A regular meeting of the City Commission of the City of Weston was held Monday, July 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  
Toby Feuer  
Thomas M. Kallman  
Margaret H. Brown  
Byron L. Jaffe  

Mayor  
Commissioner  
Commissioner  
Commissioner  
Commissioner

Also present were:

John R. Flint  
Darrel L. Thomas  
Karl C. Thompson, P.E.  
Patricia A. Bates  
Jamie Alan Cole  
Karen Lieberman  
Dennis Giordano  
Sarah Sinatra Gould, AICP  
Denise Barrett-Miller  
Thaddeus Bielecki  
Bryan E. Cahen  
Donald Decker  
Reddy Chitepu, P.E.  
Ryan M. Fernandes  
Steven Murray  
Chief Kevin Butler  
Chief Bruce Angier  
Asst. Chief Todd Draizin  

City Manager  
Assistant City Manager/CFO  
Assistant City Manager/COO  
City Clerk  
City Attorney, Weiss Serota Helfman Cole & Bierman, PL  
Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL  
President, Calvin, Giordano & Associates  
Director of Development Services, Calvin, Giordano & Associates  
Director of Communications  
Director of Landscaping  
Director of Budget  
Director of Parks and Recreation  
Director of Public Works  
Director of Technology Services  
Assistant Director of Technology Services, MuniTech LLC  
BSO DLE – Weston  
BSO DFRES – Weston  
BSO DFRES – Weston

**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 Dennis Giordano, President of Calvin, Giordano & Associates, Inc.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff’s Fire Rescue Employees of the Month – Lt. Chris Florea, Lt. Larry Krueger, Driver/Engineer Nicolas Harry, Firefighter Richard George, Firefighter Steve Kinsley; and Firefighter Bob Para.

ANNOUNCEMENTS

• On Wednesday, July 4th all City Administrative Offices will be closed for the Independence Day Holiday. There is regular garbage and recycling collection during the day and City Parks will close at 6:00 PM.

• Many City staff will be working, however, and we invite you to our July 4th events. Kicking off the day at 7:00 AM is the Weston July 4th 5K Run & Walk that begins and ends in Weston Regional Park. Sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston. Join your friends and family for this great holiday run. You can still register at Active.com or go to the link on our homepage at WestonFL.org or register onsite on race day 5:30AM - 6:50AM. Everyone gets a finisher medal.

• At 10:30 AM, join us at the City of Weston’s 2018 Fourth of July Hometown Parade! This popular family event includes your City Commission; other elected leaders; this year’s Grand Marshal, Craig Setzer, well-known local CBS4 Chief Meteorologist and Weston resident; and dozens and dozens of colorful parade entries including bands, civic organizations and businesses. The parade route begins at the corner of Town Center Blvd. and Three Village Road; it heads east down Three Village Road and then winds its way down Main Street in Weston Town Center. Come early for a perfect viewing location. We look forward to seeing you there.

• The next free Quarterly Residential Bulk Pickup will be held Wednesday, July 18th, Thursday, July 19th or Friday, July 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, July 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.

- A reminder that we are in hurricane season and we have one question...Are You Weston Ready? Your City takes hurricane preparedness very seriously, and you should, too. Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City’s website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don’t wait until a storm threatens our area.

- 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.

- The next regular City Commission Meeting will be held on Monday, August 20th after a six-week Summer Recess. We wish everyone a safe and enjoyable summer whether vacationing away or right here at home. As a quick reminder, BSO offers the HomeWatch Program if you are going away – you can find the registration form on our homepage at WestonFL.org

- 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, once again at: WestonFL.org.

FOURTH ORDER OF BUSINESS

Audience Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

   Commissioners’ Item(s) Removed for Later Discussion 10-B, 10-D &10-E.

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.


QUASI-JUDICIAL HEARING

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-1280, a variance from Section 123.14(A)(1)(a), Buffer Width, of the Code of Ordinances of the City, for the proposed development of Cleveland Clinic's proposed Parking Lot K, to be placed on the property located at 3240 Meridian Parkway, Weston, Florida.

