MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 1, 2016 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, PL Karen Lieberman Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL

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 Ryan M. Fernandes Director of Technology Services

Karl C. Thompson Director of Public Works

Steven Murray Assistant Director of Technology Services, MuniTech LLC

Cosmo Tornese, P.E. Building Official, C.A.P. Government, Inc.

Chief Kevin Butler BSO DLE – Weston
Chief Harris Bouchillon BSO DFRES – Weston
Chief Bruce Angier BSO DFRES – 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.

#62781 v1 Page 1 of 5

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led students from Gator Run Elementary School who are chaperoned by 4th grade teacher Ms. Cheri Fanella and Principal Keith Peters.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Office Fire Rescue Employee of the Month - Firefighter Paramedic Pedro Heng.

ANNOUNCEMENTS

- There are many upcoming events. Residents are encouraged to sign up for our weekly Enewsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at Westonfl.org/Events.
- There is still time to purchase advance tickets this Saturdays evening concert performance by Symphony of the Americas 'Opera to Broadway III.' The full Symphony of the Americas Orchestra with four world class opera stars will be onstage in the Cypress Bay Theater. The performance begins at 7:30PM, Saturday, February 6th. Advance tickets are \$20 and available at the Weston Community Center or \$30 at the door the night of the event, if available.
- City Administrative offices will be closed on Monday, February 15th in observance of Presidents' Day. City parks will be open and there is regular garbage collection service. Speaking of presidents, anyone who is not already a registered voter has until February 16th to register with the Supervisor of Elections office to be able to vote in the March 15th Presidential Preference Primary Election. After that date, you can still register to vote prior to the August Primary and the November Presidential and General Election.
- On Saturday, February 20th, the City offers two free puppet shows for children at the Weston Community Center. Presentations of The Tortoise and the Hare will be held at 1:30PM and 3:00PM. Shows are best suited for ages Pre-K to 2nd grade and children must be accompanied by an adult.
- This month we have two FREE Moonlight Movies in the Park planned. On Saturday, February 20th enjoy a film perfect for its park setting... JURASSIC WORLD will keep you glued (or shaking) in your seats. A genetically modified giant dinosaur escapes confinement and goes on

#62781 v1 Page 2 of 5

City of Weston City Commission Minutes February 1, 2016

a killing spree in a new theme park built on the original site of Jurassic Park... Parents, this movie is rated PG-13; parental guidance suggested for children under 13. ALSO, the Minions are coming back...well, they actually never left, but they did get rained out (or blown away, rather) with the heavy winds last month...so we will host the MINIONS on Saturday, February 27th. Showtimes for both movies are 7:30 PM in Weston Regional Park. Don't forget to bring lawn chairs and blankets to enjoy the show.

- The very next day, Sunday, February 21st from 1PM-5PM, enjoy Celebrate the Arts Day at Weston Town Center. Enjoy hands-on participation in the visual, performing and literary arts. Activities for all ages, including a 28 foot long Graffiti Wall, performances, musical instruments to try out, face painting, a caricature artist and a range of active displays and participation activities, all based in the arts.
- A reminder that BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.

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

Roll call vote on the Consent Agenda.

Commissioner Norton voted yes.

Commissioner Feuer voted yes.

Commissioner Kallman voted ves.

Commissioner Gomez voted yes.

Mayor Stermer voted yes.

#62781 v1 Page 3 of 5

SIXTH ORDER OF BUSINESS

Ordinance No. 2016-02 of the City of Weston, Florida, creating Chapter 33, "Investment of Public Funds," to authorize investments of the City of Weston; 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 Norton moved to approve Ordinance No. 2016-02. Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-02.

Commissioner Norton voted yes.

Commissioner Feuer voted yes.

Commissioner Kallman voted yes.

Commissioner Gomez voted yes.

Mayor Stermer voted ves.

SEVENTH ORDER OF BUSINESS

Resolution No. 2016-14 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes, by deleting duplicative provisions.

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. 2016-14. Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-14.

Commissioner Norton voted yes.

Commissioner Feuer voted yes.

Commissioner Kallman voted yes.

Commissioner Gomez voted yes.

Mayor Stermer voted yes.

#62781 v1 Page 4 of 5

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

A. Resolution No. 2016-15 of the City Commission of the City of Weston, Florida, approving an Agreement with Orion Sewell relating to a pool and a fence within the City's lake maintenance easement on property located at 16401 Sapphire Bend, Weston, Florida.

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

B. Resolution No. 2016-16 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 the Selection Committee's ranking of the firms for the General Civil Engineering portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida, and the number two ranked firm, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

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

NINTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

A. John R. Flint, City Manager

Broward Metropolitan Planning Organization Local Funding Options.

City Manager John Flint withdrew the item from the agenda.

TENTH ORDER OF BUSINESS

The meeting adjourned at 7.21 PM.

Adjournment

Daniel J. Stermer, Mayor

MONDAY FEBRUARY 1, 2016 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 Employees 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 of Weston, Florida, creating Chapter 33, "Investment of Public Funds," to authorize investments of the City of Weston; and providing for an effective date.

Second and Final Reading

Pages 5-10

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

7. 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes, by deleting duplicative provisions.

Pages 11-25

8. Consent Agenda

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement with Orion Sewell relating to a pool and a fence within the City's lake maintenance easement on property located at 16401 Sapphire Bend, Weston, Florida.

Pages 26-37

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

B. 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 and ratifying the Selection Committee's ranking of the firms for the General Civil Engineering portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida, and the number two ranked firm, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 38-50

- 9. Commission/City Manager Agenda Request
 - A. John R. Flint, City Manager
 Broward Metropolitan Planning Organization Local Funding Options

Pages 51-58

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.