

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, August 15, 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 Feuèr	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
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
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Jill Aronofsky	

### 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 Chief Kevin Butler and Chief Bruce Angier

## **THIRD ORDER OF BUSINESS**

## **Presentation**

**Broward Sheriff's Law Enforcement Employee of the Month** – Detective Christopher Bradley.

## **ANNOUNCEMENTS**

- Primary Election Day is Tuesday, August 30<sup>th</sup> – Early voting will be held Saturday, August 20<sup>th</sup> through Sunday, August 28<sup>th</sup> at locations throughout Broward County. The closest early voting site is the Weston Branch Library at 4205 Bonaventure Boulevard in Weston.
- Broward County Public Schools are back in session on Monday, August 22<sup>nd</sup>. With that, school zone speed limits are in effect twice each day. PLEASE take extra precautions when driving. Students will be outside in the mornings waiting at bus stops, while others walk or ride their bikes to school each day. It is our goal that everyone gets to and from school safely each day. We welcome students and school faculty back for another productive school year.
- On Saturday, September 3<sup>rd</sup> the City of Weston will host a 20<sup>th</sup> Anniversary Celebration & Recognition Ceremony from 5PM-8PM at Weston Hills Country Club. This event will honor the Original Elected Members of the Indian Trace Development District Board of Supervisors, the Steering Committee Members and Former Elected City Officials.

Twenty years ago, on September 3, 1996, members of the Steering committee and residents gathered at Weston Hills Country Club as the election results were announced that Weston residents voted to incorporate to become a City. On this evening, we will celebrate and honor those who worked diligently to study the complex issue of incorporation, and former elected city officials will be recognized for their vision and service to the community. *The recognition program will begin at 6:15PM.*

Music, hors d'oeuvres, refreshments and anniversary cake will be served. The public is invited to attend - we just ask that you RSVP by email or phone call. Please visit our website at [Westonfl.org](http://Westonfl.org)

- On Monday, September 5<sup>th</sup> all City Administrative Offices will be closed in observance of Labor Day. City parks will be open and there is regular garbage collection service.
- Please note that the next two City Commission meetings during the month of September will be held on a different day, rather than the usual first and third Monday of the month. The first meeting will be held on Monday, September 12<sup>th</sup> at 7PM. This meeting is the first of two budget hearings for the Fiscal Year 2017 Budgets for the City of Weston. The budget hearing dates must be coordinated with the Broward County School Board and the Broward County Commission budget hearings in accordance with Florida Statutes. The second meeting, and final budget hearing, will be held on Monday, September 26<sup>th</sup> at 7PM.
- The Mayors' Chess Challenge returns to the Weston Community Center on Saturday, September 24<sup>th</sup> from 10AM until 12noon. This free event welcomes chess players of all ages and skill levels.
- 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). You will find all of the details about these events and more on our website.
- Lastly, we are in the midst of hurricane season. Be sure you are self sufficient for at minimum the first 72 hours after a disaster. Visit the City website at [Westonfl.org](http://Westonfl.org) or [Ready.gov](http://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 - [@CityofWeston](https://twitter.com/CityofWeston) - where you will find preparedness information and city happenings all season long.

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

#### **Audience Comments**

Jill Aronofsky

#### **FIFTH ORDER OF BUSINESS**

#### **Consent Agenda**

##### **A. Commissioners' Items Removed for Later Discussion**

Commissioners' Items Removed for Later Discussion 9-G .

##### **B. Approval of the balance of the Consent Agenda**

Commissioner Norton moved to approve the balance of the Consent Agenda.  
Commissioner Kallman 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. 2016-94 of the City Commission of the City of Weston, Florida, approving City of Weston's Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2016-2017 Annual Action Plan for October 1, 2016, to September 30, 2017, for the U.S. Department of Housing and Urban Development (HUD) Grant ("Programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.**

***Public Hearing***

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 Kallman moved to approve Resolution No. 2016-94.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-94.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; 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.

Commissioner Feuer moved to approve the Ordinance.  
Commissioner Norton 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.

## EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; 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 8 on tonight's agenda propose to amend the City's Zoning Regulations. Pursuant to State Law, these types of items are 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 Items.

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.

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.

