

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 3, 2019 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 |
| Thomas M. Kallman | Commissioner |
| Margaret H. Brown | Commissioner |
| Byron L. Jaffe | Commissioner |
| Mary Molina-Macfie | Commissioner |

Also present were:

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| John R. Flint | City Manager |
| Darrel L. Thomas | Assistant City Manager/CFO |
| Karl C. Thompson, P.E. | Assistant City Manager/COO |
| Patricia A. Bates, MMC | 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, Inc. |
| Sarah Sinatra Gould, AICP | Director of Development Services, Calvin, Giordano & Associates, Inc. |
| Denise Barrett-Miller | Director of Communications |
| Pamela Solomon | Assistant Director of Communications, MuniTech LLC |
| Thaddeus Bielecki | Director of Landscaping |
| Bryan E. Cahen | Director of Budget |
| Reddy Chitepu, P.E. | Director of Public Works |
| Donald P. Decker | Director of Parks and Recreation |
| Ryan M. Fernandes, GISP | Director of Technology Services |
| Chief Kevin Butler | BSO DLE – Weston |
| Chief Todd Draizin | BSO DFRES – Weston |
| Asst. Chief Bradley Masters | BSO DFRES – Weston |
| Marty Goldenberg | Resident |
| Ed Radosh | Resident |
| Richard Grant | Resident |
| Scott Dunlap | Resident |
| Fred Burton | Resident |
| Kathleen Iturralde | Resident |
| Peter Mitchell | Applicant Representative for Stryker Corporation |
| David Schopp | Applicant Representative for Stryker Corporation |
| Dr. Elaine Liftin | 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 Dennis Giordano, President of Calvin, Giordano & Associates, Inc.

A Moment of Silence was observed for the twelve victims of the shooting that occurred on May 31, 2019 at Virginia Beach Municipal Center in Virginia Beach, Virginia. Laquita C. Brown. Ryan Keith Cox. Tara Welch Gallagher. Mary Louise Gayle. Alexander Mikhail Guse. Joshua O. Hardy. Michelle "Missy" Langer. Richard Nettleton. Katherine A. Nixon. Christopher Kelly Rapp. Herbert "Bert" Snelling. Robert "Bobby" Williams.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Lt. Christopher Florea, Driver Engineer Angela Bronco, Fire Fighter/Paramedic Robert Parra, Fire Fighter/Paramedic Richard George, and Deputy Noel Gago.

- B. **Certificates of Recognition** - Okapi Wanderers Rugby Under 13 Team as the 2019 Florida State Champions in their division.

- C. **Presentation on Fort Lauderdale Airport Airfield Rehabilitation Project** - Michael Carey of Kimley-Horn to shared information regarding the upcoming rehabilitation project on the North runway and surrounding airfield at Fort Lauderdale Airport.

ANNOUNCEMENTS

- On Saturday, June 15th between the hours of 10AM to 3PM, the BSO Weston District will host a free CARFIT checkup event at their Police Services Center. Developed by AAA, AARP and the American Occupational Therapy Assoc., CarFit teaches mature how to make their personal vehicle 'fit' them perfectly to increase safety and mobility when on the road. This is a 20-minute session per person so schedule an appointment today. Information is on our web calendar.
- All groups, organizations, businesses, and bands are welcome to join us at the Weston 4th of July Hometown Parade. The deadline to enter is June 21st. Parade entry is FREE. Visit WestonFL.org/Events for details. Forms are also available in the back of the room tonight, or stop by the Weston Community Center to pick one up.
- We actually kick-off the Independence Day holiday at 7 AM with the Weston July 4th 5K Run and Walk, sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston, at Weston Regional Park. Join your friends and family for a holiday celebration run. Don't miss out on early bird registration – visit WestonFL.org/Events to register today.
- A reminder that we are now 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 and Stop the Bleed training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class. Weston businesses and organizations can also schedule a training at a location convenient for you, as long as you have a total of eight or more people. Call today.

FOURTH ORDER OF BUSINESS

Marty Goldenberg

Ed Radosh

Richard Grant

Scott Dunlap

Audience Comments

Fred Burton
Kathleen Iturralde

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion None .

B. Approval of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

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

Resolution No. 2019-58 of the City Commission of the City of Weston, Florida, considering Application No. 19-3058, a petition for zoning variance from the Code of Ordinances of the City, Section 124.54(l) Amount of Off-street Parking, for an existing facility located at 3365 Enterprise Avenue, Weston, Florida.

