

MONDAY
APRIL 21, 2008
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

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. An Ordinance of the City of Weston, Florida, rezoning property located at 1585 North Park Drive, consisting of approximately 1.19 Acres, from Office District (O-1) to Commercial District (C-1); and providing for an effective date. ***Daniel David Hair Salon and Spa***
Second and Final Reading ***Pages 5-25***

END OF QUASI-JUDICIAL HEARING

7. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as a Director and _____ as an Alternate Director for the 2008-2009 Broward League of Cities Board of Directors.

Pages 26-30

8. CONSENT AGENDA
CITY OF WESTON

- A. 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 April 7, 2008.

Pages 31-42

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, awarding Bid No. 2008-05, Bonaventure Community Bus Service, to Davis Tours.

Pages 43-49

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, 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, accepting the Comprehensive Annual Financial Report, for the Fiscal Year ended September 30, 2007.

Pages 50-172

9. Commission/City Manager Agenda Requests

- A. ***Daniel J. Stermer, Commissioner***
Discussion regarding City Attorney services.

Pages 173-176

10. Adjournment

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.

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 21, 2008 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Eric M. Hersh	Mayor
Mercedes G. Henriksson	Commissioner
Daniel J. Stermer	Commissioner
Murray Chermak	Commissioner
Angel Gomez	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Jeffrey Skidmore	Assistant City Manager/COO
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Chad Friedman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Patricia A. Bates	City Clerk
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
David Hennis	Director of Development Services, Calvin, Giordano & Associates
Brad Kaine	Director of Public Works
Donald Decker	Director of Parks and Recreation
Drew Gilmore	Director of Landscaping
Denise Barrett	Director of Communications
Darrel Thomas	Treasurer
Steven Murray	Municipal Technologies LLC
Cos Tornese	Building Official, C.A.P. Government, Inc.
Chief Greg Page	BSO DLE - Weston
Chief John Frailey	BSO DFRES - Weston
Daniel Turpin	Daniel David Hair Salon and Spa
Robin Bartleman	Chair, Broward County School Board
Phillip Bresee	Broward County Recycling Program Manager
Toby Feuer	President, Bonaventure President's Council
Jim Davis	Davis Tours

FIRST ORDER OF BUSINESS

Roll Call

Mayor Hersh called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Manatee Bay Elementary School students led the Pledge of Allegiance.

ANNOUNCEMENTS

- Saturday, May 25th, French Open Round Robin Tournament on clay courts at the Weston Tennis Center, call 954-389-8666.
- Saturday, May 3rd, the Princess and the Pea at 1:30 pm at Cypress Bay High School. Tickets are \$10 per person and are available at the Weston Community Center and at the door on the day of the performance.
- Twice weekly landscape irrigation. Odd number addresses may water Wednesday and Saturday, even number addresses may water Thursday and Sunday from midnight to 10am or 4pm to 11:59 pm.
- Sunday, May 18th 8am - 3pm, annual Household Hazardous Waste and Electronics Recycling Event at the Public Works Complex, 2599 South Post Road.

THIRD ORDER OF BUSINESS

Presentations

Broward Sheriff's Office Fire Rescue Employee of the Month presented to Captain Robert Oberrieth.

Proclamation – Broward County School Board Recycling Program accepted by Broward County School Board Chair Robin Bartleman and Broward County Recycling Program Manager Phillip Bresee.

Proclamation – National Public Works Week accepted by Brad Kaine, City of Weston Director of Public Works.

FOURTH ORDER OF BUSINESS

Audience Comments

Toby Feuer, President of Bonaventure President's Council

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 8-B

B. Approval of Balance of Consent Agenda

Commissioner Stermer moved to approve the balance of the Consent Agenda.
Commissioner Henriksson seconded the motion.

Roll call vote on the balance of the Consent Agenda.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

QUASI-JUDICIAL HEARING

The Quasi-Judicial Hearing for Item 6 was waived by the City Commission with the consent of the applicant Daniel Turpin, Daniel David Hair Salon and Spa.

SIXTH ORDER OF BUSINESS

Ordinance No. 2008-07 of the City of Weston, Florida, rezoning property located at 1585 North Park Drive, consisting of approximately 1.19 Acres, from Office District (O-1) to Commercial District (C-1); and providing for an effective date.
Second and Final Reading ***Daniel David Hair Salon and Spa***

The Ordinance was read into the record by title. This is a Second and Final Reading.

The item was opened for public comment. No comment from the public.

Commissioner Stermer moved to approve Ordinance No. 2008-07.
Commissioner Henriksson seconded the motion.

Roll call vote on the Ordinance No. 2008-07.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Resolution No. 2008-53 of the City Commission of the City of Weston, Florida, appointing Commissioner Daniel J. Stermer as a Director and Commissioner Mercedes G. Henriksson as an alternate Director for the 2008-2009 Broward League of Cities Board of Directors.

The Resolution was read into the record by title.

The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2008-53 appointing Commissioner Stermer as a Director and Commissioner Henriksson as an alternate Director for the 2008-2009 Broward League of Cities Board of Directors.
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2008-53.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

EIGHTH ORDER OF BUSINESS

Consent Agenda

Commissioners' Item removed for later Discussion 8-B.

Item 8-B Resolution No. 2008-55 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, awarding Bid No. 2008-05, Bonaventure Community Bus Service, to Davis Tours.

The Resolution was read into the record by title.

The item was opened for public comment. Jim Davis, Davis Tours and Toby Feuer addressed the City Commission. Jeffrey Skidmore, Assistant City Manager/COO and Donald Decker, Director of Parks and Recreation answered questions from the City Commission.

Commissioner Stermer moved to approve Resolution No. 2008-55.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2008-55.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

CITY OF WESTON

- A. Resolution No. 2008-54 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 April 7, 2008.

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- B. Resolution No. 2008-55 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, awarding Bid No. 2008-05, Bonaventure Community Bus Service, to Davis Tours.

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

- C. Resolution No. 2008-56 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 the Comprehensive Annual Financial Report, for the Fiscal Year ended September 30, 2007.

All Items listed above on the Consent Agenda were approved earlier in the meeting.

NINTH ORDER OF BUSINESS

Commission Agenda Requests

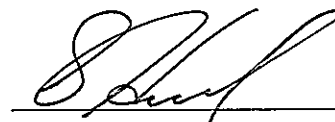
- A. Daniel J. Stermer, Commissioner

Discussion regarding City Attorney services.

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:55 PM.



Eric M. Hersh, Mayor