

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, January 21, 2014 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 Pastoriza Cole & Boniske
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett	Director of Communications
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
Donald Decker	Director of Parks and Recreation
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Caruso	BSO DFRES – Weston
Barbara-Ann Weinstein, Ed.D	President/CEO of Family Central, Inc.
Joel Fass, Esq.	Aging and Disability Resource Center of Broward County
Rochelle Koenig	Arts Council of Greater Weston

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 were chaperoned by Sarah Wawerek and Rene' Gillette.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employees of the Month** – Deputy Dahel Acosta, Deputy Clinton Castillo, and Deputy David Lopez.
- B. **PROCLAMATION** – Broward County Diversity Community Month. Accepted by Mr. Stewart Webster, Chair of the Broward County Diversity Advisory Council.
- C. **PROCLAMATION** – Anti-Human Trafficking Month. Accepted by Kamala Anandam, President of the American Association of University Women.
- D. **CERTIFICATES OF RECOGNITION** – Cypress Bay Lightning Girls Golf Team - Class 3A State Championship.

ANNOUNCEMENTS

- The next quarterly residential bulk pickup collection is this week on Wednesday, January 22nd, Thursday, January 23rd 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 25th. Bulk trash must be placed out by 7AM on your collection day.
- On Friday, January 31st it will actually be snowing in Weston. At the Weston Winter Safety Expo that is, from 6-8:30PM at Tequesta Trace Park. This fun-filled family event highlights law enforcement and fire rescue response vehicles of all kinds that line the track with helicopters set on the infield. There will be D.J. and dance entertainment, kids activities, informational booths and demonstrations and of course hot chocolate and cookies to keep you warm in the upcoming snow storm.

- For children Pre-K thru Second Grade, the City will host a free professional puppet show on Saturday, February 1st. The Frog Prince will be presented at 1:30 and 3:30 PM at the Weston Community Center.
- On Saturday, February 1st at 7:30 PM the next showing in our incredibly popular Free Movie in the Park series will present TURBO, a fun, animated action movie. Bring your lawn chairs or blankets to the Weston Regional Park then sit back and relax, the movie is on us.
- On Sunday, February 2nd the City will host one of two Household Hazardous Waste and Electronics Collection Events. This is a great opportunity to clear out any household hazardous waste or old electronics in a proper manner to protect the environment. Simply drive into the Weston Public Works Services Center between 8AM and 3PM and workers will remove them from your car to be recycled or properly disposed of. *A second collection event will be held on May 18th.*
- Tickets are on sale for the upcoming February 8th Symphony of the Americas performance, *Celebrating Romance – A Concert*. An incredible pricing structure at just \$20 in advance for adults and \$10 for students for world class entertainment. The performance will be held at the Cypress Bay Theater at 7:30 PM, February 8th. Tickets are available at the Weston Community Center and the Community Bank of Broward in Weston.
- Fire Rescue reminds residents and business owners that they offer free CPR training classes. You could be saving the life of a loved one. Please call today to sign up at 954-389-2015.

FOURTH ORDER OF BUSINESS

Audience Comments

Rochelle Koenig, Arts Council of Greater Weston

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 15-E & 15-F .

B. Approval of the Balance of the Consent Agenda

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

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

QUASI-JUDICIAL HEARING

Advertising was not met by the Applicant for Item 6. Item 6 was automatically deferred to February 18, 2014.

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 13-6469, a variance from Section 124.47(B)(2) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, for the proposed residential screen enclosure, for the property located at 1356 Garden Road in Country Isles Garden Homes, Weston, Florida.

Treuba Residence Screen Enclosure Variance

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Resolution No. 2014-01 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2013-2014 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. Barbara-Ann Weinstein, Ed.D President/CEO of Family Central, Inc. and Joel Fass, Esq. Aging and Disability Resource Center of Broward County commented from the public.

Commissioner Norton moved to approve Resolution No. 2014-01 approving a 4% increase to the City's Fiscal Year 2012-2013 contribution to each of the charities. \$19,222.32 to Aging and Disability Resource Center of Broward County, \$3,233.36 to Family Central, Inc., and \$2,250.56 to Women in Distress of Broward County, Inc. The total amount of all charitable contributions to organizations for Fiscal Year 2013-2014 shall be \$24,706.24. Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-01.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2014-02 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 explanation of the item.

Commissioner Gomez moved to approve Resolution No. 2014-02.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-02.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to revise the definition of "Performance Bond"; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve the Ordinance.
Commissioner Feuer seconded the motion.

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

TENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to provide for a definition of "Nicotine Vaporizer," and "Liquid Nicotine," and creating Section 52.66, "Sale of Nicotine Vaporizer or Liquid Vaporizers to Minors Prohibited;" and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

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

ELEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 52.52, "Prohibited Noise," to provide for an exemption within a Hospital Zoning District; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Gomez seconded the motion.

