

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 2, 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
Karen Lieberman	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
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Cosmo Tornese, P.E.	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

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 Country Isles Elementary School who are chaperoned by Mrs. Stephanie Gomez, second grade teacher and Student Council Sponsor.

THIRD ORDER OF BUSINESS

Presentations

Broward Sheriff's Office Fire Rescue Employees of the Month –

Captain Christopher Declaire
Driver/Engineer James Harkins
Firefighter/Paramedic Dean Seguin
Captain Robert Sahdala
Driver/Engineer Albert Seidenstucker
Firefighter/Paramedic Damien Ausby
Firefighter/Paramedic Jeffrey Krupin
Lieutenant Philip Kalarovich
Driver/Engineer Michael Morales
Firefighter/Paramedic Alexis Tortosa
Lieutenant Jonathan Termo
Driver/Engineer Aaron Guest
Firefighter/Paramedic Axel Davis
Lieutenant Pamela Mueller
Firefighter/Paramedic Cathy Hollinger
Firefighter/Paramedic Marisol Tambling
Lieutenant Benjamin Coffy
Firefighter/Paramedic Gonzalo Curbelo
Firefighter/Paramedic Orlando Companioni
Captain Alex Delbert

Driver/Engineer Jose Rodriguez
Firefighter/Paramedic Mario Pichardo
Captain Joseph Evans
Driver/Engineer Randy Slack
Firefighter/Paramedic Michael D'Aragona
Firefighter/Paramedic Michael Silvestri
Lieutenant Rodney Delvecchio
Driver/Engineer Frank Zitnick
Firefighter/Paramedic Steven Lepselter
Lieutenant Nicholas Florea
Firefighter/Paramedic Henry Caballero
Firefighter/Paramedic Rolando Fernandez
Captain Kevin Bartlett
Driver/Engineer Daniel Pritchard
Firefighter/Paramedic Robert Fraelich
Driver/Engineer Michael Jankowski
Captain Brion Poitier
Firefighter/Paramedic William Sanders
Battalion Chief Gerry London
Battalion Chief John Williamson

Mayor Stermer stated, as many of you likely know, an 18 month old toddler who was visiting our community went missing late Sunday afternoon. A massive search for the missing toddler ensued and it is with profound sadness that we extend our condolences to the family and friends of Vihann Pullamsetti.

The Broward Sheriff's Office was notified that the toddler was missing from the home approximately 15 minutes after the family began searching for him.

The location of the residence was in very close proximity to a canal so the search included rescue divers, deputies, aviation unit and bloodhounds. BSO Weston CERT was activated and the Weston community also responded with hundreds of individuals in the area searching for Vihann.

Some people have questioned why there was not an Amber Alert: Amber Alerts are for serious child abductions. There was never any indication that this was a child abduction; rather an 18 month old child who slipped out of the residence on foot. BSO contacted the Florida Department of Law Enforcement and confirmed that this did not meet the criteria for an Amber Alert. The search focus needed to be on the ground in the immediate vicinity.

The City of Weston and the Broward Sheriff's Office utilized Twitter to immediately send out information on the missing child which generated extensive media coverage and ultimately resident awareness. The City has almost 5,000 Twitter followers. Updates via Twitter continued late into the night and until the child was recovered late Monday morning.

A CodeRED call was initiated on Sunday to 4,025 phone records registered with the City of Weston in a large designated area surrounding the residence. The City has the capability of mapping specified areas. The message alerted residents to the description of the child and the location he was missing from and to immediately call 9-1-1. PLEASE, if you have not already done so, sign up at www.westonfl.org or call 954-385-2000. It has the ability for phone, email and text messages.

CABLE - The City immediately initiated a crawl on its cable television channel and posted information on the Happening Now section of the City website. The website was update and currently remains notifying residents of the unfortunate outcome. This was on the City government channel regardless of cable provider.

This is all in addition to the extensive efforts of the BSO Public Information Office.

