

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 17, 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
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Anthony Soroka	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett	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
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Greg Page	BSO DLE – Weston
Senator Nan Rich	Florida Senate

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

Eagle Point Elementary School Student Council led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

A. Broward Sheriff's Office Law Enforcement Employees of the Month – None

B. Proclamation - Honoring Ciudad Weston Newspaper for their 2010 Census Partnership, Public Education & Support. Accepted by Ciudad Weston's Editorial Director Ms. Evelyn Alcala Salswach

C. Weston University Graduation Class of 2010

Sharene Abouhana (Western)
Melissa Abraham (Cypress Bay)
Josh Akers (Cypress Bay)
Jeremy Arkin (Cypress Bay)
Liel Azoolin (Western)
Paige Bartholomew (Cypress Bay)
Tatiana Cabral (Cypress Bay)
Nick Cardamone (Sagemont)
Alexandria Carrero (Western)
Carlos Cevallos (Cypress Bay)
Samantha Denker (Cypress Bay)
(Maria) Lily Escalona (Cypress Bay)

Alex Gentile (Cypress Bay)
Daniel Glovsky (Cypress Bay)
Stephanie Hersh (Cypress Bay)
Shari Isaacs (Cypress Bay)
Orin Mishkit (Cypress Bay)
Natalia Ratmiroff (Cypress Bay)
Natalie Sack (Cypress Bay)
Laura Sandoval (Cypress Bay)
Melanie Singer (Cypress Bay)
Brittany Stolzenberg (Cypress Bay)
Jose Vasquez (Sagemont)
Brittany White (Sagemont)

ANNOUNCEMENTS

- BSO is currently accepting applications for its Weston University, BSO Police Services Academy, which is open to Weston residents ages 12-16. This is an 8-week program that meets one night a week beginning June 21st. The program offers kids the opportunity to explore law enforcement services on an in-depth basis with hands-on exercises, provides education and safety training, and exposes students to a variety of career paths. Find more information and an application on the city website or call 954-389-2010.
- Weston Parks & Recreation is now accepting applications for the upcoming July 4th Hometown Parade. You can print out an application from our city website.

- Construction has begun on the installation of a roundabout at the intersection of Bonaventure Boulevard and Blatt Boulevard, to increase safety and efficiency. While there will be intermittent lane closures, the intersection will remain open. Visit the city website www.westonfl.org.
- Coming up this Wednesday, May 19th State Senator Nan Rich, State Representative Martin David Kiar and State Representative Franklin Sands invite you to a Weston/Southwest Ranches Town Hall Meeting to discuss the recently completed 2010 Legislative Session. Topics include the legislative budget, property insurance, education, and any other issues important to the citizens of South Florida. The Town Hall meeting will be held here in the Weston Commission Chamber, Wednesday, May 19th at 7PM.

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 Stermer moved to approve the Consent Agenda.
Commissioner Gomez 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.

QUASI-JUDICIAL HEARING

The Quasi-Judicial Hearing for Item 6 was waived by the City Commission.

SIXTH ORDER OF BUSINESS

Ordinance No. 2010-04 of the City of Weston, Florida, rezoning Tracts 40, 40A, 41, and 41A within the plat of Bonaventure (Plat Book 82, Page 43) which are generally located north of Saddle Club Road, between Ivy Lane and Laurel Drive, consisting of approximately 19.60 acres, from R-1 Single Family to MF-2, Low Rise Multi-Family (2 or 3 Stories); and providing for an effective date.

Second and Final Hearing

The Ordinance was read into the record by title. This is a Second and Final Hearing.

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

Commissioner Stermer moved to approve Ordinance No. 2010-04.
Commissioner Henriksson seconded the motion.

Roll call vote on Ordinance No. 2010-04.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2010-05 of the City of Weston, Florida, amending Section 92.01, "Residential Property," and Section 92.02, "Commercial and Industrial/Office Developments; Undeveloped Land," to provide for maintenance standards for privately owned fire hydrants; and providing for an effective date.

Second and Final Hearing

The Ordinance was read into the record by title. This is a Second and Final Hearing.

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

Commissioner Henriksson moved to approve Ordinance No. 2010-05.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2010-05.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Title 1, "Comprehensive Provisions," by renumbering, renaming and amending Chapter 10 "General Provisions" and Chapter 12 "Definitions" of Title 1 "General Provisions;" 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.

