

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 16, 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
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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
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
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
Laurie Rich Levinson	District 6 Broward County School Board Member
Michael Chesser, P.E.	Applicant Representative Cleveland Clinic

### 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 Angel M. Gomez was absent.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by students from Sagemont Lower School, who were chaperoned by Fourth Grade Teachers Laura Fiet and Diana Summermatter, along with Maritza Zea, School Counselor.

**THIRD ORDER OF BUSINESS**

**Presentations**

A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Christopher Sutter.

B. **2016 Weston University Graduation - (C) Cypress Bay (S) Sagemont Upper School (W) Western**

Karl Ackermann (S)	Jacob Pincus (W)
Joao Victor Bezerra (S)	Diego Roncancio (C)
Claudia Castre (C)	Nicole Ross (S)
Melanie Chapilliquen (C)	Ana-Cristina Sanchez (C)
Caridad Estrada (W)	Ariana Serrano (C)
Sarah Gillman (C)	Jonathan Sherman (C)
Hannah Gutner (C)	Samek Tekie (C)
Rachel Gutner (C)	William Tracey (W)
Caroline Johnson (C)	Brooklynne Villano (S)
Brooke Miller (C)	Agustina Vincent de Urquiza (W)
Luis Pelaez (C)	Benjamin White (C)

**MEETING RECESSED AT 7:25 PM**

**MEETING RECONVENED AT 7:31 PM**

C. **Presentation** – Weston Philharmonic Society Past President Roger Lander along with Co-Presidents, Andrea Burghardt and Louis Marett presented four scholarships to students of Cypress Bay and Western High Schools.

## ANNOUNCEMENTS

- 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).
- The Weston University Broward Sheriff's Office Police Services Academy is now accepting applications for their summer program. Spaces are limited and applications are due by June 1<sup>st</sup>. Run by BSO Crime Prevention Deputies Kari Pallotto and Kevin Maccagli, this program provides an in-depth exposure to police services for Weston students ages 11-17. This is a one day a week summer program from June 20<sup>th</sup> to August 8<sup>th</sup> which meets Monday evenings from 6-8PM at Weston Police Services. They also host excursions on Tuesdays from 8:30AM until noon. The program includes defensive tactics, DUI & DARE classes, crime scene investigation, Internet safety, and trip such as BSO Swat, Aviation and many others. Download an application today on the Weston website on the Police page or under Happening Now. We also have forms here in City Hall and at Weston Police Services.
- Our Parks & Recreation Department is already well into the planning stages for the Weston July 4<sup>th</sup> Hometown Parade and wants you to know that parade application forms are available on the City website homepage or at the Community Center. Parade participation is free and encouraged.

## FOURTH ORDER OF BUSINESS

### Audience Comments

None.

## 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 Feuer seconded the motion.
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Roll call vote on the Consent Agenda.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez was absent.  
Mayor Stermer voted yes.

### QUASI-JUDICIAL HEARING

Quasi-Judicial procedures were waived by the City Commission with consent from Applicant Representative Michael Chesser, P.E. City Clerk Patricia Bates confirmed advertising and notice requirements had been met for Items 6, 7 and 8.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2016-58 of the City Commission of the City of Weston, Florida, considering Application No. 16-8643, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for Cleveland Clinic's proposed parking improvements in the north parking lot, Parking Lot J, for the property located at 3100 Weston Road, Weston, Florida.**

*Cleveland Clinic Landscape Island Variance*

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. 2016-58.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-58.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez was absent.  
Mayor Stermer voted yes.

**SEVENTH ORDER OF BUSINESS**

**Resolution No. 2016-59 of the City Commission of the City of Weston, Florida, considering Application No. 14-8644, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for a portion of the buffer in Parking Lot J for Cleveland Clinic's proposed helipad improvements, for the property located at 3100 Weston Road, Weston, Florida.**

*Cleveland Clinic Landscape Buffer Variance*

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. 2016-59.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-59.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez was absent.  
Mayor Stermer voted yes.

**EIGHTH ORDER OF BUSINESS**

**Resolution No. 2016-60 of the City Commission of the City of Weston, Florida, considering Application No. 16-8578, a site plan amendment for a relocated heliport and the construction of two new parking lots on Cleveland Clinic's campus, located at 3100 Weston Road, Weston, Florida.**

*Cleveland Clinic Parking Lot Additions Site Plan Amendment*

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. 2016-60.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-60.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez was absent.  
Mayor Stermer voted yes.

**END OF QUASI-JUDICIAL HEARING**

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2016-61 of the City Commission of the City of Weston, Florida, calling a special election on a proposed amendment to the City Charter, to be held on November 8, 2016; providing for submission of the Charter amendment recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.
- B. Resolution No. 2016-62 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Carahsoft Technology Corporation of Reston, Virginia, for the purchase and implementation of Accela commercial off-the-shelf software for the City's Building Permitting Services.
- C. Resolution No. 2016-63 of the City Commission of the City of Weston, Florida, approving the renewal of the Interlocal Agreement between the City of Weston, Florida and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

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

- D. Resolution No. 2016-64 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, or Letter of Credit option in lieu of bond applicable to 501(c)(3), for certain utility facilities for St. Paul Evangelical Lutheran Church, located at 580 Indian Trace, on a portion of Parcel 6, Sector 6, according to the Plat thereof as recorded in Plat Book 141, at Page 21, Public Records of Broward County, Florida.

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

- E. Resolution No. 2016-65 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, rescinding Resolution No. 2016-31, that extended the Agreement with Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.
  
- F. Resolution No. 2016-66 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 May 2, 2016.

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

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 7:48 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
MAY 16, 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. 16-8643, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for Cleveland Clinic's proposed parking improvements in the north parking lot, Parking Lot J, for the property located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Landscape Island Variance***

***Pages 5-24***



7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-8644, a variance from Chapter 123 of the Code of Ordinances of the City, Landscaping, to waive certain landscaping requirements for a portion of the buffer in Parking Lot J for Cleveland Clinic's proposed helipad improvements, for the property located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Landscape Buffer Variance***

***Pages 25-43***

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8578, a site plan amendment for a relocated heliport and the construction of two new parking lots on Cleveland Clinic's campus, located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Parking Lot Additions Site Plan Amendment***

***Pages 44-59***

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**END OF QUASI-JUDICIAL HEARING**

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**9. CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, calling a special election on a proposed amendment to the City Charter, to be held on November 8, 2016; providing for submission of the Charter amendment recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.

***Pages 60-66***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Carahsoft Technology Corporation of Reston, Virginia, for the purchase and implementation of Accela commercial off-the-shelf software for the City's Building Permitting Services.

***Pages 67-123***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the renewal of the Interlocal Agreement between the City of Weston, Florida and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

***Pages 124-136***

***CITY OF WESTON AND INDIAN TRACE 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, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond, or Letter of Credit option in lieu of bond applicable to 501(c)(3), for certain utility facilities for St. Paul Evangelical Lutheran Church, located at 580 Indian Trace, on a portion of Parcel 6, Sector 6, according to the Plat thereof as recorded in Plat Book 141, at Page 21, Public Records of Broward County, Florida.

***Pages 137-175***

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, rescinding Resolution No. 2016-31, that extended the Agreement with Remediation Group, Inc., for Disaster Restoration and Recovery Services for City Buildings and Facilities for an additional three year term.

**Pages 176-188**

- F. 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 May 2, 2016.

**Pages 189-199**

10. 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 or she will need a record of the proceedings, and for such purpose, he or she 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.