A regular meeting of the City Commission of the City of Weston was held Monday, May 7, 2018 at 6:00 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, P.E.     Assistant City Manager/COO
Patricia A. Bates          City Clerk
Jamie Alan Cole            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
Shelley Eichner, AICP      Vice President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP  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
Reddy Chitepu, P.E.        Director of Public Works
Ryan M. Fernandes          Director of Technology Services
Steven Murray              Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon             Assistant Director of Communications, MuniTech LLC
Katherine V. Selchan, MMC  Assistant City Clerk, MuniTech LLC
Chief Kevin Butler         BSO DLE – Weston
Lt. Anthony DeMarco        BSO DLE – Weston
Chief Bruce Angier         BSO DFRES – Weston
Lon Tabatchnick             The Lojeta Group of Florida – Weston Hills Resort Group, LLC
Wilson C. Atkinson, III    Tripp Scott, PA
Leigh Kerr, AICP           Land Use Expert
Christopher W. Heggen, P.E. Traffic Engineer
Lee Weeks                  Coral Hospitality
Matthew Scott, Esq.         Tripp Scott, PA
City of Weston City Commission Minutes
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Michael Moskowitz, Esq.  Representing Courtside at Weston Hills Country Club Assoc.
Ari Glazer, Esq.
Michelle Mellgren, AICP
Shaun MacKenzie, PE  Traffic Engineer
Steven Rosenbaum, CPA
Tucker Gibbs, Esq.  Representing Keep Weston Green, LLC
Henry Iler, AICP
Fred Burton
Jeremy Shir, Esq.
Kevin Markow, Esq.
Tom Hall  Traffic Consultant
Luis “Pancho” Urena  President, Keep Weston Green, LLC
Lori Hall  Land Use Planner
Tom Hall  Traffic Consultant
Nancy Cooke  Public Comment
Patrick Mullen  Public Comment
Daniel Wagner  Public Comment
Lisa Feldman  Public Comment
Edward Sheppard  Public Comment
Warren Niles  Public Comment
Patricia Bernardini  Public Comment
Richard Grant  Public Comment
Rosemary Camacho  Public Comment
Patty DeBiase  Public Comment
Grace Sigal  Public Comment
Marc Bosen  Public Comment
Marty Goldenberg  Public Comment
Mary Molina Macie  Public Comment
Hallie Pasternack  Public Comment
Caryl Ben Basat  Public Comment
Jacqueline Boswell  Public Comment
Ronald Rosen  Public Comment
Mark Weinger, M.D.  Public Comment
Kathleen Iturralde  Public Comment
Vishnu Veeramachaneni  Public Comment
Sri Veeramachaneni  Public Comment
Paul J. Yesbeck  Public Comment
Chuck Kelley  Public Comment
Peter Schwedock  Public Comment
Sylvio Pires  Public Comment
Fred Herman, M.D.  Public Comment
Shelley Stein  Public Comment
David Casey  Public Comment
Ignacio Iturralde  Public Comment
Lisa Van Antwerpen  Public Comment
Perfecto Perales  Public Comment
Wanda Perales  Public Comment
David Rosenberg  Public Comment
FIRST ORDER OF BUSINESS  
Roll Call

Mayor Stermer called the meeting to order at 6:02 PM.
City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS  
Pledge of Allegiance

The Pledge of Allegiance was led by Jamie Alan Cole, Esq., Michael Moskowitz, Esq., and Wilson Atkinson, Esq.

THIRD ORDER OF BUSINESS  
Presentation

Broward Sheriff's Fire Rescue Employees of the Month – none.

ANNOUNCEMENTS

- On Saturday, May 19th from 10 AM – 1 PM is the extremely popular BSO Operation Medicine Cabinet and Shred-A-Thon which will be held at the Weston Police Services Center, 17300 Royal Palm Blvd. Residents can shred away identity theft by safely disposing of their personal documents, check stubs, credit card offers, receipts and any other material that might contain sensitive data. There is a 5-box maximum for shredding documents and the service is free of charge. At the same time, Operation Medicine Cabinet collects any unused, unwanted or expired medications for safe disposal.

FOURTH ORDER OF BUSINESS  
Audience Comments

None.
FIFTH ORDER OF BUSINESS

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) 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 Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Mayor Stermer explained how the meeting will proceed.

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 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, these types of items are 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 property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

2600 Country Club Way – Rezoning
Weston Hills Country Club – The Lodge

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.

The City Staff made its presentation: Sarah Sinatra Gould, Director of Development Services.

