

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, June 17, 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          |
| Chad Friedman                | Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL          |
| Dennis Giordano              | President, Calvin, Giordano & Associates, Inc.                        |
| Sarah Sinatra Gould, AICP    | Director of Development Services, Calvin, Giordano & Associates, Inc. |
| 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  |
| Chief Todd Draizin           | BSO DFRES – Weston  |
| Asst. Chief Bradley Masters  | BSO DFRES – Weston  |
| Representative Richard Stark | Florida House of Representatives                                      |
| Joy Rodenberg                | Resident  |
| Louis Marrett                | Resident  |
| Patricia Bernerdini          | Resident  |
| Kenneth Carlson              | Kenneth R. Carlson Architect, PA                                      |

**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 members of Boy Scout Troop 383 and 128.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **BSO Law Enforcement Employee of the Month** – Sergeant Peter McGowan
  
- B. **Proclamation** for the US Census Bureau acknowledging our intent to establish a Census 2020 Complete Count Committee Workgroup.
  
- C. **Legislative Update from State Representative Richard Stark**

**ANNOUNCEMENTS**

- This Thursday, June 20<sup>th</sup> here in these Chambers at 5:00 p.m. we will hold a Special Commission Meeting to select the next City Manager. The meeting is open to the public, it will be broadcast on the City’s government cable channel and it will be streamed live on our city website.
  
- All groups, organizations, businesses, and bands are welcome to join us at the Weston 4<sup>th</sup> of July Hometown Parade. The deadline to enter is June 21<sup>st</sup>. Parade entry is FREE. Visit [WestonFL.org/Events](http://WestonFL.org/Events) for details and registration form.
  
- We kick-off the Independence Day holiday at 7 AM with the Weston July 4th 5K Run & Walk, sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston, at Weston Regional Park. Join your friends and family for a holiday celebration run. Don’t miss out on early bird registration – visit [WestonFL.org/Events](http://WestonFL.org/Events) to register today.
  
- A reminder that we are now in hurricane season and we have one question...Are You *Weston Ready*? Your City takes hurricane preparedness very seriously, and you should, too. Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a

disaster. Visit the City’s website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don’t wait until a storm threatens our area.

- BSO Fire Rescue offers free CPR and Stop the Bleed training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class. Weston businesses and organizations can also schedule a training at a location convenient for you, as long as you have a total of eight or more people. Call today.
- Every 10 years, the U.S. Census Bureau conducts a count of our nation's population. We are just under one year away from *Census 2020* and sharing facts about how the Census affects YOU as we draw near Census Day April 1, 2020. Did you know the Census is used for estimating the number of people displaced by natural disasters and Designing public safety strategies? 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**

**Audience Comments**

Joy Rodenberg  
Louis Marrett  
Patricia Bernerdini

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

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

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

**B. Approval of the Consent Agenda**

Commissioner Kallman moved to approve the Consent Agenda.  
Commissioner Jaffe seconded the motion.

Roll call vote on the Consent Agenda.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

### QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were waived for Item No. 6 by the City Commission with consent from the Applicant Representative Kenneth Carlson, Kenneth R. Carlson Architect, PA., on behalf of the property owner.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2019-62 of the City Commission of the City of Weston, Florida, considering Application No. 19-2943, a Site Plan Amendment to the exterior elevations of an existing 138,000 square foot self-storage facility, located at 1500 North Park Drive, Weston, Florida.**

***CubeSmart Site Plan Amendment***

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2019-62.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-62.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

### END OF QUASI-JUDICIAL HEARING

## SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities," by increasing the maximum number of activities that require traffic lane reductions or closures of public rights-of-way from four to six; 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.

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

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 95.01, "Residential Property," to revise the registration requirements for Homeowners' Associations; 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 City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie 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.

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2019-63 of the City Commission of the City of Weston, Florida, approving Change Order No. 2 for the City’s contract provider, Lego Construction Co., for Bid No. 2017-04, Fire Station No. 81, Fire Station No. 67, and Fire Station No. 55 Renovations.

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

- B. Resolution No. 2019-64 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 June 3, 2019.

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

**TENTH ORDER OF BUSINESS**

**Commission/City Manager Agenda Request**

**John R. Flint, City Manager**

**Discussion – Succession Planning**

City Manager John Flint stated the finalist interviews will be on June 18<sup>th</sup> and June 19<sup>th</sup>. The City Commission will hold a special meeting on Thursday, June 20, 2019 at 5:00 PM in the Commission Chambers to select the finalist.

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 8:00 PM.

**Adjournment**

  
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Daniel J. Stermer, Mayor

MONDAY  
JUNE 17, 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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QUASI-JUDICIAL HEARING

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The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-2943, a Site Plan Amendment to the exterior elevations of an existing 138,000 square foot self-storage facility, located at 1500 North Park Drive, Weston, Florida.

***CubeSmart Site Plan Amendment***

***Pages 5-18***

END OF QUASI-JUDICIAL HEARING

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**CITY OF WESTON**

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7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities," by increasing the maximum number of activities that require traffic lane reductions or closures of public rights-of-way from four to six; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 19-23**

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 95.01, "Residential Property," to revise the registration requirements for Homeowners' Associations; and providing for an effective date.

**Public Hearing and First Reading**

**Pages 24-28**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2 for the City's contract provider, Lego Construction Co., for Bid No. 2017-04, Fire Station No. 81, Fire Station No. 67, and Fire Station No. 55 Renovations.

**Pages 29-178**

**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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 3, 2019.

**Pages 179-190**

10. Commission/City Manager Agenda Request

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

**Pages 191-193**

11. 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 or she will need a record of the proceedings, and for such purpose, he or she 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.