

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, September 24, 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
Dennis Giordano	President, Calvin, Giordano & Associates
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 Todd Draizin	BSO DFRES – Weston
Laurie Rich Levinson	Broward County School Board Member
Allen Greene	Resident
Mary Molina-Macfie	Resident
Dan Maddox	Resident
Judith Greene	Resident
Reinaldo Cordero	Resident
Patricia Bernerdini	Resident
Fred Lurie	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 student council representatives from Everglades Elementary School. The students are accompanied by Principal, Eliot Tillinger, Sheryl Brill, Student Council Advisor and Courtney Steinberg, Fifth Grade Gifted teacher.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Law Enforcement Employee of the Month** – Deputy Mark Berman

- A. **Recognition to Sergeant William 'Sonny' Morgan** – It is our honor to recognize the service and dedication to the community of one of Weston's finest: Sergeant William 'Sonny' Morgan on his retirement after 11 years of service in Weston with a total of 27 years of service to the residents of Broward County.

- B. **Proclamation: Deputy Ryan Seguin Memorial Highway** – State Representative Richard Stark, Major Robert Chandler of the Florida Highway Patrol, and Deputy Kari Pallotto.

- C. **Proclamation: Fire Prevention Week** – Chief Draizin if you would join me at the podium to accept this proclamation on behalf of the men and women of the fire service.

- D. **A-School Awards** - It gives us great pleasure to present awards to the Broward County Public Schools located in Weston that each earned an "A" Grade in the Florida Standards Assessments school grading system for the 2017-2018 school year.

We are honored to have with us this evening: Broward County School Board Member Laurie Rich Levinson. Please come forward to assist in the presentations. This exceptional achievement deserves formal recognition. I would like to call up to the podium the following Principals to receive two awards: one for their school and one for each of them as individuals, for their dedication and outstanding performance:

Principal Christine de Zayas	Eagle Point Elementary School
Principal Eliot Tillinger	Everglades Elementary School
Principal Keith Peters	Gator Run Elementary School
Principal Nadine Laham	Imagine Weston
Principal Amy Winder	Indian Trace Elementary School
Principal Heather Hedman-DeVaughn	Manatee Bay Elementary School
Dr. Mark Kaplan	Falcon Cove Middle School
Principal Paul Micensky	Tequesta Trace Middle School
Principal Jimmy Arrojo	Western High School
Principal Scott Neely	Cypress Bay High School

Congratulations to students, parents, teachers and administrators who have again worked together to achieve an amazing accomplishment.

ANNOUNCEMENTS

- A reminder that we are in the midst of hurricane season and we have one question...Are You *Weston Ready?* Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.
- Just 12 days ago at the last Commission meeting, we proudly announce being ranked #2 Best Small City for Small Business in the nation by Verizon Business. Tonight, we are pleased to announce the recognition on September 17th by Money Magazine that the City of Weston is ranked #21 on their list of *Best Places to Live in America*.
This recognition is truly a reflection of what we as City leaders and members of this community have always known. Weston has all of the qualities that families want, and that in turn attracts a quality business community.

As leaders we have always done the long-range planning and invested in our infrastructure needs, staffing and development to ensure the quality of life elements that today reap the rewards of this recognition and so many others.

We believe Weston has always had all the elements of a top City: strong quality schools, high quality public safety services and low crime, access to quality health care, top notch parks and recreation and fiscally sound government.

When added with the intangible factors of immaculate and distinctive landscaping and aesthetics, cultural offerings; community spirit and involvement, and a unique governmental structure leveraging a contract style of management - yes, Your World is Here.

- There are many events scheduled for the fall and winter season including the start of the free Moonlight Movies in the Park Series on Saturday, October 6th at 8PM in Weston Regional Park, featuring *Jumanji*. Bring the family out the park for a night of fun, just kick back and relax... the Movie is on us!
- On Saturday, October 13th at the Weston Police Services Center BSO will host Representative Starks favorite event of the year – the BSO Shred-A-Thon & Operation Medicine Cabinet from 10AM – 1PM. The Police Services Center is located at 17350 Royal Palm Blvd. Residents can shred away identity theft by safely disposing of their personal documents, check stubs, credit card offers, receipts and any other material that might contain sensitive data. There is a 5-box maximum for shredding documents and the service is free of charge. At the same time, Operation Medicine Cabinet collects any unused, unwanted or expired medications for safe disposal.
- 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. where visitors will find a whole new look and experience on our website.
- Lastly, but most importantly, our next meeting will be on October 15th and that will our only meeting in October. That will be the very last Commission meeting that Commissioner Feuer will preside over after eight distinguished years serving our community and I would like to invite

anyone who might be able to attend that evening to honor her, to please do so. The meeting is October 15, 2018 at the usual time of 7PM here at Weston City Hall.

FOURTH ORDER OF BUSINESS

Audience Comments

Allen Greene, Resident
Mary Molina-Macfie, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion A, B, C, D .

B. Approval of the Balance of the Consent Agenda

Commissioner Feuer moved to approve the balance of the Consent Agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on the balance of the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2018-123 of the City Commission of the City of Weston, Florida, a approving and adopting the final millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Millage Rate

The Resolution was read into the record by title. Mayor Stermer stated, on September 12, 2018, the City Commission approved a proposed millage rate of 3.3464 mills. This rate constitutes a 44.52% increase compared with the rolled-back rate of 2.3156 mills [computed pursuant to Florida Statutes 200.065(1)], and a 42.43% increase above the rolled back millage rate adjusted for change

in per capita Florida personal income of 2.3496 mills. The rolled back rate is the rate that would be needed to bring in the same amount of ad valorem tax revenue as last year.

