

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 19, 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
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
Stephanie Brassie	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Robin Bartleman	Broward County School Board Member
Laurie Rich Levinson	Broward County School Board Member
Joel Fass	Charter Review Board Chairperson
Larry Rothman	Charter Review Board Member
Franklin Sands	Charter Review Board Member

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 Indian Trace Elementary School who were chaperoned by Ms. Janet Doren, 5th grade teacher and Student Council faculty.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Acosta.

- B. **Certificate of Recognition** – Crossing Guard Hero Lilliana Vargas.

- C. **Weston University Graduation** - Recognized the graduates of the City's 12th Class of the Weston University Program. School Board Members, Robin Bartleman and Laurie Rich Levinson.

- D. **Charter Review Board Recognition** - Chairperson Joel Fass, and Board Members Scott Eble, Elizabeth Goldstein, Jiju "Jay" Jacob, Larry Rothman, and Franklin Sands.

ANNOUNCEMENTS

- Congratulations to Director of Public Works Karl Thompson and his staff, along with the staff at Calvin Giordano & Associates and CAP Government who have worked with FEMA to achieve a Class 7 rating in the Community Rating System. The City previously held a class 8 rating. This upgrade can provide property owners in certain flood zones, up to a 15% discount on new and renewed policies – an additional 5% over the previous 10% discount available with our former Class 8 rating. FEMA's Community Rating System is the mechanism by which flood insurance policy premiums are determined for communities. You should contact your flood insurance agent for details regarding impact to your specific property.

- Parade applications are now available for Weston's 4th 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 on the homepage.
- All City administrative offices will be closed on Monday, May 26, 2014 in observance of Memorial Day, a day of remembrance for those who have died in our Nation's service. All city parks will be open and there is regular garbage collection.
- 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.
- Coming up on June 14th is the very popular BSO Shred-A-Thon and Operation Medicine Cabinet. Residents are welcome to bring up to five boxes of personal papers for free and safe disposal. The event will take place from 9AM to Noon at the Weston Police Services Building.

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 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.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to delete obsolete language; amending Section 2.05, "Vacancies; forfeiture of office; filling of vacancies," to change the time frame to fill a vacancy, and to clarify the procedure; amending Section 4.01, "Commission meeting procedure," to update the procedures relating to quorum and voting; amending Section 5.01, "Elections," to delete obsolete language; amending Section 5.02, "Initiative and referendum," to update it to be consistent with State law; and with the procedures of the Supervisor of Elections; repealing Section 7.02, "Conflicts of interest; ethical standards," and replacing it with a new Section 7.02, "Ethics," amending Section 7.04, "Charitable contributions," to incorporate established criteria that an entity must meet in order to be considered by the City Commission for charitable contributions and to increase the total amount of the contributions to such entities from an amount not to exceed \$25,000.00 per year to \$50,000.00 per year, amending Section 7.05, "Charter revision," to revise the timeframes, to provide that the Mayor's appointee to the Charter Review Board be a resident of the City, and to eliminate the requirement that a majority of the City Commission approve each appointment; deleting Article VIII, "Transition Provisions," Section 8.01, "Temporary nature of Article," as it is obsolete and renumbering and updating Section 8.02, "State Shared Revenues," and incorporating it into Article 7; and creating Section 7.12, "Prohibition of Economic Development Incentives," to provide that the City shall not grant economic development incentives; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; 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. City Manager John Flint provided an explanation of the item. City Commission discussed the item. Charter Review Board Chairperson Joel Fass commented.

Commissioner Norton moved to defer the Ordinance to the June 2, 2014 City Commission Meeting. Commissioner Feuer seconded the motion.
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Roll call vote on deferring the Ordinance to the June 2, 2014 City Commission Meeting.
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. 2014-14 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.

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. 2014-14.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2014-14.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, repealing Chapter 81, "Valet Parking;" 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 Kallman 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.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2014-49 of the City Commission of the City of Weston, Florida, consenting to the assignment of the City's site lease agreement with Florida Towers, LLC, for the cellular tower site located at Fire Station No. 55 to SBA Towers V, LLC.

INDIAN TRACE DEVELOPMENT DISTRICT

- B. Resolution No. 2014-50 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the purchase and installation of Supervisory Control and Data Acquisition (SCADA) radios at existing utilities sites, from Curry Controls Company of Lakeland, Florida, via the City of Port St. Lucie Contract #20120087, in a total amount not-to-exceed \$101,706.00, during Fiscal Year 2014.

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

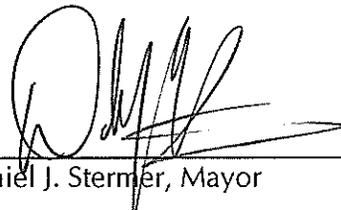
- D. Resolution No. 2014-51 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 5, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 5, 2014.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:26 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 19, 2014
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to delete obsolete language; amending Section 2.05, "Vacancies; forfeiture of office; filling of vacancies," to change the time frame to fill a vacancy, and to clarify the procedure; amending Section 4.01, "Commission meeting procedure," to update the procedures relating to quorum and voting; amending Section 5.01, "Elections," to delete obsolete language; amending Section 5.02, "Initiative and referendum," to update it to be consistent with State law; and with the procedures of the Supervisor of Elections; repealing Section 7.02, "Conflicts of interest; ethical standards," and replacing it with a new Section 7.02, "Ethics," amending Section 7.04, "Charitable contributions," to incorporate established criteria that an entity must meet in order to be considered by the City Commission for charitable contributions and to increase the total amount of the contributions to such entities from an amount not to exceed \$25,000.00 per year to \$50,000.00 per year, amending Section 7.05, "Charter revision," to revise the timeframes, to provide that the Mayor's appointee to the Charter Review Board be a resident of the City, and to eliminate the requirement that a majority of the City Commission approve each appointment; deleting Article VIII, "Transition Provisions," Section 8.01, "Temporary nature of Article," as it is obsolete and renumbering and updating Section 8.02, "State Shared Revenues," and incorporating it into Article 7; and creating Section 7.12, "Prohibition of Economic Development Incentives," to provide that the City shall not grant economic development incentives; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; and providing for an effective date.

Second and Final Reading

Pages 5-30

7. 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.

Second and Final Reading

Pages 31-36

8. An Ordinance of the City of Weston, Florida, repealing Chapter 81, "Valet Parking;" and providing for an effective date.

Public Hearing and First Reading

Pages 37-41

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, consenting to the assignment of the City's site lease agreement with Florida Towers, LLC, for the cellular tower site located at Fire Station No. 55 to SBA Towers V, LLC.

Pages 42-57

INDIAN TRACE DEVELOPMENT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the purchase and installation of Supervisory Control and Data Acquisition (SCADA) radios at existing utilities sites, from Curry Controls Company of Lakeland, Florida, via the City of Port St. Lucie Contract #20120087, in a total amount not-to-exceed \$101,706.00, during Fiscal Year 2014.

Pages 58-92

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

- C. A Resolution 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 May 5, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 5, 2014.

Pages 93-107

10. **Adjournment**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.