

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 21, 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
Ryan M. Fernandes	Director of Technology Services
Peter Johnson	Assistant Director of Public Works, MuniTech LLC
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
Linda Pevar	Resident
Seth Friedman	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**

The Pledge of Allegiance was led by Director of Communications Denise Barrett-Miller.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Law Enforcement Employee of the Month – Deputy Chad Bailey**
  
- B. **Proclamation – 2016 Relay For Life of Weston Weekend.** Accepted by Ms. Loretta Arroyo, the 2016 Relay For Life of Weston Event Chair, and Ms. Dayami Gomez, Community Manager For Relay for Life Florida Division of the American Cancer Society.
  
- C. **Proclamation – Women's History Month.** Accepted by Commissioner Toby Feuer, member of the Broward County Commission on the Status of Women.

**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](http://Westonfl.org/Events).
  
- On March 23<sup>rd</sup> and March 24<sup>th</sup> there will be No Inspections or Plan Reviews available at the Building Department due mandatory educational training. This includes Structural, Plumbing, Electrical and Mechanical inspections or reviews. The Building Department will be open for plan drop off and other business items.
  
- This coming Saturday, March 26<sup>th</sup> is Weston's Annual Royal Egg Hunt. For ages 10 and under, egg hunts are separated by age categories on Baseball Fields #1 – 4 in Weston Regional Park. There will be 30,000 candy-filled eggs for the collecting, so be sure to bring a basket or bag as they are gone in a flash. Parents, we say this every year: PLEASE plan on arriving at the park by 9:15AM to ensure parking and finding your age appropriate field in time. All egg hunts go off PROMPTLY at 10AM. After the hunts, stay until noon and enjoy bounce houses and photos with the Royal Bunny.

- City offices of City Hall, Public Works, the Weston Community Center and the Weston Administrative Services Center which includes the Building Department will be closed from 7:30AM-10AM on Tuesday, April 5<sup>th</sup> for annual Ethics and Public Records Training. Offices will resume normal operations after 10AM.
- On Saturday, April 9<sup>th</sup>, Weston will offer free professional Puppet Show for children. Jeremy's Jungle Adventure will be performed at 1:30 & 3:00PM in the Weston Community Center. Shows are best suited for children in Pre-K through 2<sup>nd</sup> grade, accompanied by a parent.
- That same night, April 9<sup>th</sup>, enjoy a FREE Moonlight Movie in the Park: Alvin & The Chipmunks: The Road CHIP. Showtime is 8:00 PM for this movie which is a half hour later than normal because it is now lighter later into the evening. The movie is the last in the Movie in the Park series for this season. It is held at the Event Stage in Weston Regional Park. Don't forget to bring lawn chairs and blankets and then relax and enjoy the show.
- Full Nightly Closure: I-75 southbound at Royal Palm Blvd. Wednesday, March 23 & Thursday, March 24 from 10:00PM – 5:30AM and again on Sunday, March 27<sup>th</sup> 10PM-5:30AM. The Florida Department of Transportation (FDOT) is scheduled to close lanes on I-75 southbound at Royal Palm Boulevard to install an overhead sign structure for the 75 Express Project. In order to perform the work safely, traffic will be detoured during the following dates and times: All lanes of I-75 southbound at Royal Palm Boulevard will be closed nightly from 10:00PM to 5:30AM on Wednesday, March 23 and Thursday, March 24. Closures will continue on Sunday, March 27<sup>th</sup>. Motorists will be able to take the exit ramp to Royal Palm Boulevard (Exit 15), go west on Royal Palm Blvd. to Weston Road, go south on Weston Road to Griffin Road. Go east on Griffin Road and then take the entrance ramp to re-enter southbound I-75 at Griffin Road.

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

Linda Pevar, Resident

#### **Audience Comments**

**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.

**QUASI-JUDICIAL HEARING**

**SIXTH ORDER OF BUSINESS**

**A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8487, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Office, Industrial, Institutional Use Signage, to allow two proposed reversed channel lettering wall signs, for the applicant known as Ultimate Software, for the property known as Beacon Pointe at Weston, located at 2250 North Commerce Parkway, Weston, Florida.**

***Ultimate Software Sign Variance***

The Applicant did not meet notice and advertising requirements. The Resolution was deferred to the April 18, 2016 City Commission Meeting.

**END OF QUASI-JUDICIAL HEARING**

## SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; 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 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.

## EIGHTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; 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 Items 8 & 9 on tonight's agenda propose to amend the City's Land Use Code. 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. Resident Seth Friedman commented from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

Commissioner Gomez 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

**An Ordinance of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; 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.***

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.

