

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 6, 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
Thaddeus Bielecki	Director of Landscaping
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
Chief Bruce Angier	BSO DFRES – Weston
Fabio Andrade	Weston Resident
Peter A. Mardinly, Esq.,	Belmont Investment Corp.
Christopher Heggen	Transportation Engineer, Kimley-Horn and Associates, Inc

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 Gator Run Elementary School who were chaperoned by Principal Keith Peters and 5th grade gifted teacher Lee Rosen-Nossen.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Fire Rescue Employee of the Month** – Battalion Chief Raymond Hoecherl.

- B. Proclamation** – National Library Week accepted by representatives of the Friends of the Weston Branch Library.

- C. Certificates of Recognition** – YMCA Barracudas Swim Team Coaches John Spire and Neto Miller 3rd place overall finish at the 2015 Florida YMCA State Championship Meet.

- D. Certificates of Recognition** – Cypress Bay Lightning Boys Soccer Team Head Coach Colin Ilgner. 2015 Florida High School Athletic Association Class 5A State Champions.

ANNOUNCEMENTS

- Saturday, April 11th is our final Moonlight Movie in the Park for the season. At 8PM at the Event stage we will present *Night at the Museum – Secret of the Tomb*. Perfect for every age, bring your lawn chairs or blankets out to Weston Regional Park, then sit back and relax, the movie is on us!

- The next quarterly residential bulk pickup collection is this month on Wednesday, April 22nd, Thursday, April 23rd OR Friday, April 24th, whichever day is your regular garbage day for those with curbside collection. Multi-family residences with dumpsters will be picked up on Saturday, April 25th. Bulk trash must be placed out by 7AM on your collection day.

- On Saturday, April 25th at 10:30AM, the City will present CINDERELLA, a professional theater production for children. Bring the prince or princess in your home to the Cypress Bay Theater for this musical and theatrical presentation. Tickets are just \$5 in advance purchased at the Weston Community Center or \$10 at the door - the morning of the event only. This is an official Broward 100 event – *Celebrating Art in the Community*.
- 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Fabio Andrade, Weston Resident

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. 2015-39 of the City Commission of the City of Weston, Florida, considering Application No. 15-7530, a variance from Chapter 124.54(I)(1) of the Code of Ordinances of the City, Amount of off-street parking, to reduce the required amount of parking for the proposed tenant, Gentle Dental, for the property known as Waterways Shoppes II, located at 2366, 2370 and 2374 Weston Road, Weston, Florida.

Waterways Shoppes II, Gentle Dental Parking Variance

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Peter A. Mardinly, Esq., Belmont Investment Corp., and Christopher Heggen, Transportation Engineer, Kimley-Horn and Associates, Inc. presented for the applicant. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2015-39.
Commissioner Kallman seconded the motion.

Roll call vote to approve Resolution No. 2015-39.
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. 2015-08 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.

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. 2015-08.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2015-08.
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. 2015-09 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.

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. The City Commission discussed the item.

Commissioner Norton moved to approve Ordinance No. 2015-09.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2015-09.
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 95.01, "Residential property," and Section 95.02, "Commercial and industrial/office developments; undeveloped land;" to provide for regulations relating to pavement marking traffic control devices on private roadways; 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 overview of the ordinance.

Commissioner Gomez 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

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2015-40 of the City Commission of the City of Weston, Florida, acknowledging Contingency Allowance No. 1 for the City's contract provider, Link Construction Group, Inc., of Miami, Florida, for the Emergency Operations Center building, Bid No. 2014-02.**

- B. Resolution No. 2015-41 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 2 for Professional Architectural and Engineering Services for air conditioning system and water intrusion modifications at the Police Services Center, Weston, Florida, for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2015-42 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2015-02 to DBF Construction, LLC of Pompano Beach, Florida, for Country Isles Water Service Replacement.

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

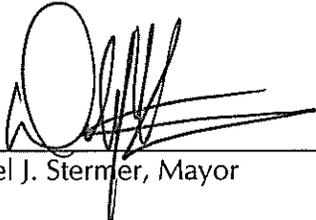
- D. Resolution No. 2015-43 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the purchase of technology equipment via the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Service Master Agreement #AR233(14-19), from R2 Unified Technologies, LLC.
- E. Resolution No. 2015-44 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 March 2, 2015, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 16, 2015.

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

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:00 PM.

Adjournment



Daniel J. Stermer, Mayor