

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 17, 2017 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	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
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Stuart Slutsky	Resident
Louis Marett	Weston Philharmonic Society
Mary Molina-Macfie	Resident
Robert Galtz Weston	Chamber of Commerce
Henry Rose Weston	Chamber of Commerce
Juan Paz	Resident

FIRST ORDER OF BUSINESS

Roll Call

Commissioner Feuer called the meeting to order at 7:00 PM.

Commissioner Feuer stated, before we get started, you will notice that Mayor Stermer is not present in the Chamber. Mayor Stermer is attending by telephone. As the Alternate Presiding Officer, I will be presiding over tonight's meeting.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by the Student Council officers from Gator Elementary School accompanied by 4th Grade Teacher Lynn Mitchel and Principal Keith Peters.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Fire Rescue Employee of the Month** – Firefighter/Paramedic Ronald Kendall

- B. Proclamation – honoring the 10th Anniversary of the Weston Branch of the AAUW** accepted by Kamala Anandam, founder, and Program Director of the Weston Branch of the American Association of University Women

ANNOUNCEMENTS

- The next Quarterly Residential Bulk Trash Pickup will be held this month. Pickup dates for those with curbside collection will be Wednesday, January 18th, Thursday, January 19th or Friday, January 20th – whichever is your regular garbage collection day. For multi-family with dumpsters it will be Saturday, January 21st.
- This Friday, January 20th the City of Weston and the Broward Sheriff's Office will host the 2017 Weston Winter Safety Expo from 6PM – 8:30PM. Please note the new location at the Cypress Bay High School Track & Field. This event is not to be missed. BSO, along with state and federal law enforcement agencies will showcase their resources and equipment in a massive meet & greet of first responders. Along with many displays, there is a wonderland themed photo area,

entertainment, music, activities, bounce houses and more. Last, but not least, what would a winter event be without a little *snow*.

- Tickets are still available for the Symphony of the Americas Orchestra presentation of *Fiery Romances on the Big Screen*. The concert will be held on Saturday, January 21st at 7:30PM, in the Cypress Bay Theater. Advance purchase tickets are just \$20.
- On Saturday, January 28th there is a double-header of free family events in the park. At 1:30 & 3PM in the Weston Community Center catch Magician Dave Kaplan. Shows are perfect for children of all ages who must be accompanied by an adult.
- Next at 7:30PM, our Free Moonlight Movie in the Park series continues with the presentation of *Kung Fu Panda 3*. Bring your lawn chairs or blankets and then kick back and relax because mom and dad: *the movie is on us*.
- The very next day, Sunday, January 29th the City and the Arts Council of Greater Weston present *Celebrate the Arts in the Weston Town Center*. In its fifth year, *Celebrate the Arts* highlights hands-on participation in the visual, performing, and literary arts. Colorful and fun activities include a 28-foot long artistic graffiti wall, various instruments to try out, face painting, caricature artist and many, many interactive and creative booths.
- Be sure to put Saturday, February 4th on your calendar. *Island Dreaming* is the next Free WestonNights Concert featuring Jimmy Stowe and the Stowaways. The concert, from 7PM – 10PM in the Weston Regional Park, presents a Jimmy Buffet-style night in the islands (or in this case the park) as this dynamic tropical-rock party band performs all the songs you know by heart along with a captivating stage show to enjoy with family and friends. A wide variety of Food Trucks will be on-sight throughout the concert for a complete night out – just bring lawn chairs for seating.
- 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 where you will find all the details about these events and many more on our website.

FOURTH ORDER OF BUSINESS

Audience Comments

Stuart Slutsky, Resident
Louis Marett, Weston Philharmonic Society
Mary Molina-Macfie, Resident
Robert Galtz Weston, Chamber of Commerce
Henry Rose, Weston Chamber of Commerce
Juan Paz, 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 Kallman moved to approve the Consent Agenda.
Commissioner Brown seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

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.

Mayor Stermer moved to approve Resolution No. 2017-01.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-01. Commissioner Brown voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Mayor Stermer voted yes.
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SEVENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2016-2017 to organizations complying with the City's Charter and procedures for charitable contributions.

