

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 6, 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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
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
Asst. Chief Bradley Masters	BSO DFRES – Weston
John Koenig	Resident
Andrew Grub	Resident
Andy Newman	Resident
Nancy Cooke	Resident
Representative Rick Stark	Florida House of Representatives, 104 <sup>th</sup> District

**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.

The students were accompanied by Ms. Andrea Taylor, fourth grade teacher.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **BSO Fire Rescue Employee(s) of the Month** – Lt. Alan London
  
- B. **C.E.R.T. Graduation** – Chief Draizin provided an overview of the Weston CERT program and introduced the latest graduates.
  
- C. **Proclamation – Mental Health Awareness Month.** Accepted by Gayle Giese, Chair of the National Alliance on Mental Illness Advocacy Group
  
- D. **Proclamation – Jewish American Heritage Month.** Requested by Congresswoman Debbie Wasserman Schultz.
  
- E. **Weston Music Society Music Scholarships** – Roger Landers and Lou Marett presented scholarships to students from Cypress Bay and Western High School.

**ANNOUNCEMENTS**

- On Saturday, May 18<sup>th</sup> the BSO Shred-A-Thon & Operation Medicine Cabinet is back in Weston from 10AM-1PM at the Weston Police Services Center at 17350 Royal Palm Boulevard. This free event allows residents to bring up to 5 boxes of materials to shred and an unlimited amount of unused, unwanted or expired medications for safe disposal. This event helps to prevent identity theft and prescription drug abuse.

- On May 23<sup>rd</sup> the City of Weston is partnering with Memorial Healthcare on National Stop the Bleed Day, a one-day call to action to provide Stop the Bleed Training at our Weston Community Center. Stop the Bleed training is designed to encourage people to learn the skills necessary to save someone's life with the emphasis on how to stop traumatic bleeding. The class is 45 minutes, with simple life-saving information. Space is limited so you must pre-register. Classes are available at 6PM and 7PM. To register, call MaryAnn at Fire Station 81 at 954-389-2015
- July 4<sup>th</sup> Parade entry applications are being accepted now. All groups, organizations, businesses, and bands are welcome to join us for a Weston 4th of July tradition and walk or ride along with your elected leaders and our Grand Marshals in this beloved event celebrating our Nation's Independence. Parade entry is free; go online to print out a form at [WestonFL.org](http://WestonFL.org), pick one up in the Weston Community Center or here in the back of the room, or call 954-389-4321.
- Along with the Parade, on July 4<sup>th</sup> there is a 5K Run and Walk at 7AM at Weston Regional Park sponsored by the City of Weston and the YMCA of South Florida and the Weston YMCA Family Center. The great news is that there is early bird registration pricing – go online today because the earlier you register, the less you pay. Go to [WestonFL.org/Events](http://WestonFL.org/Events).
- Every 10 years, the U.S. Census Bureau conducts a count of our nation's population. As we are just a under one year away from *Census 2020* and we will be sharing facts about how the Census affects YOU as we draw near Census Day April 1, 2020.
- Did you know that census data is used for Directing services to children and adults with limited English language proficiency and Planning health and educational service of people with disabilities?
- We have one chance for the next ten years. Shape Your Future and be counted in Census 2020. Visit [WestonFL.org/Census2020](http://WestonFL.org/Census2020) for ongoing updates.

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

John Koenig

Andrew Grub

Andy Newman

Nancy Cooke

Representative Rick Stark

#### **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-B, 8-C, 8-D, and 8-E .

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

Commissioner Jaffe moved to approve the balance of the Consent Agenda.  
Commissioner Kallman 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. 2019-04 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.11, "Permanent Signs," relating to fuel station signage; 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 Brown moved to approve Ordinance No. 2019-04.  
Commissioner Jaffe seconded the motion.

Roll call vote to approve Ordinance No. 2019-04.  
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

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by creating Section 30.05, "Claims against or on behalf of the City; authority of the City Manager and City Attorney, "To provide for the City Manager and City Attorney to have authority to settle certain claims; 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 explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item. City Attorney Jamie Cole answered questions from the City Commission.

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

Roll call vote to approve the Ordinance.  
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. 2019-49 of the City Commission of the City of Weston, Florida, approving the 2019 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.**

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

Commissioner Brown moved to approve Resolution No. 2019-49.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-49.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- B. Resolution No. 2019-50 of the City Commission of the City of Weston, Florida, approving the 2019 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.**

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

Commissioner Jaffe moved to approve Resolution No. 2019-50.  
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-50.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

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

- C. Resolution No. 2019-51 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. 2019-01 a Request for Proposals for Utility Repairs; awarding and approving an Agreement with Hinterland Group, Inc., of Riviera Beach, Florida.**

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. Nancy Cooke commented from the public. Assistant City Manager/COO Karl Thompson answered questions.

Commissioner Jaffe moved to approve Resolution No. 2019-51.  
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-51.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**D. Resolution No. 2019-52 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."**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2019-52.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-52.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**E. Resolution No. 2019-53 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2018.**

The Resolution was read into the record by title. Assistant City Manager/CFO Darrell Thomas provided an overview. The item was opened for public comment. No comment from the public. City Commissioner Molina-Macfie asked questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-53.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-53.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- E. Resolution No. 2019-54 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 April 15, 2019.**

The Item listed above on the Consent Agenda was approved earlier in the meeting.

## **NINTH ORDER OF BUSINESS**

### **Commission/City Manager Agenda Request**

**John R. Flint, City Manager**

Discussion – Succession Planning

City Manager John Flint stated the candidate list and resumes received in response to the City Manager recruitment search by Colin Baenziger and Associates was sent to the City Commission. Mr. Baenziger will be reviewing all the candidate resumes, identifying semi-finalist candidates, and performing background checks on those semi-finalist candidates. The list of semi-finalist candidates is scheduled to be forwarded to the City Commission on or about May 28, 2019. On June 3, 2019 at the regular City Commission meeting the City Commission is scheduled to review the list of semi-finalist candidates and select finalist candidates to be interviewed on June 18<sup>th</sup> and 19<sup>th</sup>.

Commissioner Molina-Macfie and Commissioner Kallman requested photocopies of the candidate resumes.



**TENTH ORDER OF BUSINESS**

The meeting adjourned at 8:20 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
MAY 6, 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. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.11, "Permanent Signs," relating to fuel station signage; 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 creating Section 30.05, "Claims against or on behalf of the City; authority of the City Manager and City Attorney, "To provide for the City Manager and City Attorney to have authority to settle certain claims; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 10-14***

8. CONSENT AGENDA

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2019 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

***Three-cent local option gas tax***

***Pages 15-27***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2019 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

***One-cent local option gas tax***

***Pages 28-37***

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

- C. 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. 2019-01 a Request for Proposals for Utility Repairs; awarding and approving an Agreement with Hinterland Group, Inc., of Riviera Beach, Florida.

***Pages 38-102***

- 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 103-146***

- 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2018.

***Pages 147-304***

- 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 April 15, 2019.

***Pages 305-315***

9. Commission/City Manager Agenda Request

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

***Pages 316-318***

10. Adjournment

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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.