

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, December 3, 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
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	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
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
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Richard Stark	Florida State Representative

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

Mayor Stermer stated, before we begin this evening's proceeding, we would like to take a moment to acknowledge the passing of one of our attorneys, Gail Serota. Gail was a partner in our City Attorney's office at Weiss Serota Helfman Cole & Bierman and she was married to founding partner Joe Serota. Gail represented the City in our real estate transactions. Gail was an exceptionally gifted lawyer, an accomplished athlete, involved in numerous activities in her Pinecrest community, a former member of the Pinecrest Village Council, and a beautiful human being. Gail died on November 25<sup>th</sup> in a boating accident and is survived by her husband Joe, her three sons, and her granddaughter. We will always remember Gail for the warm and caring person that she was, and for her legal acumen provided to the City. We extend our deepest condolences to Joe, the Serota family, and the Weiss Serota Helfman family for their loss.

## **SECOND ORDER OF BUSINESS**

### **Pledge of Allegiance**

The Pledge of Allegiance was led by students from Indian Trace Elementary School. The students are accompanied by Principal Amy Winder, and Student Council Advisors, Ms. Uva Delgado and Ms. Stephanie Fernandez.

## **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. **BSO Fire Rescue Employee(s) of the Month** – Lt. Allan London, Driver Engineer Josef Pesta, Fire Fighter/Paramedic Dominic Calamita, Lt. James Glaze, Fire Fighter/Paramedic Mick Dube, and Fire Fighter/Paramedic Gregory Blue.
  
- B. **BSO Law Enforcement Employee(s) of the Month** – Deputy Pedro Perez, and Deputy Frank Pellegrino.
  
- C. **Retirement Recognition** – Chief Butler presented a special recognition to two individuals who have served our community as the original volunteers in the BSO Citizen Observer Patrol in Weston, since 2002. 16 years of dedicated service. It is our honor to welcome to the podium Dolores 'Dee' Montesano and Eugene 'Gene' Sanabria.

- D. **Proclamation: Rick Case Bikes for Kids Month** – Rick and Rita Case accepted a proclamation for Rick Case Bikes for Kids Month.

## ANNOUNCEMENTS

- This Saturday night, December 8<sup>th</sup> is the popular free Moonlight Movies in the Park featuring *The Greatest Showman* starting at 7:30PM in Weston Regional Park. Bring the family out to the park for a night at the movie: just kick back and relax... the movie is on us!
- The next morning, on Sunday, December 9<sup>th</sup> at Cypress Bay High School is the Mayor's Get Fit Challenge 1-Mile Health Walk. Take a step toward family fitness by participating in this annual event perfect for families. Every elementary school in Weston is challenged to have every student participate. The elementary school with the most participants (based on a percentage of their enrollment) will win The Commission Cup and the top THREE schools will win \$4000, \$2000 and \$1000 cash prizes! Registration is FREE. Just go to [www.RunForTomorrow.com](http://www.RunForTomorrow.com) and use the discount code '2018MayorsChallenge' to register today.
- Runners can also register for the Rotary Run Half Marathon or 5K Run and then everyone participate in a FREE FUN & HEALTH FESTIVAL at Cypress Bay High School from 9AM-1PM completely open to the public - race participation is not required! Visit dozens of vendor booths featuring health and wellness vendors showcasing their products and services, Zumba lessons, children's activities, Fitness obstacle courses for young and old, the DUNK THE MAYOR dunk tank..., paint a police truck, raffles, a DJ, bands and other activities.
- And then, on Saturday, December 15<sup>th</sup> our first of three, FREE, Weston Nights Concerts in the Park. This first concert features the band TURNSTILES – The Ultimate Tribute to the Music of Billy Joel. Come out to Weston Regional Park from 7PM-10PM December 15<sup>th</sup> and take a relaxing break before the holidays with your family. Bring lawn chairs or blankets. We will also have food trucks on site for a full evening out.
- Christmas Tree Collection for Residents with Curbside Collection Service will begin Wednesday, January 2, 2019 through Friday, January 11, 2019. Trees should be placed in the swale, away from the mailbox. Trees over 6 feet tall should be cut in half.
- A reminder that the next free Quarterly Residential Bulk Pickup will be held Wednesday, January 16<sup>th</sup>, Thursday, January 17<sup>th</sup> or Friday, January 18<sup>th</sup> 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, January 19<sup>th</sup>. 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.

- 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**

Florida State Representative Richard Stark

City Manager John Flint requested a resolution be added to the agenda as Item No. 8-A, A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Police Services Center Interior Renovations, via State of Florida Contract No. 425-001-12-1, from JC White Architectural Interior Products.

Commissioner Molina-Macfie moved to add the Resolution to the agenda as Item No. 8-A  
Commissioner Kallman seconded the motion.

Roll call vote on the motion.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**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 Jaffe moved to approve the Consent Agenda.  
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**SIXTH ORDER OF BUSINESS**

**Resolution No. 2018-160 of the City Commission of the City of Weston, Florida, appointing Margaret H. Brown as a Director, Commissioner Byron L. Jaffe as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director for the 2018-2019 Broward League of Cities Board of Directors.**

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 Kallman moved to approve Resolution No. 2018-160.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2018-160.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

## SEVENTH ORDER OF BUSINESS

**Ordinance No. 2018-17 of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Vacation Rental," amending Section 81.01, "Registration Required," amending Section 81.02, "Application for Registration," amending Section 81.05, "Owner and Vacation Rental Agent Requirements," amending Section 81.06, "Standards and Requirements for Vacation Rentals," amending Section 81.07, "Sale or Transfer of Dwelling Unit Used for Vacation Rentals," amending Section 81.08, "Administration, Penalties, and Enforcement," and amending Section 81.09, "Vesting," to be consistent with the City's current practices and procedures; and providing for an effective date.**

***Second and Final Reading***

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public. City Manager John Flint answered questions from Commissioner Molina-Macfie.

