

MONDAY
DECEMBER 5, 2011
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 Employees of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

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
Deferred from November 21, 2011

Pages 5-89

END OF QUASI-JUDICIAL HEARING

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.

Second and Final 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.

Second and Final Reading

Pages 98-106

9. An Ordinance of the City of Weston, Florida, creating Section 125.08 "Procedures for Vacation of Right-of-Way or Easement;" and providing for an effective date.

Public Hearing and First Reading

Pages 107-112

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

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida accepting the response of Northern Trust Company to the City's Request for Proposals for a loan from a qualified financial institution to finance certain roadway improvements within the City; authorizing such loan and the issuance of bonds in the aggregate principal amount not to exceed \$3,000,000 to finance certain roadway improvements within the City as described in the RFP; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loan.

Pages 113-234

INDIAN TRACE DEVELOPMENT DISTRICT

- B. 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 four new vehicles with the trade-in of four vehicles from Don Reid Ford of Maitland, Florida, via State of Florida Contract No. 071-000-12-1.

Pages 235-244

CITY OF WESTON AND INDIAN TRACE 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, rejecting all proposals received in response to the City's Request for Proposals for a loan from a qualified financial institution to refund the District's Special Assessment Bonds, Series 2003 (Isles at Weston Project) ("the Prior Bonds").

Pages 245-291

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

- D. 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.

Pages 292-310

- E. 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, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2011-05, a Request for Proposals for Pressure Cleaning Services and awarding and approving agreements with the top three ranked proposers.

Pages 311-750

- F. 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 November 7, 2011, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 21, 2011.

Pages 751-766

11. Adjournment

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

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.