

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 1, 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
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
Ryan M. Fernandes, GISP	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieiri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Toby Feuer	Resident
Andrew Grub	Resident
Kim Schnitzius	Resident
Amie Goddeau	Project Manager, Florida Department of Transportation District 4
Steve Braun	Design Engineer, Florida Department of Transportation District 4
Chris Sinclair	Renaissance Planning
Dalia Quinones-Zayas	Resident
Patty DeBiase	Resident
Jim Norton	Resident
Henry Mead	Resident
Katy Syed	Resident

City of Weston City Commission Minutes
April 1, 2019

Fred Burton	Resident
Hallie Pasternack	Resident
Bharat Krishna	Resident
Scott Dunlap	Resident
Lisa Perez Van Antwerpen	Resident
Patricia Bernerdini	Resident
Al Green	Resident
Bonnie Fimiano	Resident
Kathleen Iturralde	Resident
Louis Gregory	Southwest Ranches Resident
Helen Brown	Resident
Susan Fried	Resident
Patrice Dewar	Resident
Dina Davis	Resident
Jim Laskey	Southwest Ranches Resident
Monica M. Fernandez	Resident
Guillermo Grossen	Resident
Joy Chambers	Resident
Richard Grant	Resident
Judith Green	Resident
Sylvio Pires	Resident
Grace Levine	Resident
Mirtha West	Resident
Jennifer Adler	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 The Sagemont School, Lower School Campus Student Council and National Elementary Honor Society. The students are accompanied by Barbara Caceres, Sarah Perkins and Maritza Zea.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employee(s) of the Month** – Battalion Chiefs Michael Welbaum and John Decker. Captains Chris Florea, Patrick Callahan, Christopher Chandler, Vincent Rodas, Pete Tozzi, Brendan Branagan, Dean Meadows. Lieutenants Larry Krueger, Robert Connolly, Alan Knopp, Michael Stone, Jennifer Massanova. Driver Engineers Angela Bronco, Michael Dara, Francis Marr, Kevin Giles, George Castillo, Chad Ivey, Thomas Craven, James Dobson. Fire Fighter Paramedics Robert Parra, Stephen Kinsley, Cody Sazaa, Pedro Heng, Ronald Keindl, Anthony Luzardo, Catherine O’Sullivan, Brian Schucher, Chad Teel, Edwins Erimilus, Tam To, Cristopher Lovisek, Steffen Majer, Dana Newland, Jordan Elrod, Jeraldine Cerda, Tia Urella.
- B. Proclamation – Child Abuse Prevention and National Volunteer Appreciation Month.** Accepted by Kerry-Ann Brown Volunteer Recruiter for the Guardian ad Litem Office of Broward, along with several Weston resident Guardian ad Litem volunteers.
- C. Presentation** - Mr. Gino Santorio, President/CEO Broward Health who oversees the five-hospital North Broward Hospital District.
- D. Invitation – Weston Music Society.** Mr. Lou Marett, Co-President of the Weston Music Society

ANNOUNCEMENTS

- We have several City events coming up; for additional events and details always visit our website at WestonFL.org/Events
- For those who enjoy art, the Student Artist Showcase started today, April 1st at the Weston Branch Library, and runs through April 30th. You will find over 100 works of art by talented young artists from public and private schools throughout Weston. Each elementary, middle and high school in Weston is invited to submit up to 10 pieces of art which are chosen by the art teacher. Don't miss this opportunity to view the extraordinary talent of our community's gifted student artists put on by the Art's Council of Greater Weston.
- Coming up on Saturday, April 6th, the City presents free professional puppet shows for children. The classic fairy tale *The Frog Prince* has a few delightful surprises in store with presentations at

1:30 PM & 3:00 PM at the Weston Community Center. Admission is free and children must be accompanied by an adult.

- Also on Saturday, April 6th is our final free Moonlight Movie in the Park this season, featuring Incredibles 2. Pack up the kids and come out to the park with your chairs and snacks; sit back and relax, because the movie is on us!
- Then 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 the Special Olympics Florida 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Toby Feuer

Andrew Grub

Kim Schnitzius

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 Brown seconded the motion.