Stryker Robotics Headquarters Off-Street Parking Variance

The Resolution was read into the record by title. Director of Development Services, Sarah Sinatra Gould presented for the City. Peter Mitchell and David Schopp presented for the applicant Stryker Corporation. The item was opened for public comment. Dr. Elaine Liftin commented from the public. The City Commission discussed the Item.

Commissioner Kallman moved to approve Resolution No. 2019-58.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-58.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; 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 Kallman moved to approve Ordinance No. 2019-06.
Commissioner Molina-Macfie seconded the motion.

Roll call vote to approve Ordinance No. 2019-06.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2019-59 of the City Commission of the City of Weston, Florida, appointing Commissioner Margaret Brown as the voting delegate for the City of Weston at the Florida League of Cities 93rd Annual Conference to be held at the World Center Marriott, Orlando, Florida, August 15 through August 17, 2019.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-59 appointing Commissioner Margaret Brown as the voting delegate.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-59.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2019-60 of the City Commission of the City of Weston, Florida, selecting the candidates to be interviewed for the City Manager position.

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

Commissioner Molina-Macfie selected Michael Cernech, Ravikanth "Reddy" Chitepu, Matthew Cooper, Donald Decker, James Dinneen, Joseph Napoli, Carmen Olazabal, Darrel Thomas, and Karl Thompson.

Commissioner Jaffe selected Ravikanth "Reddy" Chitepu, Donald Decker, Joseph Napoli, Darrel Thomas, and Karl Thompson.

Commissioner Kallman selected Michael Cernech, Ravikanth "Reddy" Chitepu, Donald Decker, James Dinneen, Joseph Napoli, Darrel Thomas, Karl Thompson, and Judith Zimomra.

Commissioner Brown selected Michael Cernech, Ravikanth "Reddy" Chitepu, Donald Decker, James Dinneen, Erdal Donmez, Scott Lambers, Joseph Napoli, Darrel Thomas, and Karl Thompson.

Mayor Stermer selected Michael Cernech, Ravikanth "Reddy" Chitepu, Donald Decker, Erdal Donmez, Scott Lambers, Joseph Napoli, Darrel Thomas, and Karl Thompson.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-60 selecting Michael Cernech, Ravikanth "Reddy" Chitepu, Donald Decker, James Dinneen, Joseph Napoli, Darrel Thomas, and Karl Thompson to be interviewed for the City Manager position. Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-60.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

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

- A. Resolution No. 2019-61 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 Workshop Meeting of the City Commission of the City of Weston held on May 13, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 20, 2019.**

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

ELEVENTH ORDER OF BUSINESS

**Commission/City Manager Agenda
Request**

A. Commissioner Molina-Macfie

Request for 2020 Census Complete Count Committee

Presentation provided by Denise Barrett-Miller, Director of Communications and Pamela Solomon, Assistant Director of Communications.

B. John R. Flint, City Manager

Discussion – Succession Planning

City Manager John Flint stated the finalist interviews will be on June 18th and June 19th. The City Commission will hold a special meeting on Thursday, June 20, 2019 at 5:00 PM in the Commission Chambers to select the finalist.

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 9:11 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 3, 2019
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. Presentations
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. 19-3058, a petition for zoning variance from the Code of Ordinances of the City, Section 124.54(l) Amount of Off-street Parking, for an existing facility located at 3365 Enterprise Avenue, Weston, Florida.

Stryker Robotics Headquarters Off-Street Parking Variance

Pages 5-27

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; and providing for an effective date.

Second and Final Reading

Pages 28-36

8. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as the voting delegate for the City of Weston at the Florida League of Cities 93rd Annual Conference to be held at the World Center Marriott, Orlando, Florida, August 15 through August 17, 2019.

Pages 37-42

9. A Resolution of the City Commission of the City of Weston, Florida, selecting the candidates to be interviewed for the City Manager position.

Pages 43-47

10. **CONSENT AGENDA**

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

- 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 Workshop Meeting of the City Commission of the City of Weston held on May 13, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 20, 2019.

Pages 48-63

11. Commission/City Manager Agenda Request

- A. **Commissioner Molina-Macfie**
Request for 2020 Census Complete Count Committee

Pages 64-67

Presentation provided by Communications' Staff

- B. **John R. Flint, City Manager**
Discussion – Succession Planning

Pages 68-70

12. 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 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.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.