

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 5, 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
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
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

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 7:03 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by students from Imagine Charter School at Weston who were chaperoned by Ms. Susana Padilla, Curriculum Coach.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Office Fire Rescue Employees of the Month** – Captain Robert Sahdala, Lieutenant Eric Delotta, Lieutenant Fred Hall, Driver/Engineer Brian Ruwe, Firefighter/Paramedic John Casey, Firefighter/Paramedic Kirk Morcus, Firefighter/Paramedic Joel Campbell and Flight Paramedic Robert Thompson
- B. **Certificate of Recognition** – Camp Cypress accepted by Agustina Biasutto from Cypress Bay High School.

**ANNOUNCEMENTS**

- Residents and businesses should expect traffic delays along Bonaventure Boulevard from Three Village to Indian Trace due to a drainage improvement project that will require lane closures. A map of the entire project is on the Weston website homepage.
- Weston CERT, BSO Fire Rescue and the City of Weston will host a free, Disaster Preparedness Symposium this Wednesday, May 7<sup>th</sup> from 6-8PM at the Bonaventure Town Center. Speakers from NOAA, the County and our own City Manager will educate residents on how to prepare and what to expect before and after a hurricane or other disaster. Refreshments will be served along with some small raffle prizes.
- On Sunday, May 18<sup>th</sup> Weston will hold a Household Hazardous Waste and Electronics Recycling Event at the Public Services Building between the hours of 8AM to 3PM. Pack items into your car and crews will unload them as you drive up. Clear out your garage and help the environment. For a list of the types of items collected please visit the City website.

- Parade applications are now available for Weston's 4<sup>th</sup> of July Hometown Parade. There is no fee for your group, band, business or organization to be a part of this great annual event. Visit [www.westonfl.org](http://www.westonfl.org) on the homepage.
- BSO Fire Rescue in Weston has a new initiative called the EMS Go Packet. Perfect for the elderly or chronically ill, the packet is designed to hang on a door inside your home and hold important medical information and advanced care directives, making them immediately accessible to first responder personnel or easy to take to the hospital for a care giver. The Go Packet is free and available by calling Fire Station 81 at 954-389-2015.
- Last but not least, we would like to extend our wishes for a very Happy Mother's day to all of the moms in Weston and hoping you have a very special day.

#### **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 Kallman moved to approve the Consent Agenda.  
Commissioner Gomez 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.

## SIXTH ORDER OF BUSINESS

**Ordinance No. 2014-11 of the City of Weston, Florida, repealing Chapter 64, "Flood Damage Prevention," and creating a new Chapter 64, to be entitled, "Floodplain Management," to adopt flood hazard maps, to designate a floodplain administrator, to adopt procedures and criteria for development in flood hazard areas, and for other purposes; 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. 2014-11.  
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2014-11.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## SEVENTH ORDER OF BUSINESS

**Ordinance No. 2014-12 of the City of Weston, Florida, amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities;" Section 100.06, "Permits and Fees; Private Property;" and Section 100.10, "Event Signage;" to provide for additional regulations related to certain special events; 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. 2014-12.  
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-12.  
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. 2014-13 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 construction related waste; 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 Norton moved to approve Ordinance No. 2014-13.  
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-13.  
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, creating Section 50.55, "Fire Department Connections: Anti-theft Lockdown Procedure," to provide for regulations relating to an anti-theft lockdown procedure for all fire department connections; 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. City Commission discussed the item.

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**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2014-45 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2014 commencing October 1, 2013 and ending September 30, 2014; and providing for an effective date.

***INDIAN TRACE DEVELOPMENT DISTRICT***

- B. Resolution No. 2014-46 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2014 commencing October 1, 2013 and ending September 30, 2014; and providing for an effective date.

***BONAVENTURE DEVELOPMENT DISTRICT***

- C. Resolution No. 2014-47 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2014 commencing October 1, 2013 and ending September 30, 2014; and providing for an effective date.

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

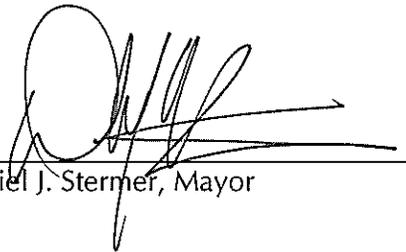
- D. Resolution No. 2014-48 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 21, 2014.

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

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 7:32 PM.

**Adjournment**



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Daniel J. Stermer, Mayor