

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 16, 2018 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson	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	Vice President, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Daniel Wagner	Resident
Grace Sigal	Resident
Nancy Cooke	Resident
Judith Green	Resident
Allen Green	Resident
Monica Fernandez	Resident
Richard Grant	Resident
John Voight, Esq.	Doumarth Allsworth on behalf of R&R Davie, LLC

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 student council members from Eagle Point Elementary School who are chaperoned by Student Council Sponsors Laina Sweeny and Todd Schotta.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employees of the Month** – Detectives Karl Toro and Juan Hernandez

- B. **Proclamation Child Abuse Prevention and National Volunteer Appreciation Month** – accepted by Ms. Kerry-Ann Brown, Volunteer Recruiter, Guardian ad Litem Office, Broward and several Weston resident Guardian ad Litem Volunteers.

- C. **Proclamation Power Talk 21 Day** – accepted by Mr. David Ganim, Program Specialist for Mothers Against Drunk Driving.

ANNOUNCEMENTS

- The next free Quarterly Residential Bulk Pickup will be held Wednesday, April 18th, Thursday, April 19th or Friday, April 20th for Single Family & Multi-Family residences with curbside collection, on your regularly scheduled collection day. For Multi-Family Units with Dumpsters: your day is Saturday, April 21st. Bulk waste must be generated by the residential customer and cannot exceed six (6) cubic yards at each residential unit. Additionally, vegetative limbs over 6" in diameter cannot be accepted. Check our website for details at WestonFL.org.

- The last Household Hazardous Waste Disposal and Electronics Recycling Collection Event for 2018 will be held on Sunday, April 29th from 8AM - 3PM at the Weston Public Works Services Center at 2599 South Post Road. When cleaning out closets and garages, put aside items that

cannot be placed into the trash or put out for bulk pickup – Simply drive up and crews will remove items for you. This includes items such as: Oil and latex paints and thinners, used motor oil, auto fluids and gasoline solvents, pesticides, fertilizers, pool chemicals, drain cleaners, tires, mercury, rechargeable & automobile batteries and electronics such as computers and televisions - all will be accepted.

- The re-scheduled first public hearing for the change of zoning for The Lodge at Weston Hills is scheduled for Monday, May 7th starting at 6 PM and concluding at 11 PM; if necessary it will be continued to Tuesday, May 8th also 6 PM to 11 PM. Advance sign-up to speak at the May 7th and 8th meetings will be available beginning Monday, April 30th at noon through noon on Monday, May 7th on the Homepage of city website at www.WestonFL.org. If you sign-up online, you will NOT need to sign-up at City Hall.
- 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

Daniel Wagner, Resident

Grace Sigal, Resident

Nancy Cooke, Resident

Judith Green, Resident

Allen Green, Resident

Monica Fernandez, Resident

Richard Grant, Resident

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.

QUASI-JUDICIAL HEARING

Item 6 was removed from the Quasi-Judicial hearing with consent from the applicant representative Mr. John Voight, Esq. of Doumarth Allsworth on behalf of R&R Davie, LLC.

SIXTH ORDER OF BUSINESS

Resolution No. 2018-39 of the City Commission of the City of Weston, Florida, considering an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Park of Commerce Plat, along Weston Road, site address 3100 Weston Road, with the subject property owned by Cleveland Clinic Florida Health System Nonprofit Corporation and leased to R&R Davie, LLC, owner and operator of Rick Case Automotive, in order to convert a temporary driveway to a permanent driveway, and obtain a resolution of approval from the City of Weston to include with the submittal to Broward County Development Management Division.

Park of Commerce Plat NVAL Amendment

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. 2018-39.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-39.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item 7 was removed from the Quasi-Judicial hearing with consent from the Applicant, City Manager John R. Flint.

