

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, January 21, 2020 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 Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Scott Dunlap	Resident
Monica Elliot	League of Women Voters
Katy Syed	League of Women Voters
Fabio Andrade	The Americas Community Center
Charlotte Mather-Taylor	Aging & Disability Resource Center of Broward County

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:05 PM.
City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by 5th grade students from Weston Christian Academy. The students were accompanied by Ms. Gallaso and Mr. McChesney.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff’s Office Fire Rescue Employee of the Month – Mary Ann Caporrino

- B. Broward Sheriff’s Office Law Enforcement Employee of the Month – Detective Sergeant Cody Gill, Detective Eric Versteeg, Detective Greg Mentzer, and Detective Christopher Anderson.

- C. Retirement Recognition – Dennis Giordano - President, Calvin, Giordano & Associates, Inc.

- D. Recognizing the City Technology Services staff for their efforts that paved the way for the City of Weston to be recognized as first-place winner in the Digital Cities Survey 2019 for populations up to 75,000.

- E. Certificates of Recognition – Tequesta Trace Middle School Boys and Girls Cross Country Teams for winning the Broward County Title.

ANNOUNCEMENTS

- 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, January 22nd through Friday. Multi-family units with dumpsters will receive service this Saturday Jan. 25th. Be sure to place your items out on the curb by 7AM on your collection day. For details, visit WestonFL.org/bulktrash.

- On Friday, January 24th from 6PM until 8:30PM join us at Tequesta Trace Park for one of our most unique nights of the year – The Weston Winter Safety Expo. The track and field is filled with every rescue and safety vehicle imaginable from helicopters to SWAT trucks, motorcycles and Homeland Security, FHP, boats, Postal Inspection Service, Fish & Wildlife and more. There will be ice skating, bounce houses and even snow...
- Next on Sunday, January 26th, is the popular Celebrate the Arts Day being held in Weston Town Center. Presented by the Arts Council of Greater Weston and the City of Weston, in collaboration with Young at Art and Weston Town Center. This annual event highlights hands-on participation in the visual, performance and literary arts. Activities are offered for all ages including the ever popular 28-foot long Graffiti Wall and performances from local schools will be ongoing. The event is held from 1PM until 5PM and perfect for families.
- Your invitation to respond to the 2020 Census will be arriving in Mid-March. Did you know, that results from the 2020 Census direct billions of dollars in federal funds to local communities for schools, roads, and other public services? Help us Help our City. Make sure everyone in your household is counted by April 1, 2020.

FOURTH ORDER OF BUSINESS

Audience Comments

Scott Dunlap

Monica Elliot

Katy Syed

Fabio Andrade

Charlotte Mather-Taylor

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-J.

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

Ordinance No. 2020-01 of the City of Weston, Florida, amending the City Code of Ordinances by amending Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to events within the Town Center Overlay District; 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 Jaffe moved to approve Ordinance No. 2020-01.
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2020-01.
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 43.04, "Project Accounts; Supplemental Deposits" and Section 125.05, "Procedures for Development Review" to provide a process for the close out of cost recovery accounts; 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 Development Code. 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 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 Kallman moved to approve the Ordinance
Commissioner Jaffe 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.

EIGHTH ORDER OF BUSINESS

Resolution No. 2020-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

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 Kallman moved to approve Resolution No. 2020-01.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-01.
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. 2020-02 of the City Commission of the City of Weston, Florida allocating charitable contributions for Fiscal Year 2020 to organizations complying with the City's Charter and procedures for charitable contributions.
- B. Resolution No. 2020-03 of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-121.
- C. Resolution No. 2020-04 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Lego Construction Co., of Miami, Florida, for Bid No. 2017-08, Police Service Center Renovations.
- D. Resolution No. 2020-05 of the City Commission of the City of Weston, Florida, authorizing the purchase of a Pierce Velocity Aerial Ladder Vehicle via Broward Sheriff's Office Agreement RLI#160161C from Ten-8 Fire Equipment, Inc., of Brandon, Florida.
- E. Resolution No. 2020-06 of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part A, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond October 31, 2020.
- F. Resolution No. 2020-07 of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part D, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.
- G. Resolution No. 2020-08 of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services - Part B, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond September 30, 2020.

