

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 7, 2011 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Mercedes G. Henriksson	Commissioner
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Jeffrey L. Skidmore	Assistant City Manager/COO
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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Laurie Menekou	Assistant Director of Communications, MuniTech LLC
Donald Decker	Director of Parks and Recreation
Andrew Gilmore	Director of Landscaping
Brad Kaine	Director of Public Works
Darrel Thomas	Treasurer
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Steven Murray	MuniTech LLC
Major Larry Rogers	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Carole S. Morris	Lead Intergovernmental Rep., South Florida Water Management District
Bonnie Miskel, Esq.	Agent for applicant Dr. Lloyd Moriber, Weston Office Properties, Ltd.

### FIRST ORDER OF BUSINESS

### Roll Call

Commissioner Henriksson called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll. Mayor Eric Hersh was absent.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

Manatee Bay Elementary School students led the Pledge of Allegiance.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. Proclamation – 2011 Relay for Life of Weston Weekend** - Accepted by Mr. Ross Sabath, Weston resident, Relay for Life of Weston Event Chair and cancer survivor.
  
- B. Proclamation – Skills USA Week** - Accepted by Miss Melissa Oliver, Cypress Bay High School Television.
  
- C. Broward Sheriff’s Office Law Enforcement Employees of the Month** - Detective Shawn Mears and Detective Vincent Parlatore
  
- D. South Florida Water Management District Presentation regarding the East Coast Protection Levee** - Ms. Carole S. Morris, from the South Florida Water Management District, Regulatory and Public Affairs Office

**ANNOUNCEMENTS**

- The City of Weston and the Weston Philharmonic Society will kick off the 2011 Weston Symphony Series with a performance by the South Florida Philharmonic Orchestra on Saturday, February 19<sup>th</sup> at 8:00 p.m. The performance is held at the Cypress Bay Theater, located at 18600 Vista Park Boulevard. Tickets are \$20 in advance, \$25 at the door and \$10 for students. Advance tickets are available at the Weston Community Center. You can still purchase tickets to both the February and April symphony performances for only \$35. For more information call the Weston Community Center at 954-389-4321.
  
- Fire hydrant flushing is now being conducted throughout the City during daytime hours through Monday, March 14<sup>th</sup>. Mandatory hydrant flushing is done to increase the quality of the water in the system. Homeowners are not likely to notice a difference in water pressure or color, however if you do, the water is perfectly safe - running the tap for a few minutes will produce clear water.

- We wish to note that on February 16<sup>th</sup> the Weston Branch Library will celebrate its 5 year anniversary in Weston. The Weston Branch Library, truly a gem within our community, provides a long list of services and programs for our resident, and we congratulate the Library staff for its dedication and service to our community. An advocacy arm and strong support system to the Library, the Friends of the Library Bookstore, located in its lobby, will be hosting a book fair on Saturday, February 26<sup>th</sup> from 11:00 a.m. to 4:00 p.m. There will be over 2,500 books for purchase, the majority of which are \$.50 to \$1.00. There are titles for adults and children, both hard and soft cover, as well as Spanish language books.
- Residents are reminded to lock your vehicles when in your own driveway. Over 60% of car burglaries in Weston are to un-locked vehicles. This is a crime of opportunity. Don't leave items of value in your car and be sure to keep it locked.
- We urge residents and business owners to check out our weekly online newsletter postings called Newsday Tuesday. Each Tuesday morning on the City's website homepage at [www.westonfl.org](http://www.westonfl.org) click on Newsday Tuesday.

**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 Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh was absent.

## QUASI-JUDICIAL HEARING

The Quasi-Judicial Hearing for Item 6 was waived by the City Commission with consent from the applicant's representative Bonnie Miskel, Esq., authorized agent for applicant Dr. Lloyd Moriber, Weston Office Properties, Ltd.

### SIXTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, rezoning property located at 2420 and 2440 Glades Circle, consisting of approximately 7.75 acres, from Community Facilities (CF) to Office (O-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 Feuer moved to approve the Ordinance.  
Commissioner Gomez seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh was absent.

## END OF QUASI-JUDICIAL HEARING

### SEVENTH ORDER OF BUSINESS

### Consent Agenda

#### CITY OF WESTON

- A. Resolution No. 2011-12 of the City Commission of the City of Weston, Florida, supporting House Bill 89, amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices and advertisements.

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

**EIGHTH ORDER OF BUSINESS**

**Commission/City Manager Agenda Requests**

**A. John R. Flint, City Manager**

Discussion regarding solid waste disposal.

Discussion moved to the February 22, 2011 City Commission Meeting Agenda.

**B. John R. Flint, City Manager**

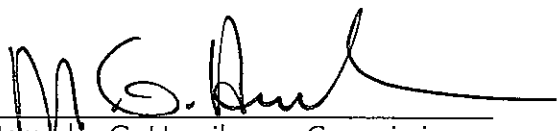
Discussion regarding Broward Soil and Water Conservation District.

City Manager John Flint gave a background on the item. City Attorney Jamie Alan Cole explained the procedure for filing a lawsuit. The Commission discussed the item. The Commission requested a Resolution be placed on the February 22, 2011 City Commission Meeting agenda for consideration that will authorize and direct the City Attorney to file a lawsuit seeking production of all of the District's public records responsive to the request.

**NINTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 7:45 PM.

  
Mercedes G. Henriksson, Commissioner  
Alternate Presiding Officer

MONDAY  
FEBRUARY 7, 2011  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA 33326

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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

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**CITY OF WESTON**

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**QUASI-JUDICIAL HEARING**

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The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. An Ordinance of the City of Weston, Florida, rezoning property located at 2420 and 2440 Glades Circle, consisting of approximately 7.75 acres, from Community Facilities (CF) to Office (O-1); and providing for an effective date.  
***Public Hearing and First Reading***

***Pages 4-70***

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

**END OF QUASI-JUDICIAL HEARING**

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7. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Bill 89, amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices and advertisements.

**Pages 71-111**

8. Commission/City Manager Agenda Requests

- A. **John R. Flint, City Manager**  
Discussion regarding solid waste disposal.

**Pages 112-115**

- B. **John R. Flint, City Manager**  
Discussion regarding Broward Soil and Water Conservation District.

**Pages 116-118**

9. Adjournment

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**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.