Commissioner Jaffe moved to approve Ordinance No. 2018-17.  
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2018-17.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

## EIGHTH ORDER OF BUSINESS

**Ordinance No. 2018-18 of the City of Weston, Florida, amending Section 1.01, "Definitions," to add a definition for Massage Facilities; amending Section 124.16 "IOC Districts" to permit health spas and massage facilities; and providing for an effective date.**

***Second and Final Reading***

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Ordinance No. 2018-18.  
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2018-18.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**ITEM NO. 8-A WAS ADDED TO THE CITY COMMISSION AGENDA**

**Resolution No. 2018-161 of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Police Services Center Interior Renovations, via State of Florida Contract No. 425-001-12-1, from JC White Architectural Interior Products.**

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 Molina-Macfie moved to approve Resolution No. 2018-161.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-161.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2018-162 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Master Services Agreement with Tierpoint Technologies, LLC, of St. Louis, Missouri, for Information Technology Disaster Recovery Service.**

- B. Resolution No. 2018-163 of the City Commission of the City of Weston, Florida, authorizing the purchase of play and fitness equipment, and play area shade cover via City of St. Petersburg Contract Purchase Agreement 211701; and the purchase of poured in place safety surfacing via the Clay County Contract Purchase Agreement No. 13/14-8, for Indian Trace Park from Rep Services, Inc.**
- C. Resolution No. 2018-164 of the City Commission of the City of Weston, Florida, accepting and ratifying the selection of the Selection Committee pursuant to Bid No. 2018-11, a Bid for Fiscal Year 2019 Bank Loan Number One, accepting the response of Capital Bank, a division of First Tennessee Bank, N.A., of Sunrise, Florida, for loans to finance certain capital projects including construction of road improvements, a park, a fire station and a community center, and for the purchase of emergency medical service vehicles; authorizing such loans and the issuance of bonds in the aggregate principal amount not to exceed \$8,500,000 to finance certain capital improvements within the City and not to exceed \$1,500,000 to finance capital purchases as described in the bid; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loans.**

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

- D. Resolution No. 2018-165 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."**
- E. Resolution No. 2018-166 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 Agreement between the City of Weston, Florida, and Geographic Information Services, Inc., of Birmingham, Alabama, for geographic information systems support services.**
- F. Resolution No. 2018-167 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 November 19, 2018.**

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

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 7:55 PM.

**Adjournment**

  
\_\_\_\_\_  
Daniel J. Stermer, Mayor



MONDAY  
DECEMBER 3, 2018  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
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, appointing \_\_\_\_\_ as a Director, \_\_\_\_\_ as an Alternate Director, and \_\_\_\_\_ as a Second Alternate Director for the 2018-2019 Broward League of Cities Board of Directors.

**Pages 5-7**

7. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to amend the definition of "Vacation Rental," amending Section 81.01, "Registration Required," amending Section 81.02, "Application for Registration," amending Section 81.05, "Owner and Vacation Rental Agent Requirements," amending Section 81.06, "Standards and Requirements for Vacation Rentals," amending Section 81.07, "Sale or Transfer of Dwelling Unit Used for Vacation Rentals," amending Section 81.08, "Administration, Penalties, and Enforcement," and amending Section 81.09, "Vesting," to be consistent with the City's current practices and procedures; and providing for an effective date.

**Second and Final Reading**

**Pages 8-20**

8. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to add a definition for Massage Facilities; amending Section 124.16 "IOC Districts" to permit health spas and massage facilities; and providing for an effective date.

**Second and Final Reading**

**Pages 21-25**

9. CONSENT AGENDA

*CITY OF WESTON*

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Master Services Agreement with Tierpoint Technologies, LLC, of St. Louis, Missouri, for Information Technology Disaster Recovery Service.

**Pages 26-36**

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of play and fitness equipment, and play area shade cover via City of St. Petersburg Contract Purchase Agreement 211701; and the purchase of poured in place safety surfacing via the Clay County Contract Purchase Agreement No. 13/14-8, for Indian Trace Park from Rep Services, Inc.

**Pages 37-104**

- C. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the selection of the Selection Committee pursuant to Bid No. 2018-11, a Bid for Fiscal Year 2019 Bank Loan Number One, accepting the response of Capital Bank, a division of First Tennessee Bank, N.A., of Sunrise, Florida, for loans to finance certain capital projects including construction of road improvements, a park, a fire station and a community center, and for the purchase of emergency medical service vehicles; authorizing such loans and the issuance of bonds in the aggregate principal amount not to exceed \$8,500,000 to finance certain capital improvements within the City and not to exceed \$1,500,000 to finance capital purchases as described in the bid; awarding the bonds on a negotiated basis; approving execution and delivery of a loan agreement and the bonds in connection with such loans.

**Pages 105-132**

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

**Pages 133-175**

- 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, approving the Agreement between the City of Weston, Florida, and Geographic Information Services, Inc., of Birmingham, Alabama, for geographic information systems support services.

**Pages 176-200**

- F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 19, 2018.

*Pages 201-216*

10. Adjournment

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**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.