

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 3, 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
Stephanie Brassie	Assistant Director of Communications
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Caruso	BSO DFRES – Weston
Barbara Hall, Esq.	Greenberg Traurig
John Primeou	Resident
Mike Callahan	Resident
Paul Glasgow	Resident
Donna LeClair	Resident

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 Sagemont Lower School who were chaperoned by Guidance Counselor Maritza Zea and NEHS Sponsor Randi Feldstein.

THIRD ORDER OF BUSINESS

Presentations

A. **Broward Sheriff's Office Fire Rescue Employee of the Month** – Life Safety Educator Melanie Oren.

B. **PROCLAMATION – Broward County Diversity Community Month.** Accepted by Mr. Stewart Webster, Chair of the Broward County Diversity Advisory Council.

C. **Certificate of Achievement for Excellence in Financial Reporting** - Accepted by Cindy Tao, Accounting Manager.

D. **A-Rated Schools Recognition** - School Board Members Robin Bartleman and Laurie Rich Levinson.

Principal Mindy Morgan	Country Isles Elementary School
Principal Christine de Zayas	Eagle Point Elementary School
Principal Eliot Tillinger	Everglades Elementary School
Principal Keith Peters	Gator Run Elementary School
Principal Nadine Laham	Imagine Charter School at Weston, <i>and</i> Imagine Charter Middle School
Principal Wanda Ross	Indian Trace Elementary School
Principal Amy Winder	Manatee Bay Elementary School
Principal Mark Kaplan	Falcon Cove Middle School
Principal Paul Micensky	Tequesta Trace Middle School
Principal Scott Neely	Cypress Bay High School

ANNOUNCEMENTS

- First, I would like to take a moment and thank the Sheriff's Office for their participation and extraordinary efforts at the annual Weston Safety Expo which was a huge success this past Friday night, and to Don Decker our Parks & Recreation Director.
- This Saturday, February 8th is the 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. There will also be tickets sold at the door, which are \$30 the night of the performance.
- On Sunday, February 9th from Noon until 5PM, Celebrate The Arts will be held at the Weston Town Center. This is a free event filled afternoon with activities and performances that highlight hands-on participation in the visual, performance, dance and literary arts. Please see the website of details.
- The next City Commission meeting will be held on Tuesday, February 18th at 7 PM here at City Hall, as all administrative offices will be closed on Monday, February 17th in honor of Presidents Day.
- Please mark your calendars now for 7 PM March 1st when the City and the Rotary Club of Weston host the 10th Annual Free Concert in the Park, this year with the legendary Charlie Daniels Band and guest performers Wet Willie. The concert will be in the Weston Regional Park and attendees are urged to come early and bring lawn chairs or blankets for seating.
- Last but not least, BSO Fire Rescue wants remind 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

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 Norton 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.

QUASI-JUDICIAL HEARING

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Item 6 and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2014-16 of the City Commission of the City of Weston, Florida, considering Application No. 13-6365, Site Plan Application proposing two gatehouses, four entry features and a perimeter landscape buffer, for the property generally located on Blatt Boulevard between Bonaventure Boulevard and Racquet Club Road, Weston Estates Development, also known as the Bonaventure West Golf Course.

Weston Estates Site Plan

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Barbara Hall, Esq. presented for the applicant. The item was opened for public comment. John Primeou, Mike Callahan, Paul Glasgow, and Donna LeClair commented from the public.

Commissioner Norton moved to approve Resolution No. 2014-16.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-16.
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

SEVENTH ORDER OF BUSINESS

Resolution No. 2014-17 of the City Commission of the City of Weston, Florida, choosing a member of the City Commission to appear as its representative at the Resource Recovery Board Asset Litigation Mediation.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2014-17 choosing Mayor Daniel J. Stermer as representative, and City Manager John R. Flint, as alternate representative.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-17.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2014-01 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.

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. City Manager John Flint provided an explanation of the item.

Commissioner Gomez moved to approve Ordinance No. 2014-01.
Commissioner Feuer seconded the motion.

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

NINTH ORDER OF BUSINESS

Ordinance No. 2014-02 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.

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. City Manager John Flint provided an explanation of the item.

Commissioner Kallman moved to approve Ordinance No. 2014-02.
Commissioner Feuer seconded the motion.

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

TENTH ORDER OF BUSINESS

Resolution No. 2014-18 of the City Commission of the City of Weston, Florida, supporting House Bill 153 and Senate Bill 224, amending Florida Statutes to extend the current prohibitions relating to tobacco products for persons under the age of 18, to prohibit the sale, gifting, possession or use of nicotine dispensing devices, that includes electronic cigarettes, to and by persons under the age of 18.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Norton moved to approve Resolution No. 2014-18.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-18.
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. 2014-03 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.
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. City Manager John Flint provided an explanation of the item.

Commissioner Feuer moved to approve Ordinance No. 2014-03.
Commissioner Norton seconded the motion.

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

TWELFTH ORDER OF BUSINESS

Ordinance No. 2014-04 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.
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. City Manager John Flint provided an explanation of the item.

Commissioner Gomez moved to approve Ordinance No. 2014-04.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2014-04.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

THIRTEENTH ORDER OF BUSINESS

Ordinance No. 2014-05 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.
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. City Manager John Flint provided an explanation of the item.

Commissioner Norton moved to approve Ordinance No. 2014-05.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2014-05.
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.
Second and Final Reading

Item 14 was withdrawn from the Agenda.

FIFTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.34, "Swimming Pools," to clarify the requirements for Swimming Pool Barriers; 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 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.

SIXTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 125.12, "Adequacy of the Local Road Network," to require applicants to reimburse the City for the cost of required City installed Traffic Control Devices; 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 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.

SEVENTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2014-19 of the City Commission of the City of Weston, Florida, accepting and approving the conveyance to the City of a drainage easement from Saddle Club Estates Homeowners Association, Inc., for the parcel located south of Saddle Club Road on the eastern border of Ranch Road as more particularly described herein.**

- B. Resolution No. 2014-20 of the City Commission of the City of Weston, Florida, accepting and approving the conveyance to the city of a drainage easement from Coral Harbour Maintenance Association, Inc., for the parcel located north of Saint Michelle Drive on the eastern border of Bonaventure Boulevard as more particularly described herein.**

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

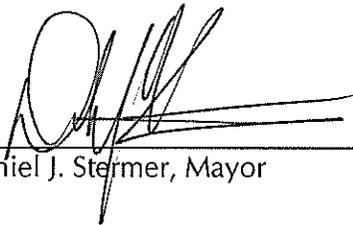
- C. Resolution No. 2014-21 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 21, 2014.**

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

EIGHTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:11 PM.



Daniel J. Stermer, Mayor