

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, September 14, 2009 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 L. 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
Patricia A. Bates	City Clerk
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett	Director of Communications
Laurie Menekou	Assistant Director of Communications
Don Decker	Director of Parks and Recreation
Drew Gilmore	Director of Landscaping
Brad Kaine	Director of Public Works
Darrel Thomas	Treasurer
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief John Frailey	BSO DFRES – Weston
Chief Greg Page	BSO DLE – Weston
Reiner A. Potts	Family Central, Inc.
John Aleman	Weston Resident
Andy Ramudo	Weston Resident
Zeev Vinik	Weston Resident
Barbra Aleman	Weston Resident
Mary Jo Lucas	Weston Resident
Steven Singer	Weston Resident
Steve Gabur	Weston Resident
Alberto Herrera	Weston Resident
Clara Gianninoto	Weston Resident
Captain Ted Elefter	Weston Resident

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

The City Commission led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

A. Broward Sheriff's Office Law Enforcement Employee of the Month – Deputy Karl Toto

B. Proclamation for Weston Firefighter Appreciation Week- accepted by Colleen Sparks, District Director, Fort Lauderdale Muscular Dystrophy Association.

ANNOUNCEMENTS

- A new tool Weston is making available to residents called ReadyTown is now on the City website. This is an on-line, easy and fun to use, step-by-step guide to making an Emergency Preparedness Plan. Weston is the first city in the nation to offer this innovative preparedness program.
- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- The next City Commission meeting and final budget hearing will be held on Monday, September 21, 2009 at 7:00 PM in the Commission Chambers at City Hall.
- The City is kicking off its 2009-2010 free Moonlight Movies in the Park series on Saturday, October 3rd at 8:00 p.m. in the Weston Regional Park. A series of seven movies will be presented monthly through April. On Saturday, October 3rd at 8:00 p.m., "Night at the Museum 2" will be shown. Bring lawn chairs or blankets. Kids under 12 must be accompanied by an adult.
- The Arts Council of Greater Weston will present its annual Weston Arts & Culture Showcase, a free event to be held on Wednesday, October 7, 2009 at the Hyatt Regency Bonaventure Hotel. There will be wine, champagne and a dessert reception in conjunction with art and cultural exhibits, and live entertainment by the Ars Flores Quintet and Larry Hoppen of "Orleans".

FOURTH ORDER OF BUSINESS

Audience Comments

Reiner A. Potts, Family Central, Inc.

Item #15 and Item #16-F were withdrawn from the agenda.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion None

Item #16-F was withdrawn from the consent agenda.

B. Approval of the Consent Agenda

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

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

SIXTH ORDER OF BUSINESS

Resolution No. 2009-70 of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund operations for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010.
Proposed Millage Rate

Mayor Hersh read the Resolution into the record by title.

Mayor Hersh stated, Chapter 200.065 (2)(e)1, Florida Statutes, requires that the governing body shall adopt its proposed millage rate prior to adopting its tentative budget. The establishment of a millage rate is necessary to generate ad valorem tax revenues which in part is necessary to fund the General Fund budget.

The City has proposed a millage rate of 1.7670 mills. This rate constitutes a 2.50% increase compared with the rolled-back rate of 1.7239 mills, and 0.00% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 1.7670 mills. The roll back rate is the rate that would be needed to bring in the same ad valorem tax revenue as last year.

City Manager John Flint gave his budget presentation.

Mayor Hersh stated, before we continue, first I would like to extend my thanks on behalf of the City Commission to our City Manager John Flint and the entire staff for the time and effort put forth in preparing the budgets. Special thanks to Assistant City Manager/CFO David Keller and Treasurer Darrel Thomas for their hours of work and dedication to getting through the budget process effectively and efficiently. I also would like the public to know how we handle the budget process. Under our Charter, the City Manager is responsible for preparing the City Manager's Proposed Budgets and submitting them to the City Commission for consideration. After the City Manager and his staff prepare the City Manager's Proposed Budgets, it is given to each member of the City Commission for their personal review. Each member of the City Commission next meets with the City Manager and his staff at length to review each of the budgets page by page and line by line; this is where each member of the Commission have their opportunity to provide their input. After meeting with each of us, the staff takes this input and makes revisions where deemed appropriate, and then revised budgets, known as the Tentative Budgets, are presented to the City Commission. Again, each member of the City Commission meets with staff for a final review of the budgets, and any changes, prior to coming to this first public hearing this evening. So although there is not always a lot of discussion once we get to this step in the process, a tremendous amount of work has gone into the preparation of these budgets, and each member of the City Commission has had ample opportunity to give their input. Of course, if a member of the City Commission could not convince the staff to make any particular change, then they may bring forward changes at this hearing or the next, but we've been fortunate in the past that the staff has for the most part, been able to accommodate the input of the City Commission prior to the hearings.

