

MONDAY
MAY 18, 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. Presentations
 - A. Broward Sheriff's Office Fire Rescue 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

6. An Ordinance of the City of Weston, Florida, creating Section 11.11, "Public Records," to provide that in response to certain public records requests, the City shall require an advanced deposit and payment of all outstanding fees and charges related to previous public records requests made by the same person; and providing for an effective date.
Second and Final Reading ***Pages 4-17***
7. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on April 22, 2009 and the Regular Meeting of the City Commission of the City of Weston held on May 4, 2009. ***Pages 18-29***
 - B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 360 and requesting the Governor of the State of Florida to veto this Bill. ***Pages 30-116***
8. 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, May 18, 2009 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
Denise Barrett	Director of Communications
Donald Decker	Director of Parks and Recreation
Drew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
Laurie Menekou	Assistant Director of Communications
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Steven Murray	Municipal Technologies LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Senator Nan Rich	Florida Senate
Representative Franklin Sands	Florida House
Representative Martin Kiar	Florida House
James Hilsby	Weston Resident
Toby Feuer	President of the Bonaventure President's Council

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 students led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

A. Broward Sheriff's Office Fire Rescue Employee of the Month – None.

B. Weston University Graduation, Class of 2008

State Senator Nan Rich, State Representative Franklin Sands and State Representative Martin Kiar presented the Diplomas to the graduating class.

Alexandra Rangel (S)

Samantha Moore (CB)

Sebastian Ramirez (CB)

Tiffany Maye (S)

Chris Salonia (CB)

Noah Mindel (CB)

Liliana Peraza (S)

Gabriel Paez (CB)

Ian McDoom (CB)

Wilson Mourad (S)

Graciela Aguero (CB)

Evan Marcus (CB)

Nadia Abouhana (W)

Priscilla Camargo (CB)

Nicolle Rodriguez (CB)

Stephanie Savage (W)

Alexa Ellman (CB)

Jacob Diamond (CB)

Gabriela Ayala (W)

Lindsay Rothfield (CB)

Maria Lopardo (CB)

Jenna Gorlick (CB)

CITY ATTORNEY ANNOUNCEMENT

Jamie Alan Cole, Esq.

Pursuant to Florida Statutes 286.011(8), there will be an Attorney-Client session regarding settlement negotiations and strategy related to litigation expenditures in the litigation styled: City of Weston and Bonaventure Development District versus Tavor Holdings, LLC. beginning at 4:30 p.m. on Tuesday, May 19, 2009 attended by Mayor Eric M. Hersh, Commissioner Daniel J. Stermer, Commissioner Murray Chermak, Commissioner Mercedes G. Henriksson, Commissioner Angel Gomez, City Manager John R. Flint, City Attorney Jamie Alan Cole, and Assistant City Attorney Chad Friedman.

ANNOUNCEMENTS

- BSO has launched CyberVision and encourages residents to sign-up online and receive email or text messages about various topics such as criminal activity and traffic information that may affect the residential and/or business communities.
- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- Congratulations to City Clerk Patricia Bates who has earned the designation of Master Municipal Clerk (MMC) from the International Institute of Municipal Clerks.
- Congratulations to Director of Public Works Brad Kaine and the staff of Calvin, Giordano and Associates, lead by Bob Jackson for achieving acceptance as a participant in the Community Rating System from FEMA. The City has achieved Class 8 rating which entitles residents and businesses to a 10% discount on new and renewed flood insurance policies after May 1, 2009.

FOURTH ORDER OF BUSINESS

Audience Comments

James Hilsby, Weston Resident

Toby Feuer, President of the Bonaventure President's Council

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 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.
Mayor Hersh voted yes.

SIXTH ORDER OF BUSINESS

Ordinance No. 2009-09 of the City of Weston, Florida, creating Section 11.11, "Public Records," to provide that in response to certain public records requests, the City shall require an advanced deposit and payment of all outstanding fees and charges related to previous public records requests made by the same person; 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 the Ordinance.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2009-09.
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

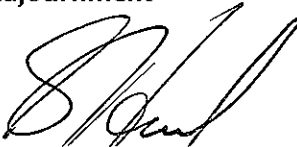
- A. Resolution No. 2009-41 of the City Commission of the City of Weston, Florida, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on April 22, 2009 and the Regular Meeting of the City Commission of the City of Weston held on May 4, 2009.**
- B. Resolution No. 2009-42 of the City Commission of the City of Weston, Florida, opposing Senate Bill 360 and requesting the Governor of the State of Florida to veto this Bill.**

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:28 PM.

Adjournment



Eric M. Hersh, Mayor