

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 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
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
Chief Joseph Fernandez	BSO DFRES
Toby Feuer	Resident
Grace Segal	Resident
Hallie Pasternack	Resident
Fred Burton	Resident
Judith Green	Resident
Allen Green	Resident
Patricia Bernardini	Resident
Andrew Grub	Resident
Christian Ibarra	Resident
Robert Baker	Resident
Brandon Diaz	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 5th Grade students from Weston Christian Academy. Accompanied by Fifth Grade teacher Maria Galasso.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Jonathan Termo; Aaron Guest; James Petrizzelli; Michael Peditto; Orlando Companioni; Joel Sierra; Kevin Donnelly; Andy Sylvestre; Michael Binger; Marc Scarfone; Glenn Fuhrer; Jeffrey Krupin; Robin martin; Richard Stern; Michael Dominguez; Daniel Parramore; Gerald London; James Glaze; Lissette Munoz; Kimberly Buhr; Craig hilty; Vivian Slack; Daniel Pritchard; Virginio Gallardo; Steven Lepselter; and Kenci Saintil.
- B. **Presentation – ISO Fire Rating Findings and ISO Coin presentation.** Weston Fire Chief Todd Draizin; and BSO Fire Chief Joseph Fernandez, provided an overview of the ISO Rating Program, our City rating, and how that rating benefits our residents and business owners.
- C. **Proclamation – Women’s History Month.** Accepted by former City Commissioner Toby Feuer.

ANNOUNCEMENTS

- 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 tomorrow, March 5th at 6:30 at the Weston Community Center.
- There is an FDOT Public Information Workshop at the Weston Branch Library on Wednesday, March 6th from 5:30-7:30PM regarding Roadway Improvement Projects upcoming in Weston. This does NOT include the Park & Ride Project. It Does include: Royal Palm Boulevard and

Weston Road Intersection Improvements, and Southbound SR 93/I-75/Royal Palm Boulevard Interchange Improvements

- We have two great concerts coming up. The first on Sunday, March 10th from 6:30PM-8:00PM in Weston Town Center is our annual Outdoor Symphony Pops Concert featuring the Symphony of the Americas Orchestra. This is a FREE concert, however there is limited supplied seating so we suggest arriving early or bringing a lawn chair with you and then experience popular classics under the stars.
- On Saturday, March 16th is our final FREE WestonNights Concert in the Park for this year featuring the band Jaded – An Aerosmith Tribute. The concert takes place at the Event stage in Weston Regional Park from 7-10PM. There will also be Food Trucks for a full night out. Just be sure to bring a blanket or lawn chairs for seating and enjoy a night of hit songs from nearly a half-century of America’s Greatest Rock and Roll Band with a high-energy, all-ages friendly representation of a live Aerosmith concert event.
- 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

Toby Feuer
Grace Segal
Hallie Pasternack
Fred Burton
Judith Green
Allen Green
Patricia Bernardini
Andrew Grub

Audience Comments

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-A & 8-C .

B. Approval of the Balance of the Consent Agenda

Commissioner Kallman moved to approve the balance of the Consent Agenda.
Commissioner Brown 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

Ordinance No. 2019-01 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. Christian Ibarra, Robert Baker, and Brandon Diaz commented from the public. The City Commission discussed the Item.

Commissioner Brown moved to approve Ordinance No. 2019-01.
Commissioner Jaffe seconded the motion.

Roll call vote to approve Ordinance No. 2019-01.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; 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. The item was opened for public comment. No comment from the public. The City Commission discussed the Item.

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

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

EIGHTH ORDER OF BUSINESS

Consent Agenda

Item No. 8-A

Resolution No. 2019-23 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership (SHIP) Program for the State of Florida's Fiscal Years 2019-2020, 2020-2021, and 2021-2022.

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. Grace Sigal and Fred Burton commented from the public. The City Commission discussed the Item.

Commissioner Brown moved to approve Resolution No. 2019-23.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-23.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 8-C

Resolution No. 2019-25 of the City Commission of the City of Weston, Florida, in support of protecting local control over public streets and public assets and a call on Congress, and the President of the United States, to reaffirm such local control by reversing recent Federal Communications Commission "FCC" Actions related to wireless facilities by enacting United States House of Representative Bill H. R. 530.

The Resolution was read into the record by title. City Manager John Flint provided an overview. The item was opened for public comment. Grace Sigal commented from the public. The City Commission discussed the Item.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-25.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-25.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

- A. Resolution No. 2019-23 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership (SHIP) Program for the State of Florida's Fiscal Years 2019-2020, 2020-2021, and 2021-2022.**
- B. Resolution No. 2019-24 of the City Commission of the City of Weston, Florida, 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.**

- C. Resolution No. 2019-25 of the City Commission of the City of Weston, Florida, in support of protecting local control over public streets and public assets and a call on Congress, and the President of the United States, to reaffirm such local control by reversing recent Federal Communications Commission "FCC" Actions related to wireless facilities by enacting United States House of Representative Bill H. R. 530.

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

- D. Resolution No. 2019-26 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-12, a Request for Proposals for Utility Locate Services; awarding and approving an Agreement with Craig A. Smith & Associates, Inc., of Boca Raton, Florida.
- E. Resolution No. 2019-27 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 Bejar Construction, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.
- F. Resolution No. 2019-28 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 February 18, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 19, 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 scheduled for Saturday, March 9, 2019 at 9:00AM in the City Hall Conference Room.

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:50 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MARCH 4, 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. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2019 for engaging in business within the City; and providing for an effective date.

Public Hearing and First Reading

Pages 10-15

8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership (SHIP) Program for the State of Florida's Fiscal Years 2019-2020, 2020-2021, and 2021-2022.

Pages 16-68

- B. A Resolution of the City Commission of the City of Weston, Florida, 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 69-80

- C. A Resolution of the City Commission of the City of Weston, Florida, in support of protecting local control over public streets and public assets and a call on Congress, and the President of the United States, to reaffirm such local control by reversing recent Federal Communications Commission "FCC" Actions related to wireless facilities by enacting United States House of Representative Bill H. R. 530.

Pages 81-87

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 Bonaventure Development District, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-12, a Request for Proposals for Utility Locate Services; awarding and approving an Agreement with Craig A. Smith & Associates, Inc., of Boca Raton, Florida.

Pages 88-159

- E. 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 Bejar Construction, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2019.

Pages 160-164

- 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 Workshop Meeting of the City Commission of the City of Weston held on February 18, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 19, 2019.

Pages 165-178

9. Commission/City Manager Agenda Request

John R. Flint, City Manager
Discussion – Succession Planning

Pages 179-181

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.