The Applicant made its presentation: Wilson C. Atkinson, Ill, Tripp Scott, PA – Attorney for Applicant; Matthew Scott, Tripp Scott, PA; Lon Tabatchnick, the Lojeta Group of Florida – Weston Hills Resort Group, LLC; Leigh Kerr, AICP, Land Use Expert; Christopher W. Heggen, P.E., Traffic Engineer; and Lee Weeks, Coral Hospitality.

Courtside at Weston Hills Country Club Condominium Association made its presentation: Michael Moskowitz, Esq.; Ari Glazer, Esq.; Michelle Mellgren, AICP; Shaun MacKenzie, PE, Traffic Engineer; and Steven Rosenbaum, CPA.

Keep Weston Green, LLC made its presentation: Tucker Gibbs, Esq.; Henry Iler, AICP; and Fred Burton, President, Keep Weston Green, LLC.

WH Maintenance Association, Inc. made its presentation: Jeremy Shir, Esq.; Kevin Markow, Esq.; Tom Hall, Traffic Consultant; Luis “Pancho” Urena, President, WH Maintenance, Inc.; Lorii Hall, Land Use Planner; and Tom Hall, Traffic Consultant.

Public Comments were made by Nancy Cooke; Patrick Mullen; Daniel Wagner; Lisa Feldman; Edward Sheppard; Warren Niles; Patricia Bernardini; Richard Grant; Rosemary Camacho; Patty DeBiase; Grace Sigal; Marc Bosen; Marty Goldenberg; Mary Molina Macfie; Hallie Pasterneck; Caryl Ben Basat; Jacqueline Boswell; Ronald Rosen; Mark Weinger, M.D.; Kathleen Iturralde; Vishnu Veeramachaneni; Sri Veeramachaneni; Paul J. Yesbeck; Chuck Kelley; Peter Schwedock; Sylvio Pires; Fred Herman, M.D.; Shelley Stein; David Casey; Ignacio Iturralde; Lisa Van Antwerpen; Perfecto Perales; Wanda Perales; David Rosenburg; Bjarne Snopested; Ed Mitchell; Asher Ben Basat; Stanley
SEVENTH ORDER OF BUSINESS

CITY OF WESTON

A. Resolution No. 2018-47 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Islands at Weston Maintenance Association, Inc.

B. Resolution No. 2018-48 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with the Broward Sheriff’s Office for Emergency Medical, Fire Protection and Fire Prevention Services.

C. Resolution No. 2018-49 of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.

D. Resolution No. 2018-50 of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

E. Resolution No. 2018-51 of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

F. Resolution No. 2018-52 of the City Commission of the City of Weston, Florida, authorizing the execution of the Interlocal Agreement between Broward County and City of Weston providing for funding and administration by County of City’s 42nd and 43rd year Community Development Block Grant (CDBG) Program in the amount of $269,933 Federal Fiscal Year 2016-2017, and $293,802 Federal Fiscal Year 2017-2018.

G. Resolution No. 2018-53 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for optional county services for Keep Broward Beautiful, Household Hazardous Waste, and Bulk Trash and Yard Waste Drop-off Programs.
CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT


CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT


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

J. Resolution No. 2018-56 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 April 2, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 16, 2018.

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

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:03 PM.

Daniel J. Stermer, Mayor
A regular meeting of the City Commission of the City of Weston was continued on Tuesday, May 8, 2018 at 6:00 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, P.E. Assistant City Manager/COO
Patricia A. Bates City Clerk
Jamie Alan Cole 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
Shelley Eichner, AICP Vice President, Calvin, Giordano & Associates
Sarah Sinatra Gould, AICP 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
Reddy Chitepu, P.E. Director of Public Works
Ryan M. Fernandes Director of Technology Services
Steven Murray Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon Assistant Director of Communications, MuniTech LLC
Katherine V. Selchan, MMC Assistant City Clerk, MuniTech LLC
Chief Kevin Butler BSO DLE – Weston
Lt. Anthony DeMarco BSO DLE – Weston
Chief Bruce Angier BSO DFRES – Weston
Lon Tabatchnick The Lojeta Group of Florida – Weston Hills Resort Group, LLC
Wilson C. Atkinson, III Tripp Scott, PA
Leigh Kerr, AICP Land Use Expert
Christopher W. Heggen, P.E. Traffic Engineer
Lee Weeks Coral Hospitality
Matthew Scott, Esq. Tripp Scott, PA
Michael Moskowitz, Esq. Representing Courtside at Weston Hills Country Club Assoc.
Ari Glazer, Esq.
Michelle Mellgren, AICP
Shaun MacKenzie, PE Traffic Engineer
FIRST ORDER OF BUSINESS  

Mayor Stermer called the meeting to order at 6:02 PM.

