

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 3, 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
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
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
Chief Harris Bouchillon	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 ed by students from Eagle Point Elementary School Student Council who are chaperoned by Sarah Wawerek and Rene' Gillette.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Fire Rescue Employees of the Month** – Captain Steven Anascavage, Lieutenant Philip Kalarovich, Lieutenant Terryson Jackson, Lieutenant James Glaze, Driver/Engineer Denis Bass, Driver/Engineer Albert Seidenstucker, Firefighter/Paramedic Lissette Munoz, Firefighter/Paramedic Andre Reid, Firefighter/Paramedic Axel Davis, Firefighter/Paramedic Damian Ausby, Firefighter/Paramedic Michael Morales, and Firefighter/Paramedic William Sanders
- B. **Proclamation** – Florida Bicycle Month. Accepted by Don Decker, Director of Parks & Recreation
- C. **Certificates of Recognition** – AYSO Select Soccer Teams. The U-10 and U-12 boys won the AYSO State Championship. The U-10 Boys, the U-14 Girls, the U-16 Girls and the U-19 Girls were presented with the AYSO State Games Sportsmanship Awards

ANNOUNCEMENTS

- A big thank you to our Parks and Recreation staff led by Mr. Don Decker and to Commissioner Kallman and Alison Kallman as Concert Chairs and to all the Rotary Club of Weston volunteers who made Saturday night's 10th Annual Concert in the Park with the Charlie Daniels Band a huge success. I want to also thank Chief Butler and his staff for the excellent security which provides us all with a great sense of comfort when such a large event is held within the city.
- On Sunday, March 9th, for those with a different taste in music, there will be a Free Symphony of the Americas Pops Concert in Weston Town Center. The concert will be held from 6:00PM-7:30PM behind the Town Center clock tower. There is limited provided seating, but you are welcome to bring your lawn chair. Enjoy music of your favorite Broadway shows, movies and hum-along favorites.

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- On Saturday, March 15th the City will host free professional puppet shows in the Weston Community Center. *The Tortoise and the Hare* will be presented at 1:30PM and 3:00PM. This event is best suited for ages Pre-K through 2nd grade.
- A busy day in the park, that Saturday evening March 15th at 7:30PM is our next free Monthly Movie showing is *SMURFS 2*. Bring your lawn chairs or blankets to the Regional Park and enjoy, the movie is on us!
- And then on Sunday, March 16th from 2PM to 5PM I hope to see every Weston resident with a bicycle at our 2014 Weston Family Fun Ride & Bike Rodeo. This event will be held at the basketball courts of the Weston Regional Park and the ride portion will be from the park, down South Post Road for an approximate 3-mile loop. While geared for cyclists, we have an exciting event this year for non-biking spectators: a professional BMX Stunt Show at 3:30PM. The afternoon includes a Kids Bike Rodeo, a Teen Bike Challenge, bike safety education, bike checks and more, including give-always, ice cream and bounce houses.
- BSO Fire Rescue wants remind residents and business owners that they offer free CPR training classes. You could be saving the life of a loved one. Please call today to sign up at 954-389-2015.
- And last but not least, if you have a computer or smart phone, register for E-Notifications on our website homepage and get our weekly newsletter, *Newsday Tuesday*, delivered direct to your in box each week.

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 Norton moved to approve the Consent Agenda.
Commissioner Gomez 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

Ordinance No. 2014-08 of the City of Weston, Florida, amending Section 124.32, "Dumpsters and Dumpster Enclosures," to remove certain sections and relocate them to Section 95.01, "Residential Property," and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land;" and to provide for additional regulations; 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. 2014-08.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2014-08.
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 2.14, "Bonds," to exempt governmental entities from bond requirements and to allow the use of letters of credit in certain circumstances; 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 item.

Commissioner Norton 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

An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to delete obsolete language; amending Section 2.05, "Vacancies; forfeiture of office; filling of vacancies," to change the time frame to fill a vacancy, and to clarify the procedure; amending Section 4.01, "Commission meeting procedure," to update the procedures relating to quorum and voting; amending Section 5.01, "Elections," to delete obsolete language; amending Section 5.02, "Initiative and referendum," to update it to be consistent with State law; and with the procedures of the Supervisor of Elections; repealing Section 7.02, "Conflicts of interest; ethical standards," and replacing it with a new Section 7.02, "Ethics," amending Section 7.04, "Charitable contributions," to incorporate established criteria that an entity must meet in order to be considered by the City Commission for charitable contributions and to increase the total amount of the contributions to such entities from an amount not to exceed \$25,000.00 per year to \$50,000.00 per year, amending Section 7.05, "Charter revision," to revise the timeframes, to provide that the Mayor's appointee to the Charter Review Board be a resident of the City, and to eliminate the requirement that a majority of the City Commission approve each appointment; deleting Article VIII, "Transition Provisions," Section 8.01, "Temporary nature of Article," as it is obsolete and renumbering and updating Section 8.02, "State Shared Revenues," and incorporating it into Article 7; and creating Section 7.12, "Prohibition of Economic Development Incentives," to provide that the City shall not grant economic development incentives; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; 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 Attorney Jamie Cole reviewed the Charter revisions. Commission Discussion. Second Reading will be May 19, 2014.

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.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2014-25 of the City Commission of the City of Weston, Florida, rescinding Resolution No. 2012-77, that accepted and ratified rankings of the Selection Committee pursuant to RFQ No. 2012-04, a Request for Qualifications for Professional Architectural Services for the Community Center Addition, and authorized negotiations with the top ranked proposer.

INDIAN TRACE DEVELOPMENT DISTRICT

- B. Resolution No. 2014-26 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, extending the contract with Aquatic Vegetation Control, Inc. for Invasive/Nuisance Vegetation Control for three years.

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

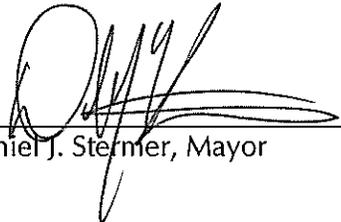
- C. Resolution No. 2014-27 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 18, 2014.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:34 PM.

Adjournment



Daniel J. Stermer, Mayor