

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 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
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Shelley Eichner	Vice President, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
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
Chief Bruce Angier	BSO DFRES – Weston
Alfredo Avello	Weston Property Owner

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 Student Council Officers and National Elementary Honor Society Officers from Sagemont Lower School who are chaperoned by Guidance Counselor Maritza Zea, 4th grade teacher Laura Fiet and 4th grade teacher Diana Summermatter.

THIRD ORDER OF BUSINESS

Presentations

- A. Certificates of Recognition** – the AYSO Under-10 Girls Team who are the winners of the KELME CUP which was held January 10-11th in Naples, Florida.
- B. Broward Sheriff's Office Fire Rescue Employee(s) of the Month** – Battalion Chief Raymond Hoecherl, Captain Lisa Tasse, Captain Steven Anascavage, Captain Walter Knapp, Captain Suzanne Sweetman, Lieutenant Todd Schreiber, Lieutenant Philip Kalarovich, Lieutenant James Glaze, Lieutenant Nicholas Florea, Driver/Engineer Kristen Sargent, Driver/Engineer Jose Rodriguez, Driver/Engineer Albert Seidenstucker, Driver/Engineer Francisco Maldonado, Driver/Engineer Leonard De Angelo, Firefighter/Paramedic Henry Caballero, Firefighter/Paramedic Mario Pichardo, Firefighter/Paramedic Gonzalo Curbelo, Firefighter/Paramedic Catherine Hollinger, Firefighter/Paramedic Axel Davis, Firefighter/Paramedic Jeffrey Krupin, Firefighter/Paramedic Damian Ausby, Firefighter/Paramedic Gary Toolan, Firefighter/Paramedic Lissette Munoz, Firefighter/Paramedic Stephen Hamlin, Firefighter/Paramedic William Platt, Firefighter/Paramedic Daniel Suarez, Firefighter/Paramedic William Sanders.

ANNOUNCEMENTS

- On Saturday, February 7th at 10:30 AM we present Charlotte's Web – a professional theater production for children. Tickets are a minimal \$5 with advance purchase or \$10 at the door. The performance is held at the Cypress Bay High School Theater and you can purchase tickets at the Weston Community Center in the Regional Park.
- Also on Saturday, February 7th is one of several free upcoming concerts. At 7 PM at the Weston Regional Park Event Stage, the City of Weston presents a Latin Stage Show & Concert featuring host Nataliz Jimenez, high-energy costumed dancers, live music by Orchestra Infinidad, an

interactive Salsa demonstration, authentic Flamenco performance and more. Bring your friends and family along with a blanket or lawn chair for seating for a great outdoor concert in the park.

- And then on Sunday – one of two Household Hazardous Waste and Electronic Recycling events to be held in Weston this year. Sunday, February 8th between 8 AM and 3 PM – Free drop off at the Weston Public Works Services Center – just pull up and crews will unload items for you. Public Works is located at 2599 South Post Road. For details on items you can drop off, please visit www.westonfl.org.
- On Thursday, February 12th, BrowardNext will host a Public Outreach meeting here in the Weston Commission Chambers at 6 PM to engage public input on the upcoming review of the Broward County Land Use Plan. The outreach is to ensure that it will be reflective of the County's current and anticipated conditions and priorities and consistent with our changing community. Topics include transit, affordable housing, climate change, economic development and redevelopment, environmental protection, and disaster preparedness. Your participation is encouraged.
- We have many events coming up, too numerous to list all here tonight so please view the City Events Calendar on our website at www.westonfl.org for all of the details.
- 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.
- Lastly, City administrative offices will be closed on Monday, February 16th in observance of the Presidents' Day holiday. There is regular garbage collection services and City parks will be open. Our City Commission meeting is therefore moved to TUESDAY, February 17th which is held here in the City Commission Chambers beginning at 7 PM.

FOURTH ORDER OF BUSINESS

Audience Comments

Alfredo Avello, Weston Property Owner

ITEM 6-A WAS ADDED TO THE AGENDA:

Item #6-A A Resolution of the City Commission of the City of Weston, Florida, authorizing the settlement of the litigation styled City of Sunrise, et. al. vs. Broward County; authorizing the City Manager to execute a settlement agreement with Broward County; authorizing the City Manager to execute a settlement proceeds distribution agreement with the settling municipalities.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 7-A & 7-D .

