

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, November 18, 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
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
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

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

Commissioner Brown joined the City Commission meeting via telephone.

## SECOND ORDER OF BUSINESS

### Pledge of Allegiance

The Pledge of Allegiance was led by students from Country Isles Elementary Student Council. The students were accompanied by Principal Mindy Morgan.

## THIRD ORDER OF BUSINESS

### Presentations

- A. **BSO Law Enforcement Employee of the Month** – Deputy Rachel Radulic and the Civilian of the Month Gator Run Elementary School Teacher Ellen Goodwin.
- B. **Proclamation Weston DECA Month** – Accepted by Joseph Milberg and Cypress Bay High School DECA Club Members.
- C. **Certificates of Recognition** – U14 Boys and U19 Boys soccer teams from the Weston AYSO 644 league recognized for going to the AYSO National Games in Hawaii.

## ANNOUNCEMENTS

- We are just 6 months away from *Census 2020*. *Did you know Census data is used for things like creating maps to speed emergency services to households in need of assistance?* Help us Help our City. Be counted by April 1, 2020. You will receive your invite in the mail in Mid-March.
- I am proud to announce that the City of Weston was notified on November 14<sup>th</sup> by the Center for Digital Government that Weston was the first-place winner in the Digital Cities Survey 2019 for populations up to 75,000. Now in its 19<sup>th</sup> year the annual survey recognizes cities using technology to tackle social challenges, enhance services, strengthen cybersecurity, and more. According to Executive Director for the CDG, this year's Digital Cities winners, are working to make their communities more secure, user-friendly, efficient and resilient," "Their efforts are making technology a driver of better, smarter, and more responsive government." The Center for Digital Government is a national research and advisory institute on information technology policies and best practices in state and local government. Congratulations go out to Director of Technology Ryan Fernandes, Steven Murray and their team and as Ryan has stated, all of our department heads and staff who have embraced technology to improve the City's delivery of services.

- With the holiday season starting in just weeks, BSO Fire Rescue and Law Enforcement have many tips for residents to prevent your holidays from turning tragic. Visit the Seasonal Topics section of our website under Police and Fire for this information and read our weekly eNewsletters. Be sure to keep pot handles on the stove out of reach of young children; use battery powered candles vs real flames; read the instructions for how many strands of lights can really be connected and here is a big issue going on right now: PHONE FRAUD – if someone calls you and tells you a loved one has been in an accident, or they are kidnapped and you need to send them money – THIS IS A SCAM. They will try and keep you on the phone. PLEASE do not fall for this. Sometimes they even have people crying in the background. Hang up and call the police.
- In observance of the Thanksgiving Holiday, City Administrative offices will close at 12:00 noon on Wednesday, November 27<sup>th</sup> (the day before Thanksgiving) and will be closed on Thanksgiving Day and the day after (Thursday, November 28<sup>th</sup> and Friday, the 29<sup>th</sup>.) City Parks will close at 6 PM on Thanksgiving Day only. There is regular garbage collection on all days. We wish you and your families a safe and Happy Thanksgiving holiday.
- The Symphony of the Americas Cirque de la Symphonie Holiday Program is sure to sell out so if you have not purchased your advance tickets there is still some time. The Concert Performance is Saturday, December 7<sup>th</sup> at 7:30PM at Cypress Bay Theater. Tickets are \$20 in advance, available at the Weston Community Center and Mia of London Jewelers in the Weston Commons Shopping Plaza.
- The 22<sup>nd</sup> Annual Rotary Run for Tomorrow events – which include a 5K, a Half Marathon, and the Mayor’s Challenge 1-Mile Health Walk with amazing cash prizes for elementary school participation and the Commission Cup Trophy – will all take place on Sunday, December 8<sup>th</sup>. Not a runner? Visit the Health and Fitness Festival from 9 AM until 12 noon. Please visit the Weston website or Weston Rotary website for details and register today.
- BSO Weston Fire Rescue will hold their next 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 6 PM to 7:30PM in the Weston Regional Park Soccer Building, by Field #2.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

None

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 7-A, 7-B, 7-C, 7-D, and 7-E.

