

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 19, 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
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
Karl Kennedy	City Engineer, 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
Chief Kevin Butler	BSO DLE – Weston
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Asst. Chief Jason Smith	BSO DFRES – Weston
Luis A. Rivero	Resident
Steven Rosenbaum	Resident
Henry Mead	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 Xander Levy. Xander is the son of BSO Weston Deputy Arik Levy.

THIRD ORDER OF BUSINESS

Presentations

- A. **BROWARD SHERIFF'S LAW ENFORCEMENT EMPLOYEES OF THE MONTH** – Detective Chris Bradley and Detective Daniel Acosta.

- B. **SPECIAL RECOGNITION** – Tonight we would like to honor BSO Executive Lieutenant Rodney Brimlow for his service to the City of Weston for the past four years. Lieutenant Brimlow will next serve the City of Dania Beach as Executive Lieutenant and they will be well served through his professional skills and dedication.

- C. **PRESENTATION, CERTIFICATE OF RECOGNITION** – Welcome Mr. Buddy Evans, Executive Vice President of the Weston YMCA Family Center to the podium to recognize two dedicated young individuals who received 2017 YMCA Youth Volunteer Scholarship Awards of \$2,000 each.

- D. **PRESENTATION, CERTIFICATE OF RECOGNITION** – YMCA Girls Softball U14-16 team who won the Recreational Championship, Interleague Play.

- E. **PRESENTATION, CERTIFICATE OF RECOGNITION** - U14 Division Okapi Wanderers Rugby Florida State Champions.

ANNOUNCEMENTS

- Entry applications for the Weston July 4th Hometown Parade are still being accepted until the June 23rd deadline. Parade application forms are available on the city website and at the Community Center. Parade participation is free! Join our 2017 Grand Marshals – Principals of public schools in Weston – along with your elected leaders, community groups, organizations, schools, local businesses and more.

- For runners, the Weston 4th of July 5K Run & Walk is open for registration. The run begins at 7AM in Weston Regional Park on Tuesday, July 4th. This is a family-friendly timed race with awards presented in various categories and age groups, sponsored by Broward Health Weston and the City of Weston. To register, visit splitsecondtiming.com
- 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.

Your phone numbers should be registered with Weston's CodeRED Emergency Notification System: a link is provided on our website or call City Hall to enroll you. For those on social media, follow us on Twitter: [@CityofWeston](https://twitter.com/CityofWeston) where you will find preparedness information and city happenings all season long. New this year, is [@WestonFLAlert](https://twitter.com/WestonFLAlert), which will provide real-time alerts of an urgent nature only. We encourage you to place an audible alert on this Twitter account.

- Our next meeting will be held on Monday, July 3rd and then the Commission will be on recess until August 21, 2017.
- For details on events, programs and happenings year-round, 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Luis A. Rivero, Resident

Steven Rosenbaum, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 9-A, C, E, F, G .

B. Approval of the Balance of the Consent Agenda

Commissioner Kallman moved to approve the Balance of the Consent Agenda.
Commissioner Feuer 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

An Ordinance of the City of Weston, Florida, amending Section 61.07, "Determination of Immediate Threat to Life, Health or Safety," of the City Code to clarify the City's responsibility for removing Disaster Debris from Private Rights-Of-Way during emergencies; 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. The City Commission discussed the Item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Brown 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.

- Item #9-E Resolution No. 2017-74 of the City Commission of the City of Weston, Florida, urging the Federal Emergency Management Agency (“FEMA”) to change FEMA’s policy requiring pre-approval for disaster debris removal from private roads within gated communities and treat disaster debris removal from private roads in residential gated communities in the same manner as public roads for the purpose of FEMA reimbursement for disaster debris removal costs.**

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 Feuer moved to approve Resolution No. 2017-74.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-74.
Commissioner Jaffe voted yes.
Commissioner Feuer 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, providing for amendment of the City Charter by amending Section 2.03, “Election and Term of Office,” to eliminate term limits for the Mayor and Commissioners; amending Section 2.06, “Compensation; reimbursement for expenses; to provide for a salary increase for the Mayor and Commissioners and an annual increase based on the February Consumer Price Index (CPI) for the Miami-Fort-Lauderdale area; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was withdrawn from the Agenda.

EIGHTH ORDER OF BUSINESS

Resolution No. 2017-69 of the City Commission of the City of Weston, Florida, appointing Commissioner Thomas M. Kallman as the voting delegate for the City of Weston at the Florida League of Cities 91st Annual Conference to be held in Orlando, Florida, August 17, 2017 thru August 19, 2017.

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

Commissioner Feuer moved to approve Resolution No. 2017-69 appointing Commissioner Thomas M. Kallman as the voting delegate. Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-69.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Consent Agenda

Item #9-A Resolution No. 2017-70 of the City Commission of the City of Weston, Florida, amending Resolution No. 2015-05 establishing specific criteria, documentation requirements and procedures for charitable contributions.

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 Feuer moved to approve Resolution No. 2017-70. Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-70.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item #9-C Resolution No. 2017-72 of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-03 to Bejar Construction, Inc., of Pembroke Pines, Florida, for the Peace Mound Park Restroom.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Henry Mead commented from the public. The City Commission discussed the Item.

