

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 7, 2016 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	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
Chris Giordano	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
Karl C. Thompson	Director of Public Works
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Tom McMahon	YMCA of South Florida Board Chairman
Buddy Evans	YMCA of South Florida

### 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 Manatee Bay Elementary School who are chaperoned by Ms. Jennifer Ramos, 5<sup>th</sup> Grade Teacher & Student Council Advisor.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Lieutenant Robert Stout, Driver/Engineer Josef Pesta, Firefighter/Paramedic Ronald Keindl, Lieutenant Christopher Gilman, Firefighter/Paramedic Mick Dube, and Firefighter/Paramedic Gregory Blue
- B. **Recognition 2016 Healthy Weight Community Champion** – presented by Ms. Renee Podolsky, Community Health Director of the Florida Department of Health in Broward County

**ANNOUNCEMENTS**

- There are many upcoming events. 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](http://Westonfl.org/Events).
- I would like to thank Mr. Decker and his staff and thank the Weston Arts Council and their volunteers for two incredible events this past weekend: the *WestonNights Concert Series* final event with Tito Puente, Jr. and Marlow Rosado on Saturday night, and Weston World Fest on Sunday afternoon.
- This coming Saturday, March 12<sup>th</sup> in the afternoon, enjoy a free Magic Show with Magician Dave Kaplan. Performances are at 1:30 & 3:00PM in the Weston Community Center. Shows are for children of all ages, accompanied by a parent.
- On Saturday, March 12<sup>th</sup>, enjoy a FREE Moonlight Movie in the Park: *The Peanuts Movie*. Showtime is 7:30 PM at the Event Stage in Weston Regional Park. Don't forget to bring lawn chairs and blankets and then relax and enjoy the show.

- That same evening, its already time to turn your clocks forward one hour before bed. Daylight Saving Time begins at 2AM on Sunday, March 13<sup>th</sup>. This is the perfect time to replace the batteries in smoke and carbon monoxide detectors. Anyone who is elderly, frail or disabled and in need of assistance changing the batteries in detectors, please call the Weston Fire Station at 954-389-2015 for assistance.
- On Sunday, March 13<sup>th</sup>, do not miss the free Symphony of the Americas outdoor concert in Weston Town Center, presenting Symphony Classics and the Best of Broadway III. The performance begins at 6:30PM behind the clock tower in Weston Town Center. It is suggested to bring lawn chairs as provided seating is limited.
- Plan ahead for Weston’s Annual Royal Egg Hunt on Saturday, March 26<sup>th</sup>. For ages 10 and under, egg hunts are separated by age categories on Baseball Fields #1 – 4 in Weston Regional Park. There will be 30,000 candy-filled eggs for the collecting, so be sure to bring a basket or bag as they are gone in a flash. Parents, we say this every year: PLEASE plan on arriving at the park by 9:15AM to ensure parking and finding your age appropriate field in time. All egg hunts go off PROMPTLY at 10AM. After the hunts, stay until noon and enjoy bounce houses and photos with the Royal Bunny.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

None.

**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 Norton moved to approve the Consent Agenda.  
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **SIXTH ORDER OF BUSINESS**

**Resolution No. 2016-22 of the City Commission of the City of Weston, Florida, considering the disqualification of the Young Men's Christian Association of South Florida, Inc., from the RFP No. 2015-14, a Request for Proposals for Tennis Center Operator, due to a violation of the City Code, Cone of Silence provision.**  
*Deferred From February 16, 2016 Meeting*

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Tom McMahon, YMCA of South Florida Board Chairman; and Buddy Evans, YMCA of South Florida commented from the public. The City Commission discussed the item. Director of Budget Bryan Cahen answered questions regarding the Selection Committee process.

Commissioner Gomez moved to approve Resolution No. 2016-22.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-22.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **SEVENTH ORDER OF BUSINESS**

**Resolution No. 2016-23 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-14, a Request for Proposals for Tennis Center Operator; and authorizing the City Manager to negotiate an agreement with the number one ranked proposer, Cliff Drysdale Management, Inc., of New Braunfels, Texas.**  
*Deferred From February 16, 2016 Meeting*

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.

