

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 21, 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, 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
Kathryn M. Mehaffey	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
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
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Asst. Chief Todd Draizin	BSO DFRES – Weston
Representative Rick Stark	Florida House of Representatives, representing the 104 th District
Laurie Rich Levinson	Board Member District 6, School Board of Broward County
Marty Goldenberg	Resident
Fred Burton	Resident
Grace Siegel	Resident
Steve Thacker	Resident
Daniel Wagner	Resident
Edward Sheppard	Resident
Allen Green	Resident

Ana Zayas	Resident
Fred Lurie	Resident
Mary Molina-Macfie	Resident

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 students from Weston Christian Academy. The students are chaperoned by fifth grade teachers, Ms. Johana Bigio and Janelli Villalba.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employees of the Month** – Sgt. Vaccaro, Deputy Rawls, Deputy Delsol, Deputy Brand, Deputy Gariboldi, Deputy Skolnick, Deputy Gittens, Deputy Radulic, Deputy McGuire, Deputy Preston, and Deputy Hernandez.
- B. **Broward Sheriff's Fire Rescue Employees of the Month** – Capt. Chris Chandler, Driver/Engineer Francis Marr, Firefighter Paramedic Krystopher Malarski, Lt. Robert Connolly, Firefighter Paramedic Brian Schucher, and Firefighter Paramedic Catherine O'Sullivan.
- C. **Proclamation - Municipal Clerks Week** May 6-12, 2018. Accepted by City Clerk Patricia Bates.
- D. **Proclamation - National Gun Violence Awareness Day** June 1, 2018 Accepted by Jersey Garcia and Jessica Kennedy from the Local Chapter of MOMS DEMAND ACTION FOR GUN SAFETY IN AMERICA.
- E. **Presentation** – Abhi Puttanna and Haydeé Nunn presented binders of petitions from the Weston March For Our Lives event to Representative Richard Stark to be taken to Tallahassee.

F. **Weston University Graduation** – Recognizing the City’s 15th graduating class. Broward County School Board Member Laurie Rich Levinson presented students with their graduation plaques and gifts.

Mariana Acosta (Cypress Bay)	Brian Kessler (Cypress Bay)
Juan Ariza (Cypress Bay)	Serena Petion (Sagemont Upper School)
Isabella Castiglione (Western)	Ethan Releford (Cypress Bay)
Raphael Cevallos (Cypress Bay)	Margaret Roach (Sagemont Upper School)
Amanda Chin (Cypress Bay)	Alejandro Rubio (Cypress Bay)
Sydney Eldeiry (Cypress Bay)	Daniel Ruiz (Cypress Bay)
Eric Finkelstein (Western)	Anjou Sharma (Cypress Bay)
Maria Sofia Grajales (Sagemont Upper School)	Marianna Sierra (Western)
Cristian Herrera (Western)	Lourdes Ubeira (Sagemont Upper School)

ANNOUNCEMENTS

- The Weston University Broward Sheriff’s Office Police Services Academy is now accepting applications for their summer program. Space is limited, and applications are due May 25th. This program provides an in-depth exposure to police services for Weston students ages 11-17. This is a one day a week summer program from June 25th to August 6th which meets Monday evenings from 6:30-8PM this year at the Weston Community Center due to renovations at the Police Services Center. They also host excursions on Tuesdays from 8:30AM until noon. The program includes defensive tactics, DUI & DARE classes, crime scene investigation, Internet safety, and trip such as BSO Swat, Aviation and many others. Download an application today on the Weston website on the Police page or under Happening Now. We also have forms here in City Hall and at Weston Police Services.
- On Monday, May 28th City Administrative Offices will be closed in observance of Memorial Day, a day of remembrance for those who have paid the ultimate sacrifice in service to our country as a member of the United States Armed Forces.

- Weston Parks & Recreation invites you to join the parade! The Weston July 4th Hometown Parade that is - parade application forms are available on the city website homepage or at the Community Center. Parade participation is free and encouraged. Entry deadline is Friday, June 22nd.
- You can now also register for the Weston July 4th 5K Run & Walk. Sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston. Join your friends and family for a holiday celebration run 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
- 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

Marty Goldenberg, Resident
Fred Burton, Resident
Grace Siegel, Resident
Steve Thacker, Resident
Daniel Wagner, Resident
Edward Sheppard, Resident
Allen Green, 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 Jaffe 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

Quasi-Judicial Procedures were read into the record by City Attorney Jamie Alan Cole. City Clerk Patricia Bates stated advertising and notice requirements have been met and swore in the witnesses.

