

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 18, 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
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
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 Harris Bouchillon	BSO DFRES – Weston
Carlos Trueba	Resident
Paul Varney	Arborist-Varney & Sons Tree Experts Company, Inc.
William Tesauro	Director of Landscape Reviews and Inspections, Calvin, Giordano & Associates
Commissioner Martin Kiar	Broward County Board of County Commissioners
Mary Macfie	Resident
Ruth Bettini	Resident
Udo Stolarczuk	Resident
John Aleman	Resident
Greg Ramos	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 Manatee Bay Elementary School who were chaperoned by Jennifer Ramos, 5th grade student council advisor.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Office Law Enforcement Employee of the Month – Detective Aldemar Rengifo

ANNOUNCEMENTS

- On Saturday, February 22nd Weston offers professional theater for children with a presentation of "The Three Little Pigs" at 10:30 AM at the Cypress Bay Theater. Tickets are \$5 purchased in advance at the Weston Community Center or \$10 at the door.
- Please mark your calendars now for 7 PM on 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.
- The 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.
- Please visit the City events calendar at www.westonfl.org for full details of each event, as well as numerous activities coming up in March including a free Symphony of the Americas Pops Concert in Town Center on March 9th, a free children's puppet show on March 15th, our next free monthly Movie in the Park on March 15th, and the Weston Family Fun Ride & Bike Rodeo, including a BMX Stunt Show, on Sunday, March 16th.

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 Kallman 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

Quasi-Judicial procedures were waived for Item 6 by the City Commission with approval from the Applicant Carlos Trueba.

SIXTH ORDER OF BUSINESS

Resolution No. 2014-22 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.

Trueba Residence Screen Enclosure Variance

Deferred from January 21, 2014 Commission Meeting

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. 2014-22.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-22.
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

Ordinance No. 2014-06 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.

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. 2014-06.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2014-06.
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. 2014-07 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.

Second and Final Reading

***THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.**

Mayor Stermer stated, Item #8 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item. 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. 2014-07.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-07.
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 124.32, "Dumpsters and Dumpster Enclosures," to remove certain sections and relocate them to Section 95.01, "Residential Property," and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land;" and to provide for additional regulations; and providing for an effective date.

Public Hearing and First Reading

***THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.**

Mayor Stermer stated, Item #9 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item. 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.

TENTH ORDER OF BUSINESS

Consent Agenda

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

- A. Resolution No. 2014-23 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, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.
- B. Resolution No. 2014-24 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 Workshop Meeting of the City Commission of the City of Weston held on January 27, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 3, 2014.

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

ELEVENTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

A. John R. Flint, City Manager

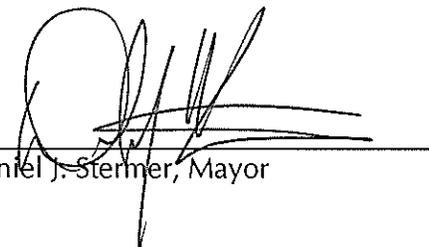
Discussion regarding Broward County Tree Preservation Ordinance Proposed Amendment.

City Manager John Flint provided an overview. Commissioner Martin Kiar, Mary Macfie, Ruth Bettini, Udo Stolarczuk, John Aleman, and Greg Ramos commented from the public. The City Commission discussed the item. Arborist Paul Varney and Director of Landscape Reviews and Inspections William Tesauro answered questions.

TWELFTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:35 PM.



Daniel J. Stermer, Mayor