

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 15, 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
Patricia A. Bates	City Clerk
Jamie Alan Cole	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
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Rafael Lopez	BSO DLE – 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 Lt. Rafael Lopez, Broward Sheriff's Office Department of Law Enforcement.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – CSA Veronica Landsmann.

- B. **Arts Council of Greater Weston** – Ms. Jami Rahn, President of the Arts Council of Greater Weston.

- C. **YMCA of South Florida** - Mr. Buddy Evans, Executive Vice President of the YMCA of South Florida addressed the community on the importance of water safety.

ANNOUNCEMENTS

- A very important Community Forum will be held this Thursday, June 18th at 7PM in the Weston Community Center. Hosted by the Broward Sheriff's Office in conjunction with the City, this forum will specifically address the dangers of the synthetic drug Flakka. We encourage anyone of any age to attend. Broward County is considered the epicenter of this powerful and deadly drug.

- City administrative offices will be closed on Friday, July 3rd in observance of the July 4th holiday. All City parks will be open and there will be regular garbage collection service.

- Registration is underway for the 2015 Weston 4th of July 5K Run & Walk hosted by the City of Weston and Broward Health Weston. The run will be held at Weston Regional Park beginning at 7AM on Saturday, July 4th. To register, please visit splitsecondtiming.com.

- Next at 10:30AM is the Weston 4th of July Hometown Parade. Parade entry is free and application forms are available on the City website and at the Weston Community Center. Join your City Commission, Grand Marshal Rick Folbaum and dozens of entries in this celebration of Independence Day. For those who choose to cheer on the parade, it begins promptly at 10:30 at the corner of Town Center Boulevard and Three Village Road and culminates by

winding through Weston Town Center to the heart of Main Street. We look forward to seeing you there.

- We are in Hurricane Season. Please ensure that you are properly prepared and not complacent. It only takes **one** bad storm. Ensure that you are registered for the City's emergency notification system, CodeRed by logging onto our city website. If you do not have computer access, please call 954-385-2002.
- Remember: The First 72 is up to you. Meaning unless you are in need of emergency medical assistance, your family needs to be prepared to be without grocery stores, gas stations or restaurants for at least 3 days: Enough water, food, medicine and supplies. Visit our website, the County website or ready.gov – there are many excellent sites that provide checklists and communication plan information.
- 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 Gomez moved to approve the Consent Agenda. Commissioner Kallman seconded the motion.
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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 127.10, "Engineering Permitting Procedures;" to exempt the repainting of existing striping on roadways and parking stalls from engineering permitting requirements; 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.

Commissioner Norton 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.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 126.02, "Sign Permits," to revise the sign permit requirements; 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.

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.

EIGHTH ORDER OF BUSINESS

Resolution No. 2015-66 of the City Commission of the City of Weston, Florida, appointing Commissioner Jim Norton as the voting delegate for the City of Weston at the Florida League of Cities 89th Annual Conference to be held in Orlando, Florida, August 13, 2015 thru August 15, 2015.

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

Commissioner Gomez moved to approve Resolution No. 2015-66 appointing Commissioner Jim Norton as the voting delegate.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-66.
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

- A. Resolution No. 2015-67 of the City Commission of the City of Weston, Florida, authorizing the purchase of Accela commercial off-the-shelf software for use in the City's Building Permitting Services from Carahsoft Technology Corporation, via Florida Department of Management Services State Term Contract No. 43230000-14-01; during Fiscal Year 2015.

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

- B. Resolution No. 2015-68 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."
- C. Resolution No. 2015-69 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 June 1, 2015.

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:34 PM.



Daniel J. Stermer, Mayor