SEVENTH ORDER OF BUSINESS

Ordinance No. 2018-03 of the City of Weston, Florida, rezoning Park Property located at 520 Racquet Club Road, as further legally described on Exhibit "A," from R-3 Single Family Residential (R-3) to Community Facility (CF) and consisting of approximately 1.923 acres; rezoning Fire Station Property located at 275 Bonaventure Boulevard, as further legally described on Exhibit "B," from Multiple-Family MF-1 (MF-1) to Municipal Use (MU) and consisting of approximately 2.232 acres; and providing for an effective date.

Fire Station 21 (Tract A-1) and Bonaventure Park (Tract A-2) Rezoning

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. 2018-03.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2018-03.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown 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 132.11, "Placement or Maintenance of a Communications Facility in Public Rights-of-Way," of the City Code to modify the design standards to provide that antennas associated with small wireless facilities shall be concealed within a white enclosure or encasement; and providing for an effective date.

Public Hearing and First Reading

Item 8 was withdrawn from the agenda and deferred to the May 21, 2018 City Commission Meeting.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2018-40 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Sports Turf One, Inc., of Boynton Beach, Florida, for Bid No. 2017-02, for Regional Park Artificial Field Turf.**
- B. Resolution No. 2018-41 of the City Commission of the City of Weston, Florida, authorizing the purchase and installation of mast arm illuminated street signs from Horsepower Electric, Inc., of Hialeah, Florida, via Broward County contract #T1305304B1 for Miscellaneous Traffic and Roadway Construction.**
- C. Resolution No. 2018-42 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.**

INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2018-43 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 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.**

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

- E. Resolution No. 2018-44 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, 2017.**
- F. Resolution No. 2018-45 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."**

- G. Resolution No. 2018-46 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 March 19, 2018.**

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:02 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 16, 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

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 an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Park of Commerce Plat, along Weston Road, site address 3100 Weston Road, with the subject property owned by Cleveland Clinic Florida Health System Nonprofit Corporation and leased to R&R Davie, LLC, owner and operator of Rick Case Automotive, in order to convert a temporary driveway to a permanent driveway, and obtain a resolution of approval from the City of Weston to include with the submittal to Broward County Development Management Division.

Park of Commerce Plat NVAL Amendment

Pages 5-26

7. An Ordinance of the City of Weston, Florida, rezoning Park Property located at 520 Racquet Club Road, as further legally described on Exhibit "A," from R-3 Single Family Residential (R-3) to Community Facility (CF) and consisting of approximately 1.923 acres; rezoning Fire Station Property located at 275 Bonaventure Boulevard, as further legally described on Exhibit "B," from Multiple-Family MF-1 (MF-1) to Municipal Use (MU) and consisting of approximately 2.232 acres; and providing for an effective date.

***Fire Station 21 (Tract A-1) and Bonaventure Park (Tract A-2) Rezoning
Second and Final Reading***

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END OF QUASI-JUDICIAL HEARING

8. An Ordinance of the City of Weston, Florida, amending Section 132.11, "Placement or Maintenance of a Communications Facility in Public Rights-of-Way," of the City Code to modify the design standards to provide that antennas associated with small wireless facilities shall be concealed within a white enclosure or encasement; and providing for an effective date.

Public Hearing and First Reading

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9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Sports Turf One, Inc., of Boynton Beach, Florida, for Bid No. 2017-02, for Regional Park Artificial Field Turf.

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- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase and installation of mast arm illuminated street signs from Horsepower Electric, Inc., of Hialeah, Florida, via Broward County contract #T1305304B1 for Miscellaneous Traffic and Roadway Construction.

Pages 58-74

- C. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.

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INDIAN TRACE DEVELOPMENT DISTRICT

- D. 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 2018 commencing October 1, 2017 and ending September 30, 2018; and providing for an effective date.

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

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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017.

Pages 99-252

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

Pages 253-297

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 Regular Meeting of the City Commission of the City of Weston held on March 19, 2018.

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10. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 prior to the meeting.