B. Approval of the Balance of the Consent Agenda

Commissioner Norton moved to approve the balance of the Consent Agenda.
Commissioner Feuer seconded the motion.

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

An Ordinance of the City of Weston, Florida, amending Section 40.04, "Evidence of Engaging in Business" of the City Code to clarify the actions that create a presumption of engaging in business within the City and modify the time period for rebutting the presumption; amending Section 31.11, "Property Owner Responsibility For Occupant's Compliance" of the City Code to clarify a property owner's responsibility to ensure that occupants comply with the business tax requirements of the City Code; 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. Alfredo Avello commented from the public. City Manager John Flint provided an explanation of the ordinance. The City Commission discussed the item.

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.

ITEM 6-A WAS ADDED TO THE AGENDA:

Resolution No. 2015-14 of the City Commission of the City of Weston, Florida, authorizing the settlement of the litigation styled City of Sunrise, et. al. vs. Broward County; authorizing the City Manager to execute a settlement agreement with Broward County; authorizing the City Manager to execute a settlement proceeds distribution agreement with the settling municipalities.

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 and City Attorney Jamie Cole provided an overview. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2015-14.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-14.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

Item 7-A and 7-D were removed from the Consent Agenda.

ITEM 7-A Resolution No. 2015-15 of the City Commission of the City of Weston, Florida, extending the agreement with Bel Air Maintenance, Inc. for Cleaning of Light Poles and Traffic Mast Arms for an additional three year period.

Commissioner Kallman stated that Bel Air Maintenance, Inc. is a customer of my insurance agency. Although the amount of business I transact with Bel Air Maintenance is below 5% or \$25,000 a year, I believe that it would still create the appearance of a conflict of interest for me to vote on this item, which would amend the contract between the City and Bel Air Maintenance. Accordingly, after consultation with the City Attorney, I will be abstaining from voting on the matter and will not participate. I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Kallman left the dais and abstained from discussion and voting on Item 7-A.

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. 2015-15.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-15.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained from voting.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 7-D Resolution No. 2015-18 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, extending the agreements with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc. for Pressure Cleaning Services for an additional three year term.

Commissioner Kallman stated that Bel Air Maintenance, Inc. is a customer of my insurance agency. Although the amount of business I transact with Bel Air Maintenance is below 5% or \$25,000 a year, I believe that it would still create the appearance of a conflict of interest for me to vote on this item, which would amend the contract between the City and Bel Air Maintenance. Accordingly, after consultation with the City Attorney, I will be abstaining from voting on the matter and will not participate. I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Kallman left the dais and abstained from discussion and voting on Item 7-D.

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 Norton moved to approve Resolution No. 2015-18.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-18.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained from voting.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2015-15 of the City Commission of the City of Weston, Florida, extending the agreement with Bel Air Maintenance, Inc. for Cleaning of Light Poles and Traffic Mast Arms for an additional three year period.**
- B. Resolution No. 2015-16 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 353, I-75 Royal Palm/Weston Road Intersection Analysis, Proposal No. 14-7445 for the City's contract provider, Calvin, Giordano & Associates.**

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

- C. Resolution No. 2015-17 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, establishing an Audit Committee, for the purpose of evaluating and recommending to the City Commission the selection of an auditor to conduct the annual financial audit.

- D. Resolution No. 2015-18 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, extending the agreements with Bel Air Maintenance, Inc., Martin & Sons Residential Services, Inc., and King of Pressure, Inc. for Pressure Cleaning Services for an additional three year term.

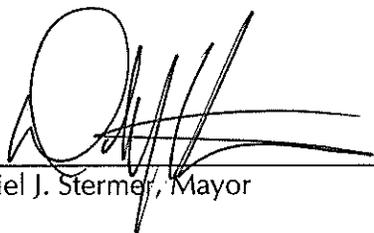
- E. Resolution No. 2015-19 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:52 PM.

Adjournment



Daniel J. Stermer, Mayor