

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 1, 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
Darrel L. Thomas	Assistant City Manager/CFO
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
Chad Friedman	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 Bruce Angier	BSO DFRES – Weston
Martin Kiar	Broward County Property Appraiser
Joan Axthelm	Resident
Matthew Liebman	Habitat for Humanity
Evelyn Perez-Verdia	Resident
Ferney Hernandez	Resident
Debbie M. Orshefsky, Esq.	Holland & Knight
Rhon Ernest-Jones	Representative for Shoppes @ Weston
Hope W. Calhoun, Esq.	Dunay, Miskel and Backman, LLP
William Bush	Resident
John Manzoli	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 students from the Student Government at Imagine Weston. The students were accompanied by Assistant Principal Theresa Sumner, and Elementary Student Government Sponsor Sondra Pestcoe.

THIRD ORDER OF BUSINESS

Presentations

- A. **Proclamation - Municipal Clerks Week - May 7 – 13, 2017** accepted by City Clerk Patricia Bates.
- B. **BROWARD COUNTY PROPERTY APPRAISER UPDATE** –Martin Kiar, Broward County Property Appraiser.
- C. **WESTON PHILHARMONIC SOCIETY STUDENT SCHOLARSHIPS** – Roger Lander of the Weston Philharmonic Society presented their annual Student Scholarship Awards.

ANNOUNCEMENTS

- The finale feature of the Moonlight Movie in the Park series will be held in a special FRIDAY NIGHT showing of Star Wars: The Force Awakens, this Friday, May 5th. Bring lawn chairs for a relaxing, family-fun outing! The movie starts at 8 PM at Weston Regional Park – near the event stage. The Moonlight Movie in the Park series will return this Fall.
- The Broward Sheriff’s Office, in partnership with the City of Weston, will host another “How to Survive an Active Shooter” presentation... this time completely in Spanish. The interactive presentation is FREE and open to the public. It will be held on Tuesday, May 16th at 7 PM at the Weston Community Center. The presentation contains violent content and is not recommended

for children or teens under the age of 18. Arrive early as limited seating is available for up to 125 persons.

- Ransom Demand Hoax Phone Calls demanding money for a loved one: There have been several reported hoax abduction calls in Weston since December 2016, where the caller, each time an Hispanic male advises that they have either abducted a family member or the family member is injured in an accident and will be held. The caller usually demands money to be wired to an account in Puerto Rico. All include a demand for money to be wired immediately. We have information on our City website as well as Twitter and Cable TV on what to do:
 - Stay Calm; Do not share names; Ask for Proof of Life; Confirm your loved ones' whereabouts via another phone or social media; DO NOT SEND MONEY or Meet Caller. Call 9-1-1.
- 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Joan Axthelm, Resident
Matthew Liebman, Habitat for Humanity
Evelyn Perez-Verdia, Resident
Ferney Hernandez, 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 Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-50 of the City Commission of the City of Weston, Florida, considering Application No. 16-9025, resubmitted site plan application for the proposed construction of a Special Residential Facility on the property located north of Emerald Estates Drive and west of Weston Road (Weston Commons), Weston, Florida.

The Palace at Weston Senior Living Site Plan Amendment

The Resolution was read into the record by title. Sarah Sinatra Gould, Director of Development Services presented for the City. Debbie M. Orshefsky, Esq., Holland & Knight presented for the Applicant. The item was opened for public comment. Rhon Ernest-Jones, Representative for Shoppes @ Weston commented from the public. The City Commission discussed the Item.

Commissioner Feuer moved to approve Resolution No. 2017-50.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-50.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Future Land Use map designation within the City's Comprehensive Plan from Residential Irregular 5 to Residential Irregular 28.44 on property generally located north and south of Racquet Club Road, and west of Bonaventure Boulevard, as further legally described on Exhibit "A," and consisting of approximately 25 acres; 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 #7 on tonight's agenda proposes to amend the City's Future Land Use Map Designation. 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. Sarah Sinatra Gould, Director of Development Services provided an overview. The item was opened for public comment. Applicant Representative Hope W. Calhoun, Esq. Dunay, Miskel and Backman, LLP; William Bush; and John Manzoli commented from the public.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

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

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 127.20, "Street Lights, Bridges and Underground Utilities;" 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. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

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

NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 42.01, "Additional Homestead Exemption" of Chapter 42 "Homestead Exemption"; to provide for an additional Homestead Exemption for property owners who meet certain criteria; 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. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Brown seconded the motion.

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

TENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-51 of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit. *One-cent local option gas tax*
- B. Resolution No. 2017-52 of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance. *Three-cent local option gas tax*
- C. Resolution No. 2017-53 of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance. *Six-cent local option gas tax*
- D. Resolution No. 2017-54 of the City Commission of the City of Weston, Florida, approving a new Agreement between the City of Weston and the Weston Sports Alliance, Inc.
- E. Resolution No. 2017-55 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Indian Trace Park Renovation Design, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.
- F. Resolution No. 2017-56 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 8, Indian Trace Park Restroom Building, for the City's contract provider, Synalovski Romanik Saye LLC, of Fort Lauderdale, Florida.
- G. Resolution No. 2017-57 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

INDIAN TRACE DEVELOPMENT DISTRICT

- H. Resolution No. 2017-58 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

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

- I. Resolution No. 2017-59 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 the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016.
- J. Resolution No. 2017-60 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 20, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 3, 2017.

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

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:42 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 1, 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

QUASI-JUDICIAL HEARING

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. 16-9025, resubmitted site plan application for the proposed construction of a Special Residential Facility on the property located north of Emerald Estates Drive and west of Weston Road (Weston Commons), Weston, Florida.

The Palace at Weston Senior Living Site Plan Amendment

Pages 6-21

7. An Ordinance of the City of Weston, Florida, amending the Future Land Use map designation within the City's Comprehensive Plan from Residential Irregular 5 to Residential Irregular 28.44 on property generally located north and south of Racquet Club Road, and west of Bonaventure Boulevard, as further legally described on Exhibit "A," and consisting of approximately 25 acres; and providing for an effective date.

Public Hearing and First Reading

Pages 22-207

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

8. An Ordinance of the City of Weston, Florida, amending Section 127.20, "Street Lights, Bridges and Underground Utilities;" and providing for an effective date.

Public Hearing and First Reading

Pages 208-213

9. An Ordinance of the City of Weston, Florida, amending Section 42.01, "Additional Homestead Exemption" of Chapter 42 "Homestead Exemption"; to provide for an additional Homestead Exemption for property owners who meet certain criteria; and providing for an effective date.

Public Hearing and First Reading

Pages 214-219

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

Pages 220-231

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

Three-cent local option gas tax

Pages 232-243

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2017 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

Six-cent local option gas tax

Pages 244-255

- D. A Resolution of the City Commission of the City of Weston, Florida, approving a new Agreement between the City of Weston and the Weston Sports Alliance, Inc.

Pages 256-281

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Indian Trace Park Renovation Design, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 282-293

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 8, Indian Trace Park Restroom Building, for the City's contract provider, Synalovski Romanik Saye LLC, of Fort Lauderdale, Florida.

Pages 294-300

- G. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

Pages 301-310

INDIAN TRACE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2017 commencing October 1, 2016 and ending September 30, 2017; and providing for an effective date.

Pages 311-319

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

- 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 the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016.

Pages 320-471

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 20, 2017, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 3, 2017.

Pages 472-489

11. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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.