

MONDAY
MARCH 15, 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 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

CITY OF WESTON

6. 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.
Second and Final Reading

Pages 4-9
7. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, approving the "Second Amended Interlocal Agreement for Public School Facility Planning Broward County, Florida;" and providing for authorization for the City Manager to enter into this second amended interlocal agreement.

Pages 10-120
 - B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amended Money Laundering Task Force Memorandum of Understanding among participating agencies.

Pages 121-147

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

- 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 Regular Meeting of the City Commission of the City of Weston held on March 1, 2010.

Pages 148-157

8. Adjournment

UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF THE AUDIT COMMITTEE OF THE CITY OF WESTON WILL COMMENCE.

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 15, 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 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
Chief John Frailey	BSO DFRES – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Joseph R. Lello	BSO DFRES
Phyllis C. Hope	Broward County School Board Member – District 6

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

Imagine Charter School students led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Law Enforcement Employee of the Month – None**
- B. Proclamation recognizing Gator Run Elementary School** for winning the inaugural Broward County Conservation and Climate Change Challenge. Accepted by Gator Run Elementary Principal Susan Sasse and Science Teacher Susan Beren.
- C. Retirement Recognition and Honors - Fire Chief John Frailey**, retiring after a 30 year career with Broward County Fire Service.

ANNOUNCEMENTS

- Saturday, March 20th at 7:00 PM - 6th Annual Free Concert in the Park at Weston Regional Park. Bring lawn chairs or blankets, and enjoy great music from the 70's and 80's. For this year's star lineup please visit the City website at www.westonfl.org.
- Wednesday, March 31st and Thursday, April 1st, inspections will not be scheduled, or available, from the Weston Building Department. Due to state mandated continuing education requirements, all inspectors, plan reviewers, Chiefs, and the City Building Official will be attending a required seminar. The office will be open for permit submittal and permit pick-up.
- Saturday, April 3rd at 10:00 AM sharp - Annual Weston Royal Egg Hunt at Weston Regional Park. There will be over 15,000 candy-filled eggs on four baseball fields, for kids ages 10 and under, in three age categories. Enjoy a variety of bounce houses and photos with the Royal Bunny until noon. For information, call the Weston Community Center at 954-389-4321.
- 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.
- March 19th thru April 19th, Weston City Hall and the Weston Community Center will host Census Questionnaire Assistance Centers, staffed with census personnel to answer questions, supply forms in different languages or help you complete your form. The Assistance Center schedule is posted on the City website at www.westonfl.org and at each building or you can call City Hall.

- Events coming up in April include a free Moonlight Movie in the Park on April 10th, the Weston Tennis Center Margarita Mixer on April 10th, "The Emperor's New Clothes" children's theater presentation on April 17th, and residential bulk pickup April 21st thru April 24th. Visit the City website Calendar of Events for details at www.westonfl.org.

At the conclusion of tonight's City Commission meeting there will be a meeting of the Audit Committee. The City is in the process of procuring auditor services to conduct its annual financial audit as required by Florida Statutes and the City's Charter. Florida Statutes requires the use of an Audit Committee when selecting an auditor and the members of the City Commission serve as the members of the Audit Committee.

FOURTH ORDER OF BUSINESS

Audience Comments

Phyllis C. Hope, Broward County School Board Member – District 6

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 Stermer 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.

SIXTH ORDER OF BUSINESS

**Ordinance No. 2010-03 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.
*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 Stermer moved to approve Ordinance No. 2010-03.
Commissioner Henriksson seconded the motion.

Roll call vote on Ordinance No. 2010-03.
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

CITY OF WESTON

- A. Resolution No. 2010-23 of the City Commission of the City of Weston, Florida, approving the "Second Amended Interlocal Agreement for Public School Facility Planning Broward County, Florida;" and providing for authorization for the City Manager to enter into this second amended interlocal agreement.**
- B. Resolution No. 2010-24 of the City Commission of the City of Weston, Florida, approving the First Amended Money Laundering Task Force Memorandum of Understanding among participating agencies.**

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

- C. Resolution No. 2010-25 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 March 1, 2010.**


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

EIGHTH ORDER OF BUSINESS

Adjournment

Upon the conclusion of the City Commission Meeting, a Meeting of the Audit Committee of the City of Weston will commence.

The meeting adjourned at 7:26 PM.



Eric M. Hersh, Mayor