Commissioner Norton moved to approve Resolution No. 2016-23.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-23.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **EIGHTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending Chapter 61, "Disaster Access and Debris Removal" of the City Code to clarify the City's responsibility for removing disaster debris from private property during emergencies; providing criteria for determining a health and safety threat on private property warranting the City's removal of disaster debris; 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. 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 Norton moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

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

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2016-24 of the City Commission of the City of Weston, Florida, extending the Agreement with CDM Smith, Inc. (formerly known as Camp, Dresser & McKee, Inc.), for Disaster Management Services - Prime Contractor (formerly First Backup Contractor) for an additional five year term.
- B. Resolution No. 2016-25 of the City Commission of the City of Weston, Florida, extending the Agreement between with O'Brien's Response Management, for Disaster Management Services - First Backup Contractor (formerly Second Backup Contractor) for an additional five year term.
- C. Resolution No. 2016-26 of the City Commission of the City of Weston, Florida, extending the Agreement with AshBritt, Inc., for Disaster Recovery Services for an additional five year term.
- D. Resolution No. 2016-27 of the City Commission of the City of Weston, Florida, extending the Agreement with DRC Emergency Services, LLC, for Disaster Recovery Services for an additional five year term.
- E. Resolution No. 2016-28 of the City Commission of the City of Weston, Florida, extending the Agreement with Bergeron Emergency Services, Inc., for Disaster Recovery Services for an additional five year term.
- F. Resolution No. 2016-29 of the City Commission of the City of Weston, Florida, adopting the 2015 update of the "Unified Regional Sea Level Rise Projection for Southeast Florida" as the basis for sea level rise adaptation planning activities.
- G. Resolution No. 2016-30 of the City Commission of the City of Weston, Florida, authorizing the purchase of 32 gallon dual recycle/litter receptacles from Keystone Ridge Designs, Inc., of Butler, PA.

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

- H. Resolution No. 2016-31 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 Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

- I. Resolution No. 2016-32 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 Decon Environmental & Engineering, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.
- J. Resolution No. 2016-33 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 Selection Committee's ranking of the firms for the Surveying and Mapping portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.
- K. Resolution No. 2016-34 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 February 16, 2016, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 22, 2016.

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

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 7.55 PM.

**Adjournment**



\_\_\_\_\_

Daniel J. Stermer, Mayor

MONDAY  
MARCH 7, 2016  
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 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

---

**CITY OF WESTON**

---

6. A Resolution of the City Commission of the City of Weston, Florida, considering the disqualification of the Young Men's Christian Association of South Florida, Inc., from the RFP No. 2015-14, a Request for Proposals for Tennis Center Operator, due to a violation of the City Code, Cone of Silence provision.

***Deferred from February 16, 2016 Meeting***

***Pages 6-15***

7. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-14, a Request for Proposals for Tennis Center Operator; and authorizing the City Manager to negotiate an agreement with the number one ranked proposer, Cliff Drysdale Management, Inc., of New Braunfels, Texas.

***Deferred from February 16, 2016 Meeting***

***Pages 16-26***

8. An Ordinance of the City of Weston, Florida, amending Chapter 61, "Disaster Access and Debris Removal" of the City Code to clarify the City's responsibility for removing disaster debris from private property during emergencies; providing criteria for determining a health and safety threat on private property warranting the City's removal of disaster debris; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 27-37***

9. CONSENT AGENDA

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with CDM Smith, Inc. (formerly known as Camp, Dresser & McKee, Inc.), for Disaster Management Services - Prime Contractor (formerly First Backup Contractor) for an additional five year term, first renewal.

**Pages 38-49**

- B. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement between with O'Brien's Response Management, for Disaster Management Services - First Backup Contractor (formerly Second Backup Contractor) for an additional five year term, first renewal.

**Pages 50-61**

- C. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with AshBritt, Inc., for Disaster Recovery Services for an additional five year term.

**Pages 62-72**

- D. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with DRC Emergency Services, LLC, for Disaster Recovery Services for an additional five year term.

**Pages 73-83**

- E. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with Bergeron Emergency Services, Inc., for Disaster Recovery Services for an additional five year term.

**Pages 84-94**

- F. A Resolution of the City Commission of the City of Weston, Florida, adopting the 2015 update of the "Unified Regional Sea Level Rise Projection for Southeast Florida" as the basis for sea level rise adaptation planning activities.

**Pages 95-139**

- G. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of 32 gallon dual recycle/litter receptacles from Keystone Ridge Designs, Inc., of Butler, PA.

**Pages 140-219**

**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, extending the Agreement with Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

**Pages 220-231**

- 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, extending the Agreement with Decon Environmental & Engineering, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

**Pages 232-243**

- J. 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 Selection Committee's ranking of the firms for the Surveying and Mapping portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

**Pages 244-255**

- K. 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 February 16, 2016, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 22, 2016.

**Pages 256-269**

## 10. 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.