

MONDAY
MARCH 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. 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, creating Section 51.11, "Temporary Water Meters;" and providing for an effective date.
Second and Final Reading

Pages 4-8
7. An Ordinance of the City of Weston, Florida, amending Chapter 92, "Property Maintenance," and the Engineering Standards Manual, to provide standards for bridges; and providing for an effective date.
Public Hearing and First Reading

Pages 9-14
8. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, supporting a new composition for the Resource Recovery Board in the proposed new interlocal agreement that provides representation from each solid waste disposal contract community.

Pages 15-21

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

- B. 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, establishing an audit committee, for the purpose of evaluating and recommending to the City Commission the selection of an auditor to conduct the annual financial audit.

Pages 22-26

- C. 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 Workshop Meeting of the City Commission held on February 10, 2010 and the Regular Meeting of the City Commission of the City of Weston held on February 16, 2010.

Pages 27-40

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.

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 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 |
| Chad Friedman | Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske |
| Patricia A. Bates | City Clerk |
| Dennis Giordano | President, Calvin, Giordano & Associates |
| Shelley Eichner | Vice-President, Calvin, Giordano & Associates |
| Sarah Sinatra | Director of Development Services, Calvin, Giordano & Associates |
| Karl Kennedy | City Engineer, Calvin, Giordano & Associates |
| Denise Barrett | Director of Communications |
| Don Decker | Director of Parks and Recreation |
| Drew Gilmore | Director of Landscaping |
| Brad Kaine | Director of Public Works |
| Darrel Thomas | Treasurer |
| Steven Murray | MuniTech LLC |
| Cosmo Tornese | Building Official, C.A.P. Government, Inc. |
| Chief Greg Page | BSO DLE – Weston |
| Carole S. Morris | Lead Intergovernmental Representative, SFWMD |
| Camilla Otalopa | Cypress Bay High School |
| Daniela Cruz | Cypress Bay High School |
| Yvonne Salas | Mujeras Latinas |

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

Indian Trace 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. **Proclamation recognizing Water Conservation Month** accepted by Carole S. Morris, Lead Intergovernmental Representative - South Florida Water Management District.
- C. **Certificates of Recognition** - Weston Under 10 Boys Team and Under 19 Boys Team, American Youth Soccer Organization Florida State Games 2010 Champions.

ANNOUNCEMENTS

- Weston's next Free Moonlight Movie in the Park will be held this Saturday, March 6th. This is a first for our Movies in the Park series: the feature movie is in 3D. Everyone who comes out will receive 3D glasses for viewing the film. *"Journey to the Center of the Earth in 3D"* begins at 7:30pm at the Event Stage in the Weston Regional Park. Bring lawn chairs or blankets to relax and enjoy movie night under the stars.
- On Saturday, March 13th: the YMCA Ultimate Olympic Family Challenge from 8AM-11AM; the Broward Sheriff's Office "Drug Buy Back" Program from 9AM-noon at the Weston Police Services Building; a free professional Puppet Show for kids, "The Tortoise and the Hare" at the Weston Community Center, show times 1PM and 3PM; and the Ars Flores Symphony Orchestra, presenting "The Rising Stars Alumni Concert" at the Cypress Bay Theater at 8PM. For information on these events visit our website at www.westonfl.org.
- Also, mark your calendars now for the 6th Annual Free Concert in the Park beginning at 7PM on Saturday, March 20th in the Weston Regional Park.

- April 1, 2010 is Census Day. Obtaining a complete count of our community is essential in obtaining our fair share of funding for the next ten years. A simple 10 question Census Questionnaire will be mailed to residences in late March.

FOURTH ORDER OF BUSINESS

Audience Comments

Camilla Otalopa, Cypress Bay High School
Daniela Cruz, Cypress Bay High School
Yvonne Salas, Mujeres Latinas

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 8-A

B. Approval of the balance of the Consent Agenda

Commissioner Stermer moved to approve the balance of the Consent Agenda.
Commissioner Gomez 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

Ordinance No. 2010-02 of the City of Weston, Florida, creating Section 51.11, "Temporary Water Meters;" 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. 2010-02.
Commissioner Henriksson seconded the motion.

Roll call vote on Ordinance No. 2010-02.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Chapter 92, "Property Maintenance," and the Engineering Standards Manual, to provide standards for bridges; 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 Gomez 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.

EIGHTH ORDER OF BUSINESS

Consent Agenda

Item 8-A was removed from the Consent Agenda for discussion.

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting a new composition for the Resource Recovery Board in the proposed new interlocal agreement that provides representation from each solid waste disposal contract community**

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

No comment from the public. Mayor Hersh gave an overview of the item. The Commission discussed the item.

Commissioner Stermer moved to approve Resolution No. 2010-20.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2010-20.
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. 2010-20 of the City Commission of the City of Weston, Florida, supporting a new composition for the Resource Recovery Board in the proposed new interlocal agreement that provides representation from each solid waste disposal contract community.**

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

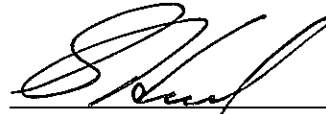
- B. Resolution No. 2010-21 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing an audit committee, for the purpose of evaluating and recommending to the City Commission the selection of an auditor to conduct the annual financial audit.**
- C. Resolution No. 2010-22 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 Workshop Meeting of the City Commission held on February 10, 2010 and the Regular Meeting of the City Commission of the City of Weston held on February 16, 2010.**

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:30 PM.

Adjournment

A handwritten signature in black ink, appearing to read "Eric M. Hersh", is written over a horizontal line.

Eric M. Hersh, Mayor