

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 3, 2017 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Asst. Chief Jason Smith	BSO DFRES – Weston
Joan Axthelm	Resident
Fabio Andrade	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Country Isles Elementary School. The students are accompanied by principal, Mindy Morgan, and third grade teacher/Student Council sponsor, Stephanie Gomez.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Office Fire Rescue Employee of the Month – Firefighter Kirk Morcus**

- B. Proclamation - National Public Safety Telecommunications Week –** accepted by Tangila Tucker, Assistant Site Manager Central. In honor of our public safety telecommunicators who are the most critical contact our citizens have with emergency services.

- C. Proclamation - Child Abuse Prevention and Volunteer Appreciation Month -** accepted by Kerry-Ann Brown, Volunteer Recruiter from Guardian ad Litem of Broward County. In honor of Child Abuse Prevention and Volunteer Appreciation Month on behalf of the Guardian Ad Litem Program.

- D. Special Presentation - Healthy Weight Community Champion -** For the third year in a row, the City of Weston is proud to be recognized as a Community Champion in the Florida Department of Health's Healthy Weight Community program. Renee Podolsky, Director of Community Health for the Florida Department of Health in Broward County made the 2017 Community Champion presentation.

ANNOUNCEMENTS

- A Student Artist Showcase presented by The Arts Council of Greater Weston will be on display at the Weston Branch Library from April 1st through April 27th. Don't miss this opportunity to view the extraordinary talent of our gifted student artists.

- Coming up on Saturday, April 15th is Weston's Annual Royal Egg Hunt. For children ages 10 and under, age-grouped egg hunts will take place inside the Weston Regional Park on baseball fields

#1 - #4. Parents – we encourage you to arrive at the park by 9:15AM to ensure time to park and find the correct field for your child’s age. ALL EGG HUNTS GO OFF AT 10AM SHARP. Arrive early, bring a basket or bag for egg collecting and enjoy a great event that includes over 30,000 candy-filled eggs. At 10:02AM when the eggs are gone there will be photos with the Royal Bunny and bounce houses available.

- Next week, April 10th – 14th, is Spring Break for students of Broward County Public Schools. There are a variety of camp options offered by the Weston Tennis Center, the YMCA and our Sports Alliance partners. We wish everyone a happy and safe vacation break.
- Time for Spring cleaning. The next Weston Residential Quarterly Bulk Trash Pickup will occur April 19th through 22nd. Place bulk items out curbside by 7 AM on your regular garbage service day during that time. For more details, visit Westonfl.org/Events.
- Be sure to set aside any Household Hazardous Waste items as well as electronics for proper disposal and recycling at the Weston Household Hazardous Waste Disposal and Electronic Recycling Collection Event on Sunday, April 30th. The disposal event takes place from 8AM-3PM at the Weston Public Works Services Center located at 2599 South Post Road. Literally drive up and crews will remove items from your trunk for you. You never have to get out of your vehicle. Visit our website for a full list of accepted items.
- Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at Westonfl.org/Events where you will find all the details about these events and more on our website.
- Lastly, we wish all those celebrating, happy Easter and Passover holidays.

FOURTH ORDER OF BUSINESS

Audience Comments

Joan Axthelm, Resident

Fabio Andrade, Resident

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 Feuer moved to approve the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-46 of the City Commission of the City of Weston, Florida, appointing Commissioner Thomas M. Kallman as a Director, Commissioner Margaret H. Brown as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director for the 2017-2018 Broward League of Cities Board of Directors.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-46 appointing Commissioner Thomas M. Kallman as a Director, Commissioner Margaret H. Brown as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-46.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-47 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, D.A.C. Air Conditioning Corp. of Miami, Florida, for Bid No. 2015-12, Police Services Center Mechanical Improvements.

- B. Resolution No. 2017-48 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2016-04, Regional Park Parking Lot Resurfacing.

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

- C. Resolution No. 2017-49 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 purchase of diesel fuel and unleaded gasoline from Port Consolidated, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP#E-13-17, for Fiscal Year 2017.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:35 PM.

Adjournment



Daniel J. Sterner, Mayor

MONDAY
APRIL 3, 2017
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. Broward Sheriff's Office Fire Rescue Employee(s) of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as a Director, _____ as an Alternate Director, and _____ as a Second Alternate Director for the 2017-2018 Broward League of Cities Board of Directors.

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7. **CONSENT AGENDA**

CITY OF WESTON

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- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2016-04, Regional Park Parking Lot Resurfacing.

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

- C. 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 purchase of diesel fuel and unleaded gasoline from Port Consolidated, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP#E-13-17, for Fiscal Year 2017.

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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.