

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, August 17, 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
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice 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
Chief Kevin Butler	BSO DLE – Weston
Lt. Rodney Brimlow	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Michael Callahan	Resident
Salomon Mishaan	Applicant Representative OXXO Care Cleaners

### **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**

- A. Broward Sheriff's Office Law Enforcement Employees of the Month** – Sgt. Sonny Morgan, Sgt. Jeffrey Mellies, Detective Dahel Acosta, Detective Steve Barreto, Detective Hank Juntunen, Detective Shawn Mears, Detective Christopher Bradley, Detective Michael Kravec, Detective Aldemar Rengifo, Detective Karl Toro, and Detective Hector Oliva.
  
- B. Certificates of Recognition** – recognizing the FUTSOC ENIGMA U18/19 Soccer Team and their Coaching Staff. This team achieved the GotSoccer rankings of #1 State, #1 Regional, and #1 National team.

### **ANNOUNCEMENTS**

- On August 24<sup>th</sup>, public schools in Broward County will be back in session. With that, school zone speed limits will be back 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 Monday, September 7<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 regularly scheduled City Commission meeting will be held on a different day and time than usual. It will be on FRIDAY, September 11<sup>th</sup> at 5:05 PM. This meeting is the first of two budget hearings for the FY2016 Budgets for the City of Weston. The September dates must be coordinated with the Broward County School Board and the Broward

County Commission budget hearings in accordance with Florida Statutes. The second September meeting and budget hearing will be held on Monday, September 21<sup>st</sup> and back to the regular time of 7PM.

- While this storm season has been a quiet one thus far, we are coming up on the height 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 on the City website at westonfl.org. If you do not have computer access, please call 954-385-2002. 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**

Michael Callahan, Resident

#### **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 Feuer 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

Quasi-Judicial procedures were waived for Item 6 by the City Commission with approval from Applicant Representative Salomon Mishaan. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Item 6.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2015-81 of the City Commission of the City of Weston, Florida, considering Application No. 15-7924, special exception pursuant to Section 124.16 of the Code of Ordinances of the City to allow a 1,569 square foot dry cleaning franchise in Country Isles Plaza, within the C-1 Commercial Zoning District, for the property located at 1160 Weston Road, Weston, Florida..**

***OXXO Care Cleaners, Country Isles Plaza, 1160 Weston Road – Special Exception***

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. 2015-81.  
Commissioner Gomez seconded the motion.

Roll call vote to approve Resolution No. 2015-81.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### SEVENTH ORDER OF BUSINESS

**A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-7925, a site plan amendment to include façade improvements and kiosk relocations, for the property known as Weston Town Center, located at 1636 and 1638 Town Center Circle, Weston, Florida.**

***Town Center, 1636 and 1638 Town Center Circle – Site Plan Amendment***

Item 7 did not meet advertising and notice requirements and was rescheduled to September 21, 2015.

#### EIGHTH ORDER OF BUSINESS

**A Resolution of the City Commission of the City of Weston, Florida, considering Application from Bambi Mary Thalia Nikolakis Williams for request for relief from Section 72.04(C)(1) of the Code of Ordinances of the City relating to commercial vehicle parking on residential property.**

***Request for Relief Application***

The Applicant requested postponement until the October 19, 2015 City Commission Meeting

#### END OF QUASI-JUDICIAL HEARING

#### NINTH ORDER OF BUSINESS

**Ordinance No. 2015-16 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.**

***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. 2015-16. Commissioner Kallman seconded the motion.
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Roll call vote on Ordinance No. 2015-16.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### TENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," and amending Section 31.04, "Special Magistrate;" to provide for the appointment of more than one special magistrate and to provide for term and termination provisions; and providing for an effective date.**

***Public Hearing and First Reading***

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 Feuer moved to approve the Ordinance.  
Commissioner Gomez 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.

#### ELEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions" creating definitions relating to historic preservation; creating Chapter 134 relating to historic preservation regulations; 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 Land Use Code. 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 Feuer moved to approve the Ordinance.  
Commissioner Kallman 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. 2015-82 of the City Commission of the City of Weston, Florida, authorizing the renewal of the agreement between the City of Weston and the Arts Council of Greater Weston, Inc., for one additional three-year term relating to arts and cultural events in the City.
- B. Resolution No. 2015-83 of the City Commission of the City of Weston, Florida, opposing Florida Department of Environmental Protection Permit Application No. 336299-001 submitted by Kanter Real Estate LLC, a Foreign Limited Liability Company, for an oil and gas permit on property located in the Florida Everglades, approximately six and one-half miles southwest of the city limits of the City of Weston, and opposing extreme well stimulation, hydraulic fracturing, acid fracturing, and any form of extreme well stimulation for purposes of resource extraction in the Florida Everglades; and providing for an effective date.
- C. Resolution No. 2015-84 of the City Commission of the City of Weston, Florida, approving the Third Amendment to the Interlocal Agreement for creation of the Broward County Metropolitan Planning Organization.

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

- D. Resolution No. 2015-85 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 Fourth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida and Calvin, Giordano & Associates, Inc.
  
- E. Resolution No. 2015-86 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 6, 2015.

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

**THIRTEENTH ORDER OF BUSINESS**

The meeting adjourned at 7:39 PM.

**Adjournment**



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Daniel J. Stermer, Mayor