

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 18, 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
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
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 Gator Run Elementary School who were chaperoned by Mrs. Lynn Mitchel, Fourth Grade Teacher.

THIRD ORDER OF BUSINESS

Presentations

A. Broward Sheriff's Office Law Enforcement Employees of the Month – Sgt. Sonny Morgan, Detective Dahel Acosta, Detective Steve Barreto, Detective Hank Juntunen, Detective Alexander Beer, and Detective Shawn Mears.

B. Weston University Graduation

Katherine Ackermann

Taylor Rosenberg

Juanita Castro

Natalia Rubio

Manuela Chica

Branca Sanchez

Chad Daniels-Rosenberg

Jordan Selvidge

Gabriel Fruitman

Serene Shehadeh

Solange Hackshaw

Nicole Soto

Sophie Hyman

Ricardo Uliambre

Christopher Iacono

Sebastian Vargas

Ricardo Lacruz

Camila Vincent de Urquiza

Kalie Maniglia

Kayleigh Wilson

Saraswati Roopnarine

C. Proclamation – Public Works Director Karl Thompson, P.E. accepted a Proclamation for National Public Works Week recognizing the Public Works Staff.

ANNOUNCEMENTS

- On Thursday, May 28, 2015 at 6:00PM 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.

- The Weston University Police Services Academy Program is accepting applications. This is an off shoot of our original Weston University program, run by BSO, and provides an in-depth exposure to police services for Weston students ages 11-17. This is a one day a week summer program from June 15th to August 10th which meets Monday evenings from 6-8PM at Weston Police Services. It includes defensive tactics, DUI & DARE classes, crime scene investigation, Internet safety, and tours such as BSO Swat, Aviation and others. The application deadline is June 1st and space is limited. Download an application today on the Weston website on the Police page or under Happening Now.
- Our Parks & Recreation Department is already well into the planning stages for the Weston July 4th 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.

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

Ordinance No. 2015-11 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.

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. 2015-11.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2015-11.
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 52.75, "Timeshare Units," to provide that timeshare units shall not be used as a permanent residency; 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 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.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to clarify the definition of "Sexual Violator;" 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 Gomez 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

Consent Agenda

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

- A. Resolution No. 2015-60 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-05, a Request for Proposals for Comprehensive Landscape Maintenance Services; awarding and approving an agreement with the top ranked proposers, DynaServ Florida, LLC, of Davie, Florida and The Brickman Group, Ltd, LLC, of Rockville, Maryland.

- B. Resolution No. 2015-61 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying the Audit Committee's ranking of the top three audit firms pursuant to the Request for Proposals for the Procurement of Professional Auditing Services, RFP No. 2015-06; and authorizing the City Manager to negotiate an agreement with the top ranked proposer, Grau & Associates.

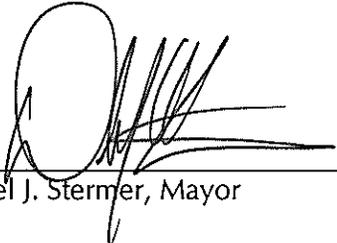
- C. Resolution No. 2015-62 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 4, 2015.

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:42 PM.



Daniel J. Stermer, Mayor