Commissioner Feuer moved to approve Resolution No. 2017-72.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-72.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item #9-F Resolution No. 2017-75 of the City Commission of the City of Weston, Florida, adopting a Climate Action Pledge; affirming support for the Southeast Florida Regional Climate Change Compact; agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate.

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

Commissioner Feuer moved to amend the resolution by deleting the 10th whereas clause, Lines 13 through 16
Commissioner Brown seconded the motion.

Roll call vote on the amendment to the Resolution.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Commissioner Brown moved to approve Resolution No. 2017-75 as amended.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-75.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item #9-G Resolution No. 2017-76 of the City Commission of the City of Weston, Florida, requesting the Broward County Board of County Commissioners to provide for additional hours of service for Broward County Transit Route 23 through 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. The City Commission discussed the Item.

Commissioner Feuer moved to approve Resolution No. 2017-76.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-76.
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. 2017-70 of the City Commission of the City of Weston, Florida, amending Resolution No. 2015-05 establishing specific criteria, documentation requirements and procedures for charitable contributions.
- B. Resolution No. 2017-71 of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-02 to Sports Turf One, Inc., of Boynton Beach, Florida, for the Regional Park Artificial Athletic Turf.
- C. Resolution No. 2017-72 of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-03 to Bejar Construction, Inc., of Pembroke Pines, Florida, for the Peace Mound Park Restroom.
- D. Resolution No. 2017-73 of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$200,000 for Fiscal Year 2017.
- E. Resolution No. 2017-74 of the City Commission of the City of Weston, Florida, urging the Federal Emergency Management Agency ("FEMA") to change FEMA's policy requiring pre-approval for disaster debris removal from private roads within gated communities and treat disaster debris removal from private roads in residential gated communities in the same manner as public roads for the purpose of FEMA reimbursement for disaster debris removal costs.
- F. Resolution No. 2017-75 of the City Commission of the City of Weston, Florida, adopting a Climate Action Pledge; affirming support for the Southeast Florida Regional Climate Change Compact; agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate.
- G. Resolution No. 2017-76 of the City Commission of the City of Weston, Florida, requesting the Broward County Board of County Commissioners to provide for additional hours of service for Broward County Transit Route 23 through the City of Weston.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT

- H. Resolution No. 2017-77 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 execution of the Interlocal Agreement between Broward County and the City of Weston Relating to Sharing the Resource Burdens of the System-Wide NPDES (National Pollutant Discharge Elimination System) Municipal Separate Storm Sewer System Permit and to Authorize Broward County to Conduct Specific Technical Activities Required By the Fourth Five-Year Permit.

- I. **Resolution No. 2017-78 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 5, 2017.**

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:38 PM.

Adjournment



Daniel J. Stermel, Mayor

MONDAY
JUNE 19, 2017
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. 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending Section 61.07, "Determination of Immediate Threat to Life, Health or Safety," of the City Code to clarify the City's responsibility for removing Disaster Debris from Private Rights-Of-Way during emergencies; and providing for an effective date.

Public Hearing and First Reading

Pages 5-12

7. An Ordinance of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.03, "Election and Term of Office," to eliminate term limits for the Mayor and Commissioners; amending Section 2.06, "Compensation; reimbursement for expenses; to provide for a salary increase for the Mayor and Commissioners and an annual increase based on the February Consumer Price Index (CPI) for the Miami-Fort-Lauderdale area; providing requisite ballot language for submission to electors; providing for adoption of enabling Resolution; and providing for an effective date.

Public Hearing and First Reading

Pages 13-18

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 91st Annual Conference to be held in Orlando, Florida, August 17, 2017 thru August 19, 2017.

Pages 19-25

9. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Resolution No. 2015-05 establishing specific criteria, documentation requirements and procedures for charitable contributions.

Pages 26-34

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-02 to Sports Turf One, Inc., of Boynton Beach, Florida, for the Regional Park Artificial Athletic Turf.

Pages 35-45

- C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2017-03 to Bejar Construction, Inc., of Pembroke Pines, Florida, for the Peace Mound Park Restroom.

Pages 46-57

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$200,000 for Fiscal Year 2017.

Pages 58-63

- E. A Resolution of the City Commission of the City of Weston, Florida, urging the Federal Emergency Management Agency ("FEMA") to change FEMA's policy requiring pre-approval for disaster debris removal from private roads within gated communities and treat disaster debris removal from private roads in residential gated communities in the same manner as public roads for the purpose of FEMA reimbursement for disaster debris removal costs.

Pages 64-69

- F. A Resolution of the City Commission of the City of Weston, Florida, adopting a Climate Action Pledge; affirming support for the Southeast Florida Regional Climate Change Compact; agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate.

Pages 70-74

- G. A Resolution of the City Commission of the City of Weston, Florida, requesting the Broward County Board of County Commissioners to provide for additional hours of service for Broward County Transit Route 23 through the City of Weston.

Pages 75-81

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, authorizing the execution of the Interlocal Agreement between Broward County and the City of Weston Relating to Sharing the Resource Burdens of the System-Wide NPDES (National Pollutant Discharge Elimination System) Municipal Separate Storm Sewer System Permit and to Authorize Broward County to Conduct Specific Technical Activities Required By the Fourth Five-Year Permit.

Pages 82-172

I. 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 5, 2017.

Pages 173-182

10. 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 three (3) business days prior to the meeting.