

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 4, 2019 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, MMC	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
Reddy Chitepu, P.E.	Director of Public Works
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes, GISP	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Christian Ibarra	Resident
Robert Baker	Resident
Brandon Diaz	Resident
Francisco A. Jimenez	Veterans of Weston
Martin Goldenberg	Veterans of Weston

**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 Eagle Point Elementary School. The students are accompanied Principal Christine De Zayes, Assistant Principal Kizzy Dailey, Ms. Brianna Reeves, Student Council sponsor.

Moment of Silence to honor those whose lives were lost and recognize those injured during the Marjory Stoneman Douglas High School tragedy.

**THIRD ORDER OF BUSINESS**

**Presentations**

A. **BSO Fire Rescue Employee(s) of the Month** –Battalion Chief Michael Welbaum, FireFighter/Paramedic Cassy Longsworth, FireFighter/Paramedic Kirk Morcus, Captain Kevin Donnelly, Lieutenant Samantha Whitehorne, Driver Engineer Reggie Roby, and FireFighter/Paramedic Scott Mobley.

**ANNOUNCEMENTS**

- I would like to take a moment to publicly thank everyone involved with the Weston Winter Safety Expo which seems to get better and more well attended each and every year. In particular, I know how much effort Deputy Kari Pallotto puts into this event, Bryan Beard and Annalisa Walker along with Don Decker at Parks and Recreation and our Communications staff for getting the word out.
- Coming up this Saturday night from 7PM-10PM our next FREE Weston Nights Concert in the Park featuring #NoFilter which brings chart topping hits of today along with classics from the 70s, 80s and 90s. #NoFilter brings a fast-paced energetic performance to keep you entertained throughout the entire evening. With a state-of-the-art light and video show; Everything looks better

with...#NOFILTER. Bring lawn chairs or blankets to Weston Regional Park for a night of great music. Food Trucks will be on site for a full night out.

- You better rest up because the next day, on Sunday, February 10<sup>th</sup> is the annual Celebrate the Arts Day in Weston Town Center from 1PM-5PM. In its sixth year, this visually stunning event highlights hands-on participation in the visual, performance and literary arts. Activities are offered for all ages to express artistic talents, including the popular 28-foot long Graffiti Wall, and an open-air art studio for painting and pottery hosted by Young at Art Museum.
- On Monday, February 18<sup>th</sup>, all City administrative offices will be closed in honor of the Presidents' Day Holiday. All City park will be open and there is regular garbage and recycling services. The next City Commission Meeting will be held on TUESDAY, February 19, 2019 due to the holiday on Monday.
- BSO Fire Rescue offers free CPR training classes. Call 954-389-2015 to register for the next class. Coming up on February 23<sup>rd</sup> we will be hosting our next Weston Community CPR Day from 10AM-2PM at the Weston Community Center where anyone ages 8 and up can learn hands-only CPR, AED, Heimlich and Stop the Bleed instruction all in an hour's time. Presented by the City of Weston, BSO Fire Rescue and the Cleveland Clinic Florida.
- 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](http://WestonFL.org).
- A new ranking for this month, Alarms.org has notified the City of Weston that we are ranked #6 on its list of Safest Cities in Florida, 2019 which encompassed cities of all population sizes, reviewing 134 cities in Florida.

#### **FOURTH ORDER OF BUSINESS**

None.

#### **Audience Comments**

**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 Brown 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. 2019-13 of the City Commission of the City of Weston, Florida, approving the Amendment to the Non-Vehicular Access Line Agreement on Weston Estates 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 access on Bonaventure Boulevard for the proposed Fire Station No. 21, located near the intersection of Bonaventure Boulevard and Golf Club Road, to serve as enhanced access for the Fire Station.**

*Weston Estates Plat NVAL Amendment for Fire Station No. 21*

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 Brown moved to approve Resolution No. 2019-13.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-13.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, Item #7 on tonight's agenda proposes to amend the City's Land Use Regulations. Pursuant to State Law, this type of Item is 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 Item.

### SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.33 "Fences and Walls," to revise regulations regarding fences and walls that abut a right-of-way; 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. Christian Ibarra, Robert Baker, and Brandon Diaz commented from the public. The City Commission discussed the item.

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

Roll call vote on the Ordinance  
Commissioner Molina-Macfie voted no.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**ITEM 7-A WAS ADDED TO THE AGENDA.**

**Resolution No. 2019-14 of the City Commission of the City of Weston, Florida, urging the Broward County Board of County Commissioners to amend the Transportation System Surtax Interlocal Agreement between Broward County and municipalities in Broward County, to provide that the municipalities' allocated share of no less than ten percent the proceeds of the transportation surtax will be distributed to the municipalities pro rata based upon population.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2019-14.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-14.  
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**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2019-15 of the City Commission of the City of Weston, Florida, authorizing the purchase of five EMS Rescue/Transport vehicles via Broward Sheriff's Office Agreement RLI #180071C from Ten-8 Fire Equipment, Inc., of Brandon, Florida.**

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

- B. Resolution No. 2019-16 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 acquisition of goods and services from R&M Service Solutions, LLC, Caribe Utilities of Florida, and Metro Express, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.**

- C. Resolution No. 2019-17 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 January 22, 2019.**

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

**NINTH ORDER OF BUSINESS**

**Commission Agenda Request**

**A. Commissioner Molina-Macfie**

**Discussion – Veterans Memorial.**

Francisco A. Jimenez and Martin Goldenberg representatives of the Veterans of Weston commented from the public. The City Commission discussed the item. Consensus for a work authorization to start the Veterans Monument project at Library Park.

**ANNOUNCEMENT - MAYOR STERMER**

City Manager John Flint will be retiring at 2019-year end. A succession planning workshop will be scheduled for Monday, February 18<sup>th</sup> at 5:00pm. City Hall Conference Room.

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 8:30 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
FEBRUARY 4, 2019  
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

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***CITY OF WESTON***

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6. A Resolution of the City Commission of the City of Weston, Florida, approving the Amendment to the Non-Vehicular Access Line Agreement on Weston Estates 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 access on Bonaventure Boulevard for the proposed Fire Station No. 21, located near the intersection of Bonaventure Boulevard and Golf Club Road, to serve as enhanced access for the Fire Station.

***Weston Estates Plat NVAL Amendment for Fire Station No. 21***

***Pages 5-134***

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.33 "Fences and Walls," to revise regulations regarding fences and walls that abut a right-of-way; 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 135-139***



8. CONSENT AGENDA

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of five EMS Rescue/Transport vehicles via Broward Sheriff's Office Agreement RLI #180071C from Ten-8 Fire Equipment, Inc., of Brandon, Florida.

***Pages 140-331***

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

- B. 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 acquisition of goods and services from R&M Service Solutions, LLC, Caribe Utilities of Florida, and Metro Express, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

***Pages 332-339***

- C. 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 January 22, 2019.

***Pages 340-353***

9. Commission Agenda Request

- A. **Commissioner Molina-Macfie**  
Discussion – Veterans Memorial

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.