

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 4, 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
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
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Victoria Jolson	President, Weston Philharmonic Society

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 Eagle Point Elementary School who were chaperoned by Ms. Rodriguez, Reading Support and Student Council Sponsor.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Lieutenant Todd Schreiber; Firefighter/Paramedic Richard Stern; Firefighter/Paramedic Kimberly Buhr; Captain Tammy Henghold; Driver/Engineer Peter Costanza; Firefighter/Paramedic Michael Morency; Captain Paul Divers; Driver/Engineer Thomas Hemenway; and Firefighter/Paramedic Brian Schucher

- B. **Proclamation – Voices for Children of Broward County and Child Abuse Prevention Month.**
Accepted by Erica Herman, Executive Director, Voices for Children of Broward County

- C. **Certificates of Recognition** – recognizing the outstanding efforts of Landscape Architect Interns Ashley Maine and Katherine Jarosz.

- D. **Certificates of Recognition – Team 3888 – Greased Lightning – Cypress Bay Robotics!** 6th time in a row that Cypress Bay Robotics attended the State Championship and the team has advanced to the Super Regionals in San Antonio, Texas. Physics Teacher/SECME Coordinator & Robotics Coach Ms. Angela Ashley.

- E. **Certificates of Recognition – BSO Weston Explorers Post 44 along with Senior Advisor Deputy Kevin Maccagli.** the Weston Post hosted the *2016 South Regional Learning For Life Explorer Competition* in which 20 agencies competed. The competition team for BSO Weston went on to win the most awards and take home the coveted "Overall Top Team" trophy.

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.
- City Hall, Public Works, the Weston Community Center and the Weston Administrative Services Center, which includes the Building Department, will be closed from 7:30AM until 10:00AM, tomorrow, Tuesday, April 5th for annual Ethics and Public Records Training. Offices will resume normal operations after 10 AM.
- On Saturday, April 9th, Weston offers a free professional Puppet Show for children. *Jeremy's Jungle Adventure* will be performed at 1:30 & 3:00PM in the Weston Community Center. Shows are best suited for children in Pre-K through 2nd grade, accompanied by a parent.
- That same night, April 9th, enjoy the last of this season's FREE Moonlight Movie in the Park series, with a screening of *Alvin & The Chipmunks: The Road Chip* in the Weston Regional Park, at the event stage. Showtime is 8:00PM for this movie which is a half hour later than normal because of Daylight Saving Time. Don't forget to bring lawn chairs or blankets for seating. The Moonlight Movie in the Park series will return in the Fall.
- The Quarterly Residential Bulk Pickup will be held this month. For residences with curbside collection, pickup dates are Wednesday, April 20th, Thursday, April 21st, OR Friday, April 22nd, whichever is your regular garbage collection date. Place items curbside, away from the mailbox, by 7AM on your collection date. For multi-family units with dumpsters, the pickup date is Saturday, April 23rd. Place items near dumpster by 7AM. For additional information visit the city website at Westonfl.org or call Public Works at 954-385-2600.
- Beginning April 18th through approximately May 6th, the playground at Emerald Estates Park will be closed while new play equipment is installed. The remainder of the park will remain open to the public while this enhancement is completed.
- Last but not least, congratulations to Assistant City Manager/COO Darrel Thomas on his 10th anniversary with the City today.

FOURTH ORDER OF BUSINESS

Audience Comments

Victoria Jolson, President of the Weston Philharmonic Society

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 13-B .

B. Approval of the Balance of the Consent Agenda

Commissioner Norton 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 Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

Ordinance No. 2016-03 of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; 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 Gomez moved to approve Ordinance No. 2016-03.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2016-03.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2016-04 of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; 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 Kallman moved to approve Ordinance No. 2016-04.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2016-04.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2016-05 of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; 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. 2016-05.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2016-05.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Ordinance No. 2016-06 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.

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. City Manager John Flint provided an overview.

