

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 18, 2019 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates, MMC	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
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Donald P. Decker	Director of Parks and Recreation
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Kim Schnitzius	Resident
Mark Rogge	Resident
Bonnie Fimicino	Resident
Grace Sigal	Resident
Richard Grant	Resident
Bharat Krishna	Resident
Marty Goldenberg	Resident
Judith Green	Resident
Al Green	Resident
Scott Dunlap	Resident
Patricia Bernerdini	Resident
Guillermo Grossen	Resident
Jim Norton	Resident

Monica Fernandez	Resident
Mj Stone	Resident
Jackie Boswell	Resident
Kathleen Iturralde	Resident
Maurizio Bettoli	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 with ACEing Autism. The students are accompanied by program volunteers and Program Directors Andrew and Erica Grub.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee(s) of the Month** – J Deputy Danielle Quinones and Deputy Christopher Chadwick.

- B. **Proclamation – Relay For Life of Weston.** Accepted by Jennifer Clark-Reich, the 2019 Event Lead for the Relay For Life of Weston.

ANNOUNCEMENTS

- We have many City events coming up; for additional events and details please visit our website at WestonFL.org/Events

- On Thursday, March 21st, City staff will host an informational Open House here in City Hall regarding the design of the new Bonaventure Fire Rescue Station No. 21 which, when constructed, will be located at 275 Bonaventure Blvd. in Weston. The open house will be held between the hours of 3PM and 8PM. Stop in any time to view informational displays and ask questions about the facility. This is the first fire station to be located in Bonaventure.

- Coming up on Thursday, March 28th, the Broward Sheriff's Office Weston District is putting on another Active Shooter Response Presentation. For anyone who has not attended this presentation yet, I encourage you to do so. Learn survival tips for active shooter scenarios in public spaces at this interactive presentation, as well as safety tips for everyday life safety awareness. The presentation will take place at the Bonaventure Town Center at 6PM, again that is on Thursday, March 28th.
- On Saturday, April 6th the Weston Community Center will host two free professional puppet shows for children at 1:30 and 3:00PM featuring The Frog Prince. Admission is free. Shows are best suited for children in Pre-K through 2nd grade and children must be accompanied by an adult.
- Also on Saturday, April 6th is our final Moonlight Movie in the Park of the season featuring The Incredibles 2. Bring the kids (*or not!*) and come out to the park with your chairs and snacks, sit back and relax, the movie is on us!
- On Sunday, April 7th, the Broward Sheriff's Office in conjunction with the City of Weston, Weston Town Center and Special Olympics presents the Patrol Stroll. This event will showcase your local police, fire rescue, City, County, and utility service personnel that will walk the red carpet down Main Street to educate the public on the recognition of proper uniforms and ID's to combat fraud. The event will also feature local talent to perform. It is my honor to be MC. I will be there along with Weston Deputy Kari Pallotto and we hope you will join us. This event is free to the public but there is a VIP area for \$40.00 that will give you one hour of free food and drinks along with a reserved seat along the red carpet. 100% of the proceeds raised from the VIP section will go to Special Olympics Torch Run.
- The Broward Sheriff's Office Weston District parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.
- Residents are always encouraged to sign up for our weekly e-Newsletter Newsday Tuesday, which will provide you with all of this information and much more. Sign up online at: WestonFL.org.

City Attorney Jamie Cole stated, pursuant to Florida Statutes Section 286.011(8)(a), governing public meetings, I as the attorney for the City of Weston, wish to advise the City, during this public meeting, that I desire advice concerning the matter of City of Weston vs. National Core Services, Corp., Case Number: CACE-19-005787(13). I ask that we hold an executive session on April 1, 2019 at 6:00 PM. Attending this session will be the Mayor and Commissioners, City Manager, myself and Daniel Abbott.

FOURTH ORDER OF BUSINESS

Audience Comments

Kim Schnitzius

Mark Rogge

Bonnie Fimicino

Grace Sigal

Richard Grant

Bharat Krishna

Marty Goldenberg

Judith Green

Al Green

Scott Dunlap

Patricia Bernerdini

Guillermo Grossen

Jim Norton

Monica Fernandez

MJ Stone

Jackie Boswell

Kathleen Iturralde

Maurizio Bettoli

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-A & 9-B .

B. Approval of the Balance of the Consent Agenda

Commissioner Kallman moved to approve the balance of the Consent Agenda.
Commissioner Brown seconded the motion.

Roll call vote on the balance of the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

City Manager John Flint requested that Item 8-A be added to the Agenda.

SIXTH ORDER OF BUSINESS

Ordinance No. 2019-02 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; 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. Grace Sigal and Jim Norton commented from the public. The City Commission discussed the Item.

Commissioner Jaffe moved to approve Ordinance No. 2019-02.
Commissioner Brown seconded the motion.

Roll call vote to approve Ordinance No. 2019-02.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted yes.
Commissioner Kallman voted no.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2019-29 of the City Commission of the City of Weston, Florida, allocating a charitable contribution for Fiscal Year 2019 to Women in Distress of Broward County, Inc., complying with the City's Charter and procedures for charitable contributions.