Cleveland Clinic Parking Lot K Landscape Buffer Variance

Item 6 did not meet advertising and notice requirements. The item was deferred to the August 20, 2018 City Commission Meeting

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Resolution No. 2018-74 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.
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 explanation. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-74. Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-74.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2018-10 of the City of Weston, Florida, amending Sections 43.02 “Fee Imposed” and 43.03 “Initial Deposit” relating to cost recovery fees and deposit requirements; amending Sections 124.10 “Listing of Zoning Districts” and 124.47 “Lot Size, Height and Setbacks” by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 “Procedures for Development Review” relating to deferral of applications for a development permit; 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. 2018-10. Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2018-10.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.
NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 32.02, “Methods of Acquisition,” and creating Section 32.12, “Best Interest Waivers,” to allow the City to waive any provision of Chapter 32 when it is in the best interest of 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. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe 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.

TENTH ORDER OF BUSINESS

Item No. 10-B

Resolution No. 2018-76 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2018-2019.

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. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2018-76.
Commissioner Feuer seconded the motion.
Item No. 10-D

Resolution No. 2018-78 of the City Commission of the City of Weston, Florida, approving an increase in the amount approved in the Locally Funded Agreement, FM No: 421548-2-31/32-01, between Florida Department of Transportation and City of Weston for the design of Royal Palm Boulevard Intersection Improvements at Weston Road.

Item No. 10-E

Resolution No. 2018-79 of the City Commission of the City of Weston, Florida, approving an increase in deposit amount in the Locally Funded Agreement, FM No: 421548-1-A8-01, between Florida Department of Transportation and City of Weston to advance the funding necessary to expedite the design of Royal Palm Boulevard and I-75 Interchange Improvements to the State of Florida Fiscal Year 2017-2018.

The Resolutions were read into the record by title. City Manager John Flint provided an overview. The items were opened for public comment. No comment from the public. Steve Braun, District Planning & Environmental Engineer Florida Department of Transportation-District 4 answered questions from the City Commission.

Commissioner Feuer moved to approve Resolution No. 2018-78. Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-78.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.
Commissioner Jaffe moved to approve Resolution No. 2018-79. Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-79.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

A. Resolution No. 2018-75 of the City Commission of the City of Weston, Florida, finding no objection to the existing plat note and finding of adequacy for the Weston Commons plat.

B. Resolution No. 2018-76 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2018-2019.

C. Resolution No. 2018-77 of the City Commission of the City of Weston, Florida, approving City of Weston’s Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2018-2019 Annual Action Plan for October 1, 2018 to September 30, 2019, for the U.S. Department of Housing and Urban Development (HUD) Grant ("programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

D. Resolution No. 2018-78 of the City Commission of the City of Weston, Florida, approving an increase in the amount approved in the Locally Funded Agreement, FM No: 421548-2-31/32-01, between Florida Department of Transportation and City of Weston for the design of Royal Palm Boulevard Intersection Improvements at Weston Road.

E. Resolution No. 2018-79 of the City Commission of the City of Weston, Florida, approving an increase in deposit amount in the Locally Funded Agreement, FM No: 421548-1-A8-01, between Florida Department of Transportation and City of Weston to advance the funding necessary to expedite the design of Royal Palm Boulevard and I-75 Interchange Improvements to the State of Florida Fiscal Year 2017-2018.

F. Resolution No. 2018-80 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2019.
G. Resolution No. 2018-81 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2019.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

H. Resolution No. 2018-81 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2018-02, Indian Trace Park Renovation, to MBR Construction, Inc., of Fort Lauderdale, Florida.

INDIAN TRACE DEVELOPMENT DISTRICT

I. Resolution No. 2018-82 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2019.

BONAVENTURE DEVELOPMENT DISTRICT

J. Resolution No. 2018-83 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2019.

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

K. Resolution No. 2018-85 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 Fourth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for one additional School Resource Deputy.

L. Resolution No. 2018-86 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, authorizing the acquisition of goods and services from Bejar Construction, Inc., in an amount exceeding the aggregate sum of $100,000 for Fiscal Year 2018.

