

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, October 21, 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:

Donald P. Decker	City Manager/CEO
Darrel L. Thomas	Assistant City Manager/CFO
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
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
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 Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Lou Marett	Resident
Fabio Andrade	Resident
Scott Dunlop	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 students from Ms. Meryl Jefferson's 4th grade class at Manatee Bay Elementary.

THIRD ORDER OF BUSINESS

Oath of Office Ceremony

Renee Smoley administered the Oath of Office for newly appointed City Manager Donald P. Decker.

CITY COMMISSION RECESSED AT 7:17 PM

CITY COMMISSION RECONVENED AT 7:27 PM

FOURTH ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee of the Month** – Motor Deputy Scott McGourty.

- B. **Proclamation – Domestic Violence Awareness Month.** Accepted by Hal & Lois Herman members of the Board of Trustees of Women in Distress

- C. **Proclamation – Florida City Government Week.**

ANNOUNCEMENTS

- We are just over 6 months away from *Census 2020*. Did you know Census data is used in providing genealogical research and evaluating programs in different geographic areas? Help us Help our City. Get ready to be counted by April 1, 2020.

- This Thursday, October 24th, BSO Weston Fire Rescue will hold their free monthly Hands-Free CPR and Stop the Bleed training class. For anyone interested, all you need to do is register in advance by calling 954-389-2015. The class is held from 6PM - 7:30PM in the Weston Regional Park Soccer Building by Field #2.

- On Tuesday, October 29th city staff will host an Open House here in City Hall from 6 PM – 8 PM to take public input regarding the City’s plans to submit a grant application for city-wide ADA and sidewalk improvements. The Open House is part of the grant application process.
- On Saturday, November 2nd at 1:30 and 3:00PM, the Weston Community Center will host a terrific Magic Show with Magician Gary Midnight. This performance is perfect for children of all ages who will be left spellbound (and parents, too). A reminder that children must be accompanied by an adult.
- November 2nd is a busy day: starting at 5:30PM in Regional Park on Soccer Field #8 near the Event Stage is our SPORTS Extravaganza, in partnership with the Weston Sports Alliance and Weston Tennis Center. Bring out the kids to test their skills and find out what Weston has to offer to keep active. The sports leagues will have booths representing Baseball, Basketball, Cheerleading, Field hockey, Fitness, Flag Football, Futsoc, Lacrosse, Rugby, Softball, Soccer, Tackle Football, Tennis and Volleyball. Free popcorn and lemonade to the first 500 kids.
- THEN, if that’s not enough, the FREE Moonlight Movie in the Park begins at the Event Stage at 7:30PM with the feature Disney film: *Ralph Breaks the Internet*. Bring lawn chairs or blankets for seating then sit back and relax – the movie is on us!
- On sale now are tickets for the Weston Foreign Films series, which begins on November 11th and runs through next Spring, AND for the highly anticipated Cirque de la Symphonie Holiday Program with cirque acrobatic stars on stage with the Symphony of the Americas Orchestra on Saturday, December 7th at Cypress Bay Theater at 7:30 PM. You can get tickets to either, or both, at the Weston Community Center or Mia of London Jewelers in Weston Commons Plaza. Visit WestonFL.org/Events for details.

FIFTH ORDER OF BUSINESS

Louis Marett

Fabio Andrade

Scott Dunlop

Audience Comments

SIXTH 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 Brown 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.

CITY OF WESTON

SEVENTH ORDER OF BUSINESS

Ordinance No. 2019-14 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 32.04, "Protest Procedures," to provide for an exception for acquisitions of auditing services; 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. 2019-14.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2019-14.
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

Ordinance No. 2019-15 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.16, "IOC Districts," to amend regulations regarding child care facilities; 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. 2019-15.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2019-15.
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. 2019-130 of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC Equipment Maintenance Services for City Hall, the Administrative Services Center, and the Police Services Center from Trane U.S., Inc., via U.S. Communities Government Purchase Alliance, Contract No. 15-JLP-023.

BONAVENTURE DEVELOPMENT DISTRICT

- B. Resolution No. 2019-131 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Interlocal Agreement between Botaniko Community Development District (CDD) and the Bonaventure Development District (BDD), defining maintenance responsibilities for stormwater infrastructure located within the CDD.

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

- C. Resolution No. 2019-132 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 the of City Commission of the City of Weston held on September 23, 2019.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:54 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
OCTOBER 21, 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. Oath of Office Ceremony – Donald P. Decker, City Manager
4. Presentations
5. Audience Comments
6. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 32.04, "Protest Procedures," to provide for an exception for acquisitions of auditing services; and providing for an effective date.

Second and Final Reading

Pages 4-8

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.16, "IOC Districts," to amend regulations regarding child care facilities; and providing for an effective date.

Second and Final Reading

Pages 9-13

9. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC Equipment Maintenance Services for City Hall, the Administrative Services Center, and the Police Services Center from Trane U.S., Inc., via U.S. Communities Government Purchase Alliance, Contract No. 15-JLP-023.

Pages 14-45

BONAVENTURE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Interlocal Agreement between Botaniko Community Development District (CDD) and the Bonaventure Development District (BDD), defining maintenance responsibilities for stormwater infrastructure located within the CDD.

Pages 46-64

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 the of City Commission of the City of Weston held on September 23, 2019.

Pages 65-82

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 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.