

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 6, 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

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	Assistant City Manager/COO
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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
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
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Asst. Chief Jason Smith	BSO DFRES – Weston
Lori Canning	Broward County Public Schools
Joan Axthelm	Resident
Marty Goldenberg	Resident
Gretchen Larco	Eleganza Boutique Weston
Jim Norton	Resident
Stuart Slutsky	Resident
Richard G. Coker, Jr., Esq.	Applicant Representative for Shoppes on the Green
Salina Jaffer	Applicant Representative for Weston Health Park
Joel Fass	Aging and Disability Resource Center of Broward County

Joanne Richter	Broward Regional Health Planning Council, Inc.
Gina Griffin	Junior Achievement of South Florida
Karlene Chung	Women in Distress of Broward County, Inc.
Commissioner Nan H. Rich	Broward County Commissioner District 1

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 the Student Council officers from Everglades Elementary School to lead us in the pledge of allegiance this evening. The students are accompanied tonight by 5th grade teacher Sheryl Brill.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employee of the Month** – Detective Juan Hernandez; Detective Mike Kravec; and Detective Fred Anderson.

- B. **Presentation** – Kim Praitano, President & CEO of Gilda's Club South Florida to introduce the "Gilda's on the Go" Cancer Support Group at the Cleveland Clinic Florida in Weston.

ANNOUNCEMENTS

- On Saturday, February 11th there is a double-header of free family events in the park. At 1:30 & 3PM in the Weston Community Center attend a professional puppet show by Bob Nathanson and his Puppets presenting *Little Red Riding Hood*. The shows are best suited for children Pre-K through Grade 2, who must be accompanied by an adult.

- Next at 7:30PM, our Free Moonlight Movie in the Park series continues with the presentation of *Ghostbusters – Answer The Call*. Bring your lawn chairs or blankets and then kick back and relax because *the movie is on us*.
- On Sunday, February 12th the City and Broward County offer a free Household Hazardous Waste Disposal and Electronics Recycling Collection Event. Held at the Weston Public Works Services Center, 2599 South Post Road from 8AM-3PM, residents just drive up with your items and crews will remove them from your vehicle. It's that easy. Visit our website for a complete list of accepted materials.
- City administrative offices will be closed on Monday, February 20th in honor of the Presidents' Day holiday.
- Be sure to put Saturday, March 4th on your calendar. *Totally Awesome 80's* is the next Free WestonNights Concert featuring the band Private Stock. Performing from 7PM – 10PM in the Weston Regional Park, Private Stock presents a dynamic stage show and music from Pop, Rock and Hair bands. Reminisce and join in the fun of going retro with family and friends. A wide variety of Food Trucks will be on-sight throughout the concert for a complete night out – just bring lawn chairs for seating.
- On Sunday, March 5th from 12 noon until 4PM, take a trip around the world in one afternoon at the Weston World Fest in the Weston Regional Park. Celebrate the cultural diversity in our community with an experience of unique foods and music from around the globe. Area restaurants will sell sample size portions of authentic cuisine and Non-alcoholic specialty beverages from around the world. Booths will feature cultural displays from countries around the world, and children will love the Passport Challenge. Enjoy a variety of live performances from traditional to contemporary artists, dancers, singers and musicians onstage.
- We urge Weston registered voters to place Tuesday, March 14th on your calendar. The City will hold a Special Municipal Election to elect a City Commissioner to fill the vacancy in City Commission Seat 3. The elected representative will serve for the balance of the Seat 3 term of office until November 2018.
- This is not our regular election period, as regular elections are held on the same date as the November General Election, in even-numbered years, whereby the city does not have to bear the costs for a stand-alone election. In this instance, Weston is required to hold a stand-alone election.

- There is no early voting; Polls will be open from 7AM-7PM in Weston. Your polling location is located on your voter registration card. You can also look up your precinct location at Browardsoe.org and we also have a link on our city website where you will find additional election details.
- 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/Events where you will find all the details about these events and many more on our website.
- Item No. 10-A will be added to the agenda in the interest of timeliness. Item No. 10-A is a Resolution opposing the sun- setting of a board that oversees the new Regional 911 system.

FOURTH ORDER OF BUSINESS

Audience Comments

Lori Canning, Broward County Public Schools

Joan Axthelm, Resident

Marty Goldenberg, Resident

Gretchen Larco, Eleganza Boutique Weston

Jim Norton, Resident

Stuart Slutsky, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items 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 Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

City Clerk Patricia Bates stated advertising and notice requirements have been met for Item No(s). 6 and 7.

Quasi-Judicial Procedures were waived by the City Commission with consent from the Applicant Representative Richard G. Coker, Jr.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-15 of the City Commission of the City of Weston, Florida, considering Application No. 17-9197, a site plan amendment for façade and elevation modifications to the proposed construction of Buildings "B" and "D" at Shoppes on the Green, located in the City of Sunrise's portion of the site plan approved in 2002, in accordance with the Declaration of Restrictive Covenants, for Shoppes on the Green, located at 111 Weston Road, Sunrise, Florida.

