

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 15, 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
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
Lt. Sam Cavaliieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Kim Schnitzius	Resident
Scott Dunlap	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 the officers, class ambassadors and representatives of the Manatee Bay Elementary School Student Council. The students were accompanied by Student Council sponsor and 5th grade teacher Mrs. Annejeannette Washington-Collins.

THIRD ORDER OF BUSINESS

Presentation

BSO Law Enforcement Employee of the Month – School Resource Deputy Karl Toro

ANNOUNCEMENTS

- We've had a spectacular series of events this season. Stay informed throughout the year, visit our web calendar at WestonFL.org/Calendar.
- It's time for Spring Cleaning with our Quarterly Bulk Trash Pickup happening this week. All single-family homes and multi-family units with curbside collection will receive service on their regular garbage collection day tomorrow (Wednesday, April 17th) through Friday. Multi-family units with dumpsters will receive service this Saturday April 20th. Be sure to place your items out on the curb by 7AM on your collection day. For details, visit WestonFL.org/bulktrash
- This Saturday, April 20th, children ages 10 and under will delight in the hunt of over 30,000 candy-filled eggs at Weston's annual Royal Egg Hunt at Regional Park – Baseball fields #1-4. The fun begins at 10 AM SHARP! There will also be a number of "golden" eggs, that will earn hunters an additional prize. Remember, the eggs are gone in a flash, so be sure to arrive early – we recommend by 9:15 AM. After the egg hunts, enjoy photos with the Royal Bunny and bounce houses until 12 noon. As always, admission is Free!
- Got paint? or other household chemicals sitting around that should not be placed into the trash? Bring them to the Household Hazardous Waste and Electronics Recycling Event on Sunday, April 28th from 9 AM until 3 PM at the Public Works Services Center, 2599 South Post Road. Simply pull up and crews will remove items for you. For more details, including a list of items that are accepted, visit WestonFL.org.

- 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 to distribute billions of dollars of federal funds every ten years? It is projected that if Broward County achieves an 80% count countywide we will lose out on an estimated \$6 Billion dollars in Federal funds over the next 10 years – this is money for education, public infrastructure projects, transportation, healthcare and more, that our area would miss out on. We have one chance for the next ten years. Shape Your Future and be counted in Census 2020. Visit WestonFL.org/Census2020 for ongoing updates.

- The Broward Sheriff's Office Weston District reminds you to lock it, don't lose it. Always lock the doors to your vehicles, and garage too. And never leave your key fob in the vehicle. Don't be the victim of a crime of opportunity.
- 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.
- Lastly, we wish all who celebrate, a Happy Passover beginning this Friday evening and a Happy Easter on Sunday.

FOURTH ORDER OF BUSINESS

Audience Comments

Kim Schnitzius
Scott Dunlap

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 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. 2019-03 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to delete definitions of "Valet Area," "Valet Parking Operator," and "Valet Parking Service," and amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to Valet Parking; 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 Kallman moved to approve Ordinance No. 2019-03.
Commissioner Jaffe seconded the motion.

Roll call vote to approve Ordinance No. 2019-03.
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 126.11, "Permanent Signs," relating to fuel station signage; 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.***

Mayor Stermer stated, Item 7 on tonight's agenda proposes to amend the City's Land Use Regulations. Pursuant to State Law, these types of items are 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 the Local Planning Agency and as the governing body of the City, will hear the following item. 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.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Kallman 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. 2019-46 of the City Commission of the City of Weston, Florida, approving the Federally-Funded Subaward and Grant Agreement between State of Florida, Division of Emergency Management (FDEM) and City of Weston for debris removal, emergency protective measures, and repair or replacement of disaster damaged facilities related to Hurricane Irma.**

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

Commissioner Brown moved to approve Resolution No. 2019-46.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-46.
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

- B. Resolution No. 2019-47 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 Second Amendment to the Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.**
- C. Resolution No. 2019-48 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 March 9, 2019, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on March 18, 2019, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on April 1, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 1, 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

April 28th is the deadline for submissions. On May 28th the results will be provided to the City Commission. The City Commission is scheduled to select finalists for interviews at the June 3rd City Commission Meeting.

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:38 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 15, 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 1.01, "Definitions," to delete definitions of "Valet Area," Valet Parking Operator," and "Valet Parking Service," and amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to Valet Parking; and providing for an effective date.

Second and Final Reading

Pages 5-10

7. 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.

Public Hearing and First Reading*

Pages 11-15

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

8. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Federally-Funded Subaward and Grant Agreement between State of Florida, Division of Emergency Management (FDEM) and City of Weston for debris removal, emergency protective measures, and repair or replacement of disaster damaged facilities related to Hurricane Irma.

Pages 16-91

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, approving the Second Amendment to the Agreement with Tyler Technologies, Inc., of Yarmouth, Maine, for Enterprise Resource Planning (ERP) Software and Implementation Services, RFP No. 2017-05.

Pages 92-101

- 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 Workshop Meeting of the City Commission of the City of Weston held on March 9, 2019, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on March 18, 2019, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on April 1, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 1, 2019.

Pages 102-124

9. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Pages 125-127

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.

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.