City Manager John Flint gave an overview of the comprehensive review of the code that will be covered in 16 separate ordinances.

Commissioner Henriksson 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.

NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Title II, "Legislative," by renumbering, renaming and amending certain Chapters and Sections of Title I, "General Provisions," Title III, "Administration," and Chapter 99, "Naming of Public Places and Recognition of Community Contributions" of Title IX "General Regulations;" 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.

City Manager John Flint gave an overview of the comprehensive review of the code that will be covered in 16 separate ordinances.

Commissioner Gomez moved to approve the Ordinance. Commissioner Henriksson seconded the motion.
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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.

TENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Title III, "Executive," by renumbering, renaming and amending certain Chapters and Sections of Title I, "General Provisions," Title III, "Administration," and Title XIII, "General Offenses;" 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.

City Manager John Flint gave an overview of the comprehensive review of the code that will be covered in 16 separate ordinances.

Commissioner Henriksson 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.

ELEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Title IV, "Taxes, Fees and Costs," by renumbering, and amending certain Sections of Chapter 110, "Business Tax Receipts and Business Regulations," and Chapter 32, "Taxes, Fees and Costs;" 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.

City Manager John Flint gave an overview of the comprehensive review of the code that will be covered in 16 separate ordinances.

Commissioner Henriksson 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.

TWELFTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2010-51 of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date.

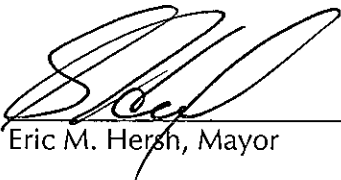
CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT DISTRICT

- B. Resolution No. 2010-52 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 May 3, 2010.

THIRTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:35 PM.


Eric M. Hersh, Mayor

MONDAY
MAY 17, 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. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee of the Month
 - B. Weston University Graduation
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. An Ordinance of the City of Weston, Florida, rezoning Tracts 40, 40A, 41, and 41A within the plat of Bonaventure (Plat Book 82, Page 43) which are generally located north of Saddle Club Road, between Ivy Lane and Laurel Drive, consisting of approximately 19.60 acres, from R-1 Single Family to MF-2, Low Rise Multi-Family (2 or 3 Stories); and providing for an effective date.
Second and Final Reading ***Pages 5-24***

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Section 92.01, "Residential Property," and Section 92.02, "Commercial and Industrial/Office Developments; Undeveloped Land," to provide for maintenance standards for privately owned fire hydrants; and providing for an effective date.
Second and Final Reading **Pages 25-31**

8. An Ordinance of the City of Weston, Florida, creating Title I, "Comprehensive Provisions," by renumbering, renaming and amending Chapter 10 "General Provisions" and Chapter 12 "Definitions" of Title I "General Provisions;" and providing for an effective date.
Public Hearing and First Reading **Pages 32-137**

9. An Ordinance of the City of Weston, Florida, creating Title II, "Legislative," by renumbering, renaming and amending certain Chapters and Sections of Title I, "General Provisions," Title III, "Administration," and Chapter 99, "Naming of Public Places and Recognition of Community Contributions" of Title IX "General Regulations;" and providing for an effective date.
Public Hearing and First Reading **Pages 138-157**

10. An Ordinance of the City of Weston, Florida, creating Title III, "Executive," by renumbering, renaming and amending certain Chapters and Sections of Title I, "General Provisions," Title III, "Administration," and Title XIII, "General Offenses;" and providing for an effective date.
Public Hearing and First Reading **Pages 158-194**

11. An Ordinance of the City of Weston, Florida, creating Title IV, "Taxes, Fees and Costs," by renumbering, and amending certain Sections of Chapter 110, "Business Tax Receipts and Business Regulations," and Chapter 32, "Taxes, Fees and Costs;" and providing for an effective date.
Public Hearing and First Reading **Pages 195-222**

12. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2009/2010 commencing October 1, 2009 and ending September 30, 2010; and providing for an effective date.
Deferred from May 3, 2010 **Pages 223-231**

 - 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 3, 2010.
Pages 232-243

13. Adjournment

**UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF
THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS WILL COMMENCE.**

**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.