

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, October 7, 2019 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	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, 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
Chad Friedman	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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Lou Marett	Resident
Grace Sigal	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**

Presentation of Colors by the Broward Sheriff's Office Honor Guard and the Black Pearl Pipes and Drums.

The Pledge of Allegiance was led by students from Imagine Weston. The students were accompanied by Assistant Principal Theresa Sumner, and Principal Kristin Sorokin.

**THIRD ORDER OF BUSINESS**

**Presentations**

**A. BSO Fire Rescue Employees of the Month** – Engine 81: Lt. Christopher Florea, Driver/Operator Angela Bronco, Firefighter/Paramedic Robert Parra, and Rescue 81: Lt. Raul Pimentel, Firefighter/Paramedic Kenny Sanchez, Firefighter/Paramedic Caleb Hornsby.

**B. Proclamation – Breast Cancer Awareness Month** – accepted by City Clerk Patricia Bates.

**C. A+ School Awards for the 2018-2019 school year**

- Country Isles Elementary - Mindy Morgan
- Eagle Point Elementary - Christine de Zayas
- Everglades Elementary - Eliot Tillinger
- Gator Run Elementary - Keith Peters
- Imagine Weston, we call forward current Assistant Principal, Theresa Sumner, who served as the Interim Principal last school year to receive the Principal's award. We welcome Imagine Weston's new principal, Kristin Sorokin, to our City and honor her with the School's Crystal Book.
- Indian Trace Elementary - Amy Winder
- Manatee Bay Elementary - Heather Hedman-DeVaughn
- Falcon Cove Middle School welcome back Dr. Mark Kaplan to receive the principal's award, and we welcome Steve Carruth to our City as we honor him with the School's Crystal Book.
- Tequesta Trace Middle - Paul Micensky
- For Cypress Bay High School, we welcome the retired
- Scott Neely back to receive the final piece in his principal's awards collection, and we honor Principal Cassandra Fried with the School's Crystal Book.
- Western High School - Jimmy Arrojo

**D. Presentation to Scott Neely**

**E. Recognition of City Manager John R. Flint**

Presentations by Broward County Administrator Bertha Henry; the Office of Congresswoman Debbie Wasserman Schultz; YMCA of South Florida Board of Directors; Director of Communications Denise Barret-Miller and Assistant Director Pam Solomon; Broward Sheriff's Office - DLE Weston District Chief Kevin Butler; Broward Sheriff's Office Chief Joe Fernandez; Broward Sheriff's Office - DFRES Weston Chief Tod Draizin and Assistant Chief Bradley Masters; the Arts Council of Weston; and Americas Community Council Fabio Andrade.

**CITY COMMISSION RECESSED AT 8:19 PM**

**CITY COMMISSION RECONVENED AT 8:33 PM**

**ANNOUNCEMENTS**

- We are just over 6 months away from *Census 2020*. The City of Weston has formed a Complete Count Committee Workgroup and is seeking Census Ambassadors. You do not need to have a lot of time available. Just call or sign up by visiting [WestonFL.org/Census2020](http://WestonFL.org/Census2020) for more information. Did you know Census data is used in forecasting future transportation needs for all segments of the population? Help us Help our City.
- The quarterly residential bulk pickup is coming up next week. All single-family homes and multi-family units with curbside collection will receive service on their regular garbage collection day on Wednesday, October 16th through Friday October 18<sup>th</sup>. Multi-family units with dumpsters will receive service on Saturday October 19<sup>th</sup>. Be sure to place your items out by 7AM on your collection day. For details, visit [WestonFL.org/bulktrash](http://WestonFL.org/bulktrash).
- On Thursday, October 24<sup>th</sup>, BSO Weston Fire Rescue will hold their free monthly Hands-Free CPR and Stop the Bleed training class. For anyone interested, all you need to do is register in advance by calling 954-389-2015. The class is held from 6PM - 7:30PM in the Weston Regional Park Soccer Building by Field #2.
- On sale now are tickets for the Weston Foreign Films series, which begins on November 11<sup>th</sup> and runs through next Spring, AND for the highly anticipated Cirque de la Symphonie Holiday Program with cirque acrobatic stars on stage with the Symphony of the Americas Orchestra on

Saturday, December 7<sup>th</sup> at Cypress Bay Theater at 7:30 PM. You can get tickets to either, or both, at the Weston Community Center or Mia of London Jewelers in Weston Commons Plaza. Visit [WestonFL.org/Events](http://WestonFL.org/Events) for details.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Louis Marett  
Grace Sigal

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 10-B.

