

MONDAY
DECEMBER 7, 2009
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 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

CITY OF WESTON

6. An Ordinance of the City Commission of the City of Weston, Florida, adopting the annual update to the Capital Improvements Element within the City's Comprehensive Plan in accordance with Section 163.3177, Florida Statutes; and providing for an effective date.
Second and Final Reading **Pages 5-32**
7. An Ordinance of the City Commission of the City of Weston, Florida, amending Chapter 12 "Definitions" to create a definition of "Pain Management Clinic;" creating Section 158.59.1 "Pain Management Clinics," to prohibit on-site dispensing of controlled substances by pain management clinics; and providing for an effective date.
Second and Final Reading **Pages 33-38**
8. An Ordinance of the City of Weston, Florida, granting to Florida Power & Light Company, its successors and assigns, an electric franchise, imposing provisions and conditions relating thereto, providing for monthly payments to the City of Weston, and providing for an effective date.
Second and Final Reading **Pages 39-48**

9. Consent Agenda
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 376, amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices and advertisements.

Pages 49-59

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting the endorsement of employer support for the National Guard and Reserve, in furtherance of our country's service members and their families during time of need; and providing for an effective date.

Pages 60-70

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of playground shade structure for Weston Regional Park from Superior Park Systems, Inc., Hollywood, Florida.

Pages 71-91

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase and installation of equipment required for the implementation of a GPS radio based priority control system for non-equipped intersections within the City for the City's Fire Rescue Vehicles.

Pages 92-143

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving Change Order No. 4-Final for the City's contract provider, Murray Logan Construction, Inc., for the project known as Bonaventure Development District Pump Station No. 1 and 2, City of Weston Bid No. 2008-01, Calvin, Giordano & Associates Project No. 06-5711.

Pages 144-159

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, revising the "Schedule of Fees to be Charged for Services provided by the City of Weston."

Pages 160-164

- 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, approving the Minutes of the Workshop Meeting of the City Commission held on November 9, 2009 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 16, 2009.

Pages 165-182

10. 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.