

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 17, 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

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
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-Miller	Director of Communications
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Steven Murray	MuniTech LLC
Stephanie Brassie	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Laurie Rich Levinson	School Board Member, School Board of Broward County
Alfredo Avello	Weston Property Owner

FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll. Commissioner Thomas M. Kallman was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Manatee Bay Elementary School who were chaperoned by Jennifer Ramos, 5th grade teacher and Student Council Liaison.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Cortez.
- B. **Presentation** – Ms. Renee Podolsky, Community Health Director, Florida Department of Health in Broward County, presented the City with a Certificate for the 2015 Surgeon General Healthy Weight Community Champion distinction.
- C. **A Rated Schools Recognition**
- | | |
|--------------------------------------|--|
| 1) Principal Mindy Morgan | Country Isles Elementary School |
| 2) Principal Christine de Zayas | Eagle Point Elementary School |
| 3) Principal Eliot Tillinger | Everglades Elementary School |
| 4) Principal Keith Peters | Gator Run Elementary School |
| 5) Principal Nadine Laham | Imagine Charter School at Weston, <i>and</i>
Imagine Charter Middle School West |
| 6) Principal Amy Winder | Indian Trace Elementary School |
| 7) Principal Heather Hedman-DeVaughn | Manatee Bay Elementary School |
| 8) Principal Mark Kaplan | Falcon Cove Middle School |
| 9) Principal Paul Micensky | Tequesta Trace Middle School |
| 10) Principal Scott Neely | Cypress Bay High School |

ANNOUNCEMENTS

- On Saturday, February 21st the City presents a free magic show at the Weston Community Center with Magician Dave Kaplan. This show is great for all ages with shows at 1:30 & 3PM.
- On Saturday night, February 21st we have the next free Moonlight Movie in the Park featuring Cloudy with a Chance of Meatballs 2. Bring the whole family out to Weston Regional Park for the 7:30PM presentation. Bring lawn chairs or blankets and then sit back and relax... the movie is on us!

- On Saturday, March 7th at 7PM in the Weston Regional Park is LET IT BE, the Beatles Tribute. Experience a spectacular theatrical concert with a nationally touring Beatles Tribute band, playing all the Beatles music we all know and love. Bring a date, a friend, the entire family – just bring a lawn chair and we'll take you back to the magical sixties when all you needed was a little love from your friends.
- March 8th, experience the full Symphony of the Americas Orchestra from 6:00-7:30PM in Weston Town Center. Music of your favorite Broadway show, movie and classics. Limited available seating or bring your own lawn chair. The free performance will be behind the Bell Town in Weston Town Center.
- 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.
- 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

Alfredo Avello, Weston Property Owner

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 Feuer seconded the motion.

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

QUASI-JUDICIAL HEARING

SIXTH 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 January 20, 2015*

The Resolution was read into the record by title. The City Commission requested to continue the item to the March 2, 2015 City Commission Meeting.

Commissioner Gomez moved to continue the item to the March 2, 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 March 2, 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 was absent.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2015-03 of the City of Weston, Florida, amending Section 40.04, "Evidence of Engaging in Business" of the City Code to clarify the actions that create a presumption of engaging in business within the City and modify the time period for rebutting the presumption; amending Section 31.11, "Property Owner Responsibility For Occupant's Compliance" of the City Code to clarify a property owner's responsibility to ensure that occupants comply with the business tax requirements of the City Code; 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. 2015-03.
Commissioner Norton seconded the motion.

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

EIGHTH ORDER OF BUSINESS

Ordinance No. 2015-04 of the City of Weston, Florida, amending the City's Water Supply Facilities Work Plan and applicable elements within the City's Comprehensive Plan relating to water supply planning; 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 Gomez moved to approve Ordinance No. 2015-04.
Commissioner Feuer seconded the motion.

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

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2015-20 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 354, Peace Mound Park – Additional Parking Area, Proposal No. 11-4584.1 for the City's contract provider, Calvin, Giordano & Associates, Inc.

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

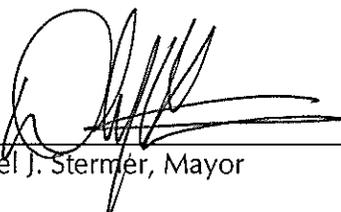
- G. Resolution No. 2015-21 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 20, 2015, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 2, 2015.

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:33 PM.



Daniel J. Stermer, Mayor