

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, October 5, 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, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice President, 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
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Angier	BSO DFRES – Weston
Mary MacFie	

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 Eagle Point Elementary School who are chaperoned by Kindergarten Teacher, Ms. Rene' Gillette.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Fire Rescue Employees of the Month** – Lieutenant Lawrence Krueger, Firefighter/Paramedic Stephen Kinsley, and Firefighter/Paramedic Geovanny Vallejo.

- B. Proclamation - Domestic Violence Awareness Month.** Accepted by Ms. Thelma Lopez, Advocacy Supervisor with Women in Distress.

ANNOUNCEMENTS

- There are many upcoming events. Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at Westonfl.org/Events.

- October 4th-10, 2015 is National Fire Prevention Week. This year's theme: "Hear the BEEP, where you SLEEP. Every Bedroom Needs a Working Smoke Alarm!" This is an excellent time to not only ensure smoke alarms are in every room, but ensure batteries are working or replaced. Fire Safety Educators will be out in Weston schools all month long teaching children fire safety measures.

- On Saturday, October 10th at 8PM the free monthly Moonlight Movie in the Park series begins. This month's presentation is *HOME* – an animated feature film which will entertain the entire family. Movies are projected onto a giant inflatable screen at the Event Stage inside Weston Regional Park. Bring your lawn chairs or blankets and then sit back and relax, because the movie is on us...

- The Parks and Recreation Department reminds you to check out the variety of programs, classes and events available to you in our Fall Parks and Recreation guide which was mailed to Weston residents and is also available online at Westonfl.org/Parks.

- The BSO Weston District office will host a BSO Shred-A-Thon & Operation Medicine Cabinet on Saturday, October 17th from 10:00am – 1:00pm in the District parking lot, located at 17300 Royal Palm Boulevard. Residents can bring up to five boxes of materials for free shredding. At the same time you can also properly dispose of any unused or unwanted medications. Come early and receive a \$5 gift card while supplies last.
- The next quarterly residential bulk pickup collection is this month on Wednesday, October 21st, Thursday, October 22nd or Friday, October 23rd, whichever day is your regular garbage day for those with curbside collection. Multifamily residences will be picked up on Saturday, October 24th. Bulk trash must be place curbside by 7AM on your collection day.
- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston district parking lot serves as a safe haven for the City's online buyers and sellers to meet, located at 17300 Royal Palm Boulevard.

FOURTH ORDER OF BUSINESS

Audience Comments

Mary MacFie

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 8-B.

B. Approval of the Balance of the Consent Agenda

Commissioner Norton moved to approve the balance of the Consent Agenda. Commissioner Gomez seconded the motion.
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Roll call vote on the balance of 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. 2015-22 of the City of Weston, Florida, amending Section 22.01, "Disclosure of Business Relationships," and creating Chapter 26, "Prohibition from Participation in Discussion"; 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. 2015-22.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2015-22.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 32.09, "Real Property Acquisition and Conveyance;" 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 ordinance.

Commissioner Kallman 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.

EIGHTH ORDER OF BUSINESS

Consent Agenda

Item 8-B was removed from the Consent Agenda.

ITEM #8-B

Resolution No. 2015-115 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, awarding Bid No. 2015-09 to Ric-Man International, Inc., of Pompano Beach, Florida, as Prime Contractor and to DBF Construction, LLC of Pompano Beach, Florida, as Back-Up Contractor for Utility Repairs.

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

Commissioner Gomez moved to approve Resolution No. 2015-115.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-115.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2015-114 of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-10 to Pars Development, Inc. of Coral Springs, Florida, for Additional Parking Area at Peace Mound Park.

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

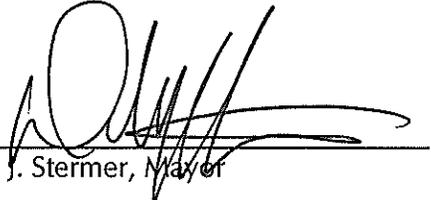
- B. Resolution No. 2015-115 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, awarding Bid No. 2015-09 to Ric-Man International, Inc., of Pompano Beach, Florida, as Prime Contractor and to DBF Construction, LLC of Pompano Beach, Florida, as Back-Up Contractor for Utility Repairs.
- C. Resolution No. 2015-116 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 September 11, 2015 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 21, 2015.

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

NINTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:24 PM.


Daniel J. Stermer, Mayor

MONDAY
OCTOBER 5, 2015
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 Fire Rescue Employees 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, amending Section 22.01, "Disclosure of Business Relationships," and creating Chapter 26, "Prohibition from Participation in Discussion"; and providing for an effective date.
Second and Final Reading **Pages 4-9**
7. An Ordinance of the City of Weston, Florida, amending Section 32.09, "Real Property Acquisition and Conveyance;" and providing for an effective date.
Public Hearing and First Reading **Pages 10-14**

8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-10 to Pars Development, Inc. of Coral Springs, Florida, for Additional Parking Area at Peace Mound Park.
Pages 15-26

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

- B. 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, awarding Bid No. 2015-09 to Ric-Man International, Inc., of Pompano Beach, Florida, as Prime Contractor and to DBF Construction, LLC of Pompano Beach, Florida, as Back-Up Contractor for Utility Repairs.

Pages 27-46

- 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 Regular Meeting of the City Commission of the City of Weston held on September 11, 2015 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 21, 2015.

Pages 47-80

9. 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.