

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 2, 2018 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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, 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
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Fred Burton	Resident
Manny Camacho	Resident
Grace Sigal	Resident
Sri V	Resident
Allen Green	Resident
Patricia Bernardini	Resident
State Representative Rick Stark	
Barbara McGill Rudolph	Resident
Irene Mandikas	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 student council officers and members from Sagemont Lower School who are chaperoned by Jennifer Neira, 4th Grade teacher, Abbie Irrarrazabal, 5th Grade teacher and Maritza Zea, School Counselor.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Fire Rescue Employees of the Month** – Battalion Chief Michael Welbaum, Battalion Chief Alex Delbert, Captain Daniel Olson, Captain Robert Molinary, Lt. Joseph Langlois, Lt. James Glaze, Lt. Francisco Maldonado, Lt. Robert Sterner, Lt. Paul Vassel, DE Brian Pankratz, DE Mark Maynard, DE Eric Stage, FF Mario Pichardo, FF Michael Russo, FF Lissette Munoz, FF Hugo Sergio De Almeida, FF Daniel Snyder, FF Orlando Companioni, FF Cathy Hollinger, FF Catherine O'Sullivan, FF Gonzalo Curbelo, FF Bertha Jenkins, and FF Luis Uribe.
- B. Proclamation Water Conservation Month** – accepted by Ms. Lorraine Mayers, Regional Representative, South Florida Water Management District.
- C. Legislative Update** – State Representative Rick Stark

ANNOUNCEMENTS

- The Broward Sheriff's Office, Weston District will host another Active Shooter Response Presentation on Wednesday, April 4th at 6:30 PM here in the Commission Chambers at Weston City Hall to provide residents survival tips when faced with an active shooter in a public space. The presentation will also include information on situational awareness to assist you in your everyday lives. If you have not made it to one of their presentations, I highly encourage you to do so. The presentation does contain violent content, and because of that it is recommended for 18 and over; however, children & teens under 18 can attend with their parents.

- The next free Quarterly Residential Bulk Pickup will be held Wednesday, April 18th, Thursday, April 19th or Friday, April 20th for Single Family & Multi-Family residences with curbside collection, on your regularly scheduled collection day. For Multi-Family Units with Dumpsters: your day is Saturday, April 21st. Bulk waste must be generated by the residential customer and cannot exceed six (6) cubic yards at each residential unit. Additionally, vegetative limbs over 6" in diameter cannot be accepted. Check our website for details at WestonFL.org.
- The last Household Hazardous Waste Disposal and Electronics Recycling Collection Event for 2018 will be held on Sunday, April 29th from 8AM - 3PM at the Weston Public Works Services Center at 2599 South Post Road. When cleaning out closets and garages, put aside items that cannot be placed into the trash or put out for bulk pickup – Simply drive up and crews will remove items for you. This includes items such as: Oil and latex paints and thinners, used motor oil, auto fluids and gasoline solvents, pesticides, fertilizers, pool chemicals, drain cleaners, tires, mercury, rechargeable & automobile batteries and electronics such as computers and televisions - all will be accepted.

Two Final Reminders from Police and Fire:

- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- 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

Fred Burton, Resident

Manny Camacho, Resident

Grace Sigal, Resident

Sri V, Resident

Allen Green, Resident

Patricia Bernardini, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion Item 9-B was withdrawn from the agenda.

B. Approval of the Balance of the Consent Agenda

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

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

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met for Item 6 and swore in the witnesses.

Mayor Stermer stated Item 6 on tonight's agenda proposes to amend the City's Zoning Map. Pursuant to State Law, this type of item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning Park Property located at 520 Racquet Club Road, as further legally described on Exhibit "A," from R-3 Single Family Residential (R-3) to Community Facility (CF) and consisting of approximately 1.923 acres; rezoning Fire Station Property located at 275 Bonaventure Boulevard, as further legally described on Exhibit "B," from Multiple-Family MF-1 (MF-1) to Municipal Use (MU) and consisting of approximately 2.232 acres; and providing for an effective date.

***Fire Station 21 (Tract A-1) and Bonaventure Park (Tract A-2) Rezoning
Public Hearing and First Reading****

****THE CITY COMMISSION WILL BE SITTING SIMULTANEOUSLY AS THE LOCAL PLANNING AGENCY WHEN CONSIDERING THIS ITEM.***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. Director of Development Services, Sarah Sinatra Gould presented for the City. The item was opened for public comment. Patricia Bernardini, Barbara McGill Rudolph, and Irene Mandikas commented from the public. City Manager John Flint, Fire Chief Bruce Angier answered questions. The City Commission discussed the Item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

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

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2018-02 of the City of Weston, Florida, amending Section 95.01, "Residential Property," and 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land," to provide for regulations relating to roof tarps; 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. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2018-02.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2018-02.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2018-36 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 2018-2019 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. City Commission discussed the item.

Commissioner Brown moved to approve Ordinance No. 2018-36.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-36.
Commissioner Jaffe voted yes.
Commissioner Feuer 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. 2018-37 of the City Commission of the City of Weston, Florida, amending Resolution No. 2017-70 establishing specific criteria, documentation requirements and procedures for charitable contributions.**

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."**

- C. Resolution No. 2018-38 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 First Amendment to the Agreement with R2 Unified Technologies, LLC, for Information Technology Support Services.**

Item B was withdrawn from the agenda, Items A and C listed above on the Consent Agenda were approved earlier in the meeting.

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:38 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 2, 2018
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

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. An Ordinance of the City of Weston, Florida, rezoning Park Property located at 520 Racquet Club Road, as further legally described on Exhibit "A," from R-3 Single Family Residential (R-3) to Community Facility (CF) and consisting of approximately 1.923 acres; rezoning Fire Station Property located at 275 Bonaventure Boulevard, as further legally described on Exhibit "B," from Multiple-Family MF-1 (MF-1) to Municipal Use (MU) and consisting of approximately 2.232 acres; and providing for an effective date.

***Fire Station 21 (Tract A-1) and Bonaventure Park (Tract A-2) Rezoning
Public Hearing and First Reading****

Pages 5-21

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

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Section 95.01, "Residential Property," and 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land," to provide for regulations relating to roof tarps; and providing for an effective date.

Second and Final Reading

Pages 22-28

8. 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 2018-2019 Broward League of Cities Board of Directors.

Pages 29-34

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Resolution No. 2017-70 establishing specific criteria, documentation requirements and procedures for charitable contributions.

Pages 35-43

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 44-88

- 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 First Amendment to the Agreement with R2 Unified Technologies, LLC, for Information Technology Support Services.

Pages 89-106

10. 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 prior to the meeting.