

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 6, 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

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	Assistant City Manager/COO
Katherine Selchan	Assistant City Clerk, MuniTech, LLC
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
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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Cosmo Tornese, P.E.	Building Official, C.A.P Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Deputy Chris Sutter	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Renee Smoley	Resident
Lauretta Gallinaro	Resident
Lisa Hakim	Resident
Irwin Gross	Resident
Edward Mitchell	Resident
Fred Burton	Resident
Jennifer Adler	Resident

Manny Price	Resident
Diego Poggio	Resident
Gregg Podalsky	Resident
Gloria Lynch	Resident
Dr. Dyrud	Resident
Maria Perla	Resident
Lisa Heron	Resident
Louis Maret	Weston Philharmonic Society
Andrea Zuazo	Resident
Stuart Slutsky	Resident
Byron Jaffe	Resident

### **FIRST ORDER OF BUSINESS**

### **Roll Call**

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

Assistant City Clerk Katherine Selchan called the roll.

### **SECOND ORDER OF BUSINESS**

### **Pledge of Allegiance**

The Pledge of Allegiance was led by 5<sup>th</sup> grade students from Weston Christian Academy who were accompanied by 5<sup>th</sup> grade teachers, Johana Bigio and Rebekah Stevens.

### **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. **Broward Sheriff's Fire Rescue Employee of the Month** – Firefighter/Paramedic Dean Moreno.
  
- B. **Proclamation** – The Broward Cities Literacy Partnership accepted by Robert Holroyd, Governing Affairs Manager for Children's Services Council of Broward County, and Dr. Lori Canning, Director of Broward County Public Schools, Early Learning & School Readiness.
  
- C. **Certificates of Recognition** – Cypress Bay High School Boys Soccer Team – Station Champions, winning the State 5A Championship.

## ANNOUNCEMENTS

- On Saturday, March 11<sup>th</sup> there is a double-header of free family events in the park. At 1:30 & 3PM in the Weston Community Center catch **Magician Dave Kaplan**. Shows are perfect for children of all ages who must be accompanied by an adult.
- And at 7:30PM, our **Free Moonlight Movie in the Park** series continues with the presentation of *Teenage Mutant Ninja Turtles: Out of the Shadows*. Bring your lawn chairs or blankets and then kick back and relax because mom and dad: *The movie is on us*.
- This weekend we also “Spring Forward”, as **Daylight Saving Time** goes into effect officially at 2:00 AM on Sunday, March 12<sup>th</sup>. Although many devices now automatically adjust for the time change, don’t forget to turn the clock ahead by one hour on any devices that do not automatically adjust. Fire Rescue recommends checking your smoke detector batteries monthly but this night is always a great time to change the batteries in smoke detectors to ensure proper working order.
- On the evening of Sunday, March 12<sup>th</sup> the City of Weston in partnership with the Weston Philharmonic Society and Weston Town Center present the **Symphony of the Americas Outdoor Concert** near the Bell Tower at the Weston Town Center from 6:30 until 8:00 PM. Enjoy this free concert featuring the full Symphony of the Americas orchestra, under the direction of Maestro James Brooks-Bruzzese. Seating is limited; however, there is plenty of room to bring your own lawn chairs.
- An important reminder to all City of Weston registered voters... a **Special Election** will be held to fill the vacancy in Seat 3 of the City Commission on **Tuesday, March 14<sup>th</sup>**. There is no early voting for this election. Polls will be open on election day from 7 AM until 7 PM.
- 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 many more on our website.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Renee Smoley, Resident  
Lauretta Gallinaro, Resident  
Lisa Hakim, Resident  
Irwin Gross, Resident  
Edward Mitchell, Resident  
Fred Burton, Resident  
Jennifer Adler, Resident  
Manny Price, Resident  
Diego Poggio, Resident  
Gregg Podalsky, Resident  
Gloria Lynch, Resident  
Dr. Dyrud, Resident  
Maria Perla, Resident  
Lisa Heron, Resident  
Louis Marett, Weston Philharmonic Society  
Andrea Zuazo, Resident  
Stuart Slutsky, Resident  
Byron Jaffe, 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 Brown voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Mayor Stermer voted yes.

## SIXTH ORDER OF BUSINESS

**Ordinance No. 2017-02 of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Cubicle," "Cubicle Office" and "Executive Suite;" amending Section 124.54, Off-Street Parking and Loading; 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. 2017-02.  
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2017-02.  
Commissioner Brown voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Mayor Stermer voted yes.

## SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 40.01, "Payment of business tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by 5% effective October 1, 2017 for engaging in business within the City; and providing for an effective date.**

### *Public Hearing and First Reading*

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager John Flint provided an overview, along with indicating the item was a Majority + One Vote. The item was opened for public comment. No comment from the public.

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

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

#### **EIGHTH ORDER OF BUSINESS**

**Resolution No. 2017-22 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 R2 Unified Technologies, LLC, for Information Technology Support Services.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview, along with indicating the item was a Majority + One Vote. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2017-22.  
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-22.  
Commissioner Brown voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Mayor Stermer voted yes.

#### **NINTH ORDER OF BUSINESS**

**Resolution No. 2017-23 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 ProSys Information Systems, Inc., for Information Technology Support Services.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview, along with indicating the item was a Majority + One Vote. The City Commission discussed the item.

