

MONDAY  
DECEMBER 3, 2007  
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. Presentations
  - A. Broward Sheriff's Office Law Enforcement Employee of the Month
  - B. Representative Franklin Sands – Legislative Update
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. 07-1062, variance to allow the proposed stealth monopole to extend an additional thirty-five (35) feet beyond the permitted sixty-five (65) foot maximum height allowance, for the property located at 2580 Glades Circle.  
***Verizon Wireless Height Variance*** ***Pages 5-22***

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-1383, variance to allow the proposed stealth monopole equipment enclosure to encroach three (3) feet into the required ten (10) foot wide perimeter landscape buffer, for the property located at 2580 Glades Circle.  
***Verizon Wireless Perimeter Landscape Buffer Variance*** ***Pages 23-40***
  
8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 07-5394, site plan for SBA Network Services agent for Verizon Wireless to construct a 100' stealth monopole and an 800 square foot equipment enclosure at Weston Auto Care and Tire Inc., located at 2850 Glades Circle.  
***Verizon Wireless Site Plan*** ***Pages 41-70***
  
9. An Ordinance of the City of Weston, Florida, amending the City's Comprehensive Plan to provide for the State mandated requirements of Public School Concurrency by amending Chapter 6 "Intergovernmental Coordination Element," Chapter 7 "Capital Improvements Element," and by creating Chapter 9 "Public School Facilities Element;" and providing for an effective date.  
***Public Hearing and First Reading*** ***Pages 71-241***  
***\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

**END OF QUASI-JUDICIAL HEARING**

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10. An Ordinance of the City of Weston, Florida, amending Section 159.004, "Advertising and Notice Requirements," to update the address for the Planning and Zoning Advisory Board Meetings and the City Commission Meetings; and providing for an effective date.  
***Public Hearing and First Reading*** ***Pages 242-247***
  
11. An Ordinance of the City of Weston, Florida, amending Section 151.045, "Lakes and Waterways," to clarify the provisions relating to lake maintenance and waterway use; and providing for an effective date.  
***Second and Final Reading*** ***Pages 248-252***
  
12. **CONSENT AGENDA**  
***CITY OF WESTON***
  - A. A Resolution of the City Commission of the City of Weston, Florida, approving the Parking Easement Agreement between the City of Weston and the School Board of Broward County concerning the right-of-way abutting Country Isles Elementary School.  
***Pages 253-264***
  
  - B. 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 November 5, 2007.  
***Pages 265-280***

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

- C. 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, opposing the portion of proposed State legislation providing for a Broward County Special District Commission to examine the effectiveness of dependent special districts of municipal government within Broward County. ***Pages 281-285***

***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- D. A Resolution of the City Commission of the City of Weston, Florida and as the governing board of the Bonaventure Development District, authorizing the City Manager or his designee to seek loan proposals to borrow funds to finance capital improvement projects in Fiscal Year 2008 in an amount not to exceed \$10,000,000.00. ***Pages 286-289***

13. 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.