

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 20, 2009 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Eric M. Hersh	Mayor
Mercedes G. Henriksson	Commissioner
Daniel J. Stermer	Commissioner
Murray Chermak	Commissioner
Angel Gomez	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Jeffrey Skidmore	Assistant City Manager/COO
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Chad Friedman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Patricia A. Bates	City Clerk
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Brad Kaine	Director of Public Works
Donald Decker	Director of Parks and Recreation
Drew Gilmore	Director of Landscaping
Denise Barrett	Director of Communications
Darrel Thomas	Treasurer
Steven Murray	Municipal Technologies LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Greg Page	BSO DLE - Weston
Chief John Frailey	BSO DFRES – Weston
Barbara-Ann Weinstein, Ed.D	President/CEO - Family Central, Inc.
Edith Lederberg	Executive Director - Aging & Disability Resource Center of Broward County
Joel S. Fass, Esq.	Past President - Areawide Council on Aging
Hal Herman	Board of Directors – Women in Distress
Doree Weglarz	Director of Development, Drug Free Youth In Town
Philip D. Aquirre, R.A., AIA	PA Design Group, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Hersh called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Weston Christian Academy students led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Office Fire Rescue Employee of the Month - None

ANNOUNCEMENTS

- Saturday, January 24th at the Weston Community Center "Little Red Riding Hood" puppet show at 1:30 pm and 3:00 pm. Children must be accompanied by an adult.
- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are un-locked vehicles.
- Sunday, February 1st Super Bowl Tennis Party at the Weston Tennis Center. A Round Robin and children's clinic will be followed by a bar-b-que lunch. Call 954-389-8666.
- Saturday, February 7th Free Moonlight Movie in the Park "The Bee Movie" at 7:30 pm - Weston Regional Park Event Stage.
- Tickets are on sale for February 28th performance by the Symphony of the Americas. The orchestra will perform at the Cypress Bay Theater, with award winning guest artist, 20 year old *Stanislav Drzewiecki* on piano.
- Gator Run Park playground will be closed until Mid-February for resurfacing.

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 9-C

B. Approval of the balance of the Consent Agenda

Commissioner Stermer moved to approve the balance of the Consent Agenda.
Commissioner Henriksson seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

QUASI-JUDICIAL HEARING

The Quasi-Judicial Hearing for Item 6 was waived by the City Commission with the consent of the applicant's representative, Philip D. Aquirre, R.A., AIA of PA Design Group, Inc.

SIXTH ORDER OF BUSINESS

Resolution No. 2009-01 of the City Commission of the City of Weston, Florida, considering Application No. 08-2229, variance to allow use of a property that has frontage less than 45 feet, for the property located at 3816 Pine Lake Drive.
Moliner Variance

The Resolution was read into the record by title.

The item was opened for public comment. No comment from the public.

Commissioner Stermer moved to approve Resolution No. 2009-01.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-01.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2009-01 of the City Commission of the City of Weston, Florida, amending the City's Comprehensive Plan by adopting the Evaluation and Appraisal Report (EAR) based comprehensive plan amendments; 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.

Mayor Hersh stated, pursuant to Florida Statutes Section 163.3184, anyone who wishes to receive a courtesy informational statement concerning publication of the Department of Community Affairs' notice of intent to find the proposed Comprehensive Plan Amendment either in compliance or not in compliance with state requirements, must place their name and address on a sign-in form. If you wish to receive the courtesy information statement regarding Item 7, please place your name and address on the sign-in form on the table in the back of the room.

The item was opened for public comment. No comment from the public.

Commissioner Stermer moved to approve Ordinance No. 2009-01.
Commissioner Henriksson seconded the motion.

Roll call vote on Ordinance No. 2009-01.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

EIGHTH ORDER OF BUSINESS

Mayor Hersh stated, Item 8 on tonight's agenda proposes to amend the City's Land Development Code. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

An Ordinance of the City Commission of the City of Weston, Florida, amending Sections 158.19 "Industrial District (I-1)" and 158.24 "For All Permitted Uses" to permit certain office uses within the Industrial District (I-1); and providing for an effective date.

Public Hearing and First Reading

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

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.

Commissioner Gomez moved to approve the Ordinance. Commissioner Henriksson seconded the motion.
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Roll call vote on the Ordinance. Commissioner Stermer voted yes. Commissioner Henriksson voted yes. Commissioner Chermak voted yes. Commissioner Gomez voted yes. Mayor Hersh voted yes.

NINTH ORDER OF BUSINESS

Consent Agenda

Item 9-C was removed from the consent agenda for discussion.

- C. Resolution No. 2009-04 of the City Commission of the City of Weston, Florida, allocating contributions to organizations complying with the City's established criteria, documentation requirements and procedures for charitable contributions for Fiscal Year 2008-2009.**

The Resolution was read into the record by title. The item was opened for public comment.
Public comments from:

Barbara-Ann Weinstein, Ed.D, President/CEO - Family Central, Inc.

Edith Lederberg, Executive Director - Aging & Disability Resource Center of Broward County

Joel S. Fass, Esq., Past President - Areawide Council on Aging

Hal Herman, Board of Directors – Women in Distress

Commissioner Stermer moved to approve Resolution No. 2009-04 to contribute \$17,101.00 to Aging and Disability Resource Center of Broward County, \$2,930.00 to Family Central, Inc., \$2,000.00 to Women in Distress of Broward County, Inc., and \$2,000.00 to Drug Free Youth In Town.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-04.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

CITY OF WESTON

- A. Resolution No. 2009-02 of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meetings of the City Commission of the City of Weston held on November 17, 2008 and December 1, 2008.**
- B. Resolution No. 2009-03 of the City Commission of the City of Weston, Florida, approving and authorizing the appropriate City officials to submit a general bill amending Section 286.011, Florida Statutes, entitled "Public meetings and records; public inspections; criminal and civil penalties," relating to attorney-client sessions.**
- C. Resolution No. 2009-04 of the City Commission of the City of Weston, Florida, allocating contributions to organizations complying with the City's established criteria, documentation requirements and procedures for charitable contributions for Fiscal Year 2008-2009.**
- D. Resolution No. 2009-05 of the City Commission of the City of Weston, Florida, approving a Joint Participation Agreement between Broward County and the City of Weston for Household Hazardous Waste Collection Events.**

- E. Resolution No. 2009-06 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final, for the City's contract provider, Tenex Enterprises, Inc., for the project known as Weston Library Park, City of Weston Bid No. 2007-01, Calvin, Giordano & Associates Project No. 05-4990.
- F. Resolution No. 2009-07 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 297, Weston Road – Bus Stop Improvements, Proposal No. 08-2271, for the City's contract provider, Calvin, Giordano & Associates, Inc.
- G. Resolution No. 2009-08 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees.

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

- H. Resolution No. 2009-09 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 Work Authorization No. 296, Weston – Tree Inventory – Phase Three, Proposal No. 04-4933.2, for the City's contract provider, Calvin, Giordano & Associates, Inc.

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

TENTH ORDER OF BUSINESS

Commission/City Manager Agenda Requests

A. Mayor Eric M. Hersh

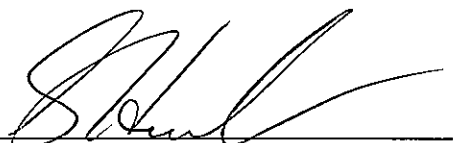
Davie Commons

John R. Flint, City Manager gave an update on Davie Commons.

ELEVENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:35 PM.


Eric M. Hersh, Mayor