

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, August 17, 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
Patricia A. Bates	City Clerk
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Laurie Menekou	Assistant Director of Communications
Don Decker	Director of Parks and Recreation
Brad Kaine	Director of Public Works
Darrel Thomas	Treasurer
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief John Frailey	BSO DFRES – Weston
Chief Greg Page	BSO DLE – Weston
Captain Ted Elefter	Resident
Russ Hart	Resident
Dee Montesano	Resident
Jack Shifrel	Representing Pios & Sons
Sheri Corsetti	Vice President, Beautiful Mailbox Company
Andrew Corsetti	President, Beautiful Mailbox Company
Richard Yond	Pios & Sons
Bob Webster	GraphPlex Signage

### 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**

The City Commission led the Pledge of Allegiance.

## **THIRD ORDER OF BUSINESS**

## **Presentations**

- A. Broward Sheriff's Office Fire Rescue Employee of the Month – Firefighter/Paramedic Gary Toolan.
- B. Retirement Recognition of BSO-DLE Sgt. Kevin McNesby.
- C. Retirement Recognition of BSO-DLE Deputy David Schupp.

## **ANNOUNCEMENTS**

- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- Students return to school on Monday, August 24<sup>th</sup>. The 15 mph school zones will be in effect and strictly enforced to ensure the safety of our students.
- Traffic awareness notes regarding Weston Elementary Schools: For Manatee Bay Elementary – Parents and area homeowners should allow additional time due to construction along Manatee Isles Drive. For Gator Run Elementary – The bus loop formerly on Savanna Drive was moved to Glades Parkway.
- City offices will be closed on Monday, September 7<sup>th</sup> in observance of Labor Day. There will be regular garbage and recycling collection and City parks will be open regular hours.
- A new tool Weston is making available to residents called ReadyTown is now on the City website. This is an on-line, easy and fun to use, step-by-step guide to making an Emergency Preparedness Plan. Weston is the first city in the nation to offer this innovative preparedness program.
- In September Weston City Commission meetings will be held on Monday September 14, 2009 and Monday, September 21, 2009. These meetings are also City Budget Hearings and are at 7:00 PM in the Commission Chambers at City Hall.

- **Special Note Regarding Proposed Tax Bills:** Weston property owners will be receiving their 2009 Notice of Proposed Property Taxes and Proposed or Adopted Non-Ad Valorem Assessments, called the TRIM Notice, from the Broward County Property Appraiser in the coming days. Florida law requires that local governments, such as Weston, adopt a tentative millage rate, which this City Commission did on July 2, 2009, well in advance of the completion of the City Manager's Proposed Budgets for Fiscal Year 2010. The City Commission adopted a tentative millage rate of 1.9437, which will appear in your TRIM Notice. This tentative millage rate is the maximum millage rate that can be adopted by the City Commission for Fiscal Year 2010. The City Manager's Proposed Budget reduces that tentative millage rate to 1.7670. The public will have two opportunities to comment on the millage rate and the proposed budget on Monday, September 14<sup>th</sup> and on Monday, September 21<sup>st</sup> at 7:00 PM here at City Hall. The City Manager's Proposed Budgets, including his budget message can be viewed on the City's website at [www.westonfl.org](http://www.westonfl.org).

**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 8-C, 8-D

**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**

**Ordinance No. 2009-11 of the City of Weston, Florida, amending Section 50.15, "Recycling Program," to provide for single stream recycling; 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. 2009-11.  
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2009-11.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes.

**SEVENTH ORDER OF BUSINESS**

**Resolution No. 2009-63 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Solid Waste, Bulk Waste and Recycling Collection Services Agreement between the City of Weston, Florida, and Republic Services of Florida, Limited Partnership, d/b/a All Service Refuse.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2009-63.  
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-63.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

**ITEM 7-A WAS ADDED TO THE AGENDA**

**Resolution No. 2009-64 of the City Commission of the City of Weston, Florida, authorizing the City to execute a letter supporting the distribution of the Edward Byrne Memorial/JAG Program 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. 2009-64.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-64.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

**EIGHTH ORDER OF BUSINESS**

**Consent Agenda**

Item 8-C was removed from the Consent Agenda for discussion.

**A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, accepting proceeds from the Bonaventure Homeowners Association.**

The Resolution was read into the record by title. The item was opened for public comment.  
Captain Ted Elefter, Russ Hart, and Dee Montesano commented from the public.

Commissioner Henriksson moved to approve Resolution No. 2009-67.  
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-67.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

Item 8-D was removed from the Consent Agenda for discussion.

**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, ratifying the ranking of the proposers that responded to City of Weston RFP No. 2009-03 for Traffic Signs Replacement Program.**

The Resolution was read into the record by title. City Manager John Flint gave the background for this item. The item was opened for public comment.

Jack Shifrel, Sheri Corsetti, Andrew Corsetti, Richard Yond, and Bob Webster commented from the public.

Commissioner Stermer moved to approve Resolution No. 2009-68.  
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-68.  
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. 2009-65 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Imperial Electric, Inc. of Plantation, Florida, for the project known as Weston Community Center Emergency Generator, City of Weston Bid No. 2008-04, Calvin, Giordano & Associates, Inc., Project No. 96-2465.X.
- B. Resolution No. 2009-66 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 July 2, 2009.

**CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT**

- C. Resolution No. 2009-67 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, accepting proceeds from the Bonaventure Homeowners Association.

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

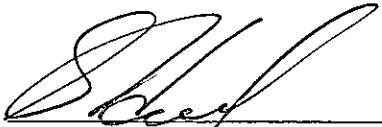
- D. Resolution No. 2009-68 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, ratifying the ranking of the proposers that responded to City of Weston RFP No. 2009-03 for Traffic Signs Replacement Program.
- E. Resolution No. 2009-69 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 renewal of the City's insurance policies.

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

**NINTH ORDER OF BUSINESS**

The meeting adjourned at 7:55 PM.

**Adjournment**

  
Eric M. Hersh, Mayor