City Clerk Patricia Bates called the roll.
SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Lon Tabatchnick, Grace Sigal and Fred Burton.

Meeting continued from May 7, 2018.

Mayor Stermer explained how the meeting will proceed.

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 and swore in the witnesses.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

2600 Country Club Way – Rezoning
Weston Hills Country Club – The Lodge

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.

Public Comments were made by Alfred H. Sigal; Mark Seelig; Alex Muxo; Robert Hink; Jesus Sanchez; Donna Wallace; Dr. Warren Simmonds; Clive Edwards; Thomas Ernst; Yoram Danker; Ashley Hakim; Joy Chambers; Susan Fried; Mary Benitez; Craig Weiner; Allen Green; Yashik Dhulashia; Jennifer Adler; Roswitha Sidelko; Joann Proenca; Fernando Gonzalez; Matthew Zifrony; Bill Feldman; Ed O’Donnell; Lissette Simonds; Kate Lamey; Tony Bernardini; Alex Coren; and Judith Green.

Wilson Atkinson, Esq. cross-examined Fred Burton; Lorii Hall; Shaun Mackenzie, P.E.; Sarah Sinatra Gould; and Shelley Eichner.

Commissioner Jaffe questioned Craig Weiner.

WH Maintenance Association, Inc. made concluding remarks: Kevin Markow, Esq.
Keep Weston Green, LLC made concluding remarks: Tucker Gibbs, Esq.

Courtside at Weston Hills Country Club Condominium Assoc. made concluding remarks: Michael Moskowitz, Esq.

The Applicant made concluding remarks: Lon Tabatchnick, the Lojeta Group of Florida – Weston Hills Resort Group, LLC, and Wilson C. Atkinson, Ill, Tripp Scott, PA.

The City Staff made concluding remarks: Sarah Sinatra Gould, Director of Development Services.

The Public Hearing was closed.

The City Commission Meeting recessed at 8:35 PM

The City Commission Meeting reconvened at 8:48 PM

Commissioner Kallman asked questions. Sarah Sinatra Gould; Chad Friedman; Wilson Atkinson; and Lon Tabatchnick responded.

Commissioner Jaffe asked questions. Michael Moskowitz and Sarah Sinatra Gould responded.

Mayor Stermer asked questions. Chad Friedman responded.

Commissioner Feuer asked questions. Chad Friedman; Sarah Sinatra Gould; and Lon Tabatchnick responded.

Commissioner Brown asked questions. Lon Tabatchnick responded.

Mayor Stermer asked questions. Chad Friedman and Jamie Cole responded.

Commissioner Brown moved to deny the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote to deny 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

EIGHTH ORDER OF BUSINESS
The meeting adjourned at 9:18 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 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 property located at 2600 Country Club Way, consisting of approximately 10.748 acres of the Weston Hills Country Club property, from Golf Course (GC) Zoning to the MF-2 Zoning District; and providing for an effective date.

   2600 Country Club Way – Rezoning
   Weston Hills Country Club – The Lodge

   Public Hearing and First Reading*

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

END OF QUASI-JUDICIAL HEARING
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 Islands at Weston Maintenance Association, Inc.

*Pages 222-246*

B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with the Broward Sheriff’s Office for Emergency Medical, Fire Protection and Fire Prevention Services.

*Pages 247-261*

C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.

*Pages 262-267*

D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.  

*Three-cent local option gas tax*

*Pages 268-278*

E. A Resolution of the City Commission of the City of Weston, Florida, approving the 2018 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.  

*One-cent local option gas tax*

*Pages 279-288*

F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the execution of the Interlocal Agreement between Broward County and City of Weston providing for funding and administration by County of City’s 42nd and 43rd year Community Development Block Grant (CDBG) Program in the amount of $269,933 Federal Fiscal Year 2016-2017, and $293,802 Federal Fiscal Year 2017-2018.

*Pages 289-328*

G. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for optional county services for Keep Broward Beautiful, Household Hazardous Waste, and Bulk Trash and Yard Waste Drop-off Programs.

*Pages 329-357*
H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 367, Continuing Professional Services for Surveying and Mapping of Blatt Boulevard, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

Pages 358-367

I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 368, Continuing Professional Services for Surveying and Mapping of Meridian Parkway, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

Pages 368-377

J. 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 April 2, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 16, 2018.

Pages 378-397

8. 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 at least 3 days prior to the meeting.