

MONDAY
FEBRUARY 1, 2010
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. Presentations
 - A. Broward Sheriff's Office Fire Rescue Employee of the Month
 - B. Broward MPO 2035 Long-Range Transportation Plan
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 110.52, "Extended Retail Sales and Services Hours License," Section 110.55, "Outdoor Seating or Bar Areas," and Section 111.06, "Extended Operating Hours with Alcoholic Beverage License," to provide for transferability of licenses; and providing for an effective date.
Public Hearing and First Reading

Pages 4-9
7. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, reaffirming Resolution 2008-08 and opposing Amendment 4 on the 2010 General Election Ballot, which is sponsored by Florida Hometown Democracy and would require voters to decide all changes to a city or county's comprehensive land use plan.

Pages 10-15
 - B. A Resolution of the City Commission of the City of Weston, Florida, opposing the local bill proposing to create the Broward Independent Fire District.

Pages 16-38

- C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2010-01 to Tenex Enterprises, Inc. of Pompano Beach, Florida, for Bonaventure Boulevard Roadway Improvements, Calvin, Giordano & Associates, Inc., Project No. 09-2353/09-2352.

Pages 39-50

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees.

Pages 51-55

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 January 19, 2010, and the Special Meeting of the City Commission held on January 20, 2010.

Pages 56-71

8. 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.

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 1, 2010 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 L. 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
Patricia A. Bates	City Clerk
Dennis J. Giordano	President, Calvin, Giordano & Associates
Laurie Menekou	Assistant Director of Communications
Don Decker	Director of Parks and Recreation
Drew Gilmore	Director of Landscaping
Brad Kaine	Director of Public Works
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief John Frailey	BSO DFRES – Weston
Chief Greg Page	BSO DLE – Weston
Gregory Stuart	Executive Director of the Metropolitan Planning Organization
Dee Montesano	Resident

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

Manatee Bay Elementary School Student Council led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Fire Rescue Employee of the Month -- none**
- B. Broward MPO 2035 Long-Range Transportation Plan -- Gregory Stuart, Executive Director of the Metropolitan Planning Organization**

ANNOUNCEMENTS

- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- The Broward Sheriff's Office has teamed up with Food for the Poor in Haitian relief efforts. All three fire stations in Weston, along with BSO fire stations throughout the county will collect items for delivery. The only items accepted at the fire stations are: canned meat or fish, evaporated and condensed milk and water. Monetary donations are most needed. BSO has a link on their website, www.sheriff.org/haiti, where donations can be made. A list of Weston Fire Stations is available on our city website.
- The next Free Moonlight Movie in the Park will be presented on Saturday, February 6th. The feature film "Marley and Me" begins at 7:30 PM in the Weston Regional Park at the Event Stage.
- All City Administrative offices will be closed on Monday, February 15th in observance of Presidents' Day. The next City Commission meeting will therefore take place on Tuesday, February 16th.
- On Sunday, February 21st from 10 AM to 5 PM, in the Weston Town Center, the Arts Council of Weston will present the 4th Annual Weston Artwalk and Showtime Outdoor Festival. This free event features local area artists exhibiting paintings, sculpture, jewelry, photography and other media and includes live entertainment.

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 7-A & 7-C

B. Approval of the balance of the Consent Agenda

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

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

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 110.52, "Extended Retail Sales and Services Hours License," Section 110.55, "Outdoor Seating or Bar Areas," and Section 111.06, "Extended Operating Hours with Alcoholic Beverage License," to provide for transferability of licenses; 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.

Commissioner Stermer moved to approve the Ordinance.
Commissioner Henriksson seconded the motion.

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.

SEVENTH ORDER OF BUSINESS

Consent Agenda

Items 7-A and 7-C were removed from the Consent Agenda for discussion.

7-A. A Resolution of the City Commission of the City of Weston, Florida, reaffirming Resolution 2008-08 and opposing Amendment 4 on the 2010 General Election Ballot, which is sponsored by Florida Hometown Democracy and would require voters to decide all changes to a city or county's comprehensive land use plan.

The Resolution was read into the record by title. The item was opened for public comment.

No comment from the public. Mayor Hersh and Commissioner Stermer commented on the item.

Commissioner Stermer moved to approve Resolution No. 2010-09.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2010-09.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

7-C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2010-01 to Tenex Enterprises, Inc. of Pompano Beach, Florida, for Bonaventure Boulevard Roadway Improvements, Calvin, Giordano & Associates, Inc., Project No. 09-2353/09-2352.

The Resolution was read into the record by title. The item was opened for public comment.

Resident Dee Montesano commented from the public. City Manager John Flint provided the current status of the project.

Commissioner Henriksson moved to approve Resolution No. 2010-11.
Commissioner Stermer seconded the motion.

Roll call vote on Resolution No. 2010-11.
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. 2010-09 of the City Commission of the City of Weston, Florida, reaffirming Resolution 2008-08 and opposing Amendment 4 on the 2010 General Election Ballot, which is sponsored by Florida Hometown Democracy and would require voters to decide all changes to a city or county's comprehensive land use plan.

- B. Resolution No. 2010-10 of the City Commission of the City of Weston, Florida, opposing the local bill proposing to create the Broward Independent Fire District.

- C. Resolution No. 2010-11 of the City Commission of the City of Weston, Florida, awarding Bid No. 2010-01 to Tenex Enterprises, Inc. of Pompano Beach, Florida, for Bonaventure Boulevard Roadway Improvements, Calvin, Giordano & Associates, Inc., Project No. 09-2353/09-2352.

- D. Resolution No. 2010-12 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 AND BONAVENTURE DEVELOPMENT DISTRICT

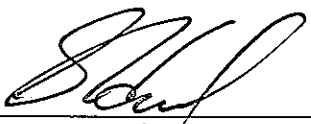
- E. Resolution No. 2010-13 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 19, 2010, and the Special Meeting of the City Commission held on January 20, 2010.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:50 PM.

Adjournment



Eric M. Hersh, Mayor