

MONDAY
JUNE 1, 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 Law Enforcement Employee of the Month
 - B. Representative Martin David Kiar, District 97 - Legislative Update
 - C. Representative Franklin Sands, District 98 - Legislative Update
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. Consent Agenda
CITY OF WESTON
 - A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2009-08 to Greensource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida, for Miscellaneous Parks Maintenance.

Pages 4-12
 - B. A Resolution of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 18, 2009.

Pages 13-20

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, awarding Bid No. 2009-07 to The Brickman Group, Ltd. of Pembroke Pines, Florida, for Bonaventure Development District Landscape Maintenance.

Pages 21-28

7. 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, June 1, 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
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
Denise Barrett	Director of Communications
Donald Decker	Director of Parks and Recreation
Andrew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
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.
Representative Franklin Sands	Florida House
Representative Martin Kiar	Florida House
Elbert Waters	Director of Broward Service Center, SFWMD
Jose Lopez	Project Manager, SFWMD
Toby Feuer	President of the Bonaventure President's Council
Ariel Kesselman	Elan Lawn and Landscape Services, Inc.

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 students led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentations

- A. Bonaventure Stormwater Pump Stations Project completed. The South Florida Water Management District, who through the efforts of State Representative Franklin Sands, State Representative Martin Kiar, State Senator Nan Rich and others, allocated \$2 million dollars in grant funding for this project.

- B. Broward Sheriff's Office Law Enforcement Employee of the Month – None.

- C. State Representative Martin Kiar, District 97 – Legislative Update

- D. State Representative Franklin Sands, District 98 – Legislative Update

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.

- The City has been accepted as a participant in the Federal Emergency Management Agency's Community Rating System; achieving a Class 8 rating which entitles residents and businesses in the City to a 10% discount on new and renewed flood policies after May 1, 2009. FEMA's Community Rating System is the mechanism by which flood insurance policy premiums are determined. The economic impact is an average of \$44 per year savings per policy holder.

- The Community Center is accepting applications for the July 4th Parade. Download an application at www.westonfl.org or call 954-389-4321. Entry is free.

- The City of Sunrise, who provides water to the City of Weston, will hold a public hearing on July 14th at 6:30 PM to consider a Resolution which would substantially increase the water and wastewater utility rates and charges payable by City of Sunrise utility customers. The rate increase being considered is 40%. All customers in the district have the right to participate in the hearing which will be held at 10770 W. Oakland Park Boulevard. Contact the Sunrise Commission office at 954-746-3250 with any questions.
- Wi-Fi is installed and activated in Weston Regional Park providing all park visitors with access to free internet connectivity. Library Park will receive Wi-Fi by September.

FOURTH ORDER OF BUSINESS

Audience Comments

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 6-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

Consent Agenda

Item 6-A was removed from the Consent Agenda for discussion.

- A. Resolution No. 2004-44 of the City Commission of the City of Weston, Florida, awarding Bid No. 2009-08 to Greensource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida, for Miscellaneous Parks Maintenance.**

The Resolution was read into the record by title. The item was opened for public comment. Ariel Kesselman of Elan Lawn and Landscape commented from the public.

Commissioner Stermer moved to approve Resolution No. 2009-44.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-44.
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. 2009-44 of the City Commission of the City of Weston, Florida, awarding Bid No. 2009-08 to Greensource Landscape and Sports Turf, Inc., of Southwest Ranches, Florida, for Miscellaneous Parks Maintenance.**
- B. Resolution No. 2009-45 of the City Commission of the City of Weston, Florida, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 18, 2009.**

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- C. Resolution No. 2009-46 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, awarding Bid No. 2009-07 to The Brickman Group, Ltd. of Pembroke Pines, Florida, for Bonaventure Development District Landscape Maintenance.**

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

Item 6-D was added to the Agenda.

D. Resolution No. 2009-47 of the City Commission of the City of Weston, Florida, authorizing the City to execute a letter supporting the distribution of American Recovery Act of 2009 Byrne/JAG Stimulus Funding for Federal Fiscal Year 2009-2010.

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

No comment from the public.

Commissioner Stermer moved to approve Resolution No. 2009-47.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-47.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

Item 6-E was added to the Agenda.

E. Resolution No. 2009-48 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, accepting the conveyance of certain real property, specifically a portion of Tract 57 Bonaventure, located within the City, from Hillbern, Inc..

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

No comment from the public.

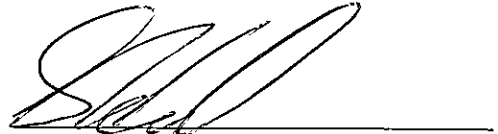
Commissioner Henriksson moved to approve Resolution No. 2009-48.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-48.
Commissioner Stermer voted yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes

SEVENTH ORDER OF BUSINESS

The meeting adjourned at 7:50 PM.

Adjournment

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

Eric M. Hersh, Mayor