

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, December 4, 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
Karl C. Thompson	Assistant City Manager/COO
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
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice President, 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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Matthew Zifrony	Resident
Fred Burton	Resident
Grace Sigal	Resident
Peter S. Schwedock	Resident
Alex Perez	Resident
Richard Grant	Resident
Hallie Pasternack	Resident
Lisa Van Antwerpen	Resident
Patty DeBiase	Resident
Oscar Ganem	Resident
Allen Green	Resident
Daniel Wagner	Resident

Jay Shapiro	Resident
Gary Paul	Resident
Syed Haider	Resident
Jesus Sanchez	Resident
Howard Gordon	Resident
Juan C. Paz	Resident
Patricia Bernardini	Resident
Davis Magette	Resident
Lisa Feldman	Resident
Loretta Gallingo	Resident
Clayton Rocha	Resident
Lucas Pescarmona	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 the Safety Patrol Officers from Country Isles Elementary School accompanied by First Grade Teacher & Safety Patrol Coordinator Mrs. Nesrine Ghosn-Hlayel and Assistant Principal Vanessa Cox.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Fire Rescue Employee of the Month** – Firefighter Randal Robertson

- B. Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Barry Barnes

- C. Proclamation Rick Case Bike For Kids Month** - Rick and Raquel Case accepted a proclamation for Rick Case Bike For Kids Month.

ANNOUNCEMENTS

- The Mayors' Chess Challenge will be held on Saturday, December 9th between 10AM and 12:00PM at the Weston Community Center. This free event welcomes chess players of all ages and skill levels to participate in one or a series of events hosted by Mayors throughout Broward County in support of Scholastic Chess. Students play with students and adults of various ages and skill levels – It's Your Move!
- A busy day in the park, Saturday, December 9th is also host to a free Moonlight Movie in the Park featuring *Despicable Me 3* at 7:30PM at the Event Stage in the Weston Regional Park. Bring lawn chairs or blankets, then sit back and relax, the movie is on us!
- Coming up on December 10th at 9AM at Cypress Bay High School is the Mayor's Get Fit Challenge 1-Mile Health Walk. Take a step towards family fitness by participating in this annual event perfect for families. Every elementary school in Weston is challenged to have every student participate. The top elementary school with the most participants (based on a percentage of their enrollment) will win The Commission Cup and a \$5000 cash prize! And this year: NO EXCUSE - Registration is FREE just go to www.RunForTomorrow.com and use the discount code 'MayorsChallenge2017' to register under your school name today.
- Runners can also register for the Rotary Run Half Marathon or 5K Run and then everyone participate in a FREE FUN & HEALTH FESTIVAL at Cypress Bay High School from 9AM-1PM completely open to the public - race participation is not required! Visit dozens of vendor booths featuring health and wellness vendors showcasing their products and services, a Florida Panther's Booth, Zumba lessons, children's activities, Fitness obstacle courses for young and old, bounce houses, free massages, raffles, a DJ, concerts and other activities.
- Please note that City Parks will close at 6PM on Christmas Eve, Sunday, December 24th. All administrative offices will be closed on Monday, December 25th for the Christmas Holiday and City parks will close at 6PM. There is NO garbage collection on Monday, Christmas Day, December 25th – this is the only day there is no garbage collection. Place garbage out on your next regularly scheduled collection day.
- On behalf of my colleagues on the dais, City Manager Flint and our staff – we wish everyone of every faith and religion a very happy holiday and a safe and Happy New Year.

- Lastly, 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Matthew Zifrony	Resident
Fred Burton	Resident
Grace Sigal	Resident
Peter S. Schwedock	Resident
Alex Perez	Resident
Richard Grant	Resident
Hallie Pasternack	Resident
Lisa Van Antwerpen	Resident
Patty DeBiase	Resident
Oscar Ganem	Resident
Allen Green	Resident
Daniel Wagner	Resident
Jay Shapiro	Resident
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Juan C. Paz	Resident
Patricia Bernardini	Resident
Davis Magette	Resident
Lisa Feldman	Resident
Loretta Gallingo	Resident
Clayton Rocha	Resident
Lucas Pescarmona	Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion None.

B. Approval of the Consent Agenda

Commissioner Kallman moved to approve the Consent Agenda.
Commissioner Jaffe 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

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-167 of the City Commission of the City of Weston, Florida, approving the "Third Amended and Restated Interlocal Agreement for Public School Facility Planning, Broward County, Florida 2017;" and providing for authorization for the City Manager to enter into this Third Amended and Restated Interlocal Agreement.**
- B. Resolution No. 2017-168 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 365, Royal Palm Boulevard and Windmill Ranch Road Traffic Signal Design for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.**

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

SEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:35 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
DECEMBER 4, 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

6. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the "Third Amended and Restated Interlocal Agreement for Public School Facility Planning, Broward County, Florida 2017;" and providing for authorization for the City Manager to enter into this Third Amended and Restated Interlocal Agreement.

Pages 4-91
- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 365, Royal Palm Boulevard and Windmill Ranch Road Traffic Signal Design for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 92-112

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 or she will need a record of the proceedings, and for such purpose, he or she 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.

MONDAY
DECEMBER 4, 2017
7:00 P.M.



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WESTON, FLORIDA

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