

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 20, 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
Byron L. Jaffe	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
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
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, 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
The Honorable Michele Towbin Singer	The 17th Judicial Circuit Court of Florida
Charles Rosenberg	Resident
Edward Mitchell	Resident
Marty Goldenberg	Resident
Fabio Andrade	Resident
Gayle Rosenberg	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

Presentation of colors by the Broward Sheriff's Office Honor Guard

The Pledge of Allegiance was led by students from Sagemont Lower School who are accompanied by 4th grade teachers & National Elementary Honor Society Advisors Diana Summermatter and Laura Fiet, along with Guidance Counselor Maritza Zea.

THIRD ORDER OF BUSINESS

Resolution No. 2017-38 of the City Commission of the City of Weston, Florida, accepting the results of the Municipal Special Election held March 14, 2017, to fill the vacancy in City Commission Seat 3.

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. 2017-38.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-38.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

FOURTH ORDER OF BUSINESS

Oath of Office Ceremony

The Honorable Michele Towbin Singer, of the 17th Judicial Circuit Court of Florida administered the Oath of Office for Byron L. Jaffe as Commissioner.

FIFTH ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Chris Sutter.
- B. Proclamation** - honoring David E. Keller, Assistant City Manager and Chief Financial Officer, retiring as of March 31, 2017.

ANNOUNCEMENTS

- A Student Artist Showcase presented by The Arts Council of Greater Weston will be on display at the Weston Branch Library from April 1st through April 27th. Don't miss this opportunity to view the extraordinary talent of our gifted student artists.
- Coming up on Saturday, April 15th is Weston's Annual Royal Egg Hunt. For children ages 10 and under, age-grouped egg hunts will take place inside the Weston Regional Park on baseball fields #1 - #4. Parents – we encourage you to arrive at the park by 9:15AM to ensure time to park and find the correct field for your child's age. ALL EGG HUNTS GO OFF AT 10AM SHARP. Arrive early, bring a basket or bag for egg collecting and enjoy a great event that includes over 30,000 candy-filled eggs. At 10:02AM when the eggs are gone there will be photos with the Royal Bunny and bounce houses available.
- 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 more on our website.

SIXTH ORDER OF BUSINESS

Audience Comments

Charles Rosenberg, Resident
Edward Mitchell, Resident
Marty Goldenberg, Resident
Fabio Andrade, Resident
Gayle Rosenberg, Resident

SEVENTH ORDER OF BUSINESS

Resolution No. 2017-39 of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public. The City Commission voting order is to be as follows:

- First: Commissioner Jaffe
- Second: Commissioner Feuer
- Third: Commissioner Kallman
- Fourth: Commissioner Brown
- Fifth: Mayor Stermer

Commissioner Feuer moved to approve Resolution No. 2017-39.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-39.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2017-40 of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2017-40 electing Commissioner Feuer as the Alternate Presiding Officer and Commissioner Kallman as the Second Alternate Presiding Officer. Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-40.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH 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 Jaffe seconded the motion.

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

TENTH ORDER OF BUSINESS

Ordinance No. 2017-03 of the City of Weston, Florida, amending Section 40.01, "Payment of business tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by 5% effective October 1, 2017 for engaging in business within the City; 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. 2017-03.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2017-03.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-41 of the City Commission of the City of Weston, Florida, authorizing the purchase of play structures via the City of St. Petersburg Contract Purchase Agreement 183533, No. 650-00; the purchase of playground Surface via the Clay County Contract Purchase Agreement No. 13/14-8; and the furnishing of signed and sealed engineering, installation and freight from REP Services, Inc., for Tequesta Trace Park.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- B. Resolution No. 2017-42 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 certain utility facilities for Cleveland Clinic Florida Health System, located at 3100 Weston Road, on a portion of Park of Commerce, according to the plat thereof, as recorded in Plat Book 110, Page 15, together with the west one-half of Dykes Road, as vacated and described in the Official Record Book 11678, Page 814, both in the Public Records of Broward County, Florida.

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

- C. Resolution No. 2017-43 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 Sixth Amendment to the Amended and Restated Professional Services Agreement between the City of Weston, Florida, and Calvin, Giordano & Associates, Inc.

- D. Resolution No. 2017-44 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 list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2017-01, a Request for Pre-Qualification of General Contractors for the Renovations of the Police Services Center, Public Works Services Center, Fire Station #81, Fire Station #67, and Fire Station #55.

- E. Resolution No. 2017-45 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 March 6, 2017.

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

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 7:48 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MARCH 20, 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. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal Special Election held March 14, 2017, to fill the vacancy in City Commission Seat 3.

Pages 5-8
4. Oath of Office Ceremony
5. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
6. Audience Comments
7. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

Pages 9-13
8. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

Pages 14-18
9. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

10. An Ordinance of the City of Weston, Florida, amending Section 40.01, "Payment of business tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by 5% effective October 1, 2017 for engaging in business within the City; and providing for an effective date.

Pages 19-25

Second and Final Reading

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of play structures via the City of St. Petersburg Contract Purchase Agreement 183533, No. 650-00; the purchase of playground Surface via the Clay County Contract Purchase Agreement No. 13/14-8; and the furnishing of signed and sealed engineering, installation and freight from REP Services, Inc., for Tequesta Trace Park.

Pages 26-190

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- B. 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 certain utility facilities for Cleveland Clinic Florida Health System, located at 3100 Weston Road, on a portion of Park of Commerce, according to the plat thereof, as recorded in Plat Book 110, Page 15, together with the west one-half of Dykes Road, as vacated and described in the Official Record Book 11678, Page 814, both in the Public Records of Broward County, Florida.

Pages 191-261

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

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

Pages 262-289

- D. 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 list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2017-01, a Request for Pre-Qualification of General Contractors for the Renovations of the Police Services Center, Public Works Services Center, Fire Station #81, Fire Station #67, and Fire Station #55.

Pages 290-317

- E. 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 March 6, 2017.

Pages 318-330

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 prior to the meeting.