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

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to delete definitions of "Valet Area," "Valet Parking Operator," and "Valet Parking Service," and amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to Valet Parking; and providing for an effective date.

*Public Hearing and First Reading**

**The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.*

Mayor Stermer stated, Item 6 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, these types of items are to be reviewed by the Local Planning Agency; therefore, the City Commission, both in our capacity as the Local Planning Agency and as the governing body of the City, will hear the following item. The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager John Flint provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Brown seconded the motion.

Roll call vote to approve the Ordinance.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2019-40 of the City Commission of the City of Weston, Florida, appointing Commissioner Margaret H. Brown as a Director, Commissioner Byron L. Jaffe as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director for the 2019-2020 Broward League of Cities Board of Directors.

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. The City Commission discussed the Item.

Commissioner Kallman moved to approve Resolution No. 2019-40 appointing Commissioner Margaret H. Brown as a Director, Commissioner Byron L. Jaffe as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director. Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-40.
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. 2019-41 of the City Commission of the City of Weston, Florida, rescinding Resolution No. 2019-18, regarding the Florida Department of Transportation's proposed Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

Presentation by Florida Department of Transportation

The Resolution was read into the record by title. Florida Department of Transportation presentation by Amie Goddeau, Project Manager; Steve Braun, District Design Engineer; and Chris Sinclair of Renaissance Planning.

The item was opened for public comment. Dalia Quinones-Zayas, Patty DeBiase, Jim Norton, Henry Mead, Katy Syed, Fred Burton, Hallie Pasternack, Bharat Krishna, Scott Dunlap, Lisa Perez Van Antwerpen, Patricia Bernerdini, Al Green, Bonnie Fimiano, Kathleen Iturralde, Louis Gregory, Helen Brown, Susan Fried, Patrice Dewar, Dina Davis, Jim Laskey, Monica M. Fernandez, Guillermo

Grossen, Joy Chambers, Richard Grant, Judith Green, Sylvio Pires, Grace Levine, Mirtha West, and Jennifer Adler commented from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2019-41.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-41.
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

CITY OF WESTON

- A. Resolution No. 2019-42 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1720, amending the Bert J. Harris Act.

- C. Resolution No. 2019-43 of the City Commission of the City of Weston, Florida, supporting Senate Bill 76, prohibiting a person from operating a motor vehicle when driving while distracted.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2019-44 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from J.C. White Architectural Interior Products, REP Services, Inc., Superior Park Systems, Inc., and Port Consolidated, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

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

- E. Resolution No. 2019-45 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 18, 2019.

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

TENTH ORDER OF BUSINESS

John R. Flint, City Manager

Discussion – Succession Planning

Revisions to the dates on the project schedule.

**Commission/City Manager Agenda
Request**

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 10:19 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 1, 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 1.01, "Definitions," to delete definitions of "Valet Area," Valet Parking Operator," and "Valet Parking Service," and amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to Valet Parking; and providing for an effective date.

Public Hearing and First Reading*

Pages 5-10

***The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.**

7. 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 2019-2020 Broward League of Cities Board of Directors.

Pages 11-15

8. A Resolution of the City Commission of the City of Weston, Florida, rescinding Resolution No. 2019-18, regarding the Florida Department of Transportation's proposed Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

Pages 16-34

Presentation by Florida Department of Transportation

9. **CONSENT AGENDA**

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1720, amending the Bert J. Harris Act.

Pages 35-40

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 76, prohibiting a person from operating a motor vehicle when driving while distracted.

Pages 41-45

CITY OF WESTON, INDIAN TRACE 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, authorizing the acquisition of goods and services from J.C. White Architectural Interior Products, REP Services, Inc., Superior Park Systems, Inc., and Port Consolidated, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 46-51

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

- D. 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 18, 2019.

Pages 52-65

10. Commission/City Manager Agenda Request

John R. Flint, City Manager
Discussion – Succession Planning

Pages 66-68

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.