

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 20, 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
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
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
Peter Johnson	Assistant Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
State Representative Richard Stark	
Vic Beninate	AT&T
Matthew Zifrony	Resident
Fred Burton	Resident
Fred Ahles	Resident
Luis De Cespedes	Resident
Hallie Paternack	Resident
Ignacio Iturralde	Resident
Kathleen Iturralde	Resident
Virginia Hink	Resident

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Dan Young	Resident
Robert Hink	Resident
David M. DeMaio	Resident
Shelley S. Stein	Resident
Donald Courtney	Resident
Jim Scarberry	Resident
Patty De Baise	Resident
Allen Green	Resident
Charles Lynch	Resident
Grace Sigal	Resident
Yoram Danhner	Resident
Steve Rosenbaum	Resident
Caryl Ben Bosat	Resident
Jacqueline Boswell	Resident
Juan C. Paz	Resident
G. Patrick O'Hare	Resident
Rhonda Roff	Resident
Joe Frank	Resident
Ed O'Donnell	Resident
Christian Ibarra	Resident
Oscar Ganem	Resident
Joy Chambers	Resident
Shaun Smith	Resident
Jay Cohen	Resident
Gerassimos Vardaramatos	Resident
Richard Grant	Resident
Jennifer Adler	Resident
Michael Sader	Resident
Armando Exposito	Resident
Dr. Alissa Sheldon	Resident
Mariana Rodrigues	Resident
Adele Pick	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 the Student Council Officers from Everglades Elementary School accompanied by Sheryl Brill, Student Council Advisor.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Chris Sutter
  
- B. **Proclamation – DECA Month November 2017** - We are honored this evening to have with us the officers from Cypress Bay High School DECA to accept a Proclamation promoting its benefits and they have requested a few moments to enlighten our audience on the DECA organization.
  
- C. **Presentation** - State Representative Richard Stark provided a legislative update.

**ANNOUNCEMENTS**

- Coming up Monday, November 27<sup>th</sup> at 6:30PM here in the City Commission Chambers of City Hall, the Broward Sheriff's Office Weston District will host an Active Shooter Response Presentation to give residents survival tips when faced with an active shooter in a public space. Unfortunately, active shooter events have become more prevalent in recent years, so it is important to learn how to handle these events. The presentation will also include information on situational awareness to assist you in your everyday lives. This presentation contains violent content so it is recommended for those ages 18 and over.
  
- On Tuesday, November 28<sup>th</sup> at 6:00PM, Broward County Commissioner Steve Geller will host a Town Hall Meeting here at City Hall as Broward County Commission representative of District Five.
  
- Coming up on December 10<sup>th</sup> at 9AM at Cypress Bay High School is the Mayor's Get Fit Challenge 1-Mile Health Walk. Take a step towards family fitness by participating in this annual event that is perfect for families. Every elementary school in Weston is challenged to get every student to participate. The top elementary school with the most participants (based on a percentage of their enrollment) will win The Commission Cup and a \$5000 cash prize! And this

year: NO EXCUSE! FREE registration. Just go to [www.RunForTomorrow.com](http://www.RunForTomorrow.com) and use the discount code 'MayorsChallenge2017' to register under your school name today.

- On behalf of the City Commission and our staff we wish you a very happy Thanksgiving Holiday. Please take extra care with all of the extra cooking and family gatherings going on and ensure kitchen safety: turn pot handles out of reach of children, use flameless candles and keep children far away from turkey fryers.
- Please note that City administrative offices will close beginning at 3PM on Wednesday, November 22<sup>nd</sup> and be closed through Friday, November 24<sup>th</sup>. City Parks will close at 6PM on Thanksgiving Day and reopen the next morning and there is regular garbage collection each and every day.
- Lastly, 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](http://Westonfl.org/Events).

