

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, July 6, 2020 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Online 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 online 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
Sheriff Gregory Tony	Broward Sheriff's Office
Manny Synalovski, AIA	Applicant Representative, Corporate Lakes Association, Inc.
Alyssa Williams	
Ameerah Adetoro	
Anya Jackson	
Aubrey Graham	

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Claudio Vilas
Cory Wurtenberger
Elsa Shum
Jean Qian
Joseph Mullen
Joy Rice
Lisa Perez Van Antwerpen
Magdalena Klepfish
Simon Shum
Tess Segal
Valentina Villiarroel
Chris Eddy
Melanie Rojas
Dalia Quinones Zayas
Dean Comple
Fred Burton
Ed Africano
Jennifer Adler
Eduardo Yespica
Kimberly Taylor
Maria Veronica Macias
Richard Stark
Katie Dohner
Elizabeth Jaimes
Freddy Sigal
Andrew Grub
Nick Montecalvo
Olivia Adoghe
Maria Luque
Henry Mead
Gowri Abhinanda
Benjamin Ruddy
Kai Amarante
Hasan Dickinson
Grace Sigal
Levi Hayyim
Katherine Pericas
Lenore Shulman
Rebecca Toler
Gio Garcia
Sara Jai
Amy Hoffman
Maria Torrealba
Colleen Laurent
Francisco Alvarez
Christopher Mellman

Kathleen Iturralde
Nick Lopez
Bharat Krishna
Patty DeBiase
Chet Manley

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 Broward County Sheriff Gregory Tony.

THIRD ORDER OF BUSINESS

Presentations

- A. Special Presentation for the retirement of BSO-Department of Law Enforcement Weston District Chief Captain Kevin Butler.

Broward County Sheriff Gregory Tony congratulated Captain Butler on his 40 years in law enforcement. Mayor Stermer, Commissioner Molina-Macfie, Commissioner Brown, Commissioner Kallman, and Commissioner Jaffe thanked Captain Butler for over 9 years of service in the City of Weston. City Attorney Cole, City Manager Decker, City Clerk Bates, and former City Manager John Flint congratulated Captain Butler on his upcoming August 7th retirement.

- B. Proclamation announcing July as Parks and Recreation Month in the City of Weston.

Announcements

- I hope everyone had a safe and happy Fourth of July holiday. I know it was not our usual way to enjoy the holiday, but I hope that everyone made the best of it.

- Each meeting I will remind everyone listening of the importance of responding to the 2020 Census. If you have not already done so, please go online or call to complete your household's census questionnaire now. Make a difference in your community by ensuring a complete count to ensure for health care, education, transportation and other vital resources are there for us for the next ten years. For those that prefer to mail in a questionnaire, you can call to request one if you do not already have one. To complete it online, visit MY2020Census.gov or complete it over the phone by calling 844-330-2020.
- We continue to provide several Virtual Classes and Activities available online through our Parks and Recreation Department. Please visit WestonFL.org/Parks/Virtual to stay active this summer.
- I would like to touch upon the surging COVID-19 cases, both locally and throughout our state. It is important for us all that everyone who works in businesses welcoming the public and everyone going into public spaces – wear a mask or facial covering. If a business asks you to wear a mask, please do not argue with them. We must all take personal responsibility and comply. Business owners, managers and staff are trying to protect YOU, their employees, families, patrons, and their business. They must follow mandatory guidelines which have now been expanded to include the use of a facial covering anytime physical distance cannot be consistently maintained.
- For all of us to stay safe and safely reopen our economy we need to wear a mask, physically distance, and sanitize often.
- Just a reminder that this is our last regular City Commission Meeting before the summer hiatus. We will resume regular meetings on Monday, August 17. Whether that will continue to be virtual or in person, we just do not know yet.

FOURTH ORDER OF BUSINESS

Alyssa Williams
Ameerah Adetoro
Anyah Jackson
Aubrey Graham
Claudio Vilas
Cory Wurtenberger

Audience Comments

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Elsa Shum
Jean Qian
Joseph Mullen
Joy Rice
Lisa Perez Van Antwerp
Magdalena Klepfish
Simon Shum
Tess Segal
Valentina Villiarroel
Chris Eddy
Melanie Rojas
Dalia Quinones Zayas
Dean Comple
Fred Burton
Ed Africano
Jennifer Adler
Eduardo Yespica
Kimberly Taylor
Maria Veronica Macias
Richard Stark
Katie Dohner
Elizabeth Jaimes
Freddy Sigal
Andrew Grub
Nick Montecalvo
Olivia Adoghe
Maria Luque
Henry Mead
Gowri Abhinanda
Benjamin Ruddy
Kai Amarante
Hasan Dickinson
Grace Sigal
Levi Hayyim
Katherine Pericas
Lenore Shulman
Rebecca Toler
Gio Garcia
Sara Jai
Amy Hoffman
Maria Torrealba
Colleen Laurent
Francisco Alvarez

