

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, July 6, 2015 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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice President, Calvin, Giordano & Associates
Bill Tesauro	Landscape Architect, 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
Karl C. Thompson	Director of Public Works
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Angier	BSO DFRES – Weston
Fabio Andrade	Americas Community
Barbara A. Hall, Esq	Greenberg Traurig, LLP
Erez Bar-Nur	Landscape Architect – Landscape Design Workshop
Jeff Flaherty	Environmental Engineer
William J. Bush	Resident
John C. Primeau	Resident
Mike Callahan	Resident
Barry Butin	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 the City Commission.

**THIRD ORDER OF BUSINESS**

**Presentations**

**Broward Sheriff's Office Fire Rescue Employees of the Month** – Lieutenant James Glaze; Firefighter/Paramedic Lissette Munoz; Firefighter/Paramedic Matthew Anderson; Lieutenant Benjamin Coffy; Driver/Engineer Denis Bass; and Firefighter/Paramedic Jessica Crespo

**ANNOUNCEMENTS**

- We hope that everyone had a fun-filled and safe July 4<sup>th</sup> holiday. We must thank Director of Parks & Recreation Don Decker and his staff, for a great July 4<sup>th</sup> 5K Run event and another memorable Weston Hometown 4<sup>th</sup> of July Parade. Also, a special thank you to Director of Landscaping Thad Bielecki and his staff who decorated the City floats.
- The next quarterly residential bulk pickup collection is this month on Wednesday, July 22<sup>nd</sup>, Thursday, July 23<sup>rd</sup> or Friday, July 24<sup>th</sup>, whichever day is your regular garbage day for those with curbside collection. Multi-family residences will be picked up on Saturday, July 25<sup>th</sup>. Bulk trash must be placed out by 7AM on your collection day.
- After this evening's meeting, the Commission will be on summer break. The next regularly scheduled City Commission meeting will be held on Monday, August 17, 2015 at 7PM. May everyone enjoy a happy and safe summer.
- We are in the midst of Hurricane Season. Please ensure that you are properly prepared and not complacent. It only takes one bad storm. Register for the City's emergency notification system,

CodeRed online. If you do not have computer access, please call 954-385-2002. Visit WestonFL.org/Hurricane to register and to find important information on how to prepare your home, family and business this hurricane season.

- Remember: The First 72 is up to you. Meaning, unless you are in need of emergency medical assistance, your family needs to be prepared to be without grocery stores, gas stations or restaurants for at least 3 days, with enough water, food, medicine and supplies stocked for your entire family. Visit our website, the county website or Ready.gov – there are many excellent sites that provide checklists and communication plan information.
- BSO Fire Rescue reminds residents that they offer free CPR training classes. You could be saving the life of a loved one. Please call today to sign up for CPR training at 954-389-2015.
- The Broward Sheriff's Office Weston offers a "Safe Transaction Zone" for residents that would like to conduct an exchange from an online agreement, whether a purchase or a sale, in a safe environment. The BSO Weston District parking lot is lit and available 24 hours a day, 7 days a week.

#### **FOURTH ORDER OF BUSINESS**

#### **Audience Comments**

Fabio Andrade, Americas Community

#### **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.
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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.

### QUASI-JUDICIAL HEARING

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Items 6 & 7, and swore in the witnesses.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2015-70 of the City Commission of the City of Weston, Florida, considering Application No. 15-7616, Site Plan Application proposing two gatehouses and a perimeter landscape buffer, for the property generally located on Blatt Boulevard between Bonaventure Boulevard and Racquet Club Road, Botaniko, formerly known as Weston Estates.**

***Botaniko Gatehouses and Perimeter Landscape Buffer Site Plan***

The Resolution was read into the record by title. Shelley Eichner, Director of Development Services presented for the City. Barbara A. Hall, Esq; Erez Bar-Nur, Landscape Architect; and Jeff Flaherty, Environmental Engineer presented for the applicant. The item was opened for public comment. William J. Bush, John C. Primeau, and Mike Callahan, and Barry Butin commented from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2015-70.  
Commissioner Gomez seconded the motion.

