

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 21, 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
Thomas M. Kallman	Commissioner
Margaret H. Brown	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
Dennis Giordano	President, Calvin, Giordano & Associates
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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
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
Fabio A. Andrade	Americas Community Center
Juan Carlos Ricatti	Ultimate Software
Rob Fuslo	Weston Softball Association
Stuart Cohen	Weston Softball Association
Jason Alper	Weston Athletic League
Bob Lalle	Weston Softball Association
Trisha Naftal	Weston Softball Association
Cliff Knochel	Weston Softball Association
Michale Hymonowitz	Weston Softball Association

Paul Osmond	Weston Softball Association
Julie Cohen	Weston Softball Association
Michale Barrone	Weston Softball Association
Bonnie Miskel, Esq.	Dunay, Miskel and Backman, LLP.
Beverly Kaufman	Applicant for 1394 Garden Road zoning variance

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

BSO Explorer Honor Guard Post 44 presented the colors.

The Pledge of Allegiance was led by students from Manatee Bay Elementary School. The students, are in costume and will also sing the preamble to the Constitution. They are accompanied tonight by Principal Heather Hedman-Devaughn and Ms. Meryl Jefferson, 4th Grade Gifted/High Achieving Teacher.

THIRD ORDER OF BUSINESS

Resolution No. 2016-146 of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016 for the Charter amendment.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2016-146. Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-146.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

FOURTH ORDER OF BUSINESS

Resolution No. 2016-147 of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016, for the election of Mayor, City Commissioner Seat 1, and City Commissioner Seat 2.

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. 2016-147.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-147.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

FIFTH ORDER OF BUSINESS

Oath of Office Ceremony

Administering the Oath of Office for Margaret Brown as Commissioner was her husband, Mr. Eric Brown.

Administering the Oath of Office for Thomas Kallman as Commissioner was Broward County Property Appraiser Elect, Martin David Kiar

Administering the Oath of Office for Daniel Stermer as Mayor were his children Zachary, Jaclyn and Adam Stermer.

City Commission Meeting Recessed at 7:44 PM

City Commission Meeting Reconvened at 7:58 PM

SIXTH ORDER OF BUSINESS

Presentation

- A. **Broward Sheriff's Fire Rescue Employees of the Month** – Captain Michael Coombs; Fire Inspector Jose' Lorenzo; Fire Inspector Brad Mayhew; Fire Inspector Kristen Johnson; and Fire Inspector Ron Morris.

ANNOUNCEMENTS

- Vacant Commission Seat – You will notice that there is a vacant seat on our Commission dais. Commissioner Norton previously resigned his seat effective November 9th to run for the County Commission. Weston will have a Municipal Special Election on March 14, 2017 to fill the vacancy in City Commission Seat 3.
- In observance of the Thanksgiving holiday, City Administrative Offices will close at 3:00PM on Wednesday, November 23rd and will be closed on Thursday and Friday, November 24th and 25th. City parks will close at 6:00PM on Thanksgiving Day only, November 24th.
There will be regular garbage and recycling collection throughout the holiday.
- On behalf of the entire City Commission and our staff, we wish you and your families a very happy Thanksgiving.
- BSO Fire Rescue reminds residents that during the Thanksgiving holiday to be extra cautious and never leave items cooking on the stove unattended. This is a serious source of kitchen fires that are all too prevalent during a busy holiday that is filled with activity in the home.
- An event that I look forward to every year: The Mayor's Get Fit Challenge Cup 1-Mile Health Walk will take place on Sunday, December 11th at 9AM at Cypress Bay High School. Every elementary school in Weston is challenged to participate to win a \$5,000 cash prize from the Rotary Club of Weston and take home the Mayor's Get Fit Challenge Cup Trophy from the City. The school with the highest percentage of registrations based on their school enrollment will be declared the winner. Forms are available in the back of the room, at your school and on the City website homepage, or you can easily register online.

