

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 2, 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
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
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
Chief Harris Bouchillon	BSO DFRES – Weston
Mary Molina-Macfie	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 students from Country Isles Elementary School, who were chaperoned by Mrs. Stephanie Gomez, 2<sup>nd</sup> Grade Teacher and Student Council Sponsor.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Lieutenant Samantha Whitehorne, Lieutenant Virginio Gallardo, Lieutenant Michael Peditto, Lieutenant Robert Stout, Lieutenant Alan London, Driver/Engineer Lysander Rostow, Firefighter/Paramedic Erik Salas, Firefighter/Paramedic Todd Brady, Firefighter/Paramedic Mick Dube, Firefighter/Paramedic Ron Keindl, Firefighter/Paramedic Keith Williams, Firefighter/Paramedic Chet Klug, Firefighter/Paramedic Timothy Webb, And Firefighter/Paramedic John Casey
- B. **Proclamation – EMS Week.** Accepted by Chief Bouchillon.
- C. **Proclamation – Municipal Clerks Week.** Accepted by City Clerk Patricia Bates.
- D. **Certificates of Recognition** – Okapi Wanderers Rugby U10 Division and Men's Division both winners of the Rugby Florida State Championship.

**ANNOUNCEMENTS**

- 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).
- The playground at Emerald Estates Park is currently closed while new play equipment is installed. The remainder of the park is open to the public while this enhancement is completed which will be approximately May 13<sup>th</sup>.
- Chess players of all ages and skill levels are invited to join myself and your City Commissioners and City leaders at the final Mayors' Chess Challenge on Saturday, May 7<sup>th</sup> from 10AM until 12 Noon at the Weston Community Center. No RSVP is required just come out for this friendly open competition which is a celebration of scholastic chess and an opportunity for novices, experts and all ranges in-between to join in the fun.

- On Wednesday, May 11<sup>th</sup> and Thursday, May 12<sup>th</sup> the City of Weston is proud to partner with the Florida Department of Financial Services to offer two free workshops on how to Be Scam Free. Directed toward seniors, but excellent for anyone, the workshops will teach you how to spot fraudulent behavior; common scams that target seniors; and how to fight identity theft. The Wednesday, May 11<sup>th</sup> date is an English language workshop. The Thursday, May 12<sup>th</sup> date is a Spanish language workshop: En Español – both workshops are from 10AM – 11AM at the Bonaventure Town Center Club, 16690 Saddle Club Road.
- The next Household Hazardous Waste & Electronics Recycling Event will be held on Sunday, May 15<sup>th</sup> between 8AM and 3PM. It is held at the Weston Public Works Services Center, 2599 South Post Road which is just north of Manatee Isles Drive. Just drive up and crews will remove all items for you. You never need to get out of your car. Items accepted include TVs, computers, monitors, keyboards, pool chemicals, paint, tires, light bulbs and batteries. For a full list, visit our website at [Westonfl.org](http://Westonfl.org).

**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 Gomez 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

**Ordinance No. 2016-08 of the City of Weston, Florida, providing for amendment of the City Charter by amending Section 2.05, "Vacancies; Forfeiture of Office; Filling of Vacancies," to change the time frame for holding special elections to fill a vacancy when there is no scheduled available election within one year; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; 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. 2016-08.  
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2016-08.  
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. 2016-09 of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to add a definition related to sexual violator residency restrictions; defining "reside,;" amending Section 52.45 "Sexual Violator Residency Prohibition" to clarify the type of residency prohibited by the City Code; 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. Mary Molina-MacFie commented from the public. City Attorney Jamie Cole and Chief Kevin Butler answered questions from the Commission. The City Commission discussed the item.

Commissioner Norton moved to amend Page 1 of 3, line 43: changing fourteen (14) to zero (0) days for a sexual violator and changing fourteen (14) to five (5) days for a sexual offender.  
Motion failed for lack of a second.

Commissioner Kallman moved to amend Page 1 of 3, line 43: changing fourteen (14) days to five (5) days. Line 44: change twelve (12) month period to calendar year.  
Commissioner Gomez seconded the motion.

Mayor Stermer turned the meeting over to the Alternate Presiding Officer, Commissioner Angel Gomez.

Mayor Stermer made a substitute motion to amend Page 1 of 3, line 43: changing fourteen (14) days to three (3) days.  
Commissioner Norton seconded the motion.

Roll call vote on the substitute motion.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted no.  
Mayor Stermer voted yes.

Commissioner Norton moved to approve Ordinance No. 2016-09 as amended.  
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-09.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted no.  
Mayor Stermer voted yes.

**EIGHTH ORDER OF BUSINESS**

**Ordinance No. 2016-10 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.**

***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. 2016-10.  
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-10.  
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. 2016-53 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.**
- B. Resolution No. 2016-54 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 361, Bonaventure Boulevard and Royal Palm Boulevard intersection modification, Proposal No. 16-8538 for the City's contract provider, Calvin, Giordano & Associates, Inc.**
- C. Resolution No. 2016-55 of the City Commission of the City of Weston, Florida, approving Amendment No. 1 to Work Authorization No. 2 for Professional Architectural and Engineering Services for air conditioning system and water intrusion modifications at the Police Services Center, Weston, Florida, for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.**

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

- D. Resolution No. 2016-56 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 Continuing Professional Architectural Services, RFQ No. 2015-13; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.
  
- E. Resolution No. 2016-57 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 April 18, 2016.

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

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 8:21 PM.

**Adjournment**



\_\_\_\_\_

Daniel J. Stermer, Mayor

MONDAY  
MAY 2, 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, providing for amendment of the City Charter by amending Section 2.05, "Vacancies; Forfeiture of Office; Filling of Vacancies," to change the time frame for holding special elections to fill a vacancy when there is no scheduled available election within one year; providing requisite ballot language for submission to electors; providing for adoption of enabling resolution; and providing for an effective date.  
**Second and Final Reading** **Pages 5-10**
7. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," of the City Code to add a definition related to sexual violator residency restrictions; defining "reside,"; amending Section 52.45 "Sexual Violator Residency Prohibition" to clarify the type of residency prohibited by the City Code; and providing for an effective date.  
**Second and Final Reading** **Pages 11-16**
8. 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.  
**Second and Final Reading** **Pages 17-26**

9. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.

***Pages 27-36***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 361, Bonaventure Boulevard and Royal Palm Boulevard intersection modification, Proposal No. 16-8538 for the City's contract provider, Calvin, Giordano & Associates, Inc.

***Pages 37-48***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Amendment No. 1 to Work Authorization No. 2 for Professional Architectural and Engineering Services for air conditioning system and water intrusion modifications at the Police Services Center, Weston, Florida, for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

***Pages 49-55***

***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, accepting and ratifying the Selection Committee's ranking of the firms for Continuing Professional Architectural Services, RFQ No. 2015-13; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

***Pages 56-67***

- E. 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 April 18, 2016.

***Pages 68-81***

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.