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. Grace Sigal and Scott Dunlap commented from the public. The City Commission discussed the Item.

Commissioner Kallman moved to approve Resolution No. 2019-29.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-29.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2019-30 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 Agreement between the City of Weston, Florida, and Granicus, LLC, of Saint Paul, Minnesota, for Peak Agenda Management Solution.

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

Commissioner Jaffe moved to approve Resolution No. 2019-30.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-30.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

City Manager John Flint requested that Item 8-A be added to the Agenda.

ITEM NO. 8-A

Resolution No. 2019-31 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, extending the previously executed Agreement with DBF Construction, LLC, for Bid No. 2015-09 for Utility Repairs under the current terms and conditions on a month-to-month term not beyond June 30, 2019.

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

Commissioner Kallman moved to approve Resolution No. 2019-31.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-31.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Consent Agenda

ITEM NO. 9-A

Resolution No. 2019-32 of the City Commission of the City of Weston, Florida, supporting House Bill 1235, amending Florida Statutes to authorize governmental agencies to use their publicly accessible websites for legally required advertisements and public notices.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2019-32.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-32.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM NO. 9-B

Resolution No. 2019-33 of the City Commission of the City of Weston, Florida, opposing Senate Bill 824, preempting the regulation of vacation rentals to the State.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Scott Dunlop and Guillermo Grossem commented from the public. The City Commission discussed the Item.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-33.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-33.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2019-32 of the City Commission of the City of Weston, Florida, supporting House Bill 1235, amending Florida Statutes to authorize governmental agencies to use their publicly accessible websites for legally required advertisements and public notices.
- B. Resolution No. 2019-33 of the City Commission of the City of Weston, Florida, opposing Senate Bill 824, preempting the regulation of vacation rentals to the State.
- C. Resolution No. 2019-34 of the City Commission of the City of Weston, Florida, opposing House Bill 3, preempting local business regulations to the State.
- D. Resolution No. 2019-35 of the City Commission of the City of Weston, Florida, opposing Senate Bill 868, setting a cap for business taxes and reducing the maximum fees for receipt transfers..
- E. Resolution No. 2019-36 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000, reducing the tax rate by one percent on the state communications services and direct-to-home satellite services.
- F. Resolution No. 2019-37 of the City Commission of the City of Weston, Florida, opposing Senate Bill 246, reducing the amount a local governmental entity may withhold from a progress payment to a contractor as retainage.
- G. Resolution No. 2019-38 of the City Commission of the City of Weston, Florida, opposing House Bill 447, creating procedures related to open and expired building permits.

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

- H. Resolution No. 2019-39 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 4, 2019.

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

TENTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

A. Commissioner Molina-Macfie

Discussion – Workshop Meeting with FDOT for proposed Park and Ride

Commissioner Molina-Macfie requested a Commission Workshop meeting with Florida Department of Transportation regarding the Park and Ride. The City Commission held a discussion. The City

Manager and City Attorney commented. Consensus to invite FDOT to the next Commission Meeting for discussion of the Park and Ride.

B. John R. Flint, City Manager
Discussion – Succession Planning

The City Commission met with Mr. Colin Baenziger. Reviewed the suggested project schedule and literature for the recruitment of the City Manager.

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 9:03 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MARCH 18, 2019
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
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; and providing for an effective date.

Pages 5-10

Second and Final Reading
7. A Resolution of the City Commission of the City of Weston, Florida, allocating a charitable contribution for Fiscal Year 2019 to Women in Distress of Broward County, Inc., complying with the City's Charter and procedures for charitable contributions.

Pages 11-126

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

8. 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 Agreement between the City of Weston, Florida, and Granicus, LLC, of Saint Paul, Minnesota, for Peak Agenda Management Solution.

Pages 127-149

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Bill 1235, amending Florida Statutes to authorize governmental agencies to use their publicly accessible websites for legally required advertisements and public notices.
Pages 150-155
- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 824, preempting the regulation of vacation rentals to the State.
Pages 156-160
- C. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 3, preempting local business regulations to the State.
Pages 161-165
- D. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 868, setting a cap for business taxes and reducing the maximum fees for receipt transfers.
Pages 166-170
- E. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000, reducing the tax rate by one percent on the state communications services and direct-to-home satellite services.
Pages 171-175
- F. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 246, reducing the amount a local governmental entity may withhold from a progress payment to a contractor as retainage.
Pages 176-180
- G. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 447, creating procedures related to open and expired building permits.
Pages 181-185

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

- H. 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 4, 2019.
Pages 186-197

10. Commission/City Manager Agenda Requests

A. **Commissioner Molina-Macfie**

Discussion – Workshop Meeting with FDOT for proposed Park and Ride

Pages 198-201

B. **John R. Flint, City Manager**

Discussion – Succession Planning

Pages 202-204

11. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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.