Commissioner Norton moved to approve Ordinance No. 2016-06.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-06.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Resolution No. 2016-41 of the City Commission of the City of Weston, Florida, approving a Form Hold Harmless and Indemnification Agreement for Disaster Debris Removal to be executed by the City of Weston and private community associations within the City that desire for the City to remove Disaster Debris from their communities when the debris poses a threat to the health, safety and welfare of the public in the area; approving an amendment to existing agreements with private community associations within the City for disaster debris removal.

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 Gomez moved to approve Resolution No. 2016-41.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-41.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 100.11, "Background Checks," and creating Section 100.14, "Concussion and Head Injury Regulations," to update procedures related to sports leagues in public parks to ensure consistency with state law; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was withdrawn from the agenda by City Manager John Flint.

TWELFTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 2.17, "Procedures for Relief from Specified Laws;" to update the notice procedures; 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 Attorney Jamie Cole provided an overview.

Commissioner Norton moved to approve the Ordinance.
Commissioner Feuer 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.

THIRTEENTH ORDER OF BUSINESS

Consent Agenda

Item 13-B was removed from the Consent Agenda.

ITEM 13-B Resolution No. 2016-43 of the City Commission of the City of Weston, Florida, authorizing the purchase of services from Jimmy Jam Productions, Inc., of Miramar, Florida, in an amount exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. Commissioner Kallman asked questions about the item. Director of Parks and Recreation Don Decker provided an explanation.

Commissioner Gomez moved to approve Resolution No. 2016-43.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-43.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted no.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2016-42 of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2012-24.
- B. Resolution No. 2016-43 of the City Commission of the City of Weston, Florida, authorizing the purchase of services from Jimmy Jam Productions, Inc., of Miramar, Florida, in an amount exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2016-44 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1 for the City's contract provider, Aquatic Vegetation Control, Inc., of Riviera Beach, Florida, for Bid No. 2007-08, Weston Invasive/Nuisance Vegetation Control, Calvin, Giordano & Associates, Inc., Project No. 99-1074.2.

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

- D. Resolution No. 2016-45 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 March 21, 2016.

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

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:12 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 4, 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. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; and providing for an effective date.
Second and Final Reading **Pages 5-9**
7. An Ordinance of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; and providing for an effective date.
Second and Final Reading **Pages 10-15**
8. An Ordinance of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; and providing for an effective date.
Second and Final Reading **Pages 16-20**

9. 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.

Second and Final Reading

Pages 21-31

10. A Resolution of the City Commission of the City of Weston, Florida, approving a Form Hold Harmless and Indemnification Agreement for Disaster Debris Removal to be executed by the City of Weston and private community associations within the City that desire for the City to remove Disaster Debris from their communities when the debris poses a threat to the health, safety and welfare of the public in the area; approving an amendment to existing agreements with private community associations within the City for disaster debris removal.

Pages 32-47

11. An Ordinance of the City of Weston, Florida, amending Section 100.11, "Background Checks," and creating Section 100.14, "Concussion and Head Injury Regulations," to update procedures related to sports leagues in public parks to ensure consistency with state law; and providing for an effective date.

Public Hearing and First Reading

Pages 48-53

12. An Ordinance of the City of Weston, Florida, amending Section 2.17, "Procedures for Relief from Specified Laws;" to update the notice procedures; and providing for an effective date.

Public Hearing and First Reading

Pages 54-58

13. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2012-24.

Pages 59-73

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of services from Jimmy Jam Productions, Inc., of Miramar, Florida, in an amount exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

Pages 74-78

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1 for the City's contract provider, Aquatic Vegetation Control, Inc., of Riviera Beach, Florida, for Bid No. 2007-08, Weston Invasive/Nuisance Vegetation Control, Calvin, Giordano & Associates, Inc., Project No. 99-1074.2.

Pages 79-91

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

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 21, 2016.

Pages 92-103

14. 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.