MINUTES OF MEETING
CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 5, 2018 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
Karl C. Thompson       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
Dennis Giordano        President, Calvin, Giordano & Associates
Sarah Sinatra Gould    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
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
Chief Bruce Angier     BSO DFRES – Weston
Louis Marett           Weston Philharmonic Society
Grace Sigal            Resident
Marty Goldenberg       Resident
Lis Van Antwerpen      Resident
Al Green               Resident
Judith Green           Resident
Nancy Cooke            Resident
Jaime Barbosa          Resident
Ricardo, Perez         Resident
City of Weston City Commission Minutes
February 5, 2018

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 students from Imagine Weston Charter School, who were accompanied by Theresa Sumner, Assistant Principal and Sondra Pestcoe, Student Government Teacher Sponsor.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff’s Fire Rescue Employees of the Month – Lt. Nicholas Johnson, Firefighter Michelle Holmes, and Firefighter Andre Reid.

ANNOUNCEMENTS

• This Saturday, February 10th from 10AM until 2PM is our first ever Weston Community CPR DAY. The City of Weston, the Broward Sherriff’s Office Fire Rescue and Cleveland Clinic Florida have teamed up to offer a FREE, Hands-Only CPR training event at the Weston Community Center. Offered to anyone age 8 and over, this simplified form of CPR uses only compressions and no breaths. Also available will be instruction on how to do the Heimlich and how to operate an AED. YOU CAN LEARN ALL THREE IN UNDER AN HOUR. Come by any time between 10AM and 2PM, no reservation is necessary. A community needs to rely on one another - Ensure you are ready to help.

• Also, on Saturday, February 10th is the next FREE Moonlight Movie in the Park featuring The LEGO Ninjago Movie. The movie starts at 7:30PM bring the family to Weston Regional Park with some lawn chairs or a blanket, then sit back and relax because the movie is on us.

• On Monday, February 12th, the Weston Foreign Film Series presents Mostly Martha, a German language film held in the AMC Weston 8 Theater. Showtimes are 4:45PM and 7:30PM with tickets available at the box until sold out for $8 per film.
City administrative offices will be closed on Monday, February 19th in honor of the Presidents’ Day holiday. All City parks will be open and there will be regular garbage and recycling collection service.

Due to the Monday holiday closure, the next regularly scheduled City Commission meeting will be held on Tuesday, February 20th here at Weston City Hall at 7:00PM.

The first public hearing for the change of zoning for The Lodge at Weston Hills is scheduled for Monday, March 5th starting at 6 PM and concluding at 11 PM; if necessary it will be continued to Tuesday, March 6th also 6 PM to 11 PM. Advance sign-up to speak at the March 5th and 6th meetings will be available beginning Monday, February 26th on the Homepage of city website at www.WestonFl_.org.

The City of Weston in cooperation with the Weston Philharmonic Society is proud to present Dallas Brass in concert with the powerful vocals of Daniel Rodriguez “America’s Beloved Tenor,” also formerly known as the ‘Singing Policeman’. Join us for a unique and memorable experience for the entire family. This is a ticketed concert held at the Cypress Bay Theater on February 24th at 7:30PM. Advance tickets are just $20 for adults or $30 at the door. Advance tickets for students are $10 or $15 at the door. You can purchase tickets at the Weston Community Center, 20200 Saddle Club Road; Mia of London Jewelers (Weston Commons Plaza), and Glamoploitan Beauty Lounge (Weston Town Center).

FOURTH ORDER OF BUSINESS

Louis Marett, Weston Philharmonic Society
Grace Sigal, Resident
Marty Goldenberg, Resident
Lis Van Antwerpen, Resident
Al Green, Resident
Judith Green, Resident
Nancy Cooke, Resident
Jaime Barbosa, Resident
Ricardo, Perez, Resident

Audience Comments
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 Brown 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.

QUASI-JUDICIAL HEARING

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Sector 5 Boundary Plat, to propose parking and access on Saddle Club Road to Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

_Item was deferred to February 20, 2018 City Commission Meeting_

END OF QUASI-JUDICIAL HEARING
SEVENTH ORDER OF BUSINESS

CITY OF WESTON


B. Resolution No. 2018-15 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements Design, for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

C. Resolution No. 2018-16 of the City Commission of the City of Weston, Florida, calling a special election on proposed amendments to the City Charter, to be held on November 6, 2018; providing for submission of the Charter amendments recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.

D. Resolution No. 2018-17 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 2018.

E. Resolution No. 2018-18 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Landings Maintenance Association, Inc.

CITY OF WESTON INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

F. Resolution No. 2018-19 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 16, 2018.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:42 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 Employees 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 an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Sector 5 Boundary Plat, to propose parking and access on Saddle Club Road to Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

   Indian Trace Park NVAL Amendment

END OF QUASI-JUDICIAL HEARING
7. **Consent Agenda**

**City of Weston**


   Pages 32-46

B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements Design, for the City’s contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

   Pages 47-54

C. A Resolution of the City Commission of the City of Weston, Florida, calling a special election on proposed amendments to the City Charter, to be held on November 6, 2018; providing for submission of the Charter amendments recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.

   Pages 55-60

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 2018.

   Pages 61-66

E. 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 Landings Maintenance Association, Inc.

   Pages 67-92

**City of Weston, Indian Trace Development District and Bonaventure Development District**

F. 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 16, 2018.

   Pages 93-106

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 prior to the meeting.

#68795 v1 020518 AGENDA