

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 2, 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                                                       |
| 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                       |
| 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                                                       |
| Stephanie Brassie        | Assistant Director of Communications, MuniTech LLC                 |
| Cosmo Tornese            | Building Official, C.A.P. Government, Inc.                         |
| Lt. Rodney Brimlow       | BSO DLE – Weston                                                   |
| Chief Harris Bouchillon  | BSO DFRES – Weston                                                 |
| State Rep. Richard Stark | Florida House of Representatives                                   |
| Joel Fass                | Charter Review Board Chairperson                                   |
| Larry Rothman            | Charter Review Board Member                                        |
| Elizabeth Goldstein      | Charter Review Board Member                                        |

### 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 State Representative Richard Stark.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Office Fire Rescue Employees of the Month** – Lieutenant Lawrence Krueger, Lieutenant Michael Valadez, Driver/Engineer Richard Pomper, Firefighter/Paramedic Richard George, Firefighter/Paramedic Stephen Kinsley, and Firefighter/Paramedic John Pellecer.
  
- B. **Presentation** – State Representative Richard Stark to provided a Legislative Update.
  
- C. **Presentation** – Sunshine 811 Cheryl Ritter, Damage Prevention Manager.
  
- D. **Charter Review Board Recognition** - Chairperson Joel Fass, and Board Members Scott Eble, Elizabeth Goldstein, Jiju "Jay" Jacob, Larry Rothman, and Franklin Sands.

**ANNOUNCEMENTS**

- Parade applications are available for Weston's 4<sup>th</sup> of July Hometown Parade which is only just over a month away. There is no fee for your group, band, business or organization to be a part of this great annual event. Visit [www.westonfl.org](http://www.westonfl.org) on the homepage. The parade will be held on Friday, July 4<sup>th</sup> beginning at 10:30AM at the corner of Town Center Boulevard and Three Village Road and culminating on Main Street in Weston Town Center.
  
- On Saturday, June 14<sup>th</sup> the popular BSO Shred-A-Thon and Operation Medicine Cabinet will take place from 9AM to Noon at the Weston Police Services Building. Residents are welcome to bring up to five boxes of personal papers as well as any unused or unwanted medications for free and safe disposal.
  
- BSO Fire Rescue in Weston has a new initiative called the EMS Go Packet. Perfect for the elderly, chronically ill, or children left with caregivers, the packet is designed to hang on a door

inside your home and hold a provided medical information form as well as advanced care directives, making them immediately accessible to first responder personnel or easy to take to the hospital for a care giver. The Go Packet is free and available by calling Fire Station 81 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 Gomez moved to approve the Consent Agenda.  
Commissioner Norton 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. 2014-15 of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to delete obsolete language; amending Section 2.05, "Vacancies; Forfeiture of Office; Filling of Vacancies," to change the time frame to fill a vacancy, and to clarify the procedure; amending Section 4.01, "Commission Meeting Procedure," to update the procedures relating to quorum and voting; amending Section 5.01, "Elections," to delete obsolete language; amending Section 5.02, "Initiative and Referendum," to update it to be consistent with state law; and with the procedures of the Supervisor of Elections; amending Section 7.04, "Charitable Contributions," to incorporate established criteria that an entity must meet in order to be considered by the City Commission for charitable contributions and to increase the total amount of the contributions to such entities from an amount not to exceed \$25,000.00 per year to \$50,000.00 per year, amending Section 7.05, "Charter Revision," to revise the time frames, to provide that the Mayor's appointee to the Charter Review Board be a resident of the City, and to eliminate the requirement that a majority of the City Commission Approve each appointment; deleting Article VIII, "Transition Provisions," Section 8.01, "Temporary Nature of Article," as it is obsolete and renumbering and updating Section 8.02, "State Shared Revenues," and incorporating it into Article 7; and creating Section 7.12, "Limitation On Economic Development Incentives," to provide that the city shall only grant economic development incentives under limited circumstances; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.

***Second and Final Reading - Deferred from May 19, 2014 Commission Meeting***

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. City Manager John Flint provided an explanation of the item. City Commission discussed the item. Charter Review Board Chairperson Joel Fass commented.

Commissioner Norton moved to approve Ordinance No. 2014-15 as amended for second reading.  
Commissioner Feuer seconded the motion.

Roll call vote to approve Ordinance No. 2014-15 as amended for second reading.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### SEVENTH ORDER OF BUSINESS

**Resolution No. 2014-52 of the City Commission of the City of Weston, Florida, calling a special election on proposed amendments to the City Charter, to be held on November 4, 2014; providing for submission of the Charter amendments recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.**

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

Commissioner Kallman moved to approve Resolution No. 2014-52.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-52.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### EIGHTH ORDER OF BUSINESS

**Resolution No. 2014-53 of the City Commission of the City of Weston, Florida, sunsetting the Charter Review Board.**

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

Commissioner Norton moved to approve Resolution No. 2014-53.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-53.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**NINTH ORDER OF BUSINESS**

**Ordinance No. 2014-16 of the City of Weston, Florida, repealing Chapter 81, "Valet Parking;" 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. 2014-16.  
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-16.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**TENTH ORDER OF BUSINESS**

**Resolution No. 2014-54 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. 2014-54.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-54.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**ELEVENTH ORDER OF BUSINESS**

**Consent Agenda**

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

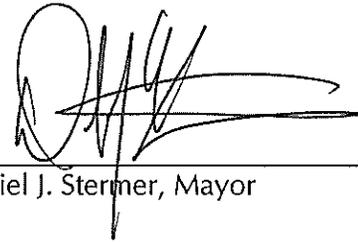
- A. Resolution No. 2014-55 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 19, 2014.

The Item listed above on the Consent Agenda was approved earlier in the meeting.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 7:53 PM.

A handwritten signature in black ink, appearing to read 'Daniel J. Stermer', is written over a horizontal line. The signature is stylized and somewhat cursive.

Daniel J. Stermer, Mayor