Shoppes on the Green Site Plan Amendment

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

Commissioner Kallman moved to approve Resolution No. 2017-15.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-15.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

Quasi-Judicial procedures were waived by the City Commission with consent from the Applicant Representative Salina Jaffer

SEVENTH ORDER OF BUSINESS

Resolution No. 2017-16 of the City Commission of the City of Weston, Florida, considering Application No. 16-9138, a petition for parking waiver from Section 124.54(M)(4) of the Code of Ordinances of the City, Off-Street Parking and Loading, Waiver, to waive off-street parking requirements, for the property known as Weston Health Park, located at 1495 Weston Road, Weston, Florida.

Weston Health Park Parking Waiver

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

Commissioner Feuer moved to approve Resolution No. 2017-16.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-16.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

Resolution No. 2017-17 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2016-2017 to organizations complying with the City's Charter and procedures for charitable contributions.

Deferred from January 17, 2017 Meeting

Commissioner Brown stated I will abstain from participating on this item. I sit on several committees for the agencies that have submitted requests for charitable contributions. I believe that it would still create the appearance of a conflict of interest for me to vote on this item, Accordingly, after

consultation with the City Attorney, I will be abstaining from voting on the matter and will not participate. I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Brown left the dais and abstained from discussion and voting on Item 8.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Joel Fass on behalf of the Aging and Disability Resource Center of Broward County; Joanne Richter on behalf of the Broward Regional Health Planning Council, Inc.; Gina Griffin on behalf of Junior Achievement of South Florida; Karlene Chung on behalf of Women in Distress of Broward County, Inc.; and Broward County Commissioner Nan Rich commented from the public. The City Commission discussed the item.

Commissioner Kallman moved to approve Resolution No. 2017-17 directing the City Manager to have the City contribute \$26,148.00 to Aging and Disability Resource Center of Broward County, \$10,265.90 to Broward Regional Health Planning Council, Inc., and \$3,311.07 to Women in Distress of Broward County, Inc. Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-17.
Commissioner Brown abstained from voting.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Ordinance No. 2017-01 of the City of Weston, Florida, amending the City's Comprehensive Plan by adopting the Evaluation and Appraisal based Comprehensive Plan Amendments; 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. 2017-01. Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2017-01.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Cubicle," "Cubicle Office" and "Executive Suite;" amending Section 124.54, Off-Street Parking and Loading; 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 #10 on tonight's agenda proposes to amend the City's Future Land Development Regulations. 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 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 overview. The item was opened for public comment. No comment from the public.

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

Roll call vote on the Ordinance.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

ITEM 10-A WAS ADDED TO THE AGENDA

Resolution No. 2017-18 of the City Commission of the City of Weston, Florida, opposing the sunset of the Broward County Consolidated Communications Committee.

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 overview. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2017-18.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-18.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-19 of the City Commission of the City of Weston, Florida, accepting the conveyance to the City of Tracts "A-1 and A-2" of Weston Estates, and accepting the conveyance of the parcels.

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

- B. Resolution No. 2017-20 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 the rankings of the Selection Committee pursuant to RFP No. 2016-10, a Request for Proposals for Mitigation Area Invasive Vegetation Management Services; awarding and approving an Agreement with Aquatic Vegetation Control, Inc., of Riviera Beach, Florida.

- C. **Resolution No. 2017-21 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 January 17, 2017.**

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

TWELFTH FIRST ORDER OF BUSINESS

The meeting adjourned at 8:50 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
FEBRUARY 6, 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

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. 17-9197, a site plan amendment for façade and elevation modifications to the proposed construction of Buildings "B" and "D" at Shoppes on the Green, located in the City of Sunrise's portion of the site plan approved in 2002, in accordance with the Declaration of Restrictive Covenants, for Shoppes on the Green, located at 111 Weston Road, Sunrise, Florida.
Shoppes on the Green Site Plan Amendment ***Pages 5-39***
7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-9138, a petition for parking waiver from Section 124.54(M)(4) of the Code of Ordinances of the City, Off-Street Parking and Loading, Waiver, to waive off-street parking requirements, for the property known as Weston Health Park, located at 1495 Weston Road, Weston, Florida.
Weston Health Park Parking Waiver ***Pages 40-67***

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

8. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2016-2017 to organizations complying with the City's Charter and procedures for charitable contributions.
Deferred from January 17, 2017 Meeting **Pages 68-436**
9. An Ordinance of the City of Weston, Florida, amending the City's Comprehensive Plan by adopting the Evaluation and Appraisal based Comprehensive Plan Amendments; and providing for an effective date.
Second and Final Reading **Pages 437-457**
10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Cubicle," "Cubicle Office" and "Executive Suite;" amending Section 124.54, Off-Street Parking and Loading; and providing for an effective date.
*Public Hearing and First Reading** **Pages 458-463**
- *The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.*
11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting the conveyance to the City of Tracts "A-1 and A-2" of Weston Estates, and accepting the conveyance of the parcels.
Pages 464-931

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, accepting and ratifying the rankings of the Selection Committee pursuant to RFP No. 2016-10, a Request for Proposals for Mitigation Area Invasive Vegetation Management Services; awarding and approving an Agreement with Aquatic Vegetation Control, Inc., of Riviera Beach, Florida.
Pages 932-1012
- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 17, 2017.
Pages 1013-1023

12. **Adjournment**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard 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.