

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 18, 2018 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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|-------------------|--------------|
| 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 |
| Karl C. Thompson, P.E. | 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 |
| Shelley Eichner, AICP | Vice President, Calvin, Giordano & Associates |
| Denise Barrett-Miller | Director of Communications |
| Thaddeus Bielecki | Director of Landscaping |
| Donald Decker | Director of Parks and Recreation |
| Reddy Chitepu, P.E. | Director of Public Works |
| Ryan M. Fernandes | Director of Technology Services |
| Steven Murray | Assistant Director of Technology Services, MuniTech LLC |
| Chief Kevin Butler | BSO DLE – Weston |
| Lt. Anthony DeMarco | BSO DLE – Weston |
| Chief Bruce Angier | BSO DFRES – Weston |
| Asst. Chief Todd Draizin | BSO DFRES – Weston |

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:03 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by City Manager John Flint.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employees of the Month** – Deputy John Perez and Deputy Dave Argenti.

- B. **Recognition** – City Manager John Flint recognized City Clerk Patricia Bates for 20 years of service to the City.

ANNOUNCEMENTS

- Participate in the Weston July 4th Hometown Parade. Application forms are available on the city website at WestonFL.org or at the Weston Community Center. Parade participation is free, but entry deadline is this Friday, June 22nd.

- Speaking of the Parade – if you're not going to be IN the parade then plan to COME to the parade! This great family event starts at 10:30AM on Wednesday, July 4th. The Parade route begins at the corner of Town Center Blvd. and Three Village Road; it heads down Three Village Road and then winds its way down Main Street in Weston Town Center. Join your City Commission; other elected leaders; this year's Grand Marshal, Craig Setzer, well-known local CBS4 Meteorologist and Weston resident; and dozens and dozens of colorful parade entries – we look forward to seeing you there.

- Registration is ongoing and very strong for the Weston July 4th 5K Run & Walk. This year the run is sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston. Join your friends and family for this holiday celebration in and around roadways near Weston Regional Park. The run starts at 7AM on Wednesday, July 4th. Register at Active.com or go to the link on our homepage at WestonFL.org.

- On Wednesday, June 27th City staff will host an Open House for Public Input regarding the City's plans to submit a grant application for the construction of bike lanes on Saddle Club Road from

west of Lakeview Drive to Weston Road. The Open House will be held from 6PM – 8PM at Weston City Hall, 17200 Royal Palm Blvd.

- A new C.E.R.T. Basic Training Class is being offered by Weston Fire Rescue starting July 10th. CERT stands for Community Emergency Response Team and this class teaches volunteer residents and business owners how to respond in the event of an emergency or disaster. The 9-week program meets one night a week from 6:30PM-9:00PM at Cleveland Clinic Florida. Class programs include: Disaster Preparedness, Fire Safety, Disaster Medical Ops, Light Search & Rescue, CERT Organization, Disaster Psychology, Terrorism and more. Space is limited so register soon. Call 954-389-2015.
- A reminder that we are 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.
- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston District parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.
- Residents are always encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, which will provide you with all of this information and much more. Sign up online at WestonFL.org.

FOURTH ORDER OF BUSINESS

Audience Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion none.

B. Approval of the Consent Agenda

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

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.

SIXTH ORDER OF BUSINESS

Ordinance No. 2018-09 of the City of Weston, Florida, amending Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; and providing for an effective date.

Second and Final Reading

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Ordinance No. 2018-09.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2018-09.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2018-65 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.

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 explanation.

Commissioner Feuer moved to approve Resolution No. 2018-65.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-65.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Mayor Stermer stated Items #8 and #9 on tonight's agenda propose to amend the City's Land Development Regulations and Procedures, and Future Land Use Map within the City's Comprehensive Plan. 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 these Items.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Sections 43.02 "Fee Imposed" and 43.03 "Initial Deposit" relating to cost recovery fees and deposit requirements; amending Sections 124.10 "Listing of Zoning Districts" and 124.47 "Lot Size, Height and Setbacks" by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 "Procedures for Development Review" relating to deferral of applications for a development permit; 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. 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 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.

NINTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Future Land Use Map within the City's Comprehensive Plan by clarifying the Irregular Residential 1.83 Dashed Line area boundaries, as shown on Exhibit "A;" 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. 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 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.

TENTH ORDER OF BUSINESS

Resolution No. 2018-66 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, accepting the City of Weston 2028 Strategic Value and Business Plan.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-66.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-66.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2018-67 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Construction Management Services for the improvements at Windmill Ranch Road Traffic Signal Mast Arm Replacement, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.**
- B. **Resolution No. 2018-68 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, Information Technology Services vendor, amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.**
- C. **Resolution No. 2018-69 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and W.H. Maintenance Association, Inc.**

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT AND

- D. Resolution No. 2018-70 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-01, a Request for Proposals for Wastewater Lift Stations PLC Replacement; awarding and approving an Agreement with Curry Controls Company of Lakeland, Florida.
- E. Resolution No. 2018-71 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 369, Streetlight Pole Upgrades, for the City's contract provider, Calvin, Giordano & Associates, Inc., Fort Lauderdale, Florida.
- F. Resolution No. 2018-72 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2017-07, Public Works Services Center Interior Renovations.

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

- G. Resolution No. 2018-73 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, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 14, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 21, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 4, 2018.

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

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 7:30 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 18, 2018
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 Law Enforcement 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; and providing for an effective date.

Second and Final Reading

Pages 6-10

7. 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, amending the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.

Pages 11-24

8. An Ordinance of the City of Weston, Florida, amending Sections 43.02 "Fee Imposed" and 43.03 "Initial Deposit" relating to cost recovery fees and deposit requirements; amending Sections 124.10 "Listing of Zoning Districts" and 124.47 "Lot Size, Height and Setbacks" by deleting the F-1 Zoning District and clarifying the name, height and setback requirements within certain zoning districts within the City; amending Section 125.05 "Procedures for Development Review" relating to deferral of applications for a development permit; 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 25-33

9. An Ordinance of the City of Weston, Florida, amending the Future Land Use Map within the City's Comprehensive Plan by clarifying the Irregular Residential 1.83 Dashed Line area boundaries, as shown on Exhibit "A;" 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 34-42

10. 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 City of Weston 2028 Strategic Value and Business Plan.

Pages 43-267

11. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Construction Management Services for the improvements at Windmill Ranch Road Traffic Signal Mast Arm Replacement, for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.

Pages 268-277

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from CDW, LLC, Information Technology Services vendor, amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

Pages 278-282

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and W.H. Maintenance Association, Inc.

Pages 283-315

CITY OF WESTON, 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 and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-01, a Request for Proposals for Wastewater Lift Stations PLC Replacement; awarding and approving an Agreement with Curry Controls Company of Lakeland, Florida.

Pages 316-378

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 369, Streetlight Pole Upgrades, for the City's contract provider, Calvin, Ciordano & Associates, Inc., Fort Lauderdale, Florida.

Pages 379-389

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2017-07, Public Works Services Center Interior Renovations.

Pages 390-397

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

- G. 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 14, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 21, 2018, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 4, 2018.

Pages 398-425

12. 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 at least 3 days prior to the meeting.