

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 22, 2011 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
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
Deputy Chief Joe Fernandez	BSO DFRES Operations
Bonnie Miskel, Esq.	Agent for applicant Dr. Lloyd Moriber, Weston Office Properties, Ltd.

### 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**

Country Isles Elementary School students led the Pledge of Allegiance.

## **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. Broward Sheriff's Office Fire Rescue Employees of the Month** – Engine Company 67: Captain Guy Lindauer, Driver/Engineer George Gandro, Fire Fighter Barry Goldberg. Rescue Company 67: Lieutenant Marc Scarfone, Fire Fighter/Paramedic Debra Henery, Fire Fighter/Paramedic Miguel Perez.
- B. Rotary Club of Weston, for Get Fit Weston** – Marty Gould, Rotary Club of Weston Get Fit Weston Committee Co-Chair.

## **ANNOUNCEMENTS**

- The Friends of the Library Bookstore, located in the Library lobby, will be hosting a book fair on Saturday, February 26<sup>th</sup> from 11 AM to 4 PM. 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.
- Sunday, February 27<sup>th</sup> from 10 AM to 5 PM, the Arts Council of Greater Weston will host the 5<sup>th</sup> Annual Weston Artwalk and Showtime Outdoor Festival. The festival, held at the Weston Town Center, will have over 60 local artists of various disciplines, live entertainment and a kid's table area by Young at Art. This is a free event open to the public.
- Saturday, March 5<sup>th</sup> at the Weston Community Center, a professional puppet show for children at 1:30 PM and 3:00 PM.
- Saturday, March 5<sup>th</sup> Movie in the Park featuring Shrek Forever After, starting at 7:30 PM in the Weston Regional Park.
- Saturday, March 19<sup>th</sup> the 7<sup>th</sup> Annual Free Concert in the Park featuring the Rock and Pop Masters All Star Band starting at 7 PM, in the Weston Regional Park. Please visit the city website for details on all of these events and many more.
- Installation began February 1<sup>st</sup> on the replacement of City-owned street light fixtures with LED fixtures on public roadways. Over 1,000 LED lights will replace the old lights, which will save the City approximately \$150,000 a year on electricity costs due to their energy efficiency. More than 50% of the project cost is funded by a federal energy conservation grant. Drivers should note that trucks and workers will be along Weston roadways and there may be temporary lane closures as the lights are replaced.

- We urge residents and business owners to check 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 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 Norton seconded the motion.

Roll call vote on the balance of the Consent Agenda.  
Commissioner Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton 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 consent from the applicant's representative Bonnie Miskel, Esq., authorized agent for applicant Dr. Lloyd Moriber, Weston Office Properties, Ltd.

**SIXTH ORDER OF BUSINESS**

**Ordinance No. 2011-02 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.**  
*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 Henriksson moved to approve Ordinance No. 2011-02.  
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2011-02.  
Commissioner Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh was yes.

#### END OF QUASI-JUDICIAL HEARING

#### SEVENTH ORDER OF BUSINESS

#### Consent Agenda

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

**Item 7-A. Resolution No. 2011-13 of the City Commission of the City of Weston, Florida, approving the Fourth Addendum to the Agreement by and between the City of Weston and Adecco North America, LLC f/k/a Adecco Employment Services for the provision of school crossing guard service.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint gave a background on the item and answered questions from the City Commission.

Commissioner Norton moved to approve Resolution No. 2011-13.  
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2011-13.  
Commissioner Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes.

**Item 7-C. Resolution No. 2011-15 of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit to enforce the Broward Soil and Water Conservation District's Compliance with the Public Records Act.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint and City Attorney Jamie Cole gave a background on the item and answered questions from the City Commission. City Attorney Jamie Cole explained the procedure for filing a lawsuit. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2011-15.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2011-15.  
Commissioner Henriksson voted yes.  
Commissioner Feuer voted yes.  
Commissioner Norton voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes.

***CITY OF WESTON***

- B. Resolution No. 2011-14 of the City Commission of the City of Weston, Florida, opposing Senate Bill 174, which reenacts portions of Senate Bill 360 (Chapter 2009-96, Laws of Florida) relating to growth management.**

***INDIAN TRACE DEVELOPMENT DISTRICT***

- D. Resolution No. 2011-16 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, accepting the Lift Station Easement from Windmill Ranch Estates Maintenance Association, Inc.**

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

- E. Resolution No. 2011-17 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 18, 2011 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 7, 2011.**

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

**EIGHTH ORDER OF BUSINESS**

**Commission/City Manager Agenda Requests**

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

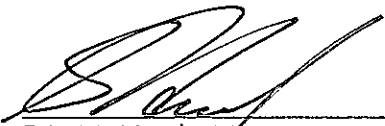
Discussion regarding solid waste disposal.

City Manager John Flint and Mayor Hersh gave a background on the item. The City Commission asked questions and discussed the item.

**NINTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 8:12 PM.

  
Eric M. Hersh, Mayor

TUESDAY  
FEBRUARY 22, 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 Fire Rescue 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.  
*Second and Final Reading*

*Pages 5-71*

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, approving the Fourth Addendum to the Agreement by and between the City of Weston and Adecco North America, LLC f/k/a Adecco Employment Services for the provision of school crossing guard service.

***Pages 72-81***

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 174, which reenacts portions of Senate Bill 360 (Chapter 2009-96, Laws of Florida) relating to growth management.

***Pages 82-123***

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit to enforce the Broward Soil and Water Conservation District's Compliance with the Public Records Act.

***Pages 124-128***

***INDIAN TRACE DEVELOPMENT DISTRICT***

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, accepting the Lift Station Easement from Windmill Ranch Estates Maintenance Association, Inc.

***Pages 129-142***

***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 18, 2011 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 7, 2011.

***Pages 143-161***

8. Commission/City Manager Agenda Requests

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

***Pages 162-165***

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.