- H. Resolution No. 2020-09 of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services – Part C, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2020-10 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from R&M Service Solutions, LLC, and LMK Pipe Renewal, LLC, in amounts each exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

ITEM 9-J Commissioner Molina-Macfie stated I have asked to pull item 9-J because my husband's company Sunset Maintenance has a relationship with DynaServ. I will recuse myself from this item because my relationship with DynaServ constitutes a voting conflict for me under state law. Accordingly, I will not be voting or participating in this matter, and I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk.

Commissioner Molina-Macfie left the dais and abstained from discussion and voting on Item 9-J.

- J. Resolution No. 2020-11 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District and DynaServ Florida, LLC, of Davie, Florida, for Comprehensive Landscape Maintenance Services - Indian Trace Development District Area II, RFP No. 2018-10.

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

Commissioner Kallman moved to approve Resolution No. 2020-11.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-11.
Commissioner Molina-Macfie abstained.
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

- K. Resolution No. 2020-12 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, extending the Agreement with A & A Drainage & Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18, for a second additional three-year term.

- L. Resolution No. 2020-13 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 December 2, 2019, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 3, 2019.

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:17 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
JANUARY 21, 2020
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 Chapter 124, "Zoning," Appendix A: Town Center Overlay District Design Guidelines, relating to events within the Town Center Overlay District; and providing for an effective date.

Second and Final Reading

Pages 6-10

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 43.04, "Project Accounts; Supplemental Deposits" and Section 125.05, "Procedures for Development Review" to provide a process for the close out of cost recovery accounts; and providing for an effective date.

Public Hearing and First Reading*

Pages 11-16

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

8. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 17-22

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida allocating charitable contributions for Fiscal Year 2020 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 23-178

- B. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-121.

Pages 179-195

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Lego Construction Co., of Miami, Florida, for Bid No. 2017-08, Police Service Center Renovations.

Pages 196-223

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of a Pierce Velocity Aerial Ladder Vehicle via Broward Sheriff's Office Agreement RLI#160161C from Ten-8 Fire Equipment, Inc., of Brandon, Florida.

Pages 224-321

- E. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part A, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond October 31, 2020.

Pages 322-327

- F. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and GreenSource Landscape and Sports Turf, Inc., for Parks Maintenance Services - Part D, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.

Pages 328-333

- G. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services - Part B, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond September 30, 2020.

Pages 334-339

- H. A Resolution of the City Commission of the City of Weston, Florida, extending the Agreement with the City of Weston, Florida, and ABM Industry Groups, LLC, F/K/A GCA Education Services, Inc., for Parks Maintenance Services – Part C, RFP No. 2015-03, under the current terms and conditions, on a month-to-month term not beyond August 31, 2020.

Pages 340-345

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from R&M Service Solutions, LLC, and LMK Pipe Renewal, LLC, in amounts each exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

Pages 346-352

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the First Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District and DynaServ Florida, LLC, of Davie, Florida, for Comprehensive Landscape Maintenance Services - Indian Trace Development District Area II, RFP No. 2018-10.

Pages 353-365

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

- K. 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, extending the Agreement with A & A Drainage & Vac Services, Inc., of Pembroke Pines, Florida, for Maintenance of Stormwater and Sanitary Sewer Facilities, RFP No. 2013-18, for a second additional three-year term.

Pages 366-376

- L. 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 December 2, 2019, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 3, 2019.

Pages 377-399

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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Molina-Marcie, Mary</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Weston</i>
MAILING ADDRESS <i>230 Lakeview Dr #102</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Weston, FL</i>	COUNTY <i>Broward</i>
DATE ON WHICH VOTE OCCURRED <i>01/21/2020</i>	NAME OF POLITICAL SUBDIVISION: <i>City of Weston</i>
	MY POSITIONS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)