

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, May 20, 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
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	Assistant 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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
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
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Melanie Brocato	Life Safety Educator, BSO DFRES – Weston
Dalia Quinones-Zayas	Resident
Andrea Claudia Obregon	Climate Reality Project
Angel M. Gomez	Governmental Affairs - School Board of Broward County
Toby Feuer	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 Fourth Grade Student Council Representatives from Country Isles Elementary. The students were accompanied by Ms. Stephanie Heckler, second grade teacher and Student Council Sponsor.

THIRD ORDER OF BUSINESS

Presentations

A. BSO Law Enforcement Employee(s) of the Month – Administrative Specialist Susie Rohaus

B. Proclamation - Recognizing Anna Larkin for her dedicated support of community initiatives and charitable causes.

C. Weston University Class of 2019 Graduation

Valeria Aguiar Ortega, Cypress Bay

Sebastian Makrides, Cypress Bay

Andres Anselmi, Western

Jack Matt, Cypress Bay

Madeleine Bolivar, Western

Ricardo Martiarena, Cypress Bay

Jordan Carter, Cypress Bay

Irene Mejia, Cypress Bay

Pedro Camargo, Cypress Bay

Michael Mercado, Cypress Bay

Amanda Correa, Sagemont

Mariana Moreno, Cypress Bay

Blake Freedland, Sagemont

Joseph Mullen, Cypress Bay

Rishi Ganguli, Cypress Bay

Justina Pintar, Cypress Bay

Madyson Gold, Sagemont

Jason Rosenberg, Cypress Bay

Jason Gomez, Western

Alex Scaff, Sagemont

Noah Jackson, Cypress Bay

Sabrina Veit, Cypress Bay

Michael Leventhal, Western

Victor Vera, Cypress Bay

ANNOUNCEMENTS

- On May 23rd, the City of Weston is partnering with Memorial Healthcare on National Stop the Bleed Day, a one-day call to action to provide FREE Stop the Bleed Training at our Weston Community Center. Stop the Bleed training is designed to encourage people to learn how to stop traumatic bleeding. The class is 45 minutes long, and covers simple, life-saving information. Space is limited so you must pre-register. Classes are available at 6 PM and 7 PM. To register, call Mary Ann at Fire Station 81 at 954-389-2015.
- All groups, organizations, businesses, and bands are welcome to join us at the Weston 4th of July Hometown Parade. The deadline to enter is June 21st. Parade entry is FREE. Visit WestonFL.org/Events for details. Forms are also available in the back of the room tonight, or stop by the Weston Community Center to pick one up.
- We actually kick-off the Independence Day holiday with a 5K Run and Walk on July 4th at 7 AM at Weston Regional Park, sponsored by the City of Weston and the YMCA of South Florida and the Weston YMCA Family Center. Don't miss out on early bird registration – visit WestonFL.org/Events to register today.
- Census Day is April 1, 2020. Though it might seem far away, we want you to know how important it is that we are all counted when it comes time to complete our individual census surveys online next year. Census data is used by communities like ours to plan infrastructure projects, schools, emergency services, and much more.

Your responses to the 2020 Census are safe, secure, and protected by federal law and are kept completely confidential. Your answers can only be used to produce statistics — they cannot be used against you in any way.

Shape Your Future and be counted in next year's census. Visit WestonFL.org/Census2020 for ongoing updates.

FOURTH ORDER OF BUSINESS

Dalia Quinones-Zayas

Andrea Claudia Obregon

Angel M. Gomez

Audience Comments

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

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

Ordinance No. 2019-05 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.

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 Jaffe moved to approve Ordinance No. 2019-05.
Commissioner Brown seconded the motion.

Roll call vote to approve Ordinance No. 2019-05.
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 amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; 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. Assistant Fire Chief Bradley Masters and Life Safety Educator Melanie Brocato provided an explanation of the Stop the Bleed Kit and answered questions from the City Commission. The item was opened for public comment. Toby Feuer commented from the public. The City Commission discussed the item.

Commissioner Molina-Macfie 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. 2019-55 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.**

The Resolution was read into the record by title. Budget Director Bryan Cahen provided an explanation and reviewed the amendments. The item was opened for public comment. Dalia Quinones-Zayas commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-55.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-55.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- B. Resolution No. 2019-56 of the City Commission of the City of Weston, Florida, awarding Bid No. 2019-02, Bonaventure Park, to Bejar Construction, Inc., of Pembroke Pines, Florida.**

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

- C. Resolution No. 2019-57 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 May 6, 2019.**

The Items listed above on the Consent Agenda were 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 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 18th and 19th.

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:05 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 20, 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
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CITY OF WESTON

6. 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.

Second and Final Reading

Pages 4-8

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to provide for a definition of "Stop the Bleed Kit;" and amending Section 51.01, "Intent," Section 51.02, "Automated External Defibrillator devices required," Section 51.03, "Installation and Operation," Section 51.04, "Fees," and Section 51.05, "Violations," to provide for a Stop the Bleed Program; and providing for an effective date.

Public Hearing and First Reading

Pages 9-17

8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.

Pages 18-28

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2019-02, Bonaventure Park, to Bejar Construction, Inc., of Pembroke Pines, Florida.

Pages 29-38

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 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 May 6, 2019.

Pages 39-51

9. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 52-54

10. Adjournment

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.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.