#### TENTH ORDER OF BUSINESS

**Resolution No. 2016-35 of the City Commission of the City of Weston, Florida, appointing Commission Jim Norton as a Director, Commissioner Thomas M. Kallman as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director for the 2016-2017 Broward League of Cities Board of Directors.**

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. 2016-35.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-35.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### ADDITIONAL ITEM ADDED TO THE AGENDA

**Resolution No. 2016-36 of the City Commission of the City of Weston, Florida, authorizing the City Attorney to file an Amicus Brief in support of the City of Tallahassee, Florida, et al. in the litigation styled Florida Carry, Inc., and the Second Amendment Foundation, Inc., vs. City of Tallahassee, Florida, John Marks, Nancy Miller, Andrew Gillum, and Gil Ziffer.**

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 Feuer moved to approve Resolution No. 2016-36.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-36.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**ELEVENTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2016-37 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-01, a Request for Proposals for FY 2016 Bank Loan, accepting the response of Capital Bank Corporation, of Sunrise, Florida, for loans to finance certain Capital Projects including Country Isles Park Concrete Walkways, Emerald Estates Park Play Equipment Replacement, Heron Park Field Renovations, Peace Mound Park Parking Lot Addition, Regional Park and Tequesta Trace Park Artificial Athletic Field Turf, Regional Park Hockey Rink Conversions, Regional Park Parking Lot Resurfacing, Regional Park Soccer Field Drainage Improvements, and Peace Mound Park Restrooms; authorizing such loan for a ten year term, and the issuance of bonds in the aggregate principal amount not to exceed \$6,225,000 to finance such Capital Improvements within the City as described in the RFP; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loan
  
- B. Resolution No. 2016-38 of the City Commission of the City of Weston, Florida, approving the Fourth Amendment to the Lease Agreement between Cliff Drysdale Management, Inc., and the City of Weston, Florida, for the Weston Tennis Center.
  
- C. Resolution No. 2016-39 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 360, Weston Regional Park Soccer Fields 1 & 2, Proposal No. 16-8512, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

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

- D. Resolution No. 2016-40 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 7, 2016.

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

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 8:12 PM.

  
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Daniel J. Stermer, Mayor

MONDAY  
MARCH 21, 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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QUASI-JUDICIAL HEARING

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The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8487, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Office, Industrial, Institutional Use Signage, to allow two proposed reversed channel lettering wall signs, for the applicant known as Ultimate Software, for the property known as Beacon Pointe at Weston, located at 2250 North Commerce Parkway, Weston, Florida.

*Ultimate Software Sign Variance*

*Pages 5-29*

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Public Works Project," and creating Section 32.10, "Financial Statements; Public Records Exemption;" to provide for a public records exemption for financial statements submitted pursuant to sealed competitive methods for public works projects; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 30-34**

8. An Ordinance of the City of Weston, Florida, amending Section 122.04, "Permits," to revise the Tree Removal/Relocation Permit Requirements; 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.**

**Pages 35-40**

9. An Ordinance of the City of Weston, Florida, amending Section 124.37.1, "Electric Vehicle Charging Stations," to revise the height requirement for battery charging stations; 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.**

**Pages 41-45**

10. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as a Director and \_\_\_\_\_ as an Alternate Director for the 2016-2017 Broward League of Cities Board of Directors.

**Pages 46-51**

11. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-01, a Request for Proposals for FY 2016 Bank Loan, accepting the response of Capital Bank Corporation, of Sunrise, Florida, for loans to finance certain Capital Projects including Country Isles Park Concrete Walkways, Emerald Estates Park Play Equipment Replacement, Heron Park Field Renovations, Peace Mound Park Parking Lot Addition, Regional Park and Tequesta Trace Park Artificial Athletic Field Turf, Regional Park Hockey Rink Conversions, Regional Park Parking Lot Resurfacing, Regional Park Soccer Field Drainage Improvements, and Peace Mound Park Restrooms; authorizing such loan for a ten year term, and the issuance of bonds in the aggregate principal amount not to exceed \$6,225,000 to finance such Capital Improvements within the City as described in the RFP; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loan.

**Pages 52-70**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Fourth Amendment to the Lease Agreement between Cliff Drysdale Management, Inc., and the City of Weston, Florida, for the Weston Tennis Center.

*Pages 71-79*

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 360, Weston Regional Park Soccer Fields 1 & 2, Proposal No. 16-8512, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.

*Pages 80-92*

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

- 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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 7, 2016.

*Pages 93-103*

12. 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 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.