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

Commissioner Kallman moved to approve the Balance of the Consent Agenda.  
Commissioner Jaffe seconded the motion.

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

**CITY OF WESTON**

**SIXTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 32.04, "Protest Procedures," to provide for an exception for acquisitions of auditing services; 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 explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

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

#### SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.16, "IOC Districts," to amend regulations regarding child care facilities; and providing for an effective date.**

***Public Hearing and First Reading\****

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

Mayor Stermer stated, Item 7 on tonight's agenda proposes to amend the City's Zoning Regulations regarding IOC Districts and Child Care Facilities. Pursuant to State Law, this type of item is 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 the Local Planning Agency and as the governing body of the City, will hear the following item.

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager John Flint provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.  
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**

**Ordinance No. 2019-13 of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 122, "Tree Preservation," and Chapter 123, "Landscaping," to conform these provisions to recently adopted Chapter 2019-155, Laws of Florida; 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 Flint provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item. Grace Sigal commented from the public. City Manager John Flint and City Attorney Jamie Cole provided explanations and answered questions.

Commissioner Molina-Macfie moved to approve Ordinance No. 2019-13.  
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2019-13.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted no.

## **NINTH ORDER OF BUSINESS**

**Resolution No. 2019-124 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."**

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.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-124.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-124.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted yes.

**TENTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2019-125 of the City Commission of the City of Weston, Florida, approving the bond for the City Manager.

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

- B. Resolution No. 2019-126 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 Memorandum of Understanding among Broward County Sheriff's Office and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District for Computer Aided Dispatch (CAD) data.

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 Molina-Macfie moved to approve Resolution No. 2019-126.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-126.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- C. **Resolution No. 2019-127 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, extending the Agreement with Horsepower Electric, Inc., of Hialeah, Florida, for Electrical Repairs and Maintenance of External Facilities, Bid No. 2013-07**
  
- D. **Resolution No. 2019-128 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, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2019-04, a Request for Qualifications for Continuing Professional Services: General Civil Engineering and General Architectural, and authorize the City Manager to negotiate an Agreement with EAC Consulting, Inc., of Miami, Florida, for General Civil Engineering Services, and Cartaya and Associates, PA, of Ft. Lauderdale, Florida, for General Architectural Services.**
  
- E. **Resolution No. 2019-129 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 the of City Commission of the City of Weston held on September 5, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 11, 2019.**

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

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 9:05 PM.

**Adjournment**



Daniel J. Stermer, Mayor



MONDAY  
OCTOBER 7, 2019  
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. Presentations
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 the City Code of Ordinances by amending Section 32.04, "Protest Procedures," to provide for an exception for acquisitions of auditing services; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 5-9***

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.16, "IOC Districts," to amend regulations regarding child care facilities; and providing for an effective date.

***Public Hearing and First Reading\****

***Pages 10-14***

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

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 122, "Tree Preservation," and Chapter 123, "Landscaping," to conform these provisions to recently adopted Chapter 2019-155, Laws of Florida; and providing for an effective date.

***Second and Final Hearing***

***Pages 15-28***

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

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9. 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

**Pages 29-72**

10. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the bond for the City Manager.

**Pages 73-77**

**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 the Memorandum of Understanding among Broward County Sheriff's Office and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District for Computer Aided Dispatch (CAD) data.

**Pages 78-90**

- 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, extending the Agreement with Horsepower Electric, Inc., of Hialeah, Florida, for Electrical Repairs and Maintenance of External Facilities, Bid No. 2013-07.

**Pages 91-102**

- D. 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, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2019-04, a Request for Qualifications for Continuing Professional Services: General Civil Engineering and General Architectural, and authorize the City Manager to negotiate an Agreement with EAC Consulting, Inc., of Miami, Florida, for General Civil Engineering Services, and Cartaya and Associates, PA, of Ft. Lauderdale, Florida, for General Architectural Services.

**Pages 103-148**

- 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 Minutes of the Workshop Meeting the of City Commission of the City of Weston held on September 5, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 11, 2019.

*Pages 149-177*

11. Adjournment

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**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.