

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 7, 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
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
Chief Bruce Caruso	BSO DFRES – Weston
Jeffrey A. Nunner	Nunner, LLC – Owner’s Representative
Charles Michelson	Saltz Michelson Architects
Brooke Thabit	Wings for Life World Run

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 Student Council who were chaperoned by Mrs. Stephanie Gomez, 2nd grade teacher and Student Council Sponsor.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Fire Rescue Employees of the Month** – Battalion Chief Michael Welbaum, Lieutenant Fred Hall, Lieutenant Robert Stout, Driver/Engineer Josef Pesta, Firefighter/Paramedic Juan Hernandez, Firefighter/Paramedic John Casey, Firefighter/Paramedic Kirk Morcus.
- B. **C.E.R.T. Graduates** - Ms. Nadene Arnault, Mr. Suresh Sangani, Mr. Joel Calendrillo, Mr. Enrique Castanon, Mr. Omar Castanon, Mrs. Sandra Driscoll, Mr. Bernard "Buck" Driscoll, Mrs. Sandra Hermens, Ms. Karina Hermens, Mr. Manuel Gonzalez, Mr. Howard Gordon, Mrs. Rosalie Gordon, Dr. Aaron Leash, Mr. Carlos Morales, Ms. Maria Hernandez, Mrs. Alexandra Rodriguez Vicente, Mr. Brent Greninger.
- C. **Proclamation – Safe Digging Month.** Accepted by Cheryl Ritter, Damage Prevention Manager for Sunshine 8-1-1.
- D. **Proclamation – Equal Pay Day.** Accepted by Kamala Anandam, President of the Weston branch of the American Association of University Women.
- E. **Certificates of Recognition** – Weston Sagemont Lions, Boys Basketball team - Class 3A State Champions

ANNOUNCEMENTS

- Throughout the month of April, the Arts Council of Greater Weston is sponsoring its annual Student Artist Showcase at the Weston Branch Library. Over 200 pieces of art are on display in a variety of mediums from schools throughout Weston.

- This Saturday night is our final Moonlight Movie in the Park for the season on Sat., April 12th at 8PM, presenting the animated feature *Rise of the Guardians*. Bring your lawn chairs or blankets to the event stage at the Regional Park and enjoy a great night out with the entire family.
- Our annual Royal Egg Hunt will be held on Sat., April 19th on baseball fields 1 thru 4 in the Regional Park. There are three age groups for up to 10 years old and all egg hunts go off together at exactly 10AM sharp. Parents are urged to get to the park by 9:15 to park and find your age appropriate field, where 20,000 candy-filled eggs await youngsters. There will be bounce houses and photos with the Royal Bunny until noon.
- A quarterly residential bulk pickup collection is this month on Wed., April 23rd, Thur., April 24th or Friday, April 25th, whichever day is your regular garbage day for those with curbside collection. Multi-family residences will be picked up on Sat., April 26th. Bulk trash must be placed out by 7AM on your collection day.
- Weston CERT, BSO Fire Rescue and the City of Weston will host a free, Disaster Preparedness Symposium on Wednesday, May 7th from 6-8PM at the Bonaventure Town Center. Speakers from NOAA, the County and our own City Manager will educate residents on how to prepare and what to expect before and after a hurricane or other disaster.
- Residents and businesses should expect traffic delays along Bonaventure Boulevard from Three Village to Indian Trace starting this week due to a drainage improvement project that will require lane closures. A map of the entire project is on the Weston website homepage.
- This evening we are honored to have here to speak to us under Audience Comments, Ms. Brooke Thabit, who is an Ambassador for the upcoming May 4th Wings for Life World Run. This very unique race is being hosted simultaneous in 35 locations around the world; only four of which are in the United States, with Sunrise, Florida being one of them. Runners will run through the City of Weston during the second half of the endurance run, as runners from over 30 countries on six continents take part in an effort to find a cure for spinal cord injury. The impact to our area will be some lane closures on State Road 84, Indian Trace, Bonaventure Blvd. and Glades Parkway from 4AM until noon on Sunday May 4th. It is our pleasure to invite Ms. Thabit to the podium to tell you more about the Wings for Life World Run.

FOURTH ORDER OF BUSINESS

Audience Comments

Brooke Thabit, Wings for Life World Run

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 7-A and 7-B .

B. Approval of the Balance of the Consent Agenda

Commissioner Norton moved to approve the balance of the Consent Agenda.
Commissioner Kallman 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

Ordinance No. 2014-10 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.

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 Feuer moved to approve Ordinance No. 2014-10.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2014-10.
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-B were removed from the Consent Agenda.

ITEM 7-A

Resolution No. 2014-34 of the City Commission of the City of Weston, Florida, supporting House Bill 305 and Senate Bill 492, amending Florida Statutes to permit a local government to exercise its home rule authority to regulate firearms and ammunition upon local government owned property.

The Resolution was read into the record by title. Commission discussed the item.

The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2014-34.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-34.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 7-B

Resolution No. 2014-35 of the City Commission of the City of Weston, Florida, awarding Bid No. 2014-02 to Link Construction Group, Inc., of Miami, Florida, for the Emergency Operations Center Building.

The Resolution was read into the record by title. City Manager John Flint provided an overview. Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Norton moved to approve Resolution No. 2014-35.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-35.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2014-34 of the City Commission of the City of Weston, Florida, supporting House Bill 305 and Senate Bill 492, amending Florida Statutes to permit a local government to exercise its home rule authority to regulate firearms and ammunition upon local government owned property.
- B. Resolution No. 2014-35 of the City Commission of the City of Weston, Florida, awarding Bid No. 2014-02 to Link Construction Group, Inc., of Miami, Florida, for the Emergency Operations Center Building.

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

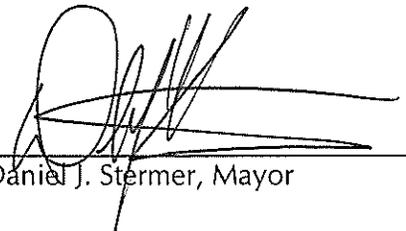
- C. Resolution No. 2014-36 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on March 10, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 17, 2014.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 8:00 PM.

Adjournment



Daniel J. Stermer, Mayor