

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Tuesday, February 18, 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
Chad Friedman	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
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
Lou Marett	Weston Music Society
Kim Schnitzius	Resident
Juan Zuluaga	Owner, Applicant

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

Moment of Silence was observed honoring the 17 individuals lost in the Marjory Stoneman Douglas High School tragedy two years ago and recognizing those physically injured and those emotionally impacted.

The Pledge of Allegiance was led by students from Indian Trace Elementary School Student Council. The students were accompanied by Principal Amy Winder and Student Council sponsor, Frances Charron.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee(s) of the Month** – Deputy Joseph Pence and Deputy Joshua Gallardo
- B. **Retirement Presentation** – Chief Butler presented a plaque to Sgt. Francis Japes for his 31 years of service to the Broward Sheriff's Office.
- C. **Certificates of Recognition** – Weston students who were two out of 15 winners in all of South Florida in the Tobacco Free Florida Art Contest. Country Isles Elementary School 5th grader Bowen Marzan and Cypress Bay High School student Danielle Cerutti
- D. **Presentation** – Carol Lema of the Arts Council of Greater Weston provided an overview of the Arts Council and the Weston World Fest on Sunday March 1, 2020.

ANNOUNCEMENTS

- 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 this SATURDAY, February 22nd anytime between 10AM and 2PM at the Weston Community Center. No reservation is required. Just 1-hour and you will learn life-saving instruction that could save the life of someone you love.

- Later Saturday evening in the Regional Park is our next free Moonlight Movie in the Park featuring Spider-Man Far From Home. The movie starts at 7:30PM, just bring your own lawn chairs or blankets and then kick back and relax because the movie is on us!
- On Tuesday evening, February 25th from 6pm-8pm The WAY, Weston Alliance for Youth is hosting a Teen Talk at the Weston Community Center. A teen panel will candidly discuss the issues they face today including vaping, alcohol, cyberbullying, social media, academic stress, anxiety & depression. The meeting is free and open to the public.
- Last but not least, Weston World Fest will be held on March 1st in the Weston Regional Park from 12noon until 4:00PM, which celebrates international culture, cuisine and entertainment with this year's theme of "Art and Architecture." In addition to 20 country booths highlighting art and architectural styles from around the world, there will be an Art Village for adults with exhibitions, live art and demonstrations. Kids can participate in the passport challenge for students. Area restaurants will be selling authentic international cuisine, while onstage all ages can enjoy a variety of live performances by artists, dancers, singers and musicians.
- Your invitation to respond to the 2020 Census will be arriving in Mid-March. Did you know, that results from the 2020 Census direct over a TRILLION dollars in federal funds each year to states and 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

Lou Marett

Kim Schnitzius

Mayor Stermer announced the Regular City Commission Meeting scheduled for Monday, March 2, 2020 at 7:00 PM is cancelled. A City Commission Workshop will be held in its place beginning at 7:00 PM on March 2, 2020.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-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 waived for Item No. 6 by the City Commission with consent from the Applicant/ Owner Juan Zuluaga,

SIXTH ORDER OF BUSINESS

Resolution No. 2020-15 of the City Commission of the City of Weston, Florida, considering Application No. 19-3523, a petition for zoning variance from the Code of Ordinances of the City, Section 125.62(A), Pervious Area and Greenspace, for a proposed pool addition in the rear of a single-family home located at 2566 Jardin Court, Weston, 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. 2020-15.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-15.
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

SEVENTH ORDER OF BUSINESS

Ordinance No. 2020-03 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.

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. 2020-03.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2020-03.
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. 2020-16 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000/House Bill 1371, regarding midblock crosswalks.**

B. Resolution No. 2020-17 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1128/House Bill 1011, preempting the regulation of vacation rentals to the State.

The Resolution was read into the record by title. The City Commission discussed the item. City Attorney Jamie Cole answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-17.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-17.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

C. Resolution No. 2020-18 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1174, relating to local communications services tax rates.

D. Resolution No. 2020-19 of the City Commission of the City of Weston, Florida, opposing Senate Bill 1302, relating to sovereign immunity.

E. Resolution No. 2020-20 of the City Commission of the City of Weston, Florida, approving an amendment to Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements, for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

F. Resolution No. 2020-21 of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

G. Resolution No. 2020-22 of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2019-12 a Request for Proposals for Comprehensive Building Code Services; awarding and approving an agreement with C.A.P. Government, Inc. of Coral Gables, Florida.

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

- H. Resolution No. 2020-23 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 Auditor Selection Committee pursuant to RFP No. 2019-10 a Request for Proposals for Professional Auditing Services; awarding and approving an agreement with Keefe McCullough & Co., LLP of Fort Lauderdale, Florida.

- I. Resolution No. 2020-24 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 January 21, 2020.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:45 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
FEBRUARY 18, 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

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. 19-3523, a petition for zoning variance from the Code of Ordinances of the City, Section 125.62(A), Pervious Area and Greenspace, for a proposed pool addition in the rear of a single-family home located at 2566 Jardin Court, Weston, Florida.

Pages 6-30

END OF QUASI-JUDICIAL HEARING

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.

Second and Final Reading

Pages 31-38

8. ***CONSENT AGENDA***

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1000/House Bill 1371, regarding midblock crosswalks.

Pages 39-49

- B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1128/House Bill 1011, preempting the regulation of vacation rentals to the State.

Pages 50-71

- C. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1174, relating to local communications services tax rates.

Pages 72-100

- D. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 1302, relating to sovereign immunity.

Pages 101-133

- E. A Resolution of the City Commission of the City of Weston, Florida, approving an amendment to Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements, for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 134-140

- F. A Resolution of the City Commission of the City of Weston, Florida, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 141-148

- G. A Resolution of the City Commission of the City of Weston, Florida accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2019-12 a Request for Proposals for Comprehensive Building Code Services; awarding and approving an agreement with C.A.P. Government, Inc. of Coral Gables, Florida.

Pages 149-208

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

- 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, accepting and ratifying rankings of the Auditor Selection Committee pursuant to RFP No. 2019-10 a Request for Proposals for Professional Auditing Services; awarding and approving an agreement with Keefe McCullough & Co., LLP of Fort Lauderdale, Florida.

Pages 209-259

- I. 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 January 21, 2020.

Pages 260-271

9. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Clerk. 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 and is requested to give his or her name and address in an audible tone of voice for the record. Unless further time is granted by the Presiding Officer, each person shall speak only one time, per item, for up to three (3) minutes. No person shall be allowed to donate his or her speaking time to another person. 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.