

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 3, 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
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
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Patricia Bernerdini	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:04 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by students from Sagemont Lower School Student Council and National Elementary Honor Society. The students are accompanied by Barbara Caceres, Fernanda Valdivia and Maritza Zea.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Firefighter/Paramedic Mikael Chaguaceda, Firefighter/Paramedic Richard Stern, and Lt. Robert Sterner.

- B. **Certificates of Recognition** - Weston Lightning Lacrosse Boys Team, a part of the Weston Warriors Lacrosse Club who are the 2019 Jingle Brawl Champions.

ANNOUNCEMENTS

- Thank you once again to Police Chief Kevin Butler and the men and women of the Broward Sheriff's Office as the City of Weston was ranked #7 of the 10 Safest Cities in Florida for 2020 by Homesnacks.net. A caveat that I would like to mention is that all of the cities ranked above us have populations below 20,000. HomeSnacks tabulates data from the Census, FBI, OpenStreetMaps, and dozens of other sources into bite-sized studies to help people understand what it's like to live in different communities across the country.

- On Saturday, February 8th from 7PM until 10PM join us in Weston Regional Park for our next free WestonNights Concert featuring VAM Band performing your favorite hits from Funk, Top 40 R&B, Soul, Reggae, Latin and more! Bring your lawn chairs for seating, there will be Food Trucks to meet your food & beverage desires and enjoy a night out of great music and dancing.

- On Wednesday, February 12th, BSO is hosting a free Senior Health and Wellness Fair at the Bonaventure Town Center, 16690 Saddle Club Road. Stop in any time between 9AM-11AM. Event will offer a breakfast, giveaways, health screenings, economic crimes safety, wills and estates info, health & life insurance information, financial services, and more.

- Once again, the City of Weston, BSO Fire Rescue and the Cleveland Clinic Florida are teaming up to offer Weston Community CPR Day where anyone age 8 and older can participate to learn Hands-only CPR, how to operate an AED, the Heimlich and bleeding control. This is offered on SATURDAY, February 22nd anytime between 10AM and 2PM at the Weston Community Center. No reservation is required. Just 45 minutes and you will learn life-saving instruction that could save the life of someone you love.
- 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

None.

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 Jaffe 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.

SIXTH ORDER OF BUSINESS

Ordinance No. 2020-02 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.

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. 2020-02.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2020-02.
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 1.01, "Definitions," to amend definitions of "Impervious Area," and "Pervious Area," and to provide for a definition of "Synthetic Turf;" and creating Section 124.37.3, "Synthetic Turf;" 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 Zoning Regulations regarding synthetic turf. 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. Patricia Bernerdini commented from the public. Assistant City Attorney Karen Lieberman answered questions from the City Commission.

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

CITY OF WESTON

- A. **Resolution No. 2020-14 of the City Commission of the City of Weston, Florida, approving the Federally-Funded Subaward and Grant Agreement between State of Florida, Division of Emergency Management (FDEM) and City of Weston for debris removal, emergency protective measures, and repair or replacement of disaster damaged facilities related to Hurricane Dorian.**

The Item listed above on the Consent Agenda was approved earlier in the meeting.

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:33 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
FEBRUARY 3, 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 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.

Second and Final Reading

Pages 4-9

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01, "Definitions," to amend definitions of "Impervious Area," and "Pervious Area," and to provide for a definition of "Synthetic Turf;" and creating Section 124.37.3, "Synthetic Turf;" and providing for an effective date.

Public Hearing and First Reading*

Pages 10-17

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

8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Federally-Funded Subaward and Grant Agreement between State of Florida, Division of Emergency Management (FDEM) and City of Weston for debris removal, emergency protective measures, and repair or replacement of disaster damaged facilities related to Hurricane Dorian.

Pages 18-91

9. 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.