

MONDAY
DECEMBER 6, 2010
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

6. An Ordinance of the City of Weston, Florida, amending Section 31.22, "Enforcement Orders; Fines and other Remedies; Right of Appeal," to provide for the accrual of interest for Code Enforcement fines; and providing for an effective date.
Public Hearing and First Reading **Pages 6-11**
7. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Disaster Management Services and Awarding and Approving Agreements with the Top Ranked Proposer as the Prime Contractor and the Second and Third Ranked Proposers as the First and Second Backup Contractors.
Deferred from November 15, 2010 **Pages 12-94**
8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, extending the contract with Garden Leader Corporation for Regional Park Grounds Maintenance for two years.

Pages 95-101

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of a playground shade structure for Tequesta Trace Park via Palm Beach County School District Bid No. 10C-54B from Superior Park Systems, Inc.

Pages 102-120

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 327, City of Weston Record Transfer Management, Proposal No. 10-3816 for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 121-129

INDIAN TRACE DEVELOPMENT DISTRICT

- D. 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 six new vehicles with the trade-in of eight vehicles from Don Reid Ford of Maitland, Florida, via State of Florida Contract No. 071-000-11-1.

Pages 130-155

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, awarding Bid No. 2010-09 to Trio Development Corp., of Pompano Beach, Florida, for Weston Lift Station #16 – Sanitary Sewer Lift Station Modifications, Calvin, Giordano & Associates, Inc., Project No. 10-3201.R.

Pages 156-165

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

- 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 Regular Meeting of the City Commission of the City of Weston held on November 15, 2010.

Pages 166-180

9. 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.

<p>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.</p>

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.