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Matthew Zifrony	Resident
Fred Burton	Resident
Fred Ahles	Resident
Luis De Cespedes	Resident
Hallie Paternack	Resident
Ignacio Iturralde	Resident
Kathleen Iturralde	Resident
Virginia Hink	Resident
Dan Young	Resident
Robert Hink	Resident
David M. DeMaio	Resident
Shelley S. Stein	Resident
Donald Courtney	Resident
Jim Scarberry	Resident
Patty De Baise	Resident
Allen Green	Resident

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Charles Lynch	Resident
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Jacqueline Boswell	Resident
Juan C. Paz	Resident
G. Patrick O'Hare	Resident
Rhonda Roff	Resident
Joe Frank	Resident
Ed O'Donnell	Resident
Christian Ibarra	Resident
Oscar Ganem	Resident
Joy Chambers	Resident
Shaun Smith	Resident
Jay Cohen	Resident
Gerassimos Vardaramatos	Resident
Richard Grant	Resident
Jennifer Adler	Resident
Michael Sader	Resident
Armando Exposito	Resident
Dr. Alissa Sheldon	Resident
Mariana Rodrigues	Resident
Adele Pick	Resident

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners' Items Removed for Later Discussion**

Commissioners' Item(s) Removed for Later Discussion 7-B.

**B. Approval of the Balance of the Consent Agenda**

Commissioner Jaffe 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.

**SIXTH ORDER OF BUSINESS**

**Ordinance No. 2017-17 of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to provide definitions to address recent developments in state law and the telecommunications industry; amending Section 132.11, "Placement or maintenance of a communications facility in public rights-of-way," of the City Code to adopt regulations for small wireless facilities; 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. City Manager John Flint provided an overview. The item was opened for public comment. Vic Beninate from AT&T commented from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-17.  
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2017-17.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda**

**Item No. 7-B**

**Resolution No. 2017-162 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston, Florida, and C.A.P. Government, Inc., for Comprehensive Building Code Services RFP No. 2014-09 to provide for a payment of \$50,000 to C.A.P. Government, Inc., as compensation for the enhancement of the City’s Insurance Services Office, Inc., Building Code Effectiveness Grading Schedule Program.**

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 Feuer moved to approve Resolution No. 2017-162.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-162.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

***CITY OF WESTON***

- A. Resolution No. 2017-161 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Falls Maintenance Association, Inc.**
  
- B. Resolution No. 2017-162 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston, Florida, and C.A.P. Government, Inc., for Comprehensive Building Code Services RFP No. 2014-09 to provide for a payment of \$50,000 to C.A.P. Government, Inc., as compensation for the enhancement of the City’s Insurance Services Office, Inc., Building Code Effectiveness Grading Schedule Program.**

- C. Resolution No. 2017-163 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

***INDIAN TRACE DEVELOPMENT DISTRICT***

- D. Resolution No. 2017-164 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

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

- E. Resolution No. 2017-165 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 Seventh Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida, and Calvin, Giordano & Associates, Inc.
- F. Resolution No. 2017-166 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 November 6, 2017.

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

**EIGHTH ORDER OF BUSINESS**

The meeting adjourned at 9:18 PM.

Adjournment



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Daniel J. Stermer, Mayor



MONDAY  
NOVEMBER 20, 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 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

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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," of the City Code to provide definitions to address recent developments in state law and the telecommunications industry; amending Section 132.11, "Placement or maintenance of a communications facility in public rights-of-way," of the City Code to adopt regulations for small wireless facilities; and providing for an effective date.

***Second and Final Reading***

***Pages 5-16***

7. CONSENT AGENDA

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Falls Maintenance Association, Inc.

***Pages 17-43***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston, Florida, and C.A.P. Government, Inc., for Comprehensive Building Code Services RFP No. 2014-09 to provide for a payment of \$50,000 to C.A.P. Government, Inc., as compensation for the enhancement of the City's Insurance Services Office, Inc., Building Code Effectiveness Grading Schedule Program.

*Pages 44-54*

- C. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

*Pages 55-61*

***INDIAN TRACE DEVELOPMENT DISTRICT***

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

*Pages 62-67*

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

- E. 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 Seventh Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida, and Calvin, Giordano & Associates, Inc.

*Pages 68-84*

- F. 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 November 6, 2017.

*Pages 85-100*

8. 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 or she will need a record of the proceedings, and for such purpose, he or she 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.

MONDAY  
NOVEMBER 20, 2017  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
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