2-Final for the City's contract provider, Trio Development Corp., of Pompano Beach, Florida, for the project known as Weston Lift Station #16 – Sanitary Sewer Lift Station Modifications, City of Weston Bid No. 2010-09, Calvin, Giordano & Associates, Inc., Project No. 10-3201.R.

**Pages 150-159**

**CITY OF WESTON, 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, extending the contract with A & A Drainage & Vac Services, Inc., for maintenance of stormwater & sanitary sewer services.

**Pages 160-166**

- H. 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 Workshop Meeting of the City Commission of the City of Weston held on October 3, 2011, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 17, 2011.

**Pages 167-182**

10. 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.

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.