

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 20, 2016 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 |
| Angel M. Gomez | Commissioner |
| Toby Feuer | Commissioner |
| Jim Norton | Commissioner |
| Thomas M. Kallman | Commissioner |

Also present were:

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| 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 |
| Susan Trevarthen | Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL |
| Shelley Eichner | Vice President, 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 |
| Cosmo Tornese, P.E. | Building Official, C.A.P. Government, Inc. |
| Chief Kevin Butler | BSO DLE – Weston |
| Chief Bruce Angier | BSO DFRES – Weston |
| Byron Jaffe | Resident |
| Oscar Ganem | Resident |
| Flor Arriaga | Resident |
| Dell Haverland | Sports Turf One, Inc. |

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 Chief Bruce Angier, BSO DFRES – Weston.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Law Enforcement Employees of the Month – Sgt. Matthew Werder; Deputy Barry Barnes; Deputy Joshua Bey; Deputy Eric Britt; Deputy Christopher Kostrzecha; Deputy Arik Levy; Deputy Vincent Masi; Deputy Eugene Mobley; Deputy John Rall; and Deputy David Smith

ANNOUNCEMENTS

- The City of Weston mourns along with the families and friends of the innocent victims of the Orlando attack on June 12th. We offer our deepest condolences family members and friends of victims, and to the City of Orlando and the LGBT community at large, in the aftermath of this senseless tragedy. To the first responders which included police, fire, EMS, doctors, nurses and even citizens, who assisted victims: our deepest appreciation. To the men and women of law enforcement and emergency services who protect and serve their communities across the nation every day, we thank you for your dedication and honor your service.
- We continue to encourage everyone to be vigilant in your daily lives. Report any type of suspicious activity to local law enforcement. If you SEE something, SAY something. Lastly, if you lost a loved one in the Orlando attack, dial 2-1-1 to connect with grief and bereavement services in Broward County.
- This Thursday, June 23rd the Broward Sheriff's Office and the City of Weston will host an Active Shooter Response Presentation at 6:30PM at the Weston Community Center. This presentation provides survival tips for active shooter scenarios in public spaces. It also provides information on situational awareness for your everyday lives. Seating is limited. If you would like to attend, please email your name and number of attendees to cityhall@westonfl.org. Place *Active Shooter Program* in the subject line. Walk-ins will be accepted up to the capacity of the room. Please note that the presentation contains violent content and is recommended for 18 and over.

- For runners, the Weston July 4th 5K Run & Walk is open for registration. The race 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
- The deadline for applications for participation in the Weston July 4th Hometown Parade is this Friday, June 24th. Parade entry is FREE and applications are available on the city website homepage and at the Community Center. 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 those just wanting to enjoy WATCHING the parade, it begins at 10:30AM on Monday, July 4th at the corner of Town Center Blvd. and Three Village Road. It continues east on Three Village to Bonaventure Blvd and then winds its way through the Weston Town Center with the main viewing location along Main Street. Please join us for the celebration.
- 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.
- All administrative offices will be closed on Monday, July 4th for the Independence Day Holiday. City parks will be open until 6 p.m., and there is regular garbage collection service on this day. Due to the holiday closure, the next regularly scheduled meeting of the City Commission will be on Tuesday, July 5th.
- Lastly, a reminder that we are now in hurricane season. Anyone here earlier viewed city staff, officials and your neighbors with a list of what is in their Preparedness Kit - all to 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

Byron Jaffe, Resident

Oscar Ganem, Resident

Flor Arriaga, 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 Gomez moved to approve the Consent Agenda.
Commissioner Feuer 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.

SIXTH ORDER OF BUSINESS

Ordinance No. 2016-11 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.

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 Norton moved to approve Ordinance No. 2016-11.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2016-11.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2016-12 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.

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. City Manager John Flint provided an overview the revision for second reading.

Commissioner Feuer moved to approve Ordinance No. 2016-12.
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2016-12.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2016-13 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.

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 Kallman moved to approve Ordinance No. 2016-13.
Commissioner Norton seconded the motion.

Roll call vote on Ordinance No. 2016-13.
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 124.47, "Lot Size, Height and Setbacks," to revise the maximum height limit for accessory structures in residential districts; 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 provided an overview of the item. The City Commission discussed the item.

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.

TENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.54, "Off-Street Parking and Loading," to revise the minimum parking spaces required for real estate offices; 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 Norton 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

Resolution No. 2016-75 of the City Commission of the City of Weston, Florida, appointing Mayor Daniel J. Stermer as the voting delegate for the City of Weston at the Florida League of Cities 90th Annual Conference to be held in Hollywood, Florida, August 18, 2016 thru August 20, 2016.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. Commissioner Norton nominated Mayor Stermer as the voting delegate.

Commissioner Norton moved to approve Resolution No. 2016-75.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-75.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2016-76 of the City Commission of the City of Weston, Florida, considering the disqualification of Burke Construction Group, Inc., from the RFP No. 2016-02, a Request For Proposals for Tequesta Trace Park Artificial Turf Installation, due to a violation of the City Code, Cone of Silence provision.

The Resolution was read into the record by title. The item was opened for public comment. Dell Haverland, Sports Turf One, Inc. commented from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2016-76 to not disqualify Burke Construction Group, Inc. from RFP No. 2016-02.
Commissioner Norton seconded the motion.

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| Roll call vote on Resolution No. 2016-76. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted no. Commissioner Gomez voted yes. Mayor Stermer voted yes. |
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THIRTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2016-77 of the City Commission of the City of Weston, Florida, approving the Agreement for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, with Cliff Drysdale Management, Inc., of New Braunfels, Texas.

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

- B. Resolution No. 2016-78 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 Architectural Services, RFQ No. 2015-13, with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.
- C. Resolution No. 2016-79 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 Master SaaS and Services Agreement between Periscope Intermediate Corp., and the City of Weston, Florida, for an online electronic procurement system.
- D. Resolution No. 2016-80 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, 2015.
- E. Resolution No. 2016-81 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."
- F. Resolution No. 2016-82 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 June 6, 2016.

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

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:01 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 20, 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 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

CITY OF WESTON

6. 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.

Second and Final Reading

Pages 6-12

7. 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.

Second and Final Reading

Pages 13-54

8. 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.

Second and Final Reading

Pages 55-60

9. An Ordinance of the City of Weston, Florida, amending Section 124.47, "Lot Size, Height and Setbacks," to revise the maximum height limit for accessory structures in residential districts; and providing for an effective date.

Public Hearing and First Reading

Pages 61-65

****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 124.54, "Off-Street Parking and Loading," to revise the minimum parking spaces required for real estate offices; and providing for an effective date.

Public Hearing and First Reading

Pages 66-70

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

11. A Resolution of the City Commission of the City of Weston, Florida, appointing _____ as the voting delegate for the City of Weston at the Florida League of Cities 90th Annual Conference to be held in Hollywood, Florida, August 18, 2016 thru August 20, 2016.

Pages 71-77

12. A Resolution of the City Commission of the City of Weston, Florida considering the disqualification of Burke Construction Group, Inc., from the RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation, due to a violation of the City Code, Cone of Silence provision.

Pages 78-89

13. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, with Cliff Drysdale Management, Inc., of New Braunfels, Texas.

Pages 90-141

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

- 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 Architectural Services, RFQ No. 2015-13, with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 142-183

- 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, approving the Master SaaS and Services Agreement between Periscope Intermediate Corp., and the City of Weston, Florida, for an online electronic procurement system.

Pages 184-200

- 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.

Pages 201-360

- 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 361-406

- 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 June 6, 2016.

Pages 407-419

14. 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.