

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 15, 2017 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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|-------------------|--------------|
| Daniel J. Stermer | Mayor |
| Toby Feuer | Commissioner |
| Thomas M. Kallman | Commissioner |
| Margaret H. Brown | Commissioner |
| Byron L. Jaffe | Commissioner |

Also present were:

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| Darrel L. Thomas | Assistant City Manager/CFO |
| 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 |
| Sarah Sinatra Gould | Director of Development Services, 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 |
| Pamela Solomon | Assistant Director of Communications, MuniTech LLC |
| Daniela Cedeil | Staff Assistant to Communications Department, MuniTech LLC |
| Chief Kevin Butler | BSO DLE – Weston |
| Chief Bruce Angier | BSO DFRES – Weston |
| Robin Bartleman | Broward County School Board Member |
| Mary Macfie | Resident |
| Robert Hink | Resident |
| Fred Burton | Resident |
| Erika True | Resident |
| Jose Rivero | Resident |
| Patty DeBiase | Resident |
| Alan Srebnick | Resident |
| Joy Chambers | Resident |
| Jesus (Jay) Sanchez | 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 Manatee Bay Elementary School. The students were accompanied by Principal Heather Hedman-Devaughn and Jennifer Ramos 5th Grade Science, Math and Writing teacher and Student Council Coordinator.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Aric Levy
- B. **Proclamation - EMS Week** – accepted by Fire Chief Bruce Angier.
- C. **Proclamation – Public Works Week** – accepted by Public Works Director Karl Thompson, P.E.
- D. **Proclamation & Plaque Presentation – Retired Weston Friends of the Library President.** Mrs. Mona Habib was recognized for her 28 years of service in library advocacy.

E. WESTON UNIVERSITY GRADUATION CEREMONY

| | |
|-----------------------|-----------------------|
| Daniel Acosta (W) | Taylor Lopez (S) |
| Laura Ariza (C) | Isabella Maietta (C) |
| Marissa Babitz (C) | Sofia Martiarena (C) |
| Edha Chopra (C) | Elisabeth Mitrano (C) |
| Gabriella Cuellar (C) | Santiago Orozco (W) |
| Samuel Cuervo (W) | Sanjana Pai (C) |
| Krysta Downie (C) | Joey Perez (S) |
| Maya Fruitman (S) | Marcos Rivero (S) |
| Jeremy Jackson (C) | Valeria Ruiz (C) |
| Sofia Lopez | Matthew Wetcher (C) |

ANNOUNCEMENTS

- The Broward Sheriff's Office, in partnership with the City of Weston, will host another "How to Survive an Active Shooter" presentation...this time completely in Spanish. The interactive presentation is FREE and open to the public. It will be held on Tuesday, May 16th at 7 PM at the Weston Community Center. The presentation contains violent content and is not recommended for children or teens under the age of 18. Arrive early as limited seating is available for up to 125 persons.
- City administrative offices will be closed on Monday, May 29th in honor of the Memorial Day Holiday – a day of remembrance for those who have paid the ultimate sacrifice in service to our country as a member of the United States Armed Forces. City parks will be open and there is regular garbage collection service.
- July 4th Parade entry applications are now being accepted. All groups, organizations, businesses, and bands are welcome to join us for a Weston 4th of July tradition and walk or ride along with your elected leaders and our Grand Marshals in this beloved event celebrating our Nations Independence. Parade entry is free; go online to print out a form at WestonFL.org, pick one up in the Weston Community Center or here in the back of the room, or call 954-389-4321.
- 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 more on our website.

FOURTH ORDER OF BUSINESS

Mary Macfie, Resident

Robert Hink, Resident

Fred Burton, Resident

Erika True, Resident

Jose Rivero, Resident

Patty DeBiase, Resident

Alan Srebnick, Resident

Joy Chambers, Resident

Jesus (Jay) Sanchez, Resident

Audience Comments

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 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

Ordinance No. 2017-04 of the City of Weston, Florida, amending Section 127.20, "Street Lights, Bridges and Underground Utilities;" 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. 2017-04.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2017-04.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2017-05 of the City of Weston, Florida, amending Section 42.01, "Additional Homestead Exemption" of Chapter 42 "Homestead Exemption"; to provide for an additional Homestead Exemption for property owners who meet certain criteria; 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. 2017-05.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2017-05.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-61 of the City Commission of the City of Weston, Florida, authorizing the appropriate City officials to transfer all remaining Department of Justice and Department of the Treasury Equitable Sharing Funds to the Broward Sheriff's Office.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT

- B. Resolution No. 2017-62 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 an Amendment to the Agreement with Weiss Serota Helfman Cole & Bierman, P.L. (formerly known as Weiss Serota Helfman Pastoriza & Guedes, P.A.) for City Attorney Services.
- C. Resolution No. 2017-63 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 May 1, 2017.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 8:30 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 15, 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 Law Enforcement 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending Section 127.20, "Street Lights, Bridges and Underground Utilities;" and providing for an effective date.

Second and Final Reading

Pages 4-9

7. An Ordinance of the City of Weston, Florida, amending Section 42.01, "Additional Homestead Exemption" of Chapter 42 "Homestead Exemption"; to provide for an additional Homestead Exemption for property owners who meet certain criteria; and providing for an effective date.

Second and Final Reading

Pages 10-15

8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the appropriate City officials to transfer all remaining Department of Justice and Department of the Treasury Equitable Sharing Funds to the Broward Sheriff's Office.

Pages 16-24

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, approving an Amendment to the Agreement with Weiss Serota Helfman Cole & Bierman, P.L. (formerly known as Weiss Serota Helfman Pastoriza & Guedes, P.A.) for City Attorney Services.

Pages 25-35

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 1, 2017.

Pages 36-47

9. 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.