

MONDAY  
DECEMBER 1, 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. 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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***CITY OF WESTON***

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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. 08-2130, approval of the site plan for the Palace at Weston Senior Living site, to construct a special residential facility on the property located north of Emerald Estates Drive and west of Weston Road.  
***The Palace at Weston Senior Living Site Plan*** ***Pages 5-66***

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**END OF QUASI-JUDICIAL HEARING**

7. 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.  
**Second and Final Reading** **Pages 67-81**
  
8. 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.  
**Second and Final Reading** **Pages 82-88**
  
9. 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.  
**Second and Final Reading** **Pages 89-95**
  
10. Consent Agenda  
**CITY OF WESTON**
  - A. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of the installation of the wireless communications systems at Regional Park and Library Park from Presidio Networked Solutions; and approving the Master Lease Agreement with Presidio Technology Capital, LLC for the lease of the necessary hardware.  
**Pages 96-122**
  
  - B. A Resolution of the City Commission of the City of Weston, Florida, approving the Federally Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for State Homeland Security Grant Program Funds for the Community Emergency Response Team ("CERT") Program.  
**Pages 123-163**
  
  - C. A Resolution of the City Commission of the City of Weston, Florida, supporting amendments to the Florida Statutes to increase mortgage holders' responsibility for delinquent condominium, co-operative, and homeowner associations' fees, regular assessments and special assessments on units and homes in foreclosure and on foreclosed units and homes.  
**Pages 164-168**
  
11. Commission/City Manager Agenda Requests
  - A. **John R. Flint, City Manager**  
Discussion regarding roundabouts on Bonaventure Boulevard at Saddle Club Road and at Blatt Boulevard, and improvements to Manatee Isles Drive.  
**Pages 169-172**
  
  - B. **John R. Flint, City Manager**  
Discussion regarding the Planning and Zoning Advisory Board.  
**Pages 173-185**

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

Discussion regarding HUD Neighborhood Stabilization Program Entitlement.

**Pages 186-188**

12. Adjournment

**UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS WILL COMMENCE.**

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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.