- In the early morning of December 11th for all runners and walkers in the area: The 19th Annual Rotary Run for Tomorrow 5K and Half-Marathon. Advance on-line registration available at www.splitsecondtiming.com.
- Following all runs, the FREE Rotary Fun Fest for the entire community at Cypress Bay High School from 9:30AM until 1:00PM. You will find Health and Wellness vendor booths with activities, food trucks, children's activities, bounce houses, fitness competition, massages, health check-ups, Paint-A-Fire Truck, karate demo, and a one hour School of Rock Concert, and drawing for prizes. A fabulous afternoon of fun.
- 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 where you will find all the details about these events and more on our website.

SEVENTH ORDER OF BUSINESS

Audience Comments

Fabio A. Andrade, Americas Community Center
Juan Carlos Ricatti, Ultimate Software
Rob Fuslo, Weston Softball Association
Stuart Cohen, Weston Softball Association
Jason Alper, Weston Athletic League
Bob Lalle, Weston Softball Association
Trisha Naftal, Weston Softball Association
Cliff Knochel, Weston Softball Association
Michale Hymonowitz, Weston Softball Association
Paul Osmond, Weston Softball Association
Julie Cohen, Weston Softball Association
Michale Barrone, Weston Softball Association

EIGHTH ORDER OF BUSINESS

Resolution No. 2016-148 of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission voting order is determined to be as follows: Commissioner Brown will vote first; Commissioner Feuer will vote second; Commissioner Kallman will vote third; and Mayor Stermer will vote last.

Commissioner Kallman moved to approve Resolution No. 2016-148.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-148.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2016-149 of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. Commissioner Toby Feuer was elected as Alternate Presiding Officer. Commissioner Thomas M. Kallman was elected as Second Alternate Presiding Officer.

Commissioner Kallman moved to approve Resolution No. 2016-149.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-149.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 20-F, 20-J and 20-K .

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 Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

City Clerk Patricia Bates stated advertising and notice requirements have been met for Item No(s). 11, 12 and 13.

Quasi-Judicial Procedures for Item No. 11 and No. 12 were waived by the City Commission with consent from the Applicant Representative Bonnie Miskel, Esq. of Dunay, Miskel and Backman, LLP.

ELEVENTH ORDER OF BUSINESS

Ordinance No. 2016-20 of the City of Weston, Florida, rezoning property located at 250 Racquet Club Road, consisting of approximately 22.46 acres, from Commercial (C-1) to the High Rise Multi Family (MF4) Zoning District; and providing for an effective date.

Second and Final Reading

Bonaventure Resort & Spa Rezone - Deferred from October 17, 2016 Meeting

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 Feuer moved to approve Ordinance No. 2016-20.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-20.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2016-150 of the City Commission of the City of Weston, Florida, considering Application No. 14-7300, site plan application for the proposed redevelopment of the property currently developed and known as the Bonaventure Resort and Spa, located at 250 Racquet Club Road, Weston, Florida.

Bonaventure Resort & Spa Rezone Site Plan - Deferred from October 17, 2016 Meeting

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2016-150.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-150.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

Quasi-Judicial procedures for Item No.13 were waived by the City Commission with consent from the Applicant Beverly Kaufman.

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2016-151 of the City Commission of the City of Weston, Florida, considering Application No. 16-9018, a Petition for Zoning Variance from Section 124.47(B)(2) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, which requires unenclosed and unroofed patios or decks located in a required side or rear yard to be within five feet from a plot line or dedicated easement, to allow for a zero foot rear setback for the single family residence located at 1394 Garden Road, Weston, Florida..

