

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 6, 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
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
Susan Trevarthen	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
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
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Angier	BSO DFRES – Weston
Debbie M. Orshefsky, Esq.	Applicant Representative Helen Homes
Michael Chesser, P.E.	Applicant Representative Cleveland Clinic
Gina Ruiz-Houston	Opal Creek & Emerald Courts Resident
Audrey Kennedy	Palms at Weston Resident
Larry Herman	Resident
Richard Foss	Palms at Weston Resident
Craig Middleton	Savitar Realty Advisors

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 Feuer joined the City Commission meeting via telephone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Everglades Elementary School, who were chaperoned by fifth grade teacher Ms. Sheryl Brill.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Captain Chris Chandler; Driver/Engineer Thomas Hemenway; Firefighter/Paramedic Dean Seguin; Captain Alejandro Arreola; Driver/Engineer Michael Dara; Firefighter/Paramedic Pedro Heng; Firefighter/Paramedic Randall Robertson; Lieutenant Tim Knutson; Driver/Engineer Theodore Lulkin; and Firefighter/Paramedic Mindy Burns.
- B. **Certificates of Recognition** – Okapi Wanderers Rugby JV Division, winners of the Florida State Rugby Championship.
- C. **Presentation** – Mr. Buddy Evans, Executive Vice President of the Weston YMCA Family Center presented YMCA Youth Volunteer Scholarships to two Cypress Bay Seniors: Ms. Melanie Chapilliquenand Ms. Nicole Arrieta.

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 already well into the planning stages for the Weston July 4th Hometown Parade and wants you to know that parade application forms are available on the City website homepage and at the Community Center. Parade participation is free! Join our

2016 Grand Marshal, Rick Folbaum, CBS4 Miami anchor and Weston resident along with your elected leaders, community groups, organizations, schools, local businesses and more.

- For runners, the Weston July 4th 5K Run & Walk is open for early registration at a reduced entry fee of \$15 until June 13. Race fee is \$20 after that time. The run begins at 7AM in the Weston Regional Park on Monday, 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
- On Tuesday, June 14th at 2PM, the Broward County Housing Finance & Community Redevelopment Division will hold a Public Hearing at Weston City Hall. The City anticipates receiving \$269,933 in Community Development Block Grant (CDBG) funds to address community development and housing needs within the City. The Public Hearing is held by the County to obtain citizen views in order to determine needs and local priorities for the use of CDBG funding. You can view the full advertisement of the Public Hearing at WestonFL.org/Events on the Weston Events Calendar.
- Lastly, a reminder that we are now in hurricane season. Anyone here has been viewing a city staff, officials and your neighbors with a list of what is in their Preparedness Kit - we urge you to prepare YOUR hurricane preparedness kit now. Remember, the first 72 is up to you. Be sure you are self supportive for at minimum the first 72 hours after a disaster. Go on the City website or visit Ready.gov for information on communication plans and preparedness kits that you should have ready today. Our Communications Director would like you to follow us on Twitter: [@CityofWeston](https://twitter.com/CityofWeston) where you will find preparedness information and city happenings all season long.

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 Gomez 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

Item 7 on the Agenda was heard before Item 6.

Resolution No. 2016-68 of the City Commission of the City of Weston, Florida, considering Application No. 16-8473, a site plan amendment for the proposed construction of a new emergency department/intensive care unit (ED/ICU) bed tower and a central utility plant (CUP) on Cleveland Clinic's main campus, located at 3100 Weston Road, Weston, Florida.

Cleveland Clinic Emergency Department/ICU (ED/ICU) and Central Utility Plant (CUP)

Quasi-Judicial procedures were waived for Item No. 7 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.

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. 2016-68.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-68.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Item 6 and swore in the witnesses.

SEVENTH ORDER OF BUSINESS

Item 6 on the Agenda was heard after Item 7.

