

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 4, 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
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
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
Ryan M. Fernandes, GISP	Director of Technology Services
Kara Petty	Director of Parks and Recreation
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
Manuel Synalovski	Synalovski Romanik Saye, LLC representing applicant Azeta International, LLC
Andrew Grub	Resident
Pavit Singh	Sikh Youth Association
Louis Marette	Weston Music Society
Kelly Tepper	Resident
Fred Burton	Resident
Jim Laskey	Southwest Ranches Resident
Patricia Bernerdini	Resident
Fred Burton	Resident
Hallie Pasternack	Resident

Henry Mead	Resident
Representative Richard Stark	Resident
Dalia Quinones-Zayas	Resident
Jennifer Adler	Resident
Patty DiBiase	Resident
Grace Sigal	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 Gator Run Elementary Student Council. The students are accompanied by Fourth Grade Teacher Kristy Bryce and Principal Keith Peters.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Melanie Brocato, Kristin Johnson, Raul Cosme, Zachary Stillwell, Mindy Burns, and Antonio Ramirez
- B. **Proclamation – Veterans & Military Families Month.** Accepted by Francisco Jimenez, President of the Veterans of Weston.

ANNOUNCEMENTS

- We are just 6 months away from *Census 2020*. Did you know Census data is used for things like planning for congregations, making business decisions and Planning outreach strategies? Help us Help our City. Be counted by April 1, 2020.
- The YMCA of Weston, the City of Weston and BSO Law Enforcement & Fire Rescue is holding a Veterans Day Breakfast for veterans and their families on November 11th at 9 a.m. – All veterans and their families are welcome. The deadline for RSVPs was today, but I think if you call tomorrow morning you will be fine. Call 954-424-9622.

- Also on Veterans Day, the City of Weston is hosting a Flag Retirement Ceremony conducted by Boy Scout Troop 183. This will be held in Weston Regional Park at the West Volleyball Court at 6PM. Worn, faded or torn American flags that have been collected in our flag collection box at the Community Center will be retired. According to the Boy Scout of America Handbook, "A national flag that is worn beyond repair may be burned in a fire. The ceremony should be conducted with dignity and respect and the flag burned completely to ashes." Having our Scouts present this solemn ceremony provides them a great learning experience and removes them from being bystanders.
- Tickets are now on sale for the Weston Foreign Films series, which begins on November 11th and runs through next Spring. The first film on Nov. 11th is *Perfectos Desconocidos* from Mexico. All films have English subtitles. Showtimes are at 4:45PM and 7:30PM. Series tickets are \$35 and Individual tickets are \$8 if available. You can get tickets at the Weston Community Center or Mia of London Jewelers in the Weston Commons Shopping Plaza.
- Mark your calendars for Saturday, November 16th as this is the first of our FREE WestonNights Concerts in Park. The series kicks off with a Retro 80's Experience featuring The PIXELS onstage starting at 7PM in the Weston Regional Park. The Pixels play 80s big hits from artists such as Madonna, Tears for Fears, Def Leppard, Cyndi Lauper, Hall & Oats, New Order, Animotion and many more. They will trap you in a time warp and you won't want to escape anytime soon! The Concert venue will have Food Trucks as well from 7-10PM - Just bring lawn chairs or blankets
- BSO Weston Fire Rescue will hold their free monthly Hands-Free CPR and Stop the Bleed training class on Thursday, November 21st. 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.
- LASTLY, tickets 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 are on sale. You can get tickets at the Weston Community Center or Mia of London Jewelers in Weston Commons Plaza. Visit WestonFL.org/Events for details.

FOURTH ORDER OF BUSINESS

Audience Comments

Andrew Grub
Pavit Singh
Louis Marett
Kelly Tepper
Fred Burton
Jim Laskey

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 13-A and 13-B .

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.

QUASI-JUDICIAL HEARING

Quasi-judicial procedures were read into the record by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising compliance and swore in the witnesses.

Mayor Stermer read the titles for Items 6 through 10. Items 6 through 10 will be heard together and voted on separately.

SIXTH ORDER OF BUSINESS

Resolution No. 2019-133 of the City Commission of the City of Weston, Florida, considering Application No. 19-2764, a lot size variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Lot Size Variance, 19-2764

The Resolution was read into the record by title. Items 6 through 10 were presented together.

Sarah Sinatra Gould, AICP, Director of Development Services presented for the City. Manuel Synalovski of Synalovski Romanik Saye, LLC presented for the Applicant. The item was opened for public comment. Patricia Bernerdini and Grace Sigal commented from the public.