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. 2016-151.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-151.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

FOURTEENTH ORDER OF BUSINESS

Ordinance No. 2016-21 of the City of Weston, Florida, amending Section 1.01, "Definitions," to revise the definition of "Right-Of-Way Vendor or Solicitor; 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 Feuer moved to approve Ordinance No. 2016-21.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2016-21.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

FIFTEENTH ORDER OF BUSINESS

Ordinance No. 2016-22 of the City of Weston, Florida, amending the title of Section 72.02, "Parking in non-marked spaces," and deleting Section 72.08, "Parking not to obstruct traffic," to clarify regulations relating to parking prohibitions; 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 Feuer moved to approve Ordinance No. 2016-22.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2016-22.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

SIXTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 124.34, "Swimming Pools," to revise the swimming pool barrier requirements; 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. City Manager provided an overview. Weston Resident commented on the item. City Commission discussed the item.

Commissioner Kallman moved to defer the Ordinance to the December 5, 2016 City Commission Meeting.
Commissioner Feuer seconded the motion.

Roll call vote to defer the Ordinance to December 5, 2016 Meeting.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

SEVENTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 60.04, "Declaration of a state of local emergency pertaining to a disaster;" to revise the notice and City Commission meeting requirement; 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 Feuer moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

EIGTHEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 32.10, "Cone of Silence;" to clarify the violations provision; 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 Feuer moved to approve the Ordinance.
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

NINETEENTH ORDER OF BUSINESS

Resolution No. 2016-152 of the City Commission of the City of Weston, Florida, appointing a representative to the Broward County Study Coordination Committee for the Fort Lauderdale-Hollywood International Airport Part 150 Noise Study Report.

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 overview. The City Commission discussed the item. The Commission appointed Byron L. Jaffe as the City's representative to the Broward County Part 150 Study Coordination Committee and the the City Manager or his designee as the City's alternate representative to the Broward County Part 150 Study Coordination Committee.

Commissioner Kallman moved to approve Resolution No. 2016-152.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2016-152.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

TWENTIETH ORDER OF BUSINESS

Consent Agenda

Item #20-F Resolution No. 2016-158 Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Pars Development, Inc., of Coral Springs, Florida, for Bid No. 2015-10, Additional Parking Area at Peace Mound Park.

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 overview.

Commissioner Feuer moved to approve Resolution No. 2016-158.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-158.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

Item #20-J Resolution No. 2016-162 of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and Sysazzle, Inc., for Technology Consulting Services.

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 overview.

Commissioner Feuer moved to approve Resolution No. 2016-162.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-162.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

Item #20-K Resolution No. 2016-163 of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and RedMark Technologies, LLC, for Technology Consulting Services.

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 overview.

Commissioner Feuer moved to approve Resolution No. 2016-163.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2016-163.
Commissioner Brown voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2016-153 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural Services for Weston Police Services Center Interior Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.**
- B. Resolution No. 2016-154 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Professional Architectural Services for Weston Fire Station #55 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.**
- C. Resolution No. 2016-155 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 5, Professional Architectural Services for Weston Fire Station #67 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.**

- D. Resolution No. 2016-156 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 6, Professional Architectural Services for Weston Fire Station #81 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.**
- E. Resolution No. 2016-157 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Professional Architectural Services for Weston Community Center Program and Use Study for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.**
- F. Resolution No. 2016-158 of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Pars Development, Inc., of Coral Springs, Florida, for Bid No. 2015-10, Additional Parking Area at Peace Mound Park.**
- G. Resolution No. 2016-159 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, D.A.C. Air Conditioning Corp. of Miami, Florida, for Bid No. 2015-12, Police Services Center Mechanical Improvements.**
- H. Resolution No. 2016-160 of the City Commission of the City of Weston, Florida, approving Change Order No.1 for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2016-04, Regional Park Parking Lot Resurfacing.**
- I. Resolution No. 2016-161 of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2015-01, Restroom Renovation at City Parks.**
- J. Resolution No. 2016-162 of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and Sysazzle, Inc., for Technology Consulting Services.**
- K. Resolution No. 2016-163 of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and RedMark Technologies, LLC, for Technology Consulting Services.**
- L. Resolution No. 2016-164 of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.**
- M. Resolution No. 2016-165 of the City Commission of the City of Weston, Florida, terminating the Lease and Funding Agreement, including all amendments, for lease of recreational facilities at Cypress Bay High School between the School Board of Broward County and the City of Weston.**

- N. Resolution No. 2016-166 of the City Commission of the City of Weston, Florida, authorizing the City Attorney to prepare a proposed bill; authorizing the City Manager to seek sponsors for the bill; urging the Florida legislature to pass legislation amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices in lieu of newspaper advertisements.
- O. Resolution No. 2016-167 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.