We will now open the public hearing. Is there anyone from the public who wishes to speak on the proposed millage rate resolution?

John Aleman, Andy Ramudo, Zeev Vinik, Barbra Aleman, Mary Jo Lucas, and Steven Singer commented from the public.

Mayor Hersh closed the public hearing. The Commission discussed the item.

Commissioner Stermer moved to approve Resolution No. 2009-70.
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-70.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

Mayor Hersh stated, based on the proposed millage rate of 1.7670 mills, a 2.50% increase in property taxes compared with the rolled-back rate of 1.7239 mills, and a 0.00% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 1.7670 mills, is tentatively adopted by the City of Weston. A second public hearing to adopt the millage will be held Monday, September 21, 2009, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

SEVENTH ORDER OF BUSINESS

Resolution No. 2009-71 of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of solid waste collection services for single-family residential parcels within the City for the Fiscal Year beginning October 1, 2009; approving the 2009 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

Zeev Vinik and Andy Ramudo commented from the public.

Mayor Hersh closed the public hearing. The Commission discussed the item.

Commissioner Henriksson moved to approve Resolution No. 2009-71.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-71.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

EIGHTH ORDER OF BUSINESS

Resolution No. 2009-72 of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2009, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2009-72.
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-72.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

NINTH ORDER OF BUSINESS

Resolution No. 2009-73 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

Steve Gabur, Alberto Herrera, Clara Gianninoto, Andy Ramudo, and Zeev Vinik commented from the public.

Mayor Hersh closed the public hearing. The Commission discussed the item.

Commissioner Stermer moved to approve Resolution No. 2009-73.
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-73.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

Mayor Hersh stated, the public hearing to adopt the City budget will be held Monday, September 21, 2009, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

TENTH ORDER OF BUSINESS

Resolution No. 2009-74 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds.

ITDD Basin I Assessment Rate

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

No comment from the public.

Commissioner Stermer moved to approve Resolution No. 2009-74.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-74.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

ELEVENTH ORDER OF BUSINESS

Resolution No. 2009-75 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2009-75.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-75.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

TWELFTH ORDER OF BUSINESS

Resolution No. 2009-76 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

No comment from the public.

Commissioner Henriksson moved to approve Resolution No. 2009-76.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-76.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

Mayor Hersh stated, the public hearing to adopt the Indian Trace Development District budget will be held Monday, September 21, 2009, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

THIRTEENTH ORDER OF BUSINESS

**Resolution No. 2009-77 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District.
*BDD Assessment Rate***

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

No comment from the public. The Commission discussed the item.

Commissioner Chermak moved to approve Resolution No. 2009-77.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-77.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

FOURTEENTH ORDER OF BUSINESS

**Resolution No. 2009-78 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.
*Tentative BDD Budget***

Mayor Hersh read the Resolution into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution?

Captain Ted Elefter and Clara Gianninoto commented from the public.

Mayor Hersh closed the public hearing. The Commission discussed the item.

Commissioner Stermer moved to approve Resolution No. 2009-78.
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-78.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

Mayor Hersh stated, the public hearing to adopt the Bonaventure Development District budget will be held Monday, September 21, 2009, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

FIFTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning Tract 57(C) and a portion of Tract 57 within the Bonaventure Plat both of which are generally located at the southwest corner of Bonaventure Boulevard and State Road 84, consisting of approximately 3.08 acres, from High Rise Multi-Family (MF-3) to Municipal Use (MU); and providing for an effective date.

Public Hearing and First Reading

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

The Ordinance was withdrawn from the agenda.

SIXTEENTH ORDER OF BUSINESS

Consent Agenda

Item #16-F was withdrawn from the agenda.

