

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 17, 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
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
Stephanie Brassie	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Caruso	BSO DFRES – Weston
Joshua Fisher, Esq.	Applicant Rep., Dynamic Cigar Group, Inc. D/B/A Smoke on the Water

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 Weston Christian Academy who were chaperoned by Susan Trotter and Johana Bigio, 5th grade teachers.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Todd Cappelletti.
- B. **Proclamation** – Joel Fass accepted a proclamation in his honor as President, B'nai B'rith Justice Unit #5207.
- C. **Proclamation – March for Meals Month.** Accepted by Mark Adler, Executive Director of Community Relations for Broward Meals on Wheels.

ANNOUNCEMENTS

- Once again a big thank you to the Parks & Recreation Department, to the Broward Sheriff's Office and to volunteers from the Rotary Club of Weston for yesterday's Weston Family Fun Ride & Bike Rodeo. This was a perfect venue to start early safe biking skills and habits as well as provide cycling information and entertainment for experienced riders.
- The Building Department will not have any inspections or plan reviews for structural, electrical, plumbing or mechanical available on Wednesday, March 26th or Thursday, March 27th due to mandatory state educational requirements for staff that day. The building department will be open for other business transactions.
- Events coming up in April include our final Moonlight Movie in the Park for the season on Saturday, April 7th at 8 PM, our annual Royal Egg Hunt on Saturday, April 19th at 10 AM, and the quarterly residential bulk pickup collection. Please find details on the City website at www.westonfl.org.

- BSO Fire Rescue wants remind residents and business owners that they offer free CPR training classes. 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 10-A .

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.

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.

QUASI-JUDICIAL HEARING

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Item 6 and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2014-28 of the City Commission of the City of Weston, Florida, considering Application No. 14-6480, Extended Operating Hours with Alcoholic Beverages License, for Dynamic Cigar Group, Inc. D/B/A Smoke on the Water, a cigar bar, including retail cigar sales and a membership lounge, located in Weston Town Center, at 1630 Bell Tower Lane, to extend the sale and on premise consumption of alcoholic beverages from 1:00 a.m. until 3:00 a.m.

Dynamic Cigar Group, Inc. D/B/A Smoke on the Water Extended Hours

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Joshua Fisher, Esq. presented for the applicant. The item was opened for public comment. No comment from the public.

The Extended Operating Hours with Alcoholic Beverages License to authorize the sale and on premise consumption of alcoholic beverages during the extended hours from 1:00 a.m. to 3:00 a.m., is subject to the following conditions:

1. Extended Operating Hours with Alcoholic Beverages License to authorize the sale and on premise consumption of alcoholic beverages during the extended hours from 1:00 a.m. to 3:00 a.m., is approved subject to the following conditions: Resolution No. 2009-21, approved by the City Commission on March 16, 2009, a special exception to allow a 4,942 square foot cigar bar, including retail cigar sales and a membership lounge, contained a condition of approval which states that there be no smoking in the outside covered porch area during events at Linear Park. This condition shall apply to the extended hours application as well.
2. Upon the issuance of the first Certificate of Occupancy for any residential development in the Town Center, the Extended Operating Hours with Alcoholic Beverage License granted by this Resolution shall become null and void. In the event that this were to occur, the Applicant may re-apply for the License and shall demonstrate compliance with all applicable provisions within the City Code of Ordinances.
3. There shall be no outdoor music played during the extended operating hours granted by this Resolution

Commissioner Norton moved to approve Resolution No. 2014-28 with conditions. Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-28.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2014-09 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.

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. 2014-09.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-09.
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, amending Section 95.01, "Residential Property," and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land;" to provide for regulations relating to lighting systems on parking lots and private roadways; 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 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.

NINTH ORDER OF BUSINESS

Resolution No. 2014-29 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 a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2014-29.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-29.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 9-A WAS ADDED TO THE AGENDA

Resolution No. 2014-30 of the City Commission of the City of Weston, Florida, appointing Commissioner Jim Norton as a Director and Commissioner Thomas M. Kallman as an Alternate Director for the 2014-2015 Broward League of Cities Board of Directors.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2014-30 appointing Commissioner Jim Norton as a Director and Commissioner Thomas M. Kallman as an Alternate Director. Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-30.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

Item 10-A was removed from the Consent Agenda.

ITEM 10-A

Resolution No. 2014-31 of the City Commission of the City of Weston, Florida, awarding Bid No. 2014-01 to Bel Air Maintenance, Inc., of Weston, Florida, for Cleaning of Light Poles and Traffic Mast Arms.

The Resolution was read into the record by title. Commissioner Kallman made a disclosure that he has a Business Relationship with Bel Air Maintenance, Inc. and is filing 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 the item. The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2014-31.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-31.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2014-31 of the City Commission of the City of Weston, Florida, awarding Bid No. 2014-01 to Bel Air Maintenance, Inc., of Weston, Florida, for Cleaning of Light Poles and Traffic Mast Arms.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- B. Resolution No. 2014-32 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the execution of the Amended and Restated Agreement among the City of Weston, Florida, the Indian Trace Development District, and CLP Weston Hills, LLC, formerly known as CNL Income Weston Hills, LLC, for lake maintenance and water withdrawal.

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

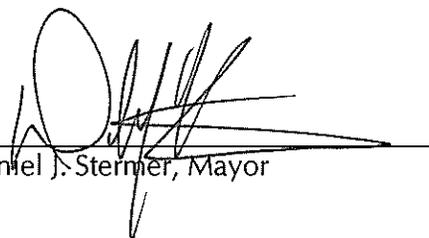
- C. Resolution No. 2014-33 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 3, 2014, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on March 3, 2014.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:40 PM.

Adjournment


Daniel J. Stermer, Mayor