INDIAN TRACE DEVELOPMENT DISTRICT

- P. Resolution No. 2016-168 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.
- Q. Resolution No. 2016-169 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 2, Professional Architectural Services for Weston Public Works Interior Remodel for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- R. Resolution No. 2016-170 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 disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.
- S. Resolution No. 2016-171 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 for certain utility facilities for Church of God, located at 2475 Glades Circle, on a portion of Section 35, Township 49 South, Range 39 East, according to the Plat thereof as recorded in Plat Book 4, at Page 2, Public Records of Broward County, Florida.
- T. Resolution No. 2016-172 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, and Grant of Easement for certain utility facilities for St. Katharine Drexel Catholic Church, located at 2501 South Post Road, on portions of Parcel A, St. Katharine Drexel, according to the Plat thereof as recorded in Plat Book 178, at Pages 166 and 167, Public Records of Broward County, Florida.

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

- U. Resolution No. 2016-173 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, terminating the Agreements for Miscellaneous Landscape Materials and Installation Services between the City of Weston and 100% Landscaping Co., Inc., and GreenSource Landscape & Sports Turf, Inc.

- V. Resolution No. 2016-174 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 Special Meeting of the City Commission of the City of Weston held on October 5, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 17, 2016.

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

ITEM ADDED TO THE AGENDA

Mayor Stermer Discussion Item

Referendum on Charter Section 2.03 Term Limits

Commission discussed the item. Commission directed Staff to draft an Ordinance amending Section 2.03 Term Limits for first reading on December 5, 2016.

TWENTY FIRST ORDER OF BUSINESS

The meeting adjourned at 9:40 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
NOVEMBER 21, 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. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016 for the Charter amendment.
Pages 8-12
4. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016, for the election of Mayor, City Commissioner Seat 1, and City Commissioner Seat 2.
Pages 13-16
5. Oath of Office Ceremony
6. Broward Sheriff's Office Fire Rescue Employee(s) of the Month
7. Audience Comments
8. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.
Pages 17-21
9. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.
Pages 22-26
10. 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.

11. An Ordinance of the City of Weston, Florida, rezoning property located at 250 Racquet Club Road, consisting of approximately 22.46 acres, from Commercial (C-1) to the High Rise Multi Family (MF4) Zoning District; and providing for an effective date.
Second and Final Reading
Bonaventure Resort & Spa Rezone - Deferred from October 17, 2016 Meeting

Pages 27-51

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7300, site plan application for the proposed redevelopment of the property currently developed and known as the Bonaventure Resort and Spa, located at 250 Racquet Club Road, Weston, Florida.
Bonaventure Resort & Spa Site Plan
Deferred from October 17, 2016 Meeting

Pages 52-72

13. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-9018, a Petition for Zoning Variance from Section 124.47(B)(2) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, which requires unenclosed and unroofed patios or decks located in a required side or rear yard to be within five feet from a plot line or dedicated easement, to allow for a zero foot rear setback for the single family residence located at 1394 Garden Road, Weston, Florida.
Single Family Residence Rear Setback Variance

Pages 73-87

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

14. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to revise the definition of "Right-Of-Way Vendor or Solicitor; and providing for an effective date.
Second and Final Reading

