

MONDAY
APRIL 6, 2009
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

QUASI-JUDICIAL HEARING

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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 09-2477, amendment to the site plan for Cleveland Clinic Florida Health System to construct a 4,600 square foot addition to the second floor of the hospital portion of the medical campus to accommodate a Post Anesthesia Care Unit (PACU), for the property located at 3100 Weston Road.
Cleveland Clinic PACU Expansion ***Pages 4-17***

END OF QUASI-JUDICIAL HEARING

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7. An Ordinance of the City of Weston, Florida, amending Sections 31.20 "Planning and Zoning Advisory Board," 158.17 "Special Districts," and 159.004 "Advertising and Notice Requirements" by deleting all references to the Planning and Zoning Advisory Board; and providing for an effective date.
Second and Final Reading ***Pages 18-28***

8. An Ordinance of the City of Weston, Florida, amending Chapter 32, "Taxes, Fees and Costs," by creating Section 32.70, "Payments Received by the City," to provide procedures for the City's receipt of partial payments; and providing for an effective date.
Second and Final Reading *Pages 29-33*

 9. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2009-02 to Hypower, Inc., for the Weston Redundant Fiber Optic Ring Project, Calvin, Giordano & Associates, Inc., Project No. 08-1906.
Pages 34-44

 - B. A Resolution of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meetings of the City Commission of the City of Weston held on March 2, 2009 and March 16, 2009.
Pages 45-61

 10. 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.

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 6, 2009 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Mercedes G. Henriksson	Commissioner
Daniel J. Stermer	Commissioner
Murray Chermak	Commissioner
Angel M. Gomez	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Jeffrey L. Skidmore	Assistant City Manager/COO
Richard J. Weiss	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 J. Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Karl M. Kennedy	City Engineer, Calvin, Giordano & Associates
Brad Kaine	Director of Public Works
Donald Decker	Director of Parks and Recreation
Laurie Menekou	Assistant Director of Communications
Darrel Thomas	Treasurer
Steven Murray	Municipal Technologies LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Greg Page	BSO DLE - Weston
Chief John Frailey	BSO DFRES – Weston
Carole Morris	South Florida Water Management District
Toby Feuer	President of the Bonaventure Presidents Council

FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The City Commission led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

Broward Sheriff's Office Law Enforcement Employee of the Month – Deputy Eugene Mobley

Proclamation – Water Conservation Month was accepted by Carole Morris, South Florida Water Management District.

Proclamation – Census Awareness Kickoff Month

ANNOUNCEMENTS

- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- Saturday, April 11th at 10:00 AM, Royal Egg Hunt for kids ages 10 and under at the Weston Regional Park.
- Saturday, April 11th at 8:00 PM, free monthly Moonlight Movie in the Park at the Community Center event stage, Kung Fu Panda.
- Free Residential Bulk Pickup on Wednesday, April 15; Thursday, April 16; Friday, April 17 or Saturday, April 18. For single family homes, collection corresponds with your regularly scheduled collection day. For multi-family units with dumpster service, place items alongside your community's dumpster by 7 AM on Saturday, April 18. For questions, call Public Works at 954-385-2600.

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 Henriksson 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.

QUASI-JUDICIAL HEARING

The Quasi-Judicial Hearing for Item 6 was waived by the City Commission with the consent of the applicant's representative.

SIXTH ORDER OF BUSINESS

Resolution No. 2009-24 of the City Commission of the City of Weston, Florida, considering Application No. 09-2477, amendment to the site plan for Cleveland Clinic Florida Health System to construct a 4,600 square foot addition to the second floor of the hospital portion of the medical campus to accommodate a Post Anesthesia Care Unit (PACU), for the property located at 3100 Weston Road.

The Resolution was read into the record by title.

The item was opened for public comment. No comment from the public.

Commissioner Henriksson moved to approve Resolution No. 2009-24.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-24.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2009-07 of the City of Weston, Florida, amending Sections 31.20 "Planning and Zoning Advisory Board," 158.17 "Special Districts," and 159.004 "Advertising and Notice Requirements" by deleting all references to the Planning and Zoning Advisory Board; 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. Toby Feuer, President of the Bonaventure President's Council commented.

Commissioner Gomez moved to approve Ordinance No. 2009-07.
Commissioner Henriksson seconded the motion.

Roll call vote on Ordinance No. 2009-07.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2009-08 of the City of Weston, Florida, amending Chapter 32, "Taxes, Fees and Costs," by creating Section 32.70, "Payments Received by the City," to provide procedures for the City's receipt of partial payments; 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. 2009-08.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2009-08.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2009-25 of the City Commission of the City of Weston, Florida, awarding Bid No. 2009-02 to Hypower, Inc., for the Weston Redundant Fiber Optic Ring Project, Calvin, Giordano & Associates, Inc., Project No. 08-1906.
- B. Resolution No. 2009-26 of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meetings of the City Commission of the City of Weston held on March 2, 2009 and March 16, 2009.

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:20 PM.



Daniel J. Stermer, Commissioner