

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 19, 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
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Mary Macfie	President – Bermuda Springs Homeowners Association
Michael Verini	Resident
Joel Fass	Aging and Disability Resource Center of Broward County
Joanne Richter	Broward Regional Health Planning Council
Tiyi y Sherman	Women in Distress of Broward County, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll. Commissioner Gomez joined the City Commission meeting via telephone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led students from Weston Christian Academy who are chaperoned by 5th Grade Teachers Mrs. Johana Bigio and Mrs. Susan Trotter.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Law Enforcement Employees of the Month** – Sgt. Sonny Morgan, and Deputies Dahel Acosta, Steve Barreto, Hank Juntunen, Shawn Mears, and Christopher Bradley
- B. **Presentation** – recognizing Deputy Kari Pallotto, the 2015 Sheriff's Foundation of Broward County Deputy of the Year.
- C. **Presentation** – BSO Citizen Valor Award and Good Samaritan Recognitions. Brandon Haynes, Janette Lackore, Andre Trachuk and Elena Quiroz.
- D. **Proclamation** – Violence Against Humanity Awareness Month accepted by Dr. Nichole Castaler, President of the American Association of University Women – Weston Branch.

ANNOUNCEMENTS

- There are many upcoming events. 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.
- The Quarterly Residential Bulk Pickup will be held this week. For residences with curbside collection, pickup dates are Wednesday, January 20th - Thursday, January 21st – OR - Friday, January 22nd, whichever is your regular garbage collection date. Place items curbside, away from the mailbox, by 7AM on your collection date. For multi-family units with dumpsters, the pickup date is Saturday, January 23rd. Place items near dumpster by 7AM. For additional information visit the City website at Westonfl.org or call Public Works at 954-385-2600.

- One of the most exciting events of the year, the Weston Winter Safety Expo will be held on Friday, January 22nd in Tequesta Trace Park from 6-8:30PM. This free event highlights the multiple law enforcement and fire rescue agencies that work together to protect our region. BSO will have a huge presence with police & rescue vehicles of all kinds, SWAT, Bomb Squad Marine Patrol, FHP, Fish & Wildlife, Sheriff's Office, Coastguard and Blackhawk helicopters and much more including bounce houses and winter photo area. Oh – did we mention it will snow? Our Parks and Recreation Department pulls out all the stops and it will indeed snow in Tequesta Trace Park on Friday, January 22nd. An event not to be missed.
- If that wasn't enough, the very next night on Saturday, January 23rd the Weston Moonlight Movie in the Park series presents the feature presentation of MINIONS at the Event Stage in Weston Regional Park. Who doesn't love a Minion? The movie starts at 7:30PM. Bring your lawn chairs, blankets, kids, friends, and family for a great night out. The movie is on us!
- The last event announced tonight as there are so many, is the free Household Hazardous Waste & Electronics Recycling Event which will be held on Sunday, January 31st between 8AM and 3PM. It is held at the Weston Public Works Services Center, 2599 South Post Road which is just north of Manatee Isles Drive. Just drive up and crews will remove all items for you. You never even get out of your car. They take items including TVs, computers, monitors, keyboards, pool chemicals, paints, tires, batteries. For a full list, visit our website at Westonfl.org.
- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston district parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.

FOURTH ORDER OF BUSINESS

Audience Comments

Mary Macfie, President – Bermuda Springs Homeowners Association

Michael Verini, 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 Norton moved to approve the Consent Agenda.
Commissioner Kallman seconded the motion.

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.

SIXTH ORDER OF BUSINESS

Resolution No. 2016-01 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2015-2016 to organizations complying with the City's Charter and procedures for charitable contributions.

The Resolution was read into the record by title. City Manager John Flint provided an overview. Broward Regional Health Planning Council, Inc. has not met the requirements for charitable contributions for Fiscal Year 2015-2016. The item was opened for public comment. Joel Fass on behalf of Aging and Disability Resource Center of Broward County; Joanne Richter from Broward Regional Health Planning Council; and Tiyi y Sherman from Women in Distress of Broward County, Inc. commented from the public. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2016-01.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-01.
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. 2016-02 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.

Commissioner Feuer moved to approve Resolution No. 2016-02.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-02.
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. 2016-01 of the City of Weston, Florida, amending Section 124.54(A)(3) clarifying certain 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 Gomez moved to approve Ordinance No. 2016-01.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-01.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Chapter 33, "Investment of Public Funds," to authorize investments of the City of Weston; 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. Assistant City Manager/COO Darrel Thomas provided an overview of the ordinance.

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.

TENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2016-03 of the City Commission of the City of Weston, approving the vacation of the SW 26th Street Right-of-Way between the western boundary of the City's Public Works Facility and the eastern boundary of the US 27 Right-of-Way.**
- B. Resolution No. 2016-04 of the City Commission of the City of Weston, Florida, approving an Agreement with Charles S. Gerstenecker and Andrea Gerstenecker relating to a fence within the City's lake maintenance easement on property located at 500 Conservation Drive, Weston, Florida.**
- C. Resolution No. 2016-05 of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals to borrow funds to finance Capital Improvement Projects in Fiscal Year 2016 in an amount not to exceed \$6,225,000.00.**

- D. Resolution No. 2016-06 of the City Commission of the City of Weston, Florida, supporting a Joint Application with the City of Sunrise, Florida, to the Broward County Metropolitan Planning Organization as part of the Complete Streets and Other Localized Initiative Program and authorizing the City of Weston's joint application to secure funding for the construction of bicycle lanes on Weston Road from Indian Trace north to State Road 84.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- E. Resolution No. 2016-07 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond for utility facilities located at 1170 Weston Road, Country Isles Plaza, in a portion of Tract "H", Block 1, Park of Commerce, Plat Book 110, Page 15, Public Records of Broward County, Florida.
- F. Resolution No. 2016-08 of the City Commission of the City of Weston, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among City of Weston, Indian Trace Development District, and South Florida Water Management District for the conveyance of lands for C-11 Impoundment Area.

INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2016-09 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 4 for Evaluation of the Indian Trace Development District Wastewater Collection System, Professional Civil Engineering Services, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

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

- H. Resolution No. 2016-10 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, accepting and ratifying the Selection Committee's ranking of the firms for the Environmental Engineering and Wetlands Management portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Metric Engineering, Inc., of Miami, Florida.
- I. Resolution No. 2016-11 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, accepting and ratifying the Selection Committee's ranking of the firms for the Traffic and Transportation Engineering portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

- J. Resolution No. 2016-12 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, approving the purchase of diesel fuel and unleaded gasoline from MacMillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP# 14-A-035, for Fiscal Year 2016.
- K. Resolution No. 2016-13 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 7, 2015.

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

ELEVENTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

A. John R. Flint, City Manager

Discussion regarding Civil Citation for Cannabis Possession.

City Attorney Jamie Cole provided an overview of Broward County Ordinance No. 2015-45 pertaining to possession of twenty grams or less of cannabis. The City Commission discussed the item. Chief Butler answered questions. The City unanimously agrees to "opt in". City Manager John Flint will prepare correspondence to Broward County Administrator.

TWELFTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8.44 PM.



Daniel J. Stermer, Mayor

TUESDAY
JANUARY 19, 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 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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2015-2016 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 6-257
7. 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 258-263
8. An Ordinance of the City of Weston, Florida, amending Section 124.54(A)(3) clarifying certain Off-Street Parking Requirements; and providing for an effective date.

Second and Final Reading *Pages 264-268*
9. An Ordinance of the City of Weston, Florida, creating Chapter 33, "Investment of Public Funds," to authorize investments of the City of Weston; and providing for an effective date.

Public Hearing and First Reading *Pages 269-274*

10. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, approving the vacation of the SW 26th Street Right-of-Way between the western boundary of the City's Public Works Facility and the eastern boundary of the US 27 Right-of-Way.
Pages 275-293
- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement with Charles S. Gerstenecker and Andrea Gerstenecker relating to a fence within the City's lake maintenance easement on property located at 500 Conservation Drive, Weston, Florida.
Pages 294-305
- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals to borrow funds to finance Capital Improvement Projects in Fiscal Year 2016 in an amount not to exceed \$6,225,000.00.
Pages 306-310
- D. A Resolution of the City Commission of the City of Weston, Florida, supporting a Joint Application with the City of Sunrise, Florida, to the Broward County Metropolitan Planning Organization as part of the Complete Streets and Other Localized Initiative Program and authorizing the City of Weston's joint application to secure funding for the construction of bicycle lanes on Weston Road from Indian Trace north to State Road 84.
Pages 311-336

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- E. 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 Bill of Sale, Grant of Easement, and Maintenance Bond for utility facilities located at 1170 Weston Road, Country Isles Plaza, in a portion of Tract "H", Block 1, Park of Commerce, Plat Book 110, Page 15, Public Records of Broward County, Florida.
Pages 337-415
- F. A Resolution of the City Commission of the City of Weston, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among City of Weston, Indian Trace Development District, and South Florida Water Management District for the conveyance of lands for C-11 Impoundment Area.
Pages 416-430

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, approving Work Authorization No. 4 for Evaluation of the Indian Trace Development District Wastewater Collection System, Professional Civil Engineering Services, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 431-440

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, accepting and ratifying the Selection Committee's ranking of the firms for the Environmental Engineering and Wetlands Management portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Metric Engineering, Inc., of Miami, Florida.

Pages 441-452

- 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, accepting and ratifying the Selection Committee's ranking of the firms for the Traffic and Transportation Engineering portion of the Request for Qualifications for Continuing Professional Services, RFQ No. 2015-11; and authorizing the Assistant City Manager/COO to negotiate an agreement with the number one ranked firm, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 453-464

- 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 purchase of diesel fuel and unleaded gasoline from MacMillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP# 14-A-035, for Fiscal Year 2016.

Pages 465-699

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 7, 2015.

Pages 700-712

11. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**
Discussion regarding Civil Citation for Cannabis Possession

Pages 713-726

12. 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.