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.
- If you didn't already change the batteries in your smoke detectors, we remind you that only when smoke detectors are in working order can they save lives. Elderly or disabled residents who need assistance to change smoke alarm batteries, please call Weston Fire Rescue at 954-389-2015.
- Two free events in Regional Park on Saturday, November 7th. First are two Magic Shows with Magician Dave Kaplan in the Weston Community Center. Performances at 1:30PM and 3:00PM. Perfect for children of all ages, accompanied by an adult.
- Next on Saturday evening November 7th, at 7:30PM, is our monthly Moonlight Movie in the Park featuring the 2014 movie version of ANNIE starring Cameron Diaz and Jamie Foxx. This is a perfect family night out. Bring lawn chairs and blankets out to the Event Stage in Weston Regional Park because, *The Movie Is On US*.
- On Wednesday, November 11th all City administrative offices will be closed in honor of Veterans Day. Please join us in thanking the men and women who have served in our United States Armed Forces, both past and present.
- As a side note, all City parks will be open and there is regular garbage collection service on Veterans Day.
- Lastly, mark your calendars for the first in a series of three, *Free, WestonNights* outdoor concert events in Weston Regional Park. The first will be held on Saturday, November 21st from 7PM-10PM. Weston is bringing back Hot Disco Nights as we pay tribute to the 70's with Disco Fever. With Playlist performing onstage, feel free to break out your bell bottoms, sequins and big hair – or just come as you are. There will be a wide variety of food trucks on site for food purchases or bring your own, just remember to bring lawn chairs for seating and have a great night out.

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 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

An Ordinance of the City of Weston, Florida, amending Section 25.01, "Lobbyist Registration," to provide procedures for withdrawal of lobbyist registration; 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.

Commissioner Feuer 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.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 127.15, "Project Closeout;" to revise the maintenance bond requirements; 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.

Commissioner Norton moved to approve the Ordinance.
Commissioner Kallman 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

CITY OF WESTON

- A. Resolution No. 2015-121 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 356 for Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida for Design Build Criteria Document Services for the Tequesta Trace Park Artificial Athletic Field Turf.
- B. Resolution No. 2015-122 of the City Commission of the City of Weston, Florida, authorizing the construction of the Regional Park Hockey Rink Conversions by Hellas Construction, Inc.

- C. Resolution No. 2015-123 of the City Commission of the City of Weston, Florida, rejecting all proposals submitted for Cypress Bay High School Athletic Field Artificial Turf Installation, RFP No. 2015-07 due to insufficient funding.

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

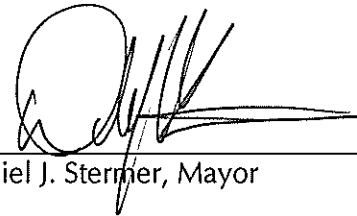
- D. Resolution No. 2015-124 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 19, 2015.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:32 PM.

Adjournment

A handwritten signature in black ink, appearing to read 'Daniel J. Sterner', is written over a horizontal line. The signature is stylized and cursive.

Daniel J. Sterner, Mayor

MONDAY
NOVEMBER 2, 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 25.01, "Lobbyist Registration," to provide procedures for withdrawal of lobbyist registration; and providing for an effective date.
Public Hearing and First Reading **Pages 4-8**
7. An Ordinance of the City of Weston, Florida, amending Section 127.15, "Project Closeout;" to revise the maintenance bond requirements; and providing for an effective date.
Public Hearing and First Reading **Pages 9-13**
8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 356 for Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida for Design Build Criteria Document Services for the Tequesta Trace Park Artificial Athletic Field Turf.

Pages 14-25

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the construction of the Regional Park Hockey Rink Conversions by Hellas Construction, Inc.

Pages 26-32

- C. A Resolution of the City Commission of the City of Weston, Florida, rejecting all proposals submitted for Cypress Bay High School Athletic Field Artificial Turf Installation, RFP No. 2015-07 due to insufficient funding.

Pages 33-38

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

- D. 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 October 19, 2015.

Pages 39-49

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.