Commissioner Kallman moved to approve Resolution No. 2017-23.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-23.  
Commissioner Brown voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Mayor Stermer voted yes.

**ITEM 9-A WAS ADDED TO THE AGENDA**

**Resolution No. 2017-24 of the City Commission of the City of Weston, Florida, opposing Senate Bill 596 and House Bill 687, entitled the Advanced Infrastructure Deployment Act.**

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

Commissioner Feuer moved to approve Resolution No. 2017-24.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-24.  
Commissioner Brown voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Mayor Stermer voted yes.

**TENTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2017-25 of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 1 and Senate Joint Resolution 482, providing for judicial term limits, and all related proposed legislation.
- B. Resolution No. 2017-26 of the City Commission of the City of Weston, Florida, opposing House Bill 17, preempting local business regulations.
- C. Resolution No. 2017-27 of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 121, House Memorial 125, and all related proposed legislation.
- D. Resolution No. 2017-28 of the City Commission of the City of Weston, Florida, urging Senator Bill Nelson, Senator Marco Rubio, and Congresswoman Debbie Wasserman Schultz to oppose the elimination to the tax-exempt status of Municipal Bonds in any upcoming tax reform to be considered by congress.
- E. Resolution No. 2017-29 of the City Commission of the City of Weston, Florida, acknowledging Contingency Allowance No. 1 for the City's contract provider, Burke Construction Group, Inc., of Doral, Florida, for the Tequesta Trace Park Artificial Turf Installation, RFP No. 2016-02.
- F. Resolution No. 2017-30 of the City Commission of the City of Weston, Florida, providing for a Per Diem and Travel Policy for the officers, employees, and authorized persons of the City of Weston, Florida.
- G. Resolution No. 2017-31 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, LLC, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$200,000.00 for Fiscal Year 2017.
- H. Resolution No. 2017-32 of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for fire protection and fire prevention services.
- I. Resolution No. 2017-33 of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for solid waste collection services.

***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT***

- J. Resolution No. 2017-34 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Indian Trace Development District.



***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- K. Resolution No. 2017-35 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Bonaventure Development District.

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

- L. Resolution No. 2017-36 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 "Second Amended and Restated Agreement between the City of Weston, inclusive of all its dependent districts, and Municipal Technologies, LLC, for Technology and Administrative Services."
- M. Resolution No. 2017-37 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 February 6, 2017.

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

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 8:25 PM.

**Adjournment**

  
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Daniel J. Steiner, Mayor

MONDAY  
MARCH 6, 2017  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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**CITY OF WESTON**

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6. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Cubicle," "Cubicle Office" and "Executive Suite;" amending Section 124.54, Off-Street Parking and Loading; and providing for an effective date.  
**Second and Final Reading** **Pages 6-11**
7. An Ordinance of the City of Weston, Florida, amending Section 40.01, "Payment of business tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by 5% effective October 1, 2017 for engaging in business within the City; and providing for an effective date.  
**Public Hearing and First Reading** **Pages 12-21**
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 R2 Unified Technologies, LLC, for Information Technology Support Services.  
**Pages 22-67**
9. 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 ProSys Information Systems, Inc., for Information Technology Support Services.  
**Pages 68-116**

10. CONSENT AGENDA

*CITY OF WESTON*

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 1 and Senate Joint Resolution 482, providing for judicial term limits, and all related proposed legislation.  
**Pages 117-122**
- B. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 17, preempting local business regulations.  
**Pages 123-127**
- C. A Resolution of the City Commission of the City of Weston, Florida, opposing House Joint Resolution 121, House Memorial 125, and all related proposed legislation.  
**Pages 128-132**
- D. A Resolution of the City Commission of the City of Weston, Florida, urging Senator Bill Nelson, Senator Marco Rubio, and Congresswoman Debbie Wasserman Schultz to oppose the elimination to the tax-exempt status of Municipal Bonds in any upcoming tax reform to be considered by congress.  
**Pages 133-137**
- E. A Resolution of the City Commission of the City of Weston, Florida, acknowledging Contingency Allowance No. 1 for the City's contract provider, Burke Construction Group, Inc., of Doral, Florida, for the Tequesta Trace Park Artificial Turf Installation, RFP No. 2016-02.  
**Pages 138-151**
- F. A Resolution of the City Commission of the City of Weston, Florida, providing for a Per Diem and Travel Policy for the officers, employees, and authorized persons of the City of Weston, Florida.  
**Pages 152-160**
- G. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, LLC, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$200,000.00 for Fiscal Year 2017.  
**Pages 161-165**
- H. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for fire protection and fire prevention services.  
**Pages 166-178**

- I. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for solid waste collection services

**Pages 179-191**

***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT***

- J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Indian Trace Development District.

**Pages 192-201**

***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving an Agreement between Marty Kiar, as Broward County Property Appraiser, and the City of Weston for the creation and maintenance of a non-ad valorem assessment roll for the Bonaventure Development District.

**Pages 202-211**

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

- L. 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 "Second Amended and Restated Agreement between the City of Weston, inclusive of all its dependent districts, and Municipal Technologies, LLC, for Technology and Administrative Services."

**Pages 212-243**

- M. 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 February 6, 2017.

**Pages 244-257**

11. Adjournment

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## 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.