The City Manager’s budget message and the City’s budget have been and are available on the City’s website.

The City Manager made a budget presentation to the City Commission at the September 12th meeting. Is there anyone from the public who wishes to speak on the proposed millage rate resolution? Dan Maddox, Judith Greene, Reinaldo Cordero and Patricia Bernerdini commented from the public. City Manager John Flint answered questions.

Commissioner Feuer moved to approve Resolution No. 2018-123.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-123.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2018-124 o of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Weston Budget

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? Fred Lurie, Dan Maddox, and Patricia Bernerdini commented from the public. City Manager John Flint answered questions. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-124.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-124.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2018-125 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final ITDD Budget

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? Patricia Bernerdini commented from the public.

Commissioner Jaffe moved to approve Resolution No. 2018-125.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-125.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2018-126 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final BDD Budget

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-126.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-126.
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 1.01, "Definitions," to provide for a definition of "Unmanned Aerial Vehicle;" amending Section 100.02, "Prohibited Activities;" and providing for an effective date.

Public Hearing and First Reading

City Manager John Flint withdrew the item from the agenda.

ELEVENTH ORDER OF BUSINESS

Resolution No. 2018-127 f the City Commission of the City of Weston, Florida, a seeking recertification of the local Future Land Use Plan Map (FLUM) by the Broward County Planning Council (BCPC), after the City's adoption of the two Land Use Plan Amendments during 2018.

Recertification of local Future Land Use Plan Map (FLUM)

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Patricia Bernerdini commented from the public. Director of Development Services Sarah Sinatra Gould answered questions.

Commissioner Feuer moved to approve Resolution No. 2018-127.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-127.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Consent Agenda

Item No. 12-A

Resolution No. 2018-128 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System.

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

Commissioner Feuer moved to approve Resolution No. 2018-128.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-128.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 12-B

Resolution No. 2018-129 of the City Commission of the City of Weston, Florida, approving the Transportation System Surtax Interlocal Agreement between the City of Weston, Florida, and Broward County.

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

Commissioner Feuer moved to approve Resolution No. 2018-129.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-129.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 12-C

Resolution No. 2018-130 of the City Commission of the City of Weston, Florida, supporting the closure of School Board of Broward County Public Schools on Election Day or the relocation of voting precincts from School Board of Broward County Public Schools; and providing for an effective date.

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

Commissioner Feuer moved to approve Resolution No. 2018-130.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-130.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 12-D

Resolution No. 2018-131 of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's I-75 at Griffin Road Interchange Improvement Project.

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

Commissioner Feuer moved to approve Resolution No. 2018-131.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-131.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2018-128 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System.**
- B. Resolution No. 2018-129 of the City Commission of the City of Weston, Florida, approving the Transportation System Surtax Interlocal Agreement between the City of Weston, Florida, and Broward County.**
- C. Resolution No. 2018-130 of the City Commission of the City of Weston, Florida, supporting the closure of School Board of Broward County Public Schools on Election Day or the relocation of voting precincts from School Board of Broward County Public Schools; and providing for an effective date.**
- D. Resolution No. 2018-131 of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's I-75 at Griffin Road Interchange Improvement Project.**
- E. Resolution No. 2018-132 of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals during Calendar Year 2018 to borrow funds in an amount not to exceed \$10,000,000.00 to finance Capital Improvement Projects in Fiscal Year 2019.**

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- F. Resolution No. 2018-133 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, awarding Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit, to Marcdan, Inc., of Miami, Florida.**

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

- G. Resolution No. 2018-134 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 First Amendment to the 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.

THIRTEENTH ORDER OF BUSINESS

The meeting adjourned at 9:09 PM.

Adjournment

A handwritten signature in black ink, appearing to read 'Daniel J. Stermer', is written over a horizontal line.

Daniel J. Stermer, Mayor

MONDAY
SEPTEMBER 24, 2018
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Broward Sheriff's Office Law Enforcement Employee(s) of the Month
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Millage Rate

Pages 6-10

7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final Weston Budget

Pages 11-87

INDIAN TRACE DEVELOPMENT DISTRICT

8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final ITDD Budget

Pages 88-112

BONAVENTURE DEVELOPMENT DISTRICT

9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019.

Final BDD Budget

Pages 113-125

CITY OF WESTON

10. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Unmanned Aerial Vehicle;" amending Section 100.02, "Prohibited Activities;" and providing for an effective date.

Public Hearing and First Reading

Pages 126-130

11. A Resolution of the City Commission of the City of Weston, Florida, seeking recertification of the local Future Land Use Plan Map (FLUM) by the Broward County Planning Council (BCPC), after the City's adoption of the two Land Use Plan Amendments during 2018.

Recertification of local Future Land Use Plan Map (FLUM)

Pages 131-150

12. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System.

Pages 151-165

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Transportation System Surtax Interlocal Agreement between the City of Weston, Florida, and Broward County.

Pages 166-193

- C. A Resolution of the City Commission of the City of Weston, Florida, supporting the closure of School Board of Broward County Public Schools on Election Day or the relocation of voting precincts from School Board of Broward County Public Schools; and providing for an effective date.

Pages 194-210

- D. A Resolution of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's I-75 at Griffin Road Interchange Improvement Project.

Pages 211-222

- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager or his designee to seek loan proposals during Calendar Year 2018 to borrow funds in an amount not to exceed \$10,000,000.00 to finance Capital Improvement Projects in Fiscal Year 2019.

Pages 223-227

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, awarding Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit, to Marcdan, Inc., of Miami, Florida.

Pages 228-238

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

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the First Amendment to the Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 239-251

13. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission in 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.