

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 20, 2015 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Gail D. Serota	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Shelley Eichner	Vice President, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Steven Murray	MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Stephen Miller	Banfield Pet Hospital
Jack Karson	
Jan Bellows, DVM	Hometown Animal Hospital
Jon Rappaport, DVM	Indian Trace Animal Hospital
Penny Kupferberg, DVM	Indian Trace Animal Hospital
Dr. Peter Birzon	Indian Trace Animal Hospital
Chris Viotti	Weston Lakes Animal Hospital
Cledia Santiago	Weston Resident
Christopher Deane, DVM	Weston Animal Hospital
Samuel Strauss, DVM	Weston Road Animal Hospital

FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Eagle Point Elementary School who are chaperoned by Student Council Leader Rene Gillette.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Fire Rescue Employee(s) of the Month** – Captain Robert Melendez, Driver/Engineer Josef Pesta, Firefighter/Paramedic Chet Klug, Firefighter/Paramedic Randall Robertson, Firefighter/Paramedic Bertha Jenkins, and Firefighter/Paramedic Frank Tuzzo.
- B. **Proclamation – Human Traffic Prevention Month** accepted by Kamala Anadam, AAUW Weston.
- C. **Presentation BrowardNext** – Barbara Blake Boy, executive director of Broward County Planning Council and Henry Sniezak, Director of the Broward County Planning and Redevelopment Division.

ANNOUNCEMENTS

- On behalf of the City Commission and our staff, we wish everyone a Happy New Year and we look forward to a healthy and productive 2015.
- The next quarterly residential bulk pickup collection is this month on Wednesday, January 21st, Thursday, January 22nd or Friday, January 24th, whichever day is your regular garbage day for those with curbside collection. Multi-family residences will be picked up on Saturday, January 24th. Bulk trash must be placed out by 7AM on your collection day.

- We have many events coming up, too numerous to list all here tonight so please view the City Events Calendar on our website at www.westonfl.org for all of the details.
- This Friday is the 2015 Weston Winter Safety Expo held at Tequesta Trace Park from 6PM to 8:30PM. This free event for families is packed full of displays of BSO police, fire and rescue vehicles of all kinds; various law enforcement agencies; helicopters including BSO and Black Hawk; entertainment, DJ music, a winter photo area, bounce houses, hot chocolate and cookies. And what would a winter event be without a little snow.
- Then on Sunday the Arts Council of Greater Weston presents Celebrate The Arts Day along Main Street in Weston Town Center. We are proud to say this is an official Broward 100 event and will include activities and demonstrations highlighting hands-on participation in the visual arts, performance, dancing and literary art. Free face painting and art caricatures and the ever-popular graffiti wall, where artists of all ages can express themselves through art and word. This is a free event for all ages from 1PM–5PM on Sunday, January 25th.
- On Saturday, February 7th at 10:30AM we present Charlotte’s Web – a professional theater production for children. Tickets are \$5 with advance purchase or \$10 at the door. The performance is held at the Cypress Bay High School Theater and you can purchase tickets at the Weston Community Center in the Regional Park.
- Also on Saturday, February 7th is one of several free upcoming concerts. At 7PM at the Weston Regional Park Event Stage, the City of Weston presents a Latin Stage Show & Concert featuring host Nataliz Jimenez, high-energy costumed dancers, live music by Orchestra Infinidad, an interactive Salsa demonstration, authentic Flamenco performance and more. Bring your friends and family along with a blanket or lawn chair for seating for a great outdoor concert in the park.
- And then on Sunday – One of two Household Hazardous Waste and Electronic Recycling events to be held in Weston this year. Sunday, February 8th between 8AM and 3PM – Free drop off at the Weston Public Works Services Center – just pull up and crews will unload items for you. Public Works is located at 2599 South Post Road. For details on items you can drop off, please visit www.westonfl.org.
- BSO Fire Rescue reminds residents that they offer free CPR training classes. You could be saving the life of a loved one. Please call today to sign up for CPR training at 954-389-2015.

FOURTH ORDER OF BUSINESS

Audience Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion None .

B. Approval of the Consent Agenda

Commissioner Norton moved to approve the Consent Agenda.
Commissioner Gomez seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 11-A WAS ADDED TO THE AGENDA:

Item #11-A A Resolution of the City Commission of the City of Weston, Florida, authorizing and supporting the City's 2015 Transportation Alternatives Program Cycle application to secure funding for the construction, striping and signage of bicycle lanes on State Road 84 between Glades Parkway and Weston Road..

QUASI-JUDICIAL HEARING

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2015-01 of the City Commission of the City of Weston, Florida, considering Application No. 14-7431, Special Exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 4,107 square foot animal hospital in the C-1 Commercial Zoning District, for the property located at 1380 Weston Road, Weston, Florida.

