

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, July 5, 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
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Chief Harris Bouchillon	BSO DFRES – Assistant Chief of Operations
Byron Jaffe	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 BSO Department of Fire Rescue Emergency Services Chief Joseph Fernandez.

THIRD ORDER OF BUSINESS

Presentations

- A. **Special Recognition, Harris Bouchillon** – Broward County Fire Rescue Assistant Chief of Operations Harris Bouchillon.
- B. **Broward Sheriff's Fire Rescue Employees of the Month** – Capt. Chris DeClaire; Lt. Robert Sterner; Driver Engineer Josh King; Firefighter Bertha Jenkins; Firefighter Laura Kiess; and Firefighter Dean Sequin.
- C. **Proclamation – Florida Engineering Society – A Century of Innovation.** Accepted by Karl Thompson, Professional Engineer and Weston's Director of Public Works.
- D. **Proclamation – Park & Recreation Month.** Accepted by Don Decker, Director of Parks & Recreation.

ANNOUNCEMENTS

- On Monday, July 11th the City of Weston will host the Oneblood Mobile Donation Unit outside of City Hall from 10AM – 1PM. Anyone interested in donating blood can stop by or reserve a space by emailing cityhall@westonfl.org.
- On Thursday, July 21st the Broward Sheriff's Office and the City of Weston will host a second Active Shooter Response Presentation, open to the public, at 6:30PM in the Weston Community Center. This presentation provides survival tips for active shooter scenarios in public spaces and stresses situational awareness for your everyday lives. Seating is limited. If you would like to attend, please email your name and number of attendees to cityhall@westonfl.org. Place *Active Shooter Program* in the subject line. Walk-ins will be accepted up to the capacity of the room. Please note that the presentation contains violent content and is recommended for 18 and over.

- 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.
- Lastly, a reminder that we are in the midst of hurricane season. Throughout the hurricane season we have presented overhead photos of elected officials, city staff and your neighbors with a list of what is in their Preparedness Kit - all to urge you to prepare YOUR hurricane preparedness kit now. Remember, the first 72 is up to you. Be sure you are self supportive for at minimum the first 72 hours after a disaster. Go on the City website or visit Ready.gov for information on communication plans and preparedness kits that you should have ready today. Our Director of Communications would like you to follow us on Twitter, we are under the name: *@CityofWeston* where you will find preparedness information and city happenings all season long.

FOURTH ORDER OF BUSINESS

Audience Comments

Byron Jaffe, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

Item 9-E was removed from the agenda.

A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.

NOTICE OF STAY OF AWARD OF AGREEMENT – RFP NO. 2016-02, TEQUESTA TRACE PARK ARTIFICIAL TURF INSTALLATION

The City of Weston has received a protest of its intent to award and approve an agreement for RFP 2016-02, Tequesta Trace Park Artificial Turf Installation, appearing as Item No. 9-E on the July 5, 2016 City Commission Regular Meeting Agenda.

Pursuant to City Code Section 32.04(E), Stay of Award of Agreement or Sealed Competitive Method, in the event of a timely protest, the City Manager shall stay the award of the Agreement or the Sealed Competitive Method unless the City Manager determines that the award of the

Agreement without delay or the continuation of the Sealed Competitive Method is necessary to protect any substantial interest of the City.

The City Manager finds that the protest is timely and that the award of the Agreement without delay is not necessary to protect any substantial interest of the City.

Notice is hereby given that the City Manager has stayed the award and approval of an agreement for RFP No. 2016-02, Tequesta Trace Park Artificial Turf Installation.

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 9-C and 9-I .

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

Resolution No. 2016-84 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

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

Commissioner Gomez moved to approve Resolution No. 2016-84.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-84.
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. 2016-14 of the City of Weston, Florida, amending Section 124.47, "Lot Size, Height and Setbacks," to revise the maximum height limit for accessory structures in residential districts; 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. 2016-14.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-14.
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. 2016-15 of the City of Weston, Florida, amending Section 124.54, "Off-Street Parking and Loading," to revise the minimum parking spaces required for real estate offices; 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. 2016-15.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2016-15.
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

Item 9-E was removed from the agenda.

A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.

Item 9-C Resolution No. 2016-87 of the City Commission of the City of Weston, Florida, authorizing participation in the Regional Property Assessed Clean Energy (PACE) Program in Broward County.

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 Feuer moved to approve Resolution No. 2016-87.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-87.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

Item 9-I Resolution No. 2016-92 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Custodial Services, pursuant to RFP No. 2015-04.

Commissioner Kallman stated that Bel Air Maintenance, Inc. is a customer of my insurance agency. Although the amount of business I transact with Bel Air Maintenance is below 5% or \$25,000 a year, I believe that it would still create the appearance of a conflict of interest for me to vote on this item, which would amend the contract between the City and Bel Air Maintenance. 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 Kallman left the dais and abstained from discussion and voting on Item 9-I.

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

Commissioner Norton moved to approve Resolution No. 2016-92.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-92.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman abstained from voting.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2016-85 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2017.**

- B. Resolution No. 2016-86 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2017.**

- C. Resolution No. 2016-87 of the City Commission of the City of Weston, Florida, authorizing participation in the Regional Property Assessed Clean Energy (PACE) Program in Broward County.
- D. Resolution No. 2016-88 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Settlement Agreement with Broward County for the litigation styled City of Sunrise et. al. vs. Broward County.
- E. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.
- F. Resolution No. 2016-89 of the City Commission of the City of Weston, Florida, approving the Agreement for Fire Station Parcel and Park Parcel Site Work between Terra Weston Residential, LLC, and City of Weston.

INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2016-90 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2017.

BONAVENTURE DEVELOPMENT DISTRICT

- H. Resolution No. 2016-91 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2017.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2016-92 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Custodial Services, pursuant to RFP No. 2015-04.

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

- J. Resolution No. 2016-93 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 June 20, 2016, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on June 23, 2016.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:47 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
JULY 5, 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, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

6. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Pages 6-11

CITY OF WESTON

7. An Ordinance of the City of Weston, Florida, amending Section 124.47, "Lot Size, Height and Setbacks," to revise the maximum height limit for accessory structures in residential districts; and providing for an effective date.

Second and Final Reading

Pages 12-16

8. An Ordinance of the City of Weston, Florida, amending Section 124.54, "Off-Street Parking and Loading," to revise the minimum parking spaces required for real estate offices; and providing for an effective date.

Second and Final Reading

Pages 17-21

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2017.

Pages 22-43

- B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2017.

Pages 44-52

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing participation in the Regional Property Assessed Clean Energy (PACE) Program in Broward County.

Pages 53-170

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Settlement Agreement with Broward County for the litigation styled City of Sunrise et. al. vs. Broward County.

Pages 171-180

- E. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.

Pages 181-301

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement for Fire Station Parcel and Park Parcel Site Work between Terra Weston Residential, LLC, and City of Weston.

Pages 302-307

INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2017.

Pages 308-318

BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2017.

Pages 319-328

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement with Bel Air Maintenance, Inc., of Dania Beach, Florida, for Custodial Services, pursuant to RFP No. 2015-04.

Pages 329-344

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

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 20, 2016, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on June 23, 2016.

Pages 345-362

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 or she will need a record of the proceedings, and for such purpose, he or she 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.