

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 4, 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
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
Cosmo Tornese	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

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 Eagle Point Elementary School who were chaperoned by Principal Christine De Zayas and Student Council Advisor Ms. Rene Gillette.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. Broward Sheriff's Office Fire Rescue Employees of the Month** – Lieutenant Jonathan Termo; Lieutenant Adam Raybin; Driver/Engineer Peter Costanza; Driver/Engineer Tim Knutson; Firefighter/Paramedic Robert Johnsen; and Firefighter/Paramedic Christiano Hottz.
- B. BSO Fire Rescue Special Recognition** - Mr. Wesley Greaves, Engineering Inspector with Calvin Giordano and Associates.
- C. Proclamation – Emergency Medical Services Week** accepted by Fire Chief Harris Bouchillon and Assistant Fire Chief Bruce Angier.

**ANNOUNCEMENTS**

- On Thursday, May 28, 2015 at 6:00 PM the City of Weston, Weston CERT and BSO Fire Rescue will present a Disaster Preparedness Symposium at the Weston Community Center. Guest Speakers will be Mr. Stacy Stewart, Sr. Hurricane Specialist at NOAA's National Hurricane Center in Miami; Craig Setzer, Chief Meteorologist at CBS 4, Miami and our own City Manager, Mr. John Flint. Residents and business owners can look forward to learning about the 2015 hurricane season forecast, how you can best prepare for an emergency and how your city will respond before, during and after a disaster event.
- Our Parks & Recreation Department is already well into the planning stages for the Weston July 4<sup>th</sup> Hometown Parade and wants you to know that parade application forms are available on the City website homepage or at the Community Center. Participation is free and encouraged.
- 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**

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 Kallman 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**

**An Ordinance of the City of Weston, Florida, amending Section 100.06, "Permits and fees; private property," to provide for additional regulations related to certain special events; 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 overview of the ordinance.

Commissioner Feuer moved to approve the Ordinance.  
Commissioner Gomez 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.

**ITEM 6-A WAS ADDED TO THE AGENDA:**

**Resolution No. 2015-52 of the City Commission of the City of Weston, Florida, supporting the Broward County Metropolitan Planning Organization's 2015 Transportation Investment Generating Economic Recovery (TIGER) application to the United States Department of Transportation and authorizing the City of Weston's application to secure funding for the construction of bicycle lanes on Weston Road from Indian Trace north to the City limit.**

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. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2015-52.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-52.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**ITEM 6-B WAS ADDED TO THE AGENDA:**

**Resolution No. 2015-53 of the City Commission of the City of Weston, Florida, authorizing settlement of the litigation styled City of Weston vs. TCA-Weston, L.L.C., et al for \$442,350.00; authorizing the City Manager and City Attorney to take the necessary actions to effectuate the settlement.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Attorney Jamie Cole provided an overview.

Commissioner Feuer moved to approve Resolution No. 2015-53.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2015-53.  
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**

***CITY OF WESTON***

- A. Resolution No. 2015-54 of the City Commission of the City of Weston, Florida, approving an Agreement with Andrew and Romy Yaffa relating to a fence within the City's lake maintenance easement on property located at 162 Dockside Circle, Weston, Florida.
- B. Resolution No. 2015-55 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-03, a request for proposals for Parks Maintenance Services; awarding and approving an agreement with the top ranked proposers, GreenSource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida and GCA Education Services, Inc., of Cleveland, Ohio.
- C. Resolution No. 2015-56 of the City Commission of the City of Weston, Florida, approving the 2015 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.  
*One-cent local option gas tax*

- D. Resolution No. 2015-57 of the City Commission of the City of Weston, Florida, approving the 2015 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

*Three-cent local option gas tax*

- E. Resolution No. 2015-58 of the City Commission of the City of Weston, Florida, approving the 2015 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

*Six-cent local option gas tax*

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

- F. Resolution No. 2015-59 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 20, 2015.

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

**EIGHTH ORDER OF BUSINESS**

The meeting adjourned at 7:29 PM.

**Adjournment**



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Daniel J. Stermer, Mayor