

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 20, 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, 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
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
Oscar Ganem	Equipo Venezuela Weston
Fabio Andrade	Americas Community

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

THIRD ORDER OF BUSINESS

Presentations

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

- B. Broward Sheriff's Office Law Enforcement Employee Recognition** of retiring Deputy Alan Barnes.

- C. PROCLAMATION – Safe Digging Month** accepted by Ms. Cheryl Ritter, Sunshine 811 Damage Prevention Manager

- D. PROCLAMATION – PowerTalk 21 Day** accepted Mr. David Ganim, Program Specialist for Mothers Against Drunk Driving of the MADD Florida State Office

ANNOUNCEMENTS

- The next quarterly residential bulk pickup collection is this week on Wednesday, April 22nd, Thursday, April 23rd OR Friday, April 24th, whichever day is your regular garbage day for those with curbside collection. Multi-family residences with dumpsters will be picked up on Saturday, April 25th. Bulk trash must be placed out by 7AM on your collection day.

- On Saturday, April 25th at 10:30 AM, the City will present CINDERELLA, a professional theater production for children. Bring the prince or princess in your home to the Cypress Bay Theater for this musical and theatrical presentation. Tickets are just \$5 in advance purchased at the Weston Community Center or \$10 at the door - the morning of the event only. This is an official Broward 100 event – Celebrating Art in the Community.

- 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.

- BSO Law Enforcement offers the Weston district parking lot as a safe haven for the City's online buyers or sellers to meet, such as when buying or selling an item off of a site such as Craigslist. The parking lot is accessible 24 hours a day and is located at 17300 Royal Palm Boulevard.

FOURTH ORDER OF BUSINESS

Audience Comments

Oscar Ganem, Equipo Venezuela Weston
Fabio Andrade, Americas Community

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Gomez 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

Ordinance No. 2015-10 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 pavement marking traffic control devices on 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 Norton moved to approve Ordinance No. 2015-10.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2015-10.
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

Items 7-A, 7-B and 7-D were removed from the Consent Agenda.

ITEM 7-A Resolution No. 2015-45 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. Assistant City Manager/CFO David Keller provided an overview.

Commissioner Feuer moved to approve Resolution No. 2015-45.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-45.
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. 2015-46 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2014-09, a request for proposals for Comprehensive Building Code Services; awarding and approving an agreement with the top ranked proposer, CAP Government, Inc., of Coral Gables, Florida.

Commissioner Norton stated I will be abstaining from voting on Item 7-B, recommending the award of the City's Comprehensive Building Code Services contract to CAP Government, Inc., because of an appearance of a conflict of interest. I own Choice Consulting Group, a company that attempts to connect its clients with other business. In my capacity as a private business owner, in 2014, I introduced one of my clients, ZIVA to CAP Government. I have known the principal of CAP for many years, predating my election as a City Commissioner, and I was not a Commissioner during any votes taken regarding CAP. CAP ultimately decided to retain the services of ZIVA, for which I was paid by ZIVA. I have no relationship with CAP, nor was my company paid any fee by CAP. Nevertheless, because of the relationships, I believe that there would be an appearance of a conflict of interest if I were to vote on this item to award this contract to CAP. Accordingly, 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 Norton left the dais and abstained from discussion and voting on Item 7-B.

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 Feuer moved to approve Resolution No. 2015-46.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-46.
Commissioner Norton abstained from voting.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 7-D Resolution No. 2015-48 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-04, a request for proposals for Custodial Services; awarding and approving an agreement with the top ranked proposer, Bel Air Maintenance of Dania Beach, Florida.

Commissioner Kallman stated I own an insurance agency Kallman Insurance, and am the insurance agent for Bel Air Maintenance, Inc. Due to the fact this Resolution concerns the award of City business to one of my clients; I will recuse myself from this item because my relationship with Bel Air Maintenance constitutes a voting conflict for me under state law. Accordingly, 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. 2015-48.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-48.
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. 2015-45 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.**
- B. Resolution No. 2015-46 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2014-09, a request for proposals for Comprehensive Building Code Services; awarding and approving an agreement with the top ranked proposer, CAP Government, Inc., of Coral Gables, Florida.**

INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2015-47 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of two new vehicles with the trade-in of two vehicles from Duval Ford LLC of Jacksonville, Florida, via Florida Sheriff's Association/Florida Association of Counties Contract No. 14-22-0904.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2015-48 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-04, a request for proposals for Custodial Services; awarding and approving an agreement with the top ranked proposer, Bel Air Maintenance of Dania Beach, Florida.

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

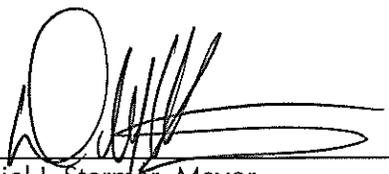
- E. Resolution No. 2015-49 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2014.
- F. Resolution No. 2015-50 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."
- G. Resolution No. 2015-51 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 April 6, 2015.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:48 PM.

Adjournment



Daniel J. Sternmer, Mayor