Item 7 was withdrawn from the agenda and moved to the February 6, 2017 City Commission meeting.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-02 of the City Commission of the City of Weston, Florida, urging the appointment of municipal officials to the 2017-2018 Constitution Revision Commission; supporting the protection of municipal home rule; supporting the positions of the Florida League of Cities; and supporting the appointment of Florida League of Cities President, Boca Raton Mayor Susan Haynie.**

- B. Resolution No. 2017-03 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural and Engineering Services for minor remodeling to the Administrative Services Building for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.**

- C. Resolution No. 2017-04 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between the City of Weston and Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for an additional three-year term.**

- D. Resolution No. 2017-05 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RLI No. 2016-09, a Request for Letters of Interest for Food and Beverage Park Concession Services; and awarding and approving an agreement with the number one ranked proposer, Bettoli Trading Corp., D/B/A Bettoli Vending of Miami, Florida.**

- E. Resolution No. 2017-06 of the City Commission of the City of Weston, Florida, approving a federally funded Public Assistance Funding Agreement between the State of Florida Division of Emergency Management and the City of Weston for reimbursement costs related to eligible activities taken in anticipation for the disaster known as Hurricane Matthew.

INDIAN TRACE DEVELOPMENT DISTRICT

- F. Resolution No. 2017-07 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of one new vehicle with the trade-in of one vehicle from Duval Ford LLC of Jacksonville, Florida, via State of Florida Department of Management Services Contract No. 25100000-16-1.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2017-08 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Quitclaim Deed for SW 36th Street Cul-de-sac from the South Florida Water Management District for public road right-of-way purposes.

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

- H. Resolution No. 2017-09 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, extending the agreement with A & A Drainage and Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18.
- I. Resolution No. 2017-10 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, extending the agreement with EAC Consulting, Inc., of Fort Lauderdale, Florida, for Professional Civil Engineering Continuing Services, RFQ No. 2014-06.
- J. Resolution No. 2017-11 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, extending the agreement with Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida, for Professional Architectural Continuing Services, RFQ No. 2014-03.
- K. Resolution No. 2017-12 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, extending the agreement with Arrow Asphalt & Engineering, Inc., of Opa Locka, Florida, for Concrete and Asphalt Repairs, Bid No. 2013-12.

- L. **Resolution No. 2017-13 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 rankings of the Selection Committee pursuant to RFP No. 2016-08, a Request for Proposals for HVAC Maintenance Services; awarding and approving an Agreement with Johnson Controls International, PLC., of Miramar, Florida.**

- M. **Resolution No. 2017-14 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 November 21, 2016, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 5, 2016.**

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:35 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
JANUARY 17, 2017
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. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.
Pages 6-11
7. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2016-2017 to organizations complying with the City's Charter and procedures for charitable contributions.
Pages 12-379
8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, urging the appointment of municipal officials to the 2017-2018 Constitution Revision Commission; supporting the protection of municipal home rule; supporting the positions of the Florida League of Cities; and supporting the appointment of Florida League of Cities President, Boca Raton Mayor Susan Haynie.
Pages 380-391

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural and Engineering Services for minor remodeling to the Administrative Services Building for the City's contract provider, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.

Pages 392-399

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between the City of Weston and Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for an additional three-year term.

Pages 400-412

- D. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RLI No. 2016-09, a Request for Letters of Interest for Food and Beverage Park Concession Services; and awarding and approving an agreement with the number one ranked proposer, Bettoli Trading Corp., D/B/A Bettoli Vending of Miami, Florida.

Pages 413-465

- E. A Resolution of the City Commission of the City of Weston, Florida, approving a federally funded Public Assistance Funding Agreement between the State of Florida Division of Emergency Management and the City of Weston for reimbursement costs related to eligible activities taken in anticipation for the disaster known as Hurricane Matthew.

Pages 466-510

INDIAN TRACE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of one new vehicle with the trade-in of one vehicle from Duval Ford LLC of Jacksonville, Florida, via State of Florida Department of Management Services Contract No. 25100000-16-1.

Pages 511-533

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Quitclaim Deed for SW 36th Street Cul-de-sac from the South Florida Water Management District for public road right-of-way purposes.

Pages 534-543

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, extending the agreement with A & A Drainage and Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18.

Pages 544-556

- 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, extending the agreement with EAC Consulting, Inc., of Fort Lauderdale, Florida, for Professional Civil Engineering Continuing Services, RFQ No. 2014-06.

Pages 557-568

- 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, extending the agreement with Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida, for Professional Architectural Continuing Services, RFQ No. 2014-03.

Pages 569-579

- K. 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, extending the agreement with Arrow Asphalt & Engineering, Inc., of Opa Locka, Florida, for Concrete and Asphalt Repairs, Bid No. 2013-12.

Pages 580-594

- L. 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 rankings of the Selection Committee pursuant to RFP No. 2016-08, a Request for Proposals for HVAC Maintenance Services; awarding and approving an Agreement with Johnson Controls International, PLC., of Miramar, Florida.

Pages 595-663

- M. 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 November 21, 2016, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 5, 2016.

Pages 664-696

9. 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.