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

**Item 9-G Resolution No. 2016-101 of the City Commission of the City of Weston, Florida, calling for a Municipal Special Election to be held on March 14, 2017, to fill the vacancy in City Commission Seat 3; establishing the qualifying period for the March 14, 2017 Special Municipal Election to occur from noon on Tuesday, January 3, 2017, through noon on Tuesday, January 10, 2017; providing for the date on which the elected City Commissioner shall take office; providing for notice; providing for an effective date.**

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 Gomez moved to approve Resolution No. 2016-101.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-101.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

***CITY OF WESTON***

- A. Resolution No. 2016-95 of the City Commission of the City of Weston, Florida, approving a ten month extension of the Amended and Restated Sports Franchise Agreement between the City of Weston and the Weston Sports Alliance, Inc.
- B. Resolution No. 2016-96 of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, 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.
- C. Resolution No. 2016-97 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.
- D. Resolution No. 2016-98 of the City Commission of the City of Weston, Florida, authorizing the Maintenance of HVAC Equipment maintenance services for City Hall, the Administrative Services Center and the Police Service Center from Trane U.S., Inc., via U.S. Communities Government Purchasing Alliance, Contract No. 15-JLP-023; during Fiscal Year 2016.
- E. Resolution No. 2016-99 of the City Commission of the City of Weston, Florida, awarding Bid No. 2016-04 to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Regional Park Parking Lot Resurfacing.
- F. Resolution No. 2016-100 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement among the City of Weston, Florida, and Orchid Island Maintenance Association, Inc., and Palm Island Maintenance Association, Inc.
- G. Resolution No. 2016-101 of the City Commission of the City of Weston, Florida, calling for a Municipal Special Election to be held on March 14, 2017, to fill the vacancy in City Commission Seat 3; establishing the qualifying period for the March 14, 2017 Special Municipal Election to occur from noon on Tuesday, January 3, 2017, through noon on Tuesday, January 10, 2017; providing for the date on which the elected City Commissioner shall take office; providing for notice; providing for an effective date.

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

- H. Resolution No. 2016-102 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, rejecting all proposals submitted for Information Technology Support Services, RFQ No. 2016-03.

- I. **Resolution No. 2016-103 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 Fifth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc.**
  
- J. **Resolution No. 2016-104 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 July 5, 2016.**

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

#### **TENTH ORDER OF BUSINESS**

#### **Commission/City Manager Agenda Request**

##### **A. John R. Flint, City Manager**

Procedures of the City Commission – Organization Appointments

City Manager John Flint reviewed the Procedures of the City Commission. The City Commission discussed the proposed revisions. Consensus from the City Commission to move forward with suggested revisions.

#### **ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 8:03 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
AUGUST 15, 2016  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, approving City of Weston's Fiscal Year 2016-2020 Consolidated Plan and Citizen Participation Plan, the Fiscal Year 2016-2017 Annual Action Plan for October 1, 2016, to September 30, 2017, for the U.S. Department of Housing and Urban Development (HUD) Grant ("programs"); approving estimated funding from the Community Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

**Public Hearing**

**Pages 6-150**

7. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 151-158**

8. An Ordinance of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 159-186**

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

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a ten month extension of the Amended and Restated Sports Franchise Agreement between the City of Weston and the Weston Sports Alliance, Inc.

**Pages 187-196**

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, 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 197-202**

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, and from R2 Unified Technologies, Information Technology Services vendors, amounts each exceeding the aggregate sum of \$100,000 and not to exceed the aggregate sum of \$150,000 for Fiscal Year 2016.

**Pages 203-207**

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the Maintenance of HVAC Equipment maintenance services for City Hall, the Administrative Services Center and the Police Service Center from Trane U.S., Inc., via U.S. Communities Government Purchasing Alliance, Contract No. 15-JLP-023; during Fiscal Year 2016.

**Pages 208-223**

- E. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2016-04 to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Regional Park Parking Lot Resurfacing.

**Pages 224-234**

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement among the City of Weston, Florida, and Orchid Island Maintenance Association, Inc., and Palm Island Maintenance Association, Inc.

**Pages 235-266**

- G. A Resolution of the City Commission of the City of Weston, Florida, calling for a Municipal Special Election to be held on March 14, 2017, to fill the vacancy in City Commission Seat 3; establishing the qualifying period for the March 14, 2017 Special Municipal Election to occur from noon on Tuesday, January 3, 2017, through noon on Tuesday, January 10, 2017; providing for the date on which the elected City Commissioner shall take office; providing for notice; providing for an effective date.

*Pages 267-271*

***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, rejecting all proposals submitted for Information Technology Support Services, RFQ No. 2016-03.

*Pages 272-277*

- 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, approving the Fifth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc.

*Pages 278-287*

- 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 July 5, 2016.

*Pages 288-300*

10. Commission/City Manager Agenda Request

A. **John R. Flint, City Manager**

Procedures of the City Commission – Organization Appointments

*Pages 301-314*

11. Adjournment

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## 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.