Resolution No. 2016-67 of the City Commission of the City of Weston, Florida, considering Application No. 16-8675, 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

The Resolution was read into the record by title. Director of Development Services Sarah Sinatra Gould presented for the City. Debbie M. Orshefsky, Esq., Holland & Knight, LLP presented for the Applicant. The item was opened for public comment. Gina Ruiz-Houston of Opal Creek & Emerald Courts Homeowners Association; Audrey Kennedy of the Palms at Weston; Resident Larry Herman; Richard Foss of the Palms at Weston; and Craig Middleton of Savitar Realty Advisors commented from the public. Applicant Representative Debbie Orshefsky answered the questions from the public. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2016-67.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-67.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.68, "Certificates of Use" of the City Code to provide that no additional zoning review or building code inspection for an applicable building code discipline is required prior to the issuance of a certificate of use if a passed final inspection for the premises was performed for a related building permit, certificate of completion and/or certificate of occupancy, and the certificate of use for the premises is applied for within 60 days after the issuance of the related certificate of completion, certificate of occupancy or closing out of the building permit; providing for an amended certificate of use; 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 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 1.01, "Definitions," amending Section 81.09, "Medical marijuana license operation requirements," repealing Section 100.10, "Event signage," amending Section 124.25, "Hospital Zoning District (HZ)," and amending, creating and repealing certain sections of Chapter 126, "Signs," to update sign regulations; 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 9 & 10 on tonight's agenda propose to amend the City's Land Development Regulations. 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. No comment from the public. City Manager John Flint introduced the item. Assistant City Attorney Susan Trevarthen provided an overview. The City Commission discussed the item.

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.

TENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.16, "IOC Districts," and amending and renumbering section 124.55, "Outdoor storage," to provide for outdoor storage as an accessory use by special exception rather than as a primary use by special exception; 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 Kallman 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.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

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

- A. Resolution No. 2016-69 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, authorizing the execution of an Agreement for Continuing Professional Services for Surveying and Mapping, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

- B. Resolution No. 2016-70 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, authorizing the execution of an Agreement for Continuing Professional Services for Traffic and Transportation Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

- C. Resolution No. 2016-71 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, authorizing the execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

- D. Resolution No. 2016-72 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, authorizing the execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Craven, Thompson & Associates, Inc., of Fort Lauderdale, Florida.

- E. **Resolution No. 2016-73 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, authorizing the execution of an Agreement for Continuing Professional Services for Environmental Engineering and Wetlands Management, RFQ No. 2015-11, with Metric Engineering Inc., of Miami, Florida.**

- F. **Resolution No. 2016-74 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 9, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 16, 2016.**

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

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 8:27 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 6, 2016
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. 16-8675, 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 6-22

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8473, a site plan amendment for the proposed construction of a new emergency department/intensive care unit (ED/ICU) bed tower and a central utility plant (CUP) on Cleveland Clinic's main campus, located at 3100 Weston Road, Weston, Florida.

***Cleveland Clinic Emergency Department/ICU (ED/ICU) and Central Utility Plant (CUP)
Site Plan Amendment***

Pages 23-38

END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending Section 124.68, "Certificates of Use" of the City Code to provide that no additional zoning review or building code inspection for an applicable building code discipline is required prior to the issuance of a certificate of use if a passed final inspection for the premises was performed for a related building permit, certificate of completion and/or certificate of occupancy, and the certificate of use for the premises is applied for within 60 days after the issuance of the related certificate of completion, certificate of occupancy or closing out of the building permit; providing for an amended certificate of use; and providing for an effective date.

Public Hearing and First Reading

Pages 39-45

9. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," amending Section 81.09, "Medical marijuana license operation requirements," repealing Section 100.10, "Event signage," amending Section 124.25, "Hospital Zoning District (HZ)," and amending, creating and repealing certain sections of Chapter 126, "Signs," to update sign regulations; and providing for an effective date.

Public Hearing and First Reading*

Pages 46-87

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

10. An Ordinance of the City of Weston, Florida, amending Section 124.16, "IOC Districts," and amending and renumbering section 124.55, "Outdoor storage," to provide for outdoor storage as an accessory use by special exception rather than as a primary use by special exception; and providing for an effective date.

Public Hearing and First Reading*

Pages 88-93

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

11. CONSENT AGENDA

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

- A. 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, authorizing the execution of an Agreement for Continuing Professional Services for Surveying and Mapping, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 94-137

- B. 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, authorizing the execution of an Agreement for Continuing Professional Services for Traffic and Transportation Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 138-180

- 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, authorizing the execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 181-223

- 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, authorizing the execution of an Agreement for Continuing Professional Services for General Civil Engineering, RFQ No. 2015-11, with Craven, Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 224-266

- 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, authorizing the execution of an Agreement for Continuing Professional Services for Environmental Engineering and Wetlands Management, RFQ No. 2015-11, with Metric Engineering Inc., of Miami, Florida.

Pages 267-309

- 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 Workshop Meeting of the City Commission of the City of Weston held on May 9, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 16, 2016.

Pages 310-325

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 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 prior to the meeting.