Banfield Pet Hospital, 1380 Weston Road, Special Exception

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Stephen Miller of Banfield Pet Hospital presented for the applicant. The item was opened for public comment. Jack Karson; Jan Bellows, DVM Hometown Animal Hospital; Jon Rappaport, DVM Indian Trace Animal Hospital; Penny Kupferberg, DVM Indian Trace Animal Hospital; Dr. Peter Birzon, Indian Trace Animal Hospital; Chris Viotti, Weston Lakes Animal Hospital; Cledia Santiago, Weston Resident; Christopher Deane, DVM Weston Animal Hospital; and Samuel Strauss, DVM Weston Road Animal Hospital commented from the public. The City Commission discussed the item.

Commissioner Kallman moved to deny the application. Resolution No. 2015-01.
Commissioner Gomez seconded the motion.

Roll call vote to deny the application. Resolution No. 2015-01.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-6602, a Site Plan Amendment to include a new driveway entrance on Windmill Ranch Road, for the property known as Midtown Athletic Club, located at 2300 Royal Palm Boulevard, Weston, Florida.

***Midtown Athletic Club Site Plan Amendment
New Driveway Entrance on Windmill Ranch Road
Continued from November 17, 2014***

The Resolution was read into the record by title. The Applicant requested to continue the item to the February 17, 2015 City Commission Meeting.

Commissioner Gomez moved to continue the item to the February 17, 2015 City Commission Meeting and waive the re-advertising and notice requirements, but Applicant must post sign with meeting date on the site.
Commissioner Feuer seconded the motion.

Roll call vote to continue the item to the February 17, 2015 City Commission Meeting and waive the re-advertising and notice requirements, but Applicant must post sign with meeting date on the site.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

Resolution No. 2015-02 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2014-2015 to organizations complying with the City's Charter and procedures for charitable contributions.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2015-02.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-02.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2015-03 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2015-03.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-03.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Ordinance No. 2015-01 of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to authorize the City to participate in cooperative acquisitions and contracts that are competitively procured by any public entity within the United States in a manner consistent with State law; and providing for an effective date.

Second and Final Reading

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 Feuer moved to approve Ordinance No. 2015-01.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-01.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Ordinance No. 2015-02 of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.12, "Inspection Requirements During Construction," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

Second and Final Reading

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 Feuer moved to approve Ordinance No. 2015-02.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-02.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 11-A WAS ADDED TO THE AGENDA:

Resolution No. 2015-04 of the City Commission of the City of Weston, Florida, authorizing and supporting the City's 2015 Transportation Alternatives Program Cycle application to secure funding for the construction, striping and signage of bicycle lanes on State Road 84 between Glades Parkway and Weston Road.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview.

Commissioner Feuer moved to approve Resolution No. 2015-04.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-04.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2015-05 of the City Commission of the City of Weston, Florida, amending Resolution No. 2005-71 establishing specific criteria, documentation requirements and procedures for charitable contributions, by updating the Resolution to comply with the recent Charter amendment.
- B. Resolution No. 2015-06 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida and Windmill Lake Estates Maintenance Association, Inc.
- C. Resolution No. 2015-07 of the City Commission of the City of Weston, Florida, approving the conveyance to the City of a portion of Tract L-6, Amber-Ruby Cove Plat, as a landscape buffer, and accepting the conveyance of the landscape buffer.
- D. Resolution No. 2015-08 of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings/file system for the Administrative Services Center from Berwin, Inc. dba JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1; during Fiscal Year 2015.
- E. Resolution No. 2015-09 of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- F. Resolution No. 2015-10 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District granting and giving to Florida Power and Light Company a non-exclusive easement for the construction, operation and maintenance of underground electric utility facilities to service the Administrative Services Center.

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

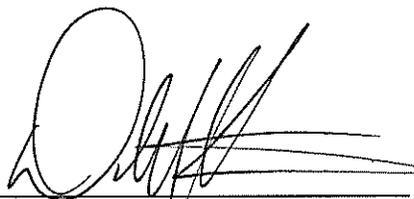
- G. Resolution No. 2015-11 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."
- H. Resolution No. 2015-12 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 purchase of diesel and unleaded gasoline from Macmillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group contract, RFP# 14-A-035, for Fiscal Year 2015.
- I. Resolution No. 2015-13 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 17, 2014, the Minutes of the Special Meetings of the City Commission of the City of Weston held on December 1, 2014, the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 1, 2014, the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 1, 2014, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 15, 2014.

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

THIRTEENTH ORDER OF BUSINESS

The meeting adjourned at 9:36 PM.

Adjournment



Daniel J. Stermer, Mayor