

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 5, 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
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Asst. Chief Jason Smith	BSO DFRES – Weston
Richard Grant	Resident
Fred Burton	Resident
Nancy Cooke	Resident
Ashley Hakim	Resident
Sylvio Pires	Resident
Armando Exposito	Resident
Carlos Rondon	Resident
Jesus (Jay) Sanchez	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 Eagle Point Elementary School, who are chaperoned by Interim Principal David Martin and Literacy Coach Ms. Andrea Nobil.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Lt. Leon Phillips, Firefighter Christina Galgano, Firefighter Joshua Wells, Lt. Robert Stout, Driver/Engineer Josef Pesta, and Firefighter Ron Keindl.

- B. **PROCLAMATION - Purple Heart City** – accepted by Lewis Colon, of the Military Order of the Purple Heart.

- C. **AWARD RECOGNITION** – The City of Weston is pleased to announce receipt of the **Distinguished Budget Presentation Award** for the Fiscal Year 2017 Budget, presented by the Government Finance Officers Association of the United States and Canada (GFOA). This is the fifteenth consecutive year that the City has received this award recognition. Congratulations to Budget Director, Bryan Cahen and to retired Assistant City Manager/CFO David Keller who prepared the annual budget pursuant to the GFOA guidelines and requirements and made the submittal on behalf of the City of Weston.

- D. **PRESENTATION – Community Emergency Response Team** - Chief Bruce Angier recognized the graduates of this year's Community Emergency Response Team "CERT" training program.

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.
- Weston Parks & Recreation is well into the planning stages for the Weston July 4th Hometown Parade. Parade application forms are available on the city website and at the Community Center. Parade participation is free! Join our 2017 Grand Marshals – Principals of Weston public schools – along with your elected leaders, community groups, organizations, schools, local businesses and more.
- For runners, the Weston 4th of July 5K Run & Walk is open for early registration at a reduced entry fee of \$25 until June 13. The race fee is \$35 after that time. The run begins at 7AM in Weston Regional Park on Tuesday, July 4th. This is a family-friendly timed race with awards presented in various categories and age groups, sponsored by Broward Health Weston and the City of Weston. To register, visit splitsecondtiming.com
- Lastly, a reminder that we are now in hurricane season and we have one question...*Are You Weston Ready?* Your City takes hurricane preparedness very seriously, and you should, too. Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.

Your phone numbers should be registered with Weston's CodeRED Emergency Notification System: a link is provided on our website or call City Hall to enroll you. For those on social media, follow us on Twitter: [@CityofWeston](https://twitter.com/CityofWeston) where you will find preparedness information and city happenings all season long. New this year, is [@WestonFLAlert](https://twitter.com/WestonFLAlert), which will provide real-time emergency and preparedness alerts of an urgent nature. We encourage you to place an audible alert on this Twitter account.

FOURTH ORDER OF BUSINESS

Richard Grant, Resident
Fred Burton, Resident
Nancy Cooke, Resident

Audience Comments

Ashley Hakim, Resident

Sylvio Pires, Resident

Armando Exposito, Resident

Carlos Rondon, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 6-A .

B. Approval of the Balance of the Consent Agenda

Commissioner Feuer moved to approve the Balance of the Consent Agenda.
Commissioner Kallman seconded the motion.

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

SIXTH ORDER OF BUSINESS

Consent Agenda

Item #6-A Resolution No. 2017-64 of the City Commission of the City of Weston, Florida, supporting House Resolution 259, a Federal Resolution before the United States Congress, or similar legislation that expresses concern and condemnation over the political, economic, social and humanitarian crisis in Venezuela.

The Resolution was read into the record by title. The item was opened for public comment. Jesus (Jay) Sanchez commented from the public.

Commissioner Feuer moved to approve Resolution No. 2017-64.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-64. Commissioner Jaffe voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Brown voted yes. Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2017-64 of the City Commission of the City of Weston, Florida, supporting House Resolution 259, a Federal Resolution before the United States Congress, or similar legislation that expresses concern and condemnation over the political, economic, social and humanitarian crisis in Venezuela.
- B. Resolution No. 2017-65 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 364, SW 36th Street and South Post Road Traffic Study, Proposal No. 17-9375, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2017-66 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 North Parking located at 3100 Weston Road, portion of Lots 4, 5, and 6 Block 6 Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15 of the Public Records of Broward County, Florida; and east parking lot located at 3100 Weston Road, portions of Lots 7, 8, 9 and 10, Block 5, Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15, of the Public Records of Broward County, Florida.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT

- D. Resolution No. 2017-67 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 Work Authorization No. 5, NPDES (National Pollution Discharge Elimination System) MS4 Permit Technical Assistance for NPDES Permit FLS000016-003, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.
- E. Resolution No. 2017-68 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 Workshop Meeting of the City Commission of the City of Weston held on May 8, 2017, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 15, 2017.

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

SEVENTH ORDER OF BUSINESS

**Commission/City Manager Agenda
Request**

A. John R. Flint, City Manager

FEMA Public Assistance Program and Policy Guide

City Manager John Flint provided an overview of the FEMA Public Assistance Program and Policy Guide, Section VI. Emergency Work Eligibility. Discussion and questions ensued between the City Commission, City Manager, City Attorney and Staff. The City Commission reached a consensus to hold a workshop after an upcoming Commission Meeting to discuss debris removal from gated communities.

To better inform the gated communities of the limitations of the FEMA Public Assistance Program and its effect on their Association, the City will hold a meeting on Thursday, June 15, 2017, at 7:00 PM at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, FL 33326.

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 8:37 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 5, 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 Employee(s) of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

6. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting House Resolution 259, a Federal Resolution before the United States Congress, or similar legislation that expresses concern and condemnation over the political, economic, social and humanitarian crisis in Venezuela.

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- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 364, SW 36th Street and South Post Road Traffic Study, Proposal No. 17-9375, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

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CITY OF WESTON AND INDIAN TRACE 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, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond for certain utility facilities for Cleveland Clinic Florida North Parking located at 3100 Weston Road, portion of Lots 4, 5, and 6 Block 6 Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15 of the Public Records of Broward County, Florida; and east parking lot located at 3100 Weston Road, portions of Lots 7, 8, 9 and 10, Block 5, Park of Commerce, according to the Plat thereof, as recorded in Plat Book 110, Page 15, of the Public Records of Broward County, Florida.

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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 Work Authorization No. 5, NPDES (National Pollution Discharge Elimination System) MS4 Permit Technical Assistance for NPDES Permit FLS000016-003, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

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- 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 Workshop Meeting of the City Commission of the City of Weston held on May 8, 2017, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 15, 2017.

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7. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**
FEMA Public Assistance Program and Policy Guide

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8. 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.