

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 16, 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
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Fabio Andrade	Americas Community Center

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

A Moment of Silence honoring and remembering the victims of Friday's terrorist attacks in Paris. The Pledge of Allegiance was led by students from Indian Trace Elementary School who are chaperoned by Principal Amy Winder; Curriculum Specialist, Marc Horowitz; and 5th Grade Team Leader and Student Council Coordinator, Janet Doren.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – School Resource Deputy Charles Rawls.

- B. **Proclamation for DECA Month** – accepted by Maria Jaramillo and members of the officer team of the local DECA Chapter at Cypress Bay High School.

ANNOUNCEMENTS

- There are many upcoming events. Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at Westonfl.org/Events.

- The first in a series of three - free - *WestonNights* outdoor concert events in Weston Regional Park will be held on Saturday, November 21st from 7PM-10PM. Weston is bringing back Hot Disco Nights as we pay tribute to the 70's with Disco Fever. The band *Playlist* will perform live onstage. Feel free to break out your bell bottoms, sequins and big hair – or just come as you are. There will be a wide variety of food trucks on site for food purchases or bring your own, just remember to bring lawn chairs for seating and have a great night out.

- On Tuesday, December 1st, the South Florida Water Management District and the US Army Corps of Engineers will hold an informational Open House right here in the City Commission Chambers regarding their upcoming C-11 Impoundment Project. The project limits are the undeveloped portions of Weston, being Griffin Road to the south, South Post Road to the east, Regional Park to the north and US 27 to the west. The project benefits include: retaining water in the Everglades; prevent urban runoff from entering the Everglades and helping to protect

drinking water supplies. The public is invited to stop in to City Hall on December 1st any time between 1PM to 8PM and view project details.

- The next free Moonlight Movie in the Park will be held on Saturday, December 5th at 7:30 PM at the Weston Regional Park Event Stage featuring the film *TOMORROWLAND*. Perfect for every age, just bring your lawn chairs or blankets out to the park; the movie is on us.
- Registration is open for the Mayor's Get Fit Challenge Cup – a 1-mile Health Walk on Sunday, December 13th at 9AM at Cypress Bay High School and I am asking ALL Weston Elementary Students to get involved. Your school could win a \$1,500 cash prize AND the Trophy. Go to westonfl.org on the home page for details.
- The Thanksgiving Holiday is just around the corner....
- A reminder from BSO Fire Rescue to take extra precautions in the kitchen: never leave items cooking on the stove unattended and ensure handles on pots are not accessible to children. If frying a turkey – ensure children are not anywhere near the hot oil and that the turkey is completely thawed. This wonderful time of year is also one where many kitchen accidents occur.
- Secondly, there are many individuals right here in our community and throughout the county that are food insecure – if you have the ability, please donate to the Harvest Drive which is collecting food at our local schools to provide a holiday meal and a week of groceries to over 2,000 families.
- City Administrative Offices will be closed for the Thanksgiving holiday beginning at 3PM Wednesday, November 25th through Friday, November 27th. There will be regular garbage collection throughout the holiday. On behalf of the City Commission and staff, we wish everyone a very Happy Thanksgiving.

FOURTH ORDER OF BUSINESS

Audience Comments

Fabio Andrade, Americas Community Center

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.

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. 2015-24 of the City of Weston, Florida, amending Section 25.01, "Lobbyist Registration," to provide procedures for withdrawal of lobbyist registration; 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. 2015-24.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2015-24.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2015-25 of the City of Weston, Florida, amending Section 127.15, "Project Closeout;" to revise the maintenance bond requirements; 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. 2015-25.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-25.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2015-125 of the City Commission of the City of Weston, Florida, authorizing the purchase of data storage expansion equipment via the NASPO ValuePoint Cooperative Procurement Program Computer Equipment Master Agreement #MNWNC-125 and the State of Florida Participating Addendum #43211500-WSCA-15-ACS, from Pure Storage, Inc.**

- B. **Resolution No. 2015-126 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.**

INDIAN TRACE DEVELOPMENT DISTRICT

- C. **Resolution No. 2015-127 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.**

BONAVENTURE DEVELOPMENT DISTRICT

- D. Resolution No. 2015-128 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.

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

- E. Resolution No. 2015-129 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 November 2, 2015.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:24 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
NOVEMBER 16, 2015
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending Section 25.01, "Lobbyist Registration," to provide procedures for withdrawal of lobbyist registration; and providing for an effective date.
Second and Final Reading **Pages 5-9**
7. An Ordinance of the City of Weston, Florida, amending Section 127.15, "Project Closeout;" to revise the maintenance bond requirements; and providing for an effective date.
Second and Final Reading **Pages 10-14**
8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of data storage expansion equipment via the NASPO ValuePoint Cooperative Procurement Program Computer Equipment Master Agreement #MWNWC-125 and the State of Florida Participating Addendum #43211500-WSCA-15-ACS, from Pure Storage, Inc.

Pages 15-51

- B. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.

Pages 52-58

INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.

Pages 59-64

BONAVENTURE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; and providing for an effective date.

Pages 65-70

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

- E. A Resolution 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 November 2, 2015.

Pages 71-81

9. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.