M. Resolution No. 2018-87 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 June 18, 2018.

The Items listed above on the Consent Agenda were approved earlier in the meeting.
ELEVENTH ORDER OF BUSINESS

A. John R. Flint, City Manager

The Broward League of Cities’ School and Community Public Safety Task Force – Initial Report and Recommendations – June 4, 2018

Commissioner Brown provided an overview. City Manager John Flint explained the summer activities of BSO Fire and Law Enforcement which includes school visits; new way finding signs; and the addition of building numbers on the Cypress Bay campus. The City Commission discussed the item.

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 7:53 PM.

Adjournment

Daniel J. Stermer, Mayor
CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Broward Sheriff’s Office Fire Rescue Employees 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. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 18-1280, a variance from Section 123.14(A)(1)(a), Buffer Width, of the Code of Ordinances of the City, for the proposed development of Cleveland Clinic’s proposed Parking Lot K, to be placed on the property located at 3240 Meridian Parkway, Weston, Florida.

   Cleveland Clinic Parking Lot K Landscape Buffer Variance
   Pages 7-26

END OF QUASI-JUDICIAL HEARING
7. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Pages 27-32

CITY OF WESTON

8. An Ordinance of the City of Weston, Florida, amending Sections 43.02 “Fee Imposed” and 43.03 “Initial Deposit” relating to cost recovery fees and deposit requirements; amending Sections 124.10 “Listing of Zoning Districts” and 124.47 “Lot Size, Height and Setbacks” by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 “Procedures for Development Review” relating to deferral of applications for a development permit; and providing for an effective date.

Second and Final Reading

Pages 33-42

9. An Ordinance of the City of Weston, Florida, amending Section 32.02, “Methods of Acquisition,” and creating Section 32.12, “Best Interest Waivers,” to allow the City to waive any provision of Chapter 32 when it is in the best interest of the City; and providing for an effective date.

Public Hearing and First Reading

Pages 43-47

10. CONSENT AGENDA

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, finding no objection to the existing plat note and finding of adequacy for the Weston Commons plat.

Pages 48-72

B. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2018-2019.

Pages 73-89
C. A Resolution of the City Commission of the City of Weston, Florida, approving City of Weston's Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2018-2019 Annual Action Plan for October 1, 2018 to September 30, 2019, for the U.S. Department of Housing and Urban Development (HUD) Grant ("programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Pages 90-131

D. A Resolution of the City Commission of the City of Weston, Florida, approving an increase in the amount approved in the Locally Funded Agreement, FM No: 421548-2-31/32-01, between Florida Department of Transportation and City of Weston for the design of Royal Palm Boulevard Intersection Improvements at Weston Road.

Pages 132-157

E. A Resolution of the City Commission of the City of Weston, Florida, approving an increase in deposit amount in the Locally Funded Agreement, FM No: 421548-1-A8-01, between Florida Department of Transportation and City of Weston to advance the funding necessary to expedite the design of Royal Palm Boulevard and I-75 Interchange Improvements to the State of Florida Fiscal Year 2017-2018.

Pages 158-179

F. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2019.

Pages 180-200

G. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2019.

Pages 201-209

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2018-02, Indian Trace Park Renovation, to MBR Construction, Inc., of Fort Lauderdale, Florida.

Pages 210-216

INDIAN TRACE DEVELOPMENT DISTRICT

I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2019.

Pages 217-227

BONAVENTURE DEVELOPMENT DISTRICT

J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2019.

Pages 228-237
K. 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 Fourth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for one additional School Resource Deputy.

Pages 238-255

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, authorizing the acquisition of goods and services from Bejar Construction, Inc., in an amount exceeding the aggregate sum of $100,000 for Fiscal Year 2018.

Pages 256-260

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 June 18, 2018.

Pages 261-272

11. Commission/City Manager Agenda Request

A. John R. Flint, City Manager
   The Broward League of Cities’ School and Community Public Safety Task Force – Initial Report and Recommendations – June 4, 2018

Pages 273-369

12. Adjournment
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 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.