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

TWELFTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 83.06, "Extended Operating Hours with Alcoholic Beverage License," to provide that an approved site plan shall be required prior to submitting an application for an Extended Operating Hours with Alcoholic Beverage License; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Kallman moved to approve the Ordinance.
Commissioner Feuer seconded the motion.

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

THIRTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 84.01, "Outdoor Seating or Bar Areas," to provide for additional standards; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Norton moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

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

FOURTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.32, "Dumpsters and Dumpster Enclosures," to provide for additional regulations; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Gomez moved to approve the Ordinance.
Commissioner Norton seconded the motion.

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

ITEM 14-A WAS ADDED TO THE AGENDA

Resolution No. 2014-03 of the City Commission of the City of Weston, Florida, opposing the Proposed Rules for Implementation and Administration of Broward County Land Use Plan Policy 1.07.07 relating to affordable housing.

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 explanation of the item.

Commissioner Gomez moved to approve Resolution No. 2014-03.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-03.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

FIFTEENTH ORDER OF BUSINESS

Consent Agenda

Item 15-E and 15-F were removed from the Consent Agenda for discussion.

ITEM 15-E

Resolution No. 2014-08 of the City Commission of the City of Weston, Florida, awarding Bid No. 2013-15 to Bejar Construction, Inc., of Pembroke Pines, Florida, for Emerald Estates Park Improvements.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. Commissioner Norton asked if Bejar Construction was the lowest responsible, responsive bidder. City Manager Flint stated yes.

Commissioner Norton moved to approve Resolution No. 2014-08.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-08.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 15-F

Resolution No. 2014-09 of the City Commission of the City of Weston, Florida, accepting and ratifying the list of selected contractors deemed to be qualified by the Selection/Qualifications Committee, pursuant to RFQ No. 2013-17, a Request for Qualifications for Pre-Qualification of General Contractors for the Construction of a New Emergency Operations Center/Code Services/Information Technologies Services Building.

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

Commissioner Feuer moved to approve Resolution No. 2014-09.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-09. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Gomez voted yes. Mayor Stermer voted yes.
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CITY OF WESTON

- A. Resolution No. 2014-04 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Solid Builders Construction of Pembroke Pines, Florida, for Bid No. 2013-11, Weston Community Center Interior Renovations.
- B. Resolution No. 2014-05 of the City Commission of the City of Weston, Florida, approving the purchase of diesel and unleaded gasoline from Port Consolidated, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP# 09-A-149, for Fiscal Year 2014.
- C. Resolution No. 2014-06 of the City Commission of the City of Weston, Florida, approving the amendment to the Amended and Restated Declaration of Town Foundation Covenants, of The Town Foundation, Inc., to provide that its Board of Directors, by a majority vote, may terminate The Town Foundation, Inc.
- D. Resolution No. 2014-07 of the City Commission of the City of Weston, Florida, approving the Comcast Enterprise Services Master Services Agreement with Comcast Cable Communications Management, LLC, for the provision of redundant communication services.
- E. Resolution No. 2014-08 of the City Commission of the City of Weston, Florida, awarding Bid No. 2013-15 to Bejar Construction, Inc., of Pembroke Pines, Florida, for Emerald Estates Park Improvements.
- F. Resolution No. 2014-09 of the City Commission of the City of Weston, Florida, accepting and ratifying the list of selected contractors deemed to be qualified by the Selection/Qualifications Committee, pursuant to RFQ No. 2013-17, a Request for Qualifications for Pre-Qualification of General Contractors for the Construction of a New Emergency Operations Center/Code Services/Information Technologies Services Building.

INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2014-10 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of three new vehicles with the trade-in of two vehicles from Don Reid Ford of Maitland, Florida, via Florida Sheriff's Association/Florida Association of Counties Contract 13-21-0904.

- H. Resolution No. 2014-11 of the City Commission of the City of Weston, Florida, awarding Bid No. 2013-13 to Ric-Man International, Inc., of Pompano Beach, Florida, for Weston Force Main Improvements.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2014-12 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Standard Form License Agreement to Install and Maintain a Fountain(s) in Water Bodies owned by the City of Weston and the Indian Trace Development District and Indemnification of the City of Weston and the Indian Trace Development District.

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

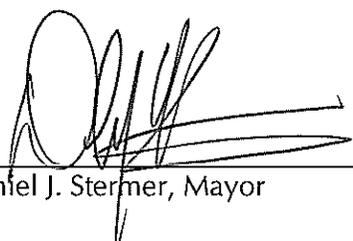
- J. Resolution No. 2014-13 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, awarding Bid No. 2013-16 to Ric-Man International, Inc., of Pompano Beach, Florida, for Weston Drainage Improvements.
- K. Resolution No. 2014-14 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 and ratifying rankings of the Selection Committee pursuant to RFP No. 2013-18, a Request for Proposals for Maintenance of Stormwater and Sanitary Sewer Facilities; and awarding and approving an agreement with A&A Drainage & Vac Services, Inc.
- L. Resolution No. 2014-15 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 December 2, 2013.

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

SIXTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:10 PM.

Adjournment



Daniel J. Stermer, Mayor