CITY OF WESTON

- A. Resolution No. 2009-79 of the City Commission of the City of Weston, Florida, approving a Public Transportation Joint Participation Agreement between the State of Florida Department of Transportation and the City of Weston for Weston Road bus stop shelters.**

- B. Resolution No. 2009-80 of the City Commission of the City of Weston, Florida, opposing Broward County's proposal to charge, for the first time, municipalities in the County for Toxicological Services; urging municipalities throughout Broward County to oppose the County's proposed new charges for such services.**

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2009-81 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, awarding Bid No. 2009-10 to Governor Construction, Inc., of Hollywood, Florida, for Indian Trace Development District Pump Station No. 1 and No. 2 Rehabilitation, Calvin, Giordano & Associates, Inc., Project No. 00-1445.A.

- D. Resolution No. 2009-82 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 302, Computer Modeling of Sanitary Transmission System for Indian Trace Development District, Proposal No. 09-2662, for the City's contract provider, Calvin, Giordano & Associates, Inc.

- E. Resolution No. 2009-83 of the City Commission of the City of Weston, Florida, and the governing board of the Indian Trace Development District, rejecting all proposals received in response to RFP No. 2009-04, Energy Reduction Devices for Outdoor Lighting Systems.

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, requesting that the City rezone Tract 57(C) within the Bonaventure Plat, which is generally located at the southwest corner of Bonaventure Boulevard and State Road 84, from High Rise Multi Family (MF-3) to Municipal Use (MU).

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

- G. Resolution No. 2009-84 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, authorizing the City Manager and the Assistant City Manager/CFO to execute the renewal letter provided by Keefe, McCullough & Co., LLP, for professional auditing services for Fiscal Year 2009.

Item 16-F was withdrawn from the agenda, the other items listed above on the Consent Agenda were approved earlier in the meeting.

SEVENTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:51 PM.

Adjournment



Eric M. Hersh, Mayor

MONDAY
SEPTEMBER 14, 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. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund operations for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010.
Proposed Millage Rate **Pages 6-10**
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of solid waste collection services for single-family residential parcels within the City for the Fiscal Year beginning October 1, 2009; approving the 2009 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 11-16**
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2009, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 17-22**
9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.
Tentative Weston Budget **Pages 23-82**

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds.

ITDD Basin I Assessment Rate

Pages 83-92

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 93-98

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

Tentative ITDD Budget

Pages 99-124

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District.

BDD Assessment Rate

Pages 125-130

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

Tentative BDD Budget

Pages 131-142

CITY OF WESTON

15. An Ordinance of the City of Weston, Florida, rezoning Tract 57(C) and a portion of Tract 57 within the Bonaventure Plat both of which are generally located at the southwest corner of Bonaventure Boulevard and State Road 84, consisting of approximately 3.08 acres, from High Rise Multi-Family (MF-3) to Municipal Use (MU); and providing for an effective date.

Public Hearing and First Reading

Pages 143-159

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

16. **CONSENT AGENDA**
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a Public Transportation Joint Participation Agreement between the State of Florida Department of Transportation and the City of Weston for Weston Road bus stop shelters.

Pages 160-182

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Broward County's proposal to charge, for the first time, municipalities in the County for Toxicological Services; urging municipalities throughout Broward County to oppose the County's proposed new charges for such services.

Pages 183-189

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. 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. 2009-10 to Governor Construction, Inc., of Hollywood, Florida, for Indian Trace Development District Pump Station No. 1 and No. 2 Rehabilitation, Calvin, Giordano & Associates, Inc., Project No. 00-1445.A.

Pages 190-197

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 302, Computer Modeling of Sanitary Transmission System for Indian Trace Development District, Proposal No. 09-2662, for the City's contract provider, Calvin, Giordano & Associates, Inc.

Pages 198-207

- E. A Resolution of the City Commission of the City of Weston, Florida, and the governing board of the Indian Trace Development District, rejecting all proposals received in response to RFP No. 2009-04, Energy Reduction Devices for Outdoor Lighting Systems.

Pages 208-213

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, requesting that the City rezone Tract 57(C) within the Bonaventure Plat, which is generally located at the southwest corner of Bonaventure Boulevard and State Road 84, from High Rise Multi Family (MF-3) to Municipal Use (MU).

Pages 214-222

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

- 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, authorizing the City Manager and the Assistant City Manager/CFO to execute the renewal letter provided by Keefe, McCullough & Co., LLP, for professional auditing services for Fiscal Year 2009.

Pages 223-232

17. 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.