Mayor Stermer stated Items #6, #7 and #9 on tonight's agenda propose to amend the City's Zoning Map and 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.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, rezoning property generally located from 280-390 Racquet Club Road, consisting of approximately 11.741 acres of property, from Single-Family Residential Moderate/Low (R-3) to Multi-Family Villa and Townhouse (MF-1); 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. Director of Development Services, Sarah Sinatra Gould presented for the City. The item was opened for public comment. Ana Zayas commented from the public. The City Commission discussed the Item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote to approve the Ordinance.
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

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 123.17, "Screening Requirements," and Section 124.47, "Lot Size, Height and Setbacks," to revise the regulations regarding mechanical equipment; 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 Jaffe moved to approve the Ordinance.
Commissioner Feuer 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.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01 “Definitions,” to provide definitions related to vacation rentals; amending, Chapter 81, “Reserved,” to be entitled “Vacation Rentals” and regulate vacation rentals by requiring registration and inspection and providing restrictions and penalties; 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. City Manager John Flint provided an overview. Assistant City Attorney Kathryn Mehaffey presented for the City. The item was opened for public comment. Fred Lurie and Mary Molina-Macfie commented from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe 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 Section 124.15 “Multiple Family Districts” to prohibit vacation rentals in Multi-Family Residential properties with more than four dwelling units; 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. Assistant City Attorney Kathryn Mehaffey presented for the City. The item was opened for public comment. Fred Lurie and Mary Molina-Macfie commented from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Feuer 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

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 enclosed within a vertical structure if the antenna is attached to a vertical structure; and providing for an effective date.

***Public Hearing and First Reading
Deferred from April 16, 2018 Meeting***

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.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2018-57 of the City Commission of the City of Weston, Florida, approving the Amendment to the Non-Vehicular Access Line Agreement on Sector 5 Boundary Plat between the City of Weston and Broward County; approving the Installation of Required Improvements Agreement between the City of Weston and Broward County; all relating to access on Saddle Club Road for the proposed parking for Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.
- B. Resolution No. 2018-58 of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston and Cartaya and Associates Architects, P.A., for Professional Architectural Services for Weston Community Center, RFQ No. 2017-10.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2018-59 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from LMK Pipe Renewal, LLC, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

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

- D. Resolution No. 2018-60 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 an Agreement with Tyler Technologies, Inc., of Yarmouth, Maine for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

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

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 8:48 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 21, 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. Presentations
 - A. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
 - B. Broward Sheriff's Office Fire Rescue 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. An Ordinance of the City of Weston, Florida, rezoning property generally located from 280-390 Racquet Club Road, consisting of approximately 11.741 acres of property, from Single-Family Residential Moderate/Low (R-3) to Multi-Family Villa and Townhouse (MF-1); 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 6-21

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 123.17, "Screening Requirements," and Section 124.47, "Lot size, Height and Setbacks," to revise the regulations regarding mechanical equipment; 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 22-27

8. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions," to provide definitions related to vacation rentals; amending, Chapter 81, "Reserved," to be entitled "Vacation Rentals" and regulate vacation rentals by requiring registration and inspection and providing restrictions and penalties; and providing for an effective date.

Public Hearing and First Reading

Pages 28-41

9. An Ordinance of the City of Weston, Florida, amending Section 124.15 "Multiple Family Districts" to prohibit vacation rentals in Multi-Family Residential properties with more than four dwelling units; 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 42-47

10. 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 enclosed within a vertical structure if the antenna is attached to a vertical structure; and providing for an effective date.

Public Hearing and First Reading

Deferred from April 16, 2018 Meeting

Pages 48-53

11. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Amendment to the Non-Vehicular Access Line Agreement on Sector 5 Boundary Plat between the City of Weston and Broward County; approving the Installation of Required Improvements Agreement between the City of Weston and Broward County; all relating to access on Saddle Club Road for the proposed parking for Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

Pages 54-112

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston and Cartaya and Associates Architects, P.A., for Professional Architectural Services for Weston Community Center, RFQ No. 2017-10.

Pages 113-159

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from LMK Pipe Renewal, LLC, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2018.

Pages 160-185

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, approving an Agreement with Tyler Technologies, Inc., of Yarmouth, Maine for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 186-308

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.