Roll call vote to approve Resolution No. 2015-70.  
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. 2015-71 of the City Commission of the City of Weston, Florida, considering Application No. 15-7727, Site Plan Application proposing the construction of a temporary sales center for the Botaniko development, for the property generally located on Blatt Boulevard between Bonaventure Boulevard and Racquet Club Road, formerly known as Weston Estates..**

***Botaniko Temporary Sales Center Site Plan***

The Resolution was read into the record by title. Shelley Eichner, Director of Development Services presented for the City. Barbara A. Hall, Esq; Erez Bar-Nur, Landscape Architect; and Jeff Flaherty, Environmental Engineer presented for the applicant. The item was opened for public comment. William J. Bush, John C. Primeau, and Mike Callahan, and Barry Butin commented from the public. The City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2015-71 with the following conditions:

1. The temporary sales center shall be removed within 30 days after the earliest of:
  - a. The last unit within the residential development has received a Certificate of Occupancy;
  - b. Two years from the Building Permit issuance date for the sales center; or
  - c. The expiration of the Building Permit.

Commissioner Feuer seconded the motion.

Roll call vote to approve Resolution No. 2015-71.

Commissioner Norton voted yes.

Commissioner Feuer voted yes.

Commissioner Kallman voted yes.

Commissioner Gomez voted yes.

Mayor Stermer voted yes.

**END OF QUASI-JUDICIAL HEARING**

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT  
EIGHTH ORDER OF BUSINESS**

Resolution No. 2015-72 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. 2015-72.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-72.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**CITY OF WESTON**

**NINTH ORDER OF BUSINESS**

Ordinance No. 2015-14 of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures;" to exempt the repainting of existing striping on roadways and parking stalls from engineering permitting 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. 2015-14.  
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2015-14.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### TENTH ORDER OF BUSINESS

**Ordinance No. 2015-15 of the City of Weston, Florida, amending Section 126.02, "Sign Permits," to revise the sign 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 Feuer moved to approve Ordinance No. 2015-15.  
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2015-15.  
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, creating Section 124.54(M), "Waiver" relating to procedures for a waiver of off-street parking requirements; and providing for an effective date.**

***Public Hearing and First Reading***

***\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

Mayor Stermer stated, Item #11 on tonight's agenda proposes to amend the City's Zoning Regulations. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item. 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 of the ordinance.

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.

## TWELFTH ORDER OF BUSINESS

## Consent Agenda

### *CITY OF WESTON*

- A. Resolution No. 2015-73 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 2016.
- B. Resolution No. 2015-74 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 2016.
- C. Resolution No. 2015-75 of the City Commission of the City of Weston, Florida, approving the conveyance by the North Lake Maintenance Association to the City of a portion of Tract 1, Sector 4 North as a Landscape Buffer, and accepting the conveyance of the landscape buffer.
- D. Resolution No. 2015-76 of the City Commission of the City of Weston, Florida, rescinding the authorization and direction to the City Building Official to demolish the structure located at 16641 Westwood Lane.

***INDIAN TRACE DEVELOPMENT DISTRICT***

- E. Resolution No. 2015-77 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 2016.

***BONAVENTURE DEVELOPMENT DISTRICT***

- F. Resolution No. 2015-78 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 2016.

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

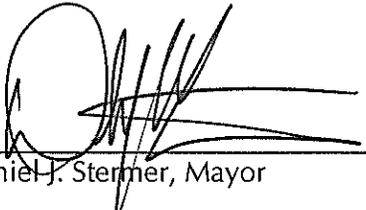
- G. Resolution No. 2015-79 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, approving the agreement with the top ranked audit firm, Grau & Associates, for RFP No. 2015-06, Request for Proposals for Professional Auditing Services.
- H. Resolution No. 2015-80 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 15, 2015.

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

**THIRTEENTH ORDER OF BUSINESS**

The meeting adjourned at 8:25 PM.

**Adjournment**

  
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Daniel J. Stermer, Mayor