Pages 88-92

15. An Ordinance of the City of Weston, Florida, amending the title of Section 72.02, "Parking in non-marked spaces," and deleting Section 72.08, "Parking not to obstruct traffic," to clarify regulations relating to parking prohibitions; and providing for an effective date.
Second and Final Reading

Pages 93-97

16. An Ordinance of the City of Weston, Florida, amending Section 124.34, "Swimming Pools," to revise the swimming pool barrier requirements; and providing for an effective date.
Second and Final Reading

Pages 98-102

17. An Ordinance of the City of Weston, Florida, amending Section 60.04, "Declaration of a state of local emergency pertaining to a disaster;" to revise the notice and City Commission meeting requirement; and providing for an effective date.
Public Hearing and First Reading

Pages 103-107

18. An Ordinance of the City of Weston, Florida, amending Section 32.10, "Cone of Silence;" to clarify the violations provision; and providing for an effective date.

Public Hearing and First Reading

Pages 108-112

19. A Resolution of the City Commission of the City of Weston, Florida, appointing a representative to the Broward County Study Coordination Committee for the Fort Lauderdale-Hollywood International Airport Part 150 Noise Study Report.

Pages 113-136

20. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural Services for Weston Police Services Center Interior Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 137-145

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Professional Architectural Services for Weston Fire Station #55 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 146-153

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 5, Professional Architectural Services for Weston Fire Station #67 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 154-161

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 6, Professional Architectural Services for Weston Fire Station #81 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 162-169

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Professional Architectural Services for Weston Community Center Program and Use Study for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 170-177

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Pars Development, Inc., of Coral Springs, Florida, for Bid No. 2015-10, Additional Parking Area at Peace Mound Park.

Pages 178-185

- G. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, D.A.C. Air Conditioning Corp. of Miami, Florida, for Bid No. 2015-12, Police Services Center Mechanical Improvements.
Pages 186-199
- H. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2016-04, Regional Park Parking Lot Resurfacing.
Pages 200-206
- I. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2015-01, Restroom Renovation at City Parks.
Pages 207-213
- J. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and Sysazzle, Inc., for Technology Consulting Services.
Pages 214-242
- K. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and RedMark Technologies, LLC, for Technology Consulting Services.
Pages 243-263
- L. A Resolution of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.
Pages 264-290
- M. A Resolution of the City Commission of the City of Weston, Florida, terminating the Lease and Funding Agreement, including all amendments, for lease of recreational facilities at Cypress Bay High School between the School Board of Broward County and the City of Weston.
Pages 291-295
- N. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Attorney to prepare a proposed bill; authorizing the City Manager to seek sponsors for the bill; urging the Florida legislature to pass legislation amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices in lieu of newspaper advertisements.
Pages 296-301
- O. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.
Pages 302-307

INDIAN TRACE DEVELOPMENT DISTRICT

- P. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.

Pages 308-313

- Q. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 2, Professional Architectural Services for Weston Public Works Interior Remodel for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 314-321

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- R. 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 disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

Pages 322-327

- S. 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 for certain utility facilities for Church of God, located at 2475 Glades Circle, on a portion of Section 35, Township 49 South, Range 39 East, according to the Plat thereof as recorded in Plat Book 4, at Page 2, Public Records of Broward County, Florida.

Pages 328-370

- T. 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, and Grant of Easement for certain utility facilities for St. Katharine Drexel Catholic Church, located at 2501 South Post Road, on portions of Parcel A, St. Katharine Drexel, according to the Plat thereof as recorded in Plat Book 178, at Pages 166 and 167, Public Records of Broward County, Florida.

Pages 371-402

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

- U. 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, terminating the Agreements for Miscellaneous Landscape Materials and Installation Services between the City of Weston and 100% Landscaping Co., Inc., and GreenSource Landscape & Sports Turf, Inc.

Pages 403-407

- V. 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 Special Meeting of the City Commission of the City of Weston held on October 5, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 17, 2016.

Pages 408-427

21. 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 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 three (3) business days prior to the meeting.