**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**

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 122.03, "Applicability and Exemptions," to clarify the permitting requirements for the removal or relocation of certain trees; 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 #6 on tonight's agenda proposes to amend the City's Tree Preservation Code in order to clarify the permitting requirements for the removal or relocation of certain trees. Pursuant to State Law, this type of Item is 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 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 Donald Decker provided an explanation. 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 on the Ordinance.  
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

## Consent Agenda

### *CITY OF WESTON*

- A. Resolution No. 2019-143 of the City Commission of the City of Weston, Florida, supporting an application to the Broward Metropolitan Planning Organization as part of the complete streets and other localized initiative program and authorizing the City of Weston's application to secure funding for the construction of the Americans with Disabilities Act Accessible Sidewalk Improvements Project on Indian Trace (Northside) from Town Center Boulevard to Bonaventure Boulevard; Weston Road (westside) from Indian Trace to Royal Palm Boulevard; South Post Road (northside) from Bonaventure Boulevard to west of Enterprise Avenue; and Royal Palm Boulevard (southside) from Weston Hills Drive to Town Center Boulevard.**

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. 2019-143.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-143.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**B. Resolution No. 2019-144 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. 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. 2019-144.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-144.  
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***

**C. Resolution No. 2019-145 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, accepting a Quitclaim Deed for Bonaventure 82-43 B 25' strip of land lying along NE boundary of Lake Tract 53-A (aka Canal & Lake Maintenance Easement per Plat) from City National Bank of Florida, as Trustee under Land Trust No, 5008971 for access purposes.**

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. 2019-145.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-145.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**INDIAN TRACE DEVELOPMENT DISTRICT**

- D. Resolution No. 2019-146 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District 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. 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. 2019-146.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-146.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**BONAVENTURE DEVELOPMENT DISTRICT**

- E. Resolution No. 2019-147 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of Bonaventure Development District 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. 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. 2019-147.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-147.  
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**

- F. Resolution No. 2019-148 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, rejecting the proposal submitted for Request for Proposal No. 2019-03, Pump Stations Controls Upgrade and Maintenance.
  
- G. Resolution No. 2019-149 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, accepting and ratifying rankings of the selection committee pursuant to RFP No. 2019-07, a Request for Proposals for Roadway Traffic Signage Maintenance Services; awarding and approving an agreement with Graphplex Signs of Hollywood, Florida.
  
- H. Resolution No. 2019-150 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 21, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 4, 2019.

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

**EIGHTH ORDER OF BUSINESS**

The meeting adjourned at 7:52 PM.

**Adjournment**

  
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Daniel J. Stermer, Mayor



MONDAY  
NOVEMBER 18, 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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**CITY OF WESTON**

6. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 122.03, "Applicability and Exemptions," to clarify the permitting requirements for the removal or relocation of certain trees; and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 5-10**

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

7. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting an application to the Broward Metropolitan Planning Organization as part of the complete streets and other localized initiative program and authorizing the City of Weston's application to secure funding for the construction of the Americans with Disabilities Act Accessible Sidewalk Improvements Project on Indian Trace (Northside) from Town Center Boulevard to Bonaventure Boulevard; Weston Road (westside) from Indian Trace to Royal Palm Boulevard; South Post Road (northside) from Bonaventure Boulevard to west of Enterprise Avenue; and Royal Palm Boulevard (southside) from Weston Hills Drive to Town Center Boulevard.

**Pages 11-18**

- B. 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 19-26**

***CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT***

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, accepting a Quitclaim Deed for Bonaventure 82-43 B 25' strip of land lying along NE boundary of Lake Tract 53-A (aka Canal & Lake Maintenance Easement per Plat) from City National Bank of Florida, as Trustee under Land Trust No, 5008971 for access purposes.

**Pages 27-35**

***INDIAN TRACE DEVELOPMENT DISTRICT***

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; and providing for an effective date.

**Pages 36-41**

***BONAVENTURE DEVELOPMENT DISTRICT***

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

**Pages 42-47**

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

- F. 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, rejecting the proposal submitted for Request for Proposal No. 2019-03, Pump Stations Controls Upgrade and Maintenance.

**Pages 48-54**

- G. 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, accepting and ratifying rankings of the selection committee pursuant to RFP No. 2019-07, a Request for Proposals for Roadway Traffic Signage Maintenance Services; awarding and approving an agreement with Graphplex Signs of Hollywood, Florida.

**Pages 55-138**

- H. 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 21, 2019, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 4, 2019.

**Pages 139-160**

## 8. 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.