

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 16, 2016 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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
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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese, P.E.	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

FIRST ORDER OF BUSINESS

Roll Call

Commissioner Gomez called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll. Mayor Stermer was absent.

Commissioner Gomez stated, you will notice that Mayor Stermer and Commissioner Norton are not present in the Chamber, however, Commissioner Norton is attending by telephone. As the Alternate Presiding Officer, I will be presiding over tonight's meeting. Once we have completed the Pledge of Allegiance and recognize the students from Indian Trace Elementary School I will ask for a motion to waive the Rules of Procedure for the City Commission to allow Commissioner Norton to participate in tonight's meeting by telephone

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Indian Trace Elementary School who are chaperoned by Mr. Crippen, 5th Grade Teacher and Safety Patrol Advisor and Principal Amy Winder.

Commissioner Feuer moved to waive the Rules of Procedure for the City Commission to allow Commissioner Norton to participate in tonight's meeting by telephone.
Commissioner Kallman seconded the motion.

Roll call vote on the motion.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer was absent.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Eugene Mobley

- B. **Proclamation Career and Technical Education Month** – accepted by Anya Berry, President of the Executive Council, Cypress Bay DECA.

C. **Proclamation Guardian ad Litem Month** – accepted by Steve Thacker, Volunteer Recruiter for the Florida Guardian ad Litem Program and also resident of Weston.

D. **A-Rated Schools Recognition** –

Principal Mindy Morgan	Country Isles Elementary School
Principal Christine de Zayas	Eagle Point Elementary School
Principal Eliot Tillinger	Everglades Elementary School
Principal Keith Peters	Gator Run Elementary School
Principal Nadine Laham	Imagine Charter School at Weston, and Imagine Charter Middle School West
Principal Amy Winder	Indian Trace Elementary School
Principal Heather Hedman-DeVaughn	Manatee Bay Elementary School
Principal Mark Kaplan	Falcon Cove Middle School
Principal Paul Micensky	Tequesta Trace Middle School
Principal Scott Neely	Cypress Bay High School
Principal Jimmy Arrojo	Western High School

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.
- On Saturday, February 20th, the City offers two free puppet shows for children at the Weston Community Center. Presentations of *The Tortoise and the Hare* will be held at 1:30PM and 3:00PM. Shows are best suited for ages Pre-K to 2nd grade and children must be accompanied by an adult.
- This month we have two FREE Moonlight Movies in the Park. On Saturday, February 20th enjoy a film filled with action and adventure... JURASSIC WORLD. Parents take note!...This movie is rated PG-13; parental guidance suggested for children under 13. ALSO, due to heavy winds last month, we have rescheduled the MINIONS to Saturday, February 27th. Showtimes for both movies are 7:30 PM in Weston Regional Park. Don't forget to bring lawn chairs and blankets to enjoy the show.
- On Sunday, February 21st from 1PM - 5PM, enjoy Celebrate the Arts Day at Weston Town Center. Enjoy hands-on participation in the visual, performing and literary arts with activities for all ages at this free event.

- Prepare for a Latin Explosion at the WestonNights concert on Saturday, March 5th. This free outdoor concert will feature live performances by Tito Puente Jr., son of the legendary Mambo King, and Grammy award winner, Marlow Rosado y La Riqueña. The concert will be held from 7 – 10 PM at Weston Regional Park. Arrive early to pick your seating area and don't forget to bring lawn chairs or a blanket. FOOD TRUCKS will also be onsite.
- On Sunday, March 6th, enjoy a new event that will celebrate our community's cultural diversity through unique foods and cultural performances from around the globe. Weston World Fest will be held at Weston Regional Park from 1 – 4 PM. Admission is FREE and food will be available for purchase at a variety of international food booths.
- On a final note, residents are encouraged to heed the preventative warnings of the Centers for Disease Control & Protection and the Florida Department of Health to prevent the spread of the Zika virus. This is a mild illness caused by a virus spread by mosquitoes. Protection is best accomplished by using a mosquito repellent containing DEET and wearing clothing that covers the skin. To prevent mosquitoes from breeding, utilize the Drain and Cover method: drain all standing water at least weekly and cover any items that can hold water. Examples would be items such as coolers, buckets, and inflatable pools. Broward County Mosquito Control, the agency that sprays for mosquitoes for the entire county, has enhanced their efforts to limit the mosquito population. For more information on the Zika virus and precautions to be taken, please visit the city website at WestonFL.org.

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 Feuer moved to approve the Consent Agenda. Commissioner Kallman seconded the motion.
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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 was absent.

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering the disqualification of the Young Men's Christian Association of South Florida, Inc., from the RFP No. 2015-14, a Request for Proposals for Tennis Center Operator, due to a violation of the City Code, Cone of Silence provision

The Resolution was read into the record by title. The Resolution was deferred to the March 7, 2016 City Commission meeting.

SEVENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-14, a Request for Proposals for Tennis Center Operator; and authorizing the City Manager to negotiate an agreement with the number one ranked proposer, Cliff Drysdale Management, Inc., of New Braunfels, Texas.

The Resolution was read into the record by title. The Resolution was deferred to the March 7, 2016 City Commission meeting.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2016-17 of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-12 to D.A.C. Air Conditioning Corp., of Miami, Florida, for Police Services Center Mechanical Improvements.**
- B. Resolution No. 2016-18 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida and Savanna Maintenance Association, Inc.**

- C. Resolution No. 2016-19 of the City Commission of the City of Weston, Florida, approving the conveyance to the City of portions of Parcels "A" and "D" of Country Isles Executive Homes Phase II as a landscape buffer, and accepting the conveyance of the landscape buffer.
- D. Resolution No. 2016-20 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 359, Weston EAR Amendments, Proposal No. 15-8140, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

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

- E. Resolution No. 2016-21 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 January 17, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 1, 2016.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7.45 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
FEBRUARY 16, 2016
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 Law Enforcement Employee 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. A Resolution of the City Commission of the City of Weston, Florida, considering the disqualification of the Young Men's Christian Association of South Florida, Inc., from the RFP No. 2015-14, a Request for Proposals for Tennis Center Operator, due to a violation of the City Code, Cone of Silence provision.

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7. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-14, a Request for Proposals for Tennis Center Operator; and authorizing the City Manager to negotiate an agreement with the number one ranked proposer, Cliff Drysdale Management, Inc., of New Braunfels, Texas.

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8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2015-12 to D.A.C. Air Conditioning Corp., of Miami, Florida, for Police Services Center Mechanical Improvements.

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- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida and Savanna Maintenance Association, Inc.

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- C. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of portions of Parcels "A" and "D" of Country Isles Executive Homes Phase II as a landscape buffer, and accepting the conveyance of the landscape buffer.

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- D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 359, Weston EAR Amendments, Proposal No. 15-8140, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

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

- E. 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 January 17, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 1, 2016.

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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.