

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 16, 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
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:04 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Denise Barrett, Director of Communications.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Office Law Enforcement Employee of the Month – Deputy Mike Davis

ANNOUNCEMENTS

- Parade applications are being accepted until June 20th 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. The parade will be held on Friday, July 4th beginning at 10:30 AM at the corner of Town Center Boulevard and Three Village Road and culminating on Main Street in Weston Town Center.
- Before the parade, the 4th of July 5K Walk and Run begins at 7 AM at the Weston Regional Park. To register please visit www.splitsecondtiming.com.
- BSO Fire Rescue in Weston has a new initiative called the EMS Go Packet. Perfect for the elderly, chronically ill, or children left with caregivers, the packet is designed to hang on a door inside your home and hold a provided medical information form as well as 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.
- The next City Commission meeting date has been changed. Normally the next meeting would have been held on Monday, July 7th. The date has been moved up to Wednesday, July 2nd. It will be held here in the City Commission Chambers at the regular time of 7 PM.

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 Feuer 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

Resolution No. 2014-56 of the City Commission of the City of Weston, Florida, appointing Commissioner Jim Norton as the voting delegate for the City of Weston at the Florida League of Cities 88th Annual Conference to be held in Hollywood, Florida, August 14, 2014 thru August 16, 2014.

The Resolution was read into the record by title. City Manager John Flint provided an overview.

The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2014-56 appointing Commissioner Jim Norton as the voting delegate.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-56.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2014-57 of the City Commission of the City of Weston, Florida, recommending The Ultimate Software Group, Inc. be approved as a Qualified Target Industry business pursuant to Section 288.16, Florida Statutes; providing for local financial support in the form of cash incentives.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2014-57.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-57.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2014-58 of the City Commission of the City of Weston, Florida, approving an Economic Development Incentive Agreement with The Ultimate Software Group, Inc.; authorizing economic incentive payments to the State Economic Development Trust Fund and The Ultimate Group, Inc. in a total amount not to exceed \$340,000.00, subject to The Ultimate Group, Inc. satisfying its business expansion and incentive security obligations under the Economic Incentive Agreement.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2014-58.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-58.
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. 2014-59 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFP No. 2014-04, a Request for Proposals for School Crossing Guard Services, and awarding and approving an agreement with Adecco USA, Inc., of Plantation, Florida.

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

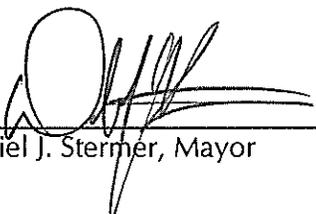
- A. Resolution No. 2014-60 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 2, 2014.

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:29 PM.



Daniel J. Stermer, Mayor