

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 1, 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
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Gail D. Serota	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
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
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Rafael Lopez	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Angier	BSO DFRES – Weston
Fred Frost	Communication Workers of America

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 Everglades Elementary School who were chaperoned by teacher Anabela Fernandes.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Fire Rescue Employee of the Month** – Firefighter/Paramedic Joel Campbell.
- B. Proclamation** – presented to retiring Rabbi Norman Lipson from Temple Dor Dorim for his years of spiritual leadership to members of our community.

ANNOUNCEMENTS

- Thank you to Chief Bouchillon, Assistant Chief Angier and Weston CERT team members for another excellent Disaster Preparedness Symposium which was held last Thursday evening. Our thanks go out to guest speakers Mr. Stacy Stewart, Sr. Hurricane Specialist at NOAA's National Hurricane Center in Miami; Craig Setzer, Chief Meteorologist at CBS 4, Miami and our City Manager, Mr. John Flint. Today is the start of the Atlantic Hurricane Season. Please ensure that you are properly prepared and not complacent. It only takes one bad storm. Ensure that you are registered for the City's emergency notification system, CodeRed by logging onto our city website. If you do not have computer access, please call 954-385-2002.
- Remember: The First 72 is up to you. Meaning unless you are in need of emergency medical assistance, your family needs to be prepared for at least 3 days: Enough water, food, medicine and supplies. Visit our website, the County website or ready.gov – there are many excellent sites that provide checklists and communication plan information.
- A very important Community Forum will be held on Thursday, June 18th at 7PM in the Weston Community Center. Hosted by the Broward Sheriff's Office in conjunction with the City, this forum will specifically address the dangers of the synthetic drug Flakka. We encourage anyone

of any age to attend. Broward County is considered ground zero of this powerful and deadly drug.

- Incredibly, in just over a month is the July 4th holiday. Registration is underway for the 2015 Weston 4th of July 5K Run & Walk hosted by the City and Broward Health Weston, held at Weston Regional Park beginning at 7AM. For early registration log on to www.splitsecondtiming.com.
- Next at 10:30AM is the Weston 4th of July Hometown Parade. Parade application forms are available now on the city website homepage or at the Community Center. Participation in the parade is free and encouraged.
- 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Fred Frost, Communication Workers of America

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.

SIXTH ORDER OF BUSINESS

Ordinance No. 2015-12 of the City of Weston, Florida, amending Section 52.75, "Timeshare Units," to provide that timeshare units shall not be used as a permanent residency; 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. 2015-12.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2015-12.
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. 2015-13 of the City of Weston, Florida, amending Section 1.01, "Definitions," to clarify the definition of "Sexual Violator;" 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. 2015-13.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2015-13.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2015-63 of the City Commission of the City of Weston, Florida, approving the conveyance to the City of Parcel "R" of Country Isles Manor Homes as a landscape buffer, and accepting the conveyance of the landscape buffer.
- B. Resolution No. 2015-64 of the City Commission of the City of Weston, Florida, rescinding that portion of Resolution No. 2014-101 that authorizes the termination of the contract for Miscellaneous Landscape Materials and Installation Services with GreenSource Landscape and Sports Turf, Inc.

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

- C. Resolution No. 2015-65 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 11, 2015, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 18, 2015.

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

NINTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:29 PM.



Daniel J. Stermer, Mayor