

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 19, 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
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
Reddy Chitepu, P.E.	Director of Public Works
Donald P. 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
Kim Schnitzius	Resident
Robert Baker	Resident
Brandon Diaz	Resident
Ian N. Biava, PE	TranSystems - Florida Department of Transportation

### 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 the Fifth Grade Ambassadors from Imagine Weston. The students were accompanied by Assistant Principal Theresa Sumner.

## **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. **BSO Law Enforcement Employee(s) of the Month** – Deputy Mouda Mashnoug, Deputy Jorge Medina, Deputy Shawn Mears, Deputy Dahel Acosta, Deputy John Perez, Deputy Christopher Pennetti, and Deputy Danielle Quinones.
- B. **Proclamation – Career Technical Education Month** - accepted by Nicolas Botero, Cypress Bay DECA's Director of Executive Council.

## **ANNOUNCEMENTS**

- Congratulations to the Arts Council for outdoing themselves once again as this year's Celebrate the Arts Day was spectacular. I am not sure how they will top themselves next year. What a fun, colorful, hands-on event that is just perfect for families in every way. We Thank all the Arts Council volunteers for all they do.
- Another perfect event for families is coming up this Saturday and its our new annual event called the Weston Community CPR Day. It's perfect for families because you learn to save a loved one. It takes just seconds for a child to fall in a pool; a loved one to have a cardiac event and then every minute is precious. Bystander CPR until professionals arrive, save lives. For every minute without CPR, the chance of survival goes down 10% and brain damage can occur in four minutes. On Saturday, February 23<sup>rd</sup>, between 10AM-2PM, learn Hands-Only CPR at the Weston Community Center. You can also receive AED, Heimlich and Stop the Bleed Training all in UNDER one hour at this FREE event. No reservation needed. A Community Needs To Rely On One Another. Will You Be Ready To help?
- Coming up on Saturday, March 2<sup>nd</sup> is our next free magic show in the Weston Community Center with Magician Gary Midnight who leaves audiences spellbound with his gifts of illusion and sleight-of-hand. Showtimes at 1:30 & 3:00PM. Children must be accompanied by an adult.

- That same evening on March 2<sup>nd</sup>, is our free Moonlight Movie in the Park features Disney's BIG HERO 6 starting at 7:30PM at the Event Stage in Weston Regional Park. Families bring your lawn chairs and snacks out to the park, then sit back and relax... the movie is on us.
- Get plenty of sleep that night because on Sunday, March 3<sup>rd</sup> is Weston World Fest, back in the Regional Park from 12 noon until 4PM, this year highlighting "Stage & Screen". Just in its fourth year of celebrating international culture, cuisine and entertainment, Weston World Fest is becoming a family favorite. Area restaurants will be selling authentic international cuisine, while onstage a variety of live performances by artists, dancers, singers and musicians.
- Learn how to control and remove iguanas on your own property through presentations and hands-on training at an Iguana Workshop hosted by the Florida Fish and Wildlife Conservation Commission here in Weston on March 5<sup>th</sup> at 6:30 at the Weston Community Center.
- 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).
- Even I'm amazed now – another top ranking: Weston was ranked the Number one Safest Place to Live in Florida for 2019 by HomeSnacks.net – now that sounds like food but it's not. HomeSnacks.net delivers bite-sized pieces of information about where you live, using data, analytics and a sense of humor to help people find a place to live that fits them personally. They looked at all cities with populations over 5,000 people reported to the FBI and used the FBI's most recent 2018 data.

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

#### **Audience Comments**

Kim Schnitzius Resident

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners' Items Removed for Later Discussion**

Commissioners' Item(s) Removed for Later Discussion None.

Item 8-D was withdrawn from the Agenda by City Manager John Flint.

**B. Approval of the Balance of the Consent Agenda**

Commissioner Kallman 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 Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**SIXTH 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.**

*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. Robert Baker and Brandon Diaz requested the item be continued to the next City Commission Meeting on March 4, 2019.

Commissioner Molina-Macfie moved to continue the Ordinance to March 4, 2019.  
Commissioner Brown seconded the motion.

Roll call vote to continue the Ordinance to March 4, 2019.  
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

**Resolution No. 2019-18 of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.**

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.

Presentation provided by Ian N. Biava, PE, of TranSystems for the Florida Department of Transportation. The City Commission discussed the Item.

Commissioner Jaffe moved to approve Resolution No. 2019-18.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-18.  
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

Item 8-D was withdrawn from the Agenda by City Manager John Flint.

**D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 370, Weston Fire Station No. 21 Offsite Traffic Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.**

### **CITY OF WESTON**

**A. Resolution No. 2019-19 of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.**

**INDIAN TRACE DEVELOPMENT DISTRICT T**

- B. Resolution No. 2019-20 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of six new vehicles with the trade-in of six vehicles from Duval Ford LLC of Jacksonville, Florida, via Florida Sheriff's Association Contract No. FSA18-VEL26.0.

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

- C. Resolution No. 2019-21 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 Xylem Water Solutions USA, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Item 8-D was withdrawn from the Agenda by City Manager John Flint.

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

- E. Resolution No. 2019-22 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 Workshop Meeting of the City Commission of the City of Weston held on January 29, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 4, 2019.

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

**NINTH ORDER OF BUSINESS**

**Commission/ City Manager Agenda Request**

- A. **John R. Flint, City Manager**  
**Discussion – Succession Planning**

A succession planning workshop is tentatively scheduled for Saturday, March 9, 2019. City Hall Conference Room.

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 7:47 PM.

**Adjournment**

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

TUESDAY  
FEBRUARY 19, 2019  
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
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

---

*CITY OF WESTON*

---

6. 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.

***Second and Final Reading***

***Pages 5-9***

7. A Resolution of the City Commission of the City of Weston, Florida, supporting the Florida Department of Transportation's Park and Ride Facility at the I-75 at Royal Palm Boulevard Intersection.

***Pages 10-17***

Presentation provided by Florida Department of Transportation

8. CONSENT AGENDA

***CITY OF WESTON***

- A. Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

***Pages 18-25***

***INDIAN TRACE DEVELOPMENT DISTRICT***

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of six new vehicles with the trade-in of six vehicles from Duval Ford LLC of Jacksonville, Florida, via Florida Sheriff's Association Contract No. FSA18-VEL26.0.

***Pages 26-47***

***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 Xylem Water Solutions USA, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

***Pages 48-53***

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 370, Weston Fire Station No. 21 Offsite Traffic Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

***Pages 54-65***

***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, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on January 29, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 4, 2019.

***Pages 66-80***

9. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**  
Discussion – Succession Planning

***Pages 81-84***

10. Adjournment



---

## 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.