

MONDAY  
OCTOBER 5, 2009  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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***CITY OF WESTON***

6. An Ordinance of the City of Weston, Florida, creating Section 71.12, "Parking In Designated Official Use Only Spaces;" and providing for an effective date.  
***Public Hearing and First Reading*** ***Pages 4-8***
7. A Resolution of the City Commission of the City of Weston, Florida, approving and authorizing the appropriate City officials to submit a general bill amending Section 286.011, Florida Statutes, entitled "Public meetings and records; public inspections; criminal and civil penalties," relating to attorney-client sessions.  
***Pages 9-18***
8. A Resolution of the City Commission of the City of Weston, Florida, approving the utilization of the State of Florida Contract No. 250-000-09-1 with Sun Microsystems, Inc. for computer hardware; and approving the Master Lease Agreement with CSI Leasing, Inc. for the lease of the computer hardware.  
***Pages 19-52***
9. Consent Agenda  
***CITY OF WESTON***
  - A. 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 September 14, 2009 and September 21, 2009.  
***Pages 53-77***

**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, awarding the Agreement for the Traffic Signs Replacement Program to the top ranked proposer, GraphPlex Signage.

**Pages 78-83**

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, October 5, 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
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett	Director of Communications
Don Decker	Director of Parks and Recreation
Drew 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 John Frailey	BSO DFRES – Weston
Chief Greg Page	BSO DLE – Weston

### 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

Gator Run Elementary Student Council led the Pledge of Allegiance.

### **THIRD ORDER OF BUSINESS**

### **Presentations**

Broward Sheriff's Office Law Enforcement Employee of the Month – CST/CSA Veronica Landsmann.

### **ANNOUNCEMENTS**

- 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.
- BSO urges residents to lock all vehicles. Over 60% of car burglaries in Weston are unlocked vehicles.
- The Arts Council of Greater Weston will present its annual WESTON ARTS & CULTURE SHOWCASE, a free event this Wednesday, October 7<sup>th</sup>, from 7-10 PM at the Hyatt Regency Bonaventure Hotel. There will be wine, champagne and a dessert reception in conjunction with art and cultural exhibits, and live entertainment including Larry Hoppen of "Orleans".
- October 7<sup>th</sup> from 4:30 - 6:00 PM Property Tax Exemption Filing offered by the Broward County Property Appraisers office. Representatives will be at the Bonaventure Town Center Club. Visit our web site calendar of events for the full list of dates, times and documents required – [www.westonfl.org](http://www.westonfl.org)
- Weston's free residential bulk trash pick-up will be Wednesday, October 14; Thursday, October 15; Friday, October 16 or Saturday, October 17. For single family homes, bulk trash collection will correspond with your regularly scheduled collection day and must be placed curbside by 7 a.m. Your bulk collection day is one day, on your regular garbage collection day only. For multi-family units with dumpster service, place items alongside the community's dumpster by 7 a.m. on Saturday, October 17.
- Friday, October 30<sup>th</sup> Annual Fall Harvest Festival and Halloween Safety Expo from 6:00 PM to 9:00 PM at Tequesta Trace Park. There will be a Children's Halloween Costume Parade at 6:30 PM and then a Pet Costume Contest at 8 PM. There will be live entertainment, inflatable's, food vendors, arts & craft booths, DJ music, a pumpkin patch, interactive teddy bear clinic, bloodmobile, health screening and numerous safety exhibits by Police and Fire. Kids will receive free cotton candy and snow cones.

- The City's Code Enforcement department has a new phone number: 954-385-4570. This number is available on the city website under Code Enforcement; anyone calling the old number will receive a recording with the new information.

**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 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**

**An Ordinance of the City of Weston, Florida, creating Section 71.12, "Parking In Designated Official Use Only Spaces;" 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.

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

Roll call vote the Ordinance.  
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. 2009-94 of the City Commission of the City of Weston, Florida, approving and authorizing the appropriate City officials to submit a general bill amending Section 286.011, Florida Statutes, entitled "Public meetings and records; public inspections; criminal and civil penalties," relating to attorney-client sessions.**

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. 2009-94.  
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-94.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

### EIGHTH ORDER OF BUSINESS

**Resolution No. 2009-95 of the City Commission of the City of Weston, Florida, approving the utilization of the State of Florida Contract No. 250-000-09-1 with Sun Microsystems, Inc. for computer hardware; and approving the Master Lease Agreement with CSI Leasing, Inc. for the lease of the computer hardware.**

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. 2009-95.  
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-95.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

#### **ITEM 8-A WAS ADDED TO THE AGENDA**

**Resolution No. 2009-96 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, terminating the Agreement with Davis Tours, Inc., for the Bonaventure Community Bus Service.**

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

Mayor Hersh stated the Commission convened a workshop and direction was given to Staff to prepare a Resolution terminating the agreement with Davis Tours, Inc. for the Bonaventure Community Bus Service.

Commissioner Stermer moved to approve Resolution No. 2009-96.  
Commissioner Chermak seconded the motion.

Roll call vote on Resolution No. 2009-96.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2009-97 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 September 14, 2009 and September 21, 2009.

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

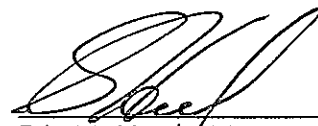
- B. Resolution No. 2009-98 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, awarding the Agreement for the Traffic Signs Replacement Program to the top ranked proposer, GraphPlex Signage.

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

**TENTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 7:18 PM.



Eric M. Hersh, Mayor