

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 16, 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
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 & Popok, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Chad Friedman	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
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
Debbie M. Orshefsky, Esq.	Applicant Representative

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

Presentation of Colors by Boy Scout Troop 383, Weston.

The Pledge of Allegiance was led by students from Indian Trace Elementary School who were chaperoned by Curriculum Specialist Marc Horowitz, Principal Amy Winder and Student Council Leader Janet Doren.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Law Enforcement Employee of the Month** – Detective Melissa Erdelyi.
- B. C.O.P. Retirement Recognition** – Chief Butler recognized Irv Goldberg and Harold Sloane who have retired from the Weston Citizen on Patrol Program.
- C. C.E.R.T. Graduates Presentation & Welcome** – Fire Chief Harris Bouchillon presented certificates to residents who have completed the recent BSO Community Emergency Response Team training program: Mr. Stuart Yagoda, Mr. Oscar Aranguren, Mrs. Lourdes Hernandez, Mrs. Maria Cuellar-Garcia, Mr. Mario Cuellar-Garcia, Mrs. Jacqueline Jaramillo, Mr. Jorge Jaramillo, Ms. Ricki Levy, Ms. Karen Justice, Mr. Jairo Restrepo, Mr. Andrew Dean, Ms. Engestrom, Ms. Eldemira Aguilar, Ms. Valerie Tannenbaum, Ms. Andrea Avellaneda, Ms. Irma Chen, Mr. Steven Caine, Ms. Jessica Samson, Ms. Sherrie Brown and Ms. Suzette Edghill.
- D. Proclamation** – Autism Awareness Day accepted by Lauren Lopez, representative of Autism Speaks.

ANNOUNCEMENTS

- On Saturday, April 4th we invite all children ages 10 and under for our annual Royal Egg Hunt on the Weston Regional Park baseball fields. This year there will be 30,000 candy-filled eggs for the taking. Bring a basket or a bag and be sure to arrive no later than 9:15 to park and get to

the age appropriate field. All egg hunts go off at once at 10AM sharp! Stay after to have photos with the Royal Bunny and enjoy several bounce houses.

- We have many events coming up, so please view the Events Calendar on the City of Weston 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.
- BSO Law Enforcement offers the Weston district parking lot as a safe haven for the City's online buyers or sellers to meet, such as when buying or selling an item off of a site such as Craigslist. The parking lot is accessible 24 hours a day and is located at 17300 Royal Palm Boulevard.
- We wish everyone celebrating a very Happy Easter and Passover.

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 yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

SIXTH ORDER OF BUSINESS

Quasi-Judicial procedures were waived for Item 6 by the City Commission with approval from Applicant Representative, Debbie M. Orshefsky, Esq.

Ordinance No. 2015-05 of the City of Weston, Florida, rezoning property generally located north of South Post Road, south of Meridian Parkway, east of Corporate Avenue, and west of Weston Road, consisting of approximately 19.71 acres, from Industrial, Office and Commercial (IOC) to Hospital Zoning (HZ) 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.

Commissioner Feuer moved to approve Ordinance No. 2015-05.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-05.
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. 2015-06 of the City of Weston, Florida, amending Section 40.01 "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2015 for engaging in business within the City; 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. 2015-06.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-06.
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. 2015-07 of the City of Weston, Florida, creating Section 125.42, "Unity of Title or Covenant in Lieu of Unity of Title" 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 Gomez moved to approve Ordinance No. 2015-07.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2015-07.
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 124.25 "Hospital Zoning District (HZ)" relating to temporary parking lot surfaces; 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 overview of the ordinance.

Commissioner Norton 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, creating Section 126.18(B)(1) "Construction Fence Signs" relating to temporary construction fence signs; 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 #10 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 overview of the ordinance.

Commissioner Gomez 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

Resolution No. 2015-29 of the City Commission of the City of Weston, Florida, appointing Commissioner Jim Norton as a Director and Commissioner Thomas M. Kallman as an Alternate Director for the 2015-2016 Broward League of Cities Board of Directors.

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. 2015-29 appointing Commissioner Norton as a Director and Commissioner Kallman as an Alternate Director.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-29.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

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

TWELFTH ORDER OF BUSINESS

Resolution No. 2015-30 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 the City of Weston 2022 Strategic Value and Business Plan.

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 and Director of Budget Bryan Cahen provided an overview. The City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2015-30.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2015-30.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

THIRTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2015-31 of the City Commission of the City of Weston, Florida, supporting House Bill 379, amending Florida Statutes to create a prioritized distribution formula for local housing distributions.**

- B. Resolution No. 2015-32 of the City Commission of the City of Weston, Florida, urging the Florida Governor to support regulation of Recovery Residences/Sober homes in the form of voluntary state-wide licensing/registration.
- C. Resolution No. 2015-33 of the City Commission of the City of Weston, Florida, urging the Florida State Legislature to uphold the current Florida Statute providing for payment of expenses caused by the interference of utility facilities with transportation projects, and opposing House Bill 391 and Senate Bill 896.
- D. Resolution No. 2015-34 of the City Commission of the City of Weston, Florida, approving the First Addendum to the Agreement between the City of Weston and Nunner, LLC for Owner Representative Consulting Services for the Emergency Operations/Code Services/Information Technologies Services Building.
- E. Resolution No. 2015-35 of the City Commission of the City of Weston, Florida, urging the Florida Legislature to adopt legislation (Florida House Bills 91 and 93 and Florida Senate Bills 564 and 566) that would provide confidentiality and public record exemptions for private financial information by expanding the definition of "trade secret" to include financial information held by a government entity that provides a competitive advantage to a business.
- F. Resolution No. 2015-36 of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-01 to Bejar Construction Inc. of Pembroke Pines, Florida, for Restroom Renovations at City Parks.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2015-37 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the City Manager to enter into Temporary Agreements for Landscape Maintenance Services within Indian Trace Development District with the Brickman Group, Ltd, LLC, for a term commencing April 1, 2015 and terminating July 29, 2015.

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

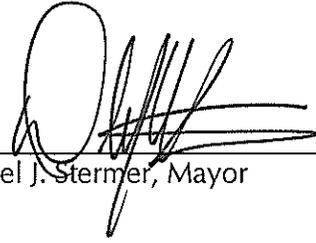
- H. Resolution No. 2015-38 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 9, 2015, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 17, 2015.

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

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 7:51 PM.

Adjournment

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by several vertical and horizontal strokes, positioned above a horizontal line.

Daniel J. Stermer, Mayor