The City Commission discussed the items. City Manager Donald Decker and City Attorney Jamie Cole answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-133. Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-133. Commissioner Molina-Macfie voted yes. Commissioner Jaffe voted yes. Commissioner Kallman voted yes. Commissioner Brown voted yes. Mayor Stermer voted yes.
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SEVENTH ORDER OF BUSINESS

Resolution No. 2019-134 of the City Commission of the City of Weston, Florida, considering Application No. 19-2765, a Foundation Planting Variance from Section 123.17 Screening Requirements, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Foundation Planting Variance, 19-276

The Resolution was read into the record by title. Items 6 through 10 were presented together.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-134.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-134.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2019-135 of the City Commission of the City of Weston, Florida, considering Application No. 19-2766, a side and rear setback variance from Section 124.47 Lot Size, Height and Setbacks, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Side and Rear Setback Variance, 19-2766

The Resolution was read into the record by title. Items 6 through 10 were presented together.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-135.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-135.
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

Resolution No. 2019-136 of the City Commission of the City of Weston, Florida, considering Application No. 19-2767, a landscape buffer variance from Section 123.14 Perimeter Buffers, Parking Islands, and Vehicular Use Areas, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Landscape Buffer Variance, 19-2767

The Resolution was read into the record by title. Items 6 through 10 were presented together.

Commissioner Jaffe moved to approve Resolution No. 2019-136.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-136.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Resolution No. 2019-137 of the City Commission of the City of Weston, Florida, considering Application No. 19-2768, a site plan approval for a proposed retail paint and décor store for the property located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Proposed Retail Store Site Plan Application, 19-2768

The Resolution was read into the record by title. Items 6 through 10 were presented together.

Commissioner Kallman moved to approve Resolution No. 2019-137.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-137.
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

ELEVENTH ORDER OF BUSINESS

Resolution No. 2019-138 of the City Commission of the City of Weston, Florida, relating to the Memorandum of Understanding regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System; appointing representatives to represent the City in matters relating to the Memorandum of Understanding; providing direction on representation of the technical group of the Memorandum of Understanding; and providing for an effective date.

The Resolution was read into the record by title. City Manager Donald Decker provided an overview. The item was opened for public comment. Patricia Bernerdini commented from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2019-138 appointing Mayor Stermer as the Representative and Commissioner Brown as the alternate Representative.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-138.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2019-139 of the City Commission of the City of Weston, Florida, opposing the Florida Department of Transportation's proposed Park and Ride Facility at the I-75 at Royal Palm Boulevard intersection.

The Resolution was read into the record by title. City Manager Donald Decker provided an overview. The item was opened for public comment. Fred Burton, Hallie Pasternack, Henry Mead, Richard Stark, Dalia Quinones-Zayas, Jennifer Adler, Patty DiBiase, Grace Sigal, Jim

Laskey, and Patricia Bernerdini commented from the public. The City Commission discussed the item. City Attorney Jamie Cole answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-139.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-139.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted no.

THIRTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2019-140 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Greyson Technologies, Inc., an information technology services vendor, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2020.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2019-140.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-140.
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

- B. Resolution No. 2019-141 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale and Grant of Easement for certain utility facilities for Weston Health Park, located at 1495 North Park Drive, on a portion of Lot 2, Block 2, Park of Commerce, according to the plat thereof as recorded in Plat Book 110, at Page 15, of the Public Records of Broward County, Florida.**

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

Commissioner Kallman moved to approve Resolution No. 2019-141.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-141.
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. 2019-142 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 October 7, 2019.**

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

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 9:11 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
NOVEMBER 4, 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

QUASI-JUDICIAL HEARING

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. 19-2764, a lot size variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Lot Size Variance, 19-2764

Pages 6-22

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-2765, a Foundation Planting Variance from Section 123.17 Screening Requirements, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Foundation Planting Variance, 19-2765

Pages 23-39

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-2766, a side and rear setback variance from Section 124.47 Lot Size, Height and Setbacks, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Side and Rear Setback Variance, 19-2766

Pages 40-56

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-2767, a landscape buffer variance from Section 123.14 Perimeter Buffers, Parking Islands, and Vehicular Use Areas, of the Code of Ordinances of the City, for the proposed development of a retail paint and décor store, located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Landscape Buffer Variance, 19-2767

Pages 57-73

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 19-2768, a site plan approval for a proposed retail paint and décor store for the property located on SW 160th Avenue, north of Indian Trace, Weston, Florida.

Proposed Retail Store Site Plan Application, 19-2768

Pages 74-88

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

11. A Resolution of the City Commission of the City of Weston, Florida, relating to the Memorandum of Understanding regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System; appointing representatives to represent the City in matters relating to the Memorandum of Understanding; providing direction on representation of the technical group of the Memorandum of Understanding; and providing for an effective date.

Pages 89-130

12. A Resolution of the City Commission of the City of Weston, Florida, opposing the Florida Department of Transportation's proposed Park and Ride Facility at the I-75 at Royal Palm Boulevard intersection.

Pages 131-135

13. ***CONSENT AGENDA***

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Greyson Technologies, Inc., an information technology services vendor, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2020.

Pages 136-141

CITY OF WESTON, INDIAN TRACE 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, accepting a Bill of Sale and Grant of Easement for certain utility facilities for Weston Health Park, located at 1495 North Park Drive, on a portion of Lot 2, Block 2, Park of Commerce, according to the plat thereof as recorded in Plat Book 110, at Page 15, of the Public Records of Broward County, Florida.

Pages 142-196

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 October 7, 2019.

Pages 197-208

14. 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.