Christopher Mellman
Kathleen Iturralde
Nick Lopez
Bharat Krishna
Patty DeBiase

City Clerk Bates read the audience comment submitted by Brandi Demarco into the record.
City Clerk Bates read the audience comment submitted by Heather Hosseni into the record.
Chet Manley

**ITEM NO. 13 AND ITEM NO. 16-A WERE REMOVED FROM THE AGENDA TO BE HEARD
AT THE AUGUST 17, 2020 MEETING.**

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 16-C and 16-K

B. Approval of the Balance of the Consent Agenda

Commissioner Kallman moved to approve the Balance of the Consent Agenda.
Commissioner Brown 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.

SIXTH ORDER OF BUSINESS

Resolution No. 2020-68 of the City Commission of the City of Weston, Florida, considering Application No. 20-3737, a Site Plan Amendment to add additional gross square footage with a proposed mezzanine and change the use for a portion of the building from Medical Office to an Athletic Facility, located at 1495 Northpark Drive, Weston, Florida.

***1495 Northpark Drive
House of Athlete Site Plan Amendment***

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

Commissioner Brown moved to approve Resolution No. 2020-68.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-68.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Quasi-judicial procedures were waived for Item No(s). 7, 8, 9, 10, and 11 by the City Commission with consent from Manny Synalovski, AIA on behalf of the applicant Corporate Lakes Association, Inc.

SEVENTH ORDER OF BUSINESS

Resolution No. 2020-69 of the City Commission of the City of Weston, Florida, considering Application No. 20-3637, a variance from the provisions of Section 123.14(B), Parking Islands, of the Code of Ordinances of the City, which requires at least one landscaped interior island for every ten parking spaces, for the proposed parking improvements to include 18 parking spaces followed by an island, and the elimination of one terminal island, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

***1850 North Corporate Lakes Boulevard
Landscape Island Variance***

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. 2020-69.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-69.
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. 2020-70 of the City Commission of the City of Weston, Florida, considering Application No. 20-3638, a variance from the provisions of Section 124.54(B)(4), Dead end Parking, of the Code of Ordinances of the City, which requires Dead end Parking Aisles in excess of 50 linear feet shall be prohibited unless a turnaround or cul-de-sac adequate for Public Right-of-Way is provided, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

***1850 North Corporate Lakes Boulevard
Dead End Parking Variance***

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. 2020-70.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-70.
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. 2020-71 of the City Commission of the City of Weston, Florida, considering Application No. 20-3636, a variance from the provisions of Section 123.17(C), Foundation Planting, of the Code of Ordinances of the City, which requires a minimum five-foot planting area around all buildings with the exception of service areas, and the application is proposing to provide the plantings at a minimum of two feet seven inches in width, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

***1850 North Corporate Lakes Boulevard
Foundation Planting Variance***

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. 2020-71.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-71.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Resolution No. 2020-72 of the City Commission of the City of Weston, Florida, considering Application No. 20-3635, a variance from the provisions of Section 123.14(A)(1)(a) Buffer Width, of the Code of Ordinances of the City, which requires that a Right-of-Way width of 80 or more feet shall have a minimum perimeter buffer width of 40 feet, and the Applicant is proposing 32 feet to accommodate their desire to build additional parking to meet their operation needs, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida.

***1850 North Corporate Lakes Boulevard
Landscape Buffer Variance***

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. 2020-72.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-72.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Resolution No. 2020-73 of the City Commission of the City of Weston, Florida, considering Application No. 20-3634, a Site Plan Amendment to provide additional parking on site, as the use of the site is Medical Office and the applicant has found that there is a need for more parking spaces than what is currently provided, for the property located at 1850 North Corporate Lakes Boulevard, Weston, Florida

***1850 North Corporate Lake Boulevard
Site Plan Amendment***

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. 2020-73.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-73.
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

Commissioner Jaffe made a motion to continue the City Commission Meeting past 11:00 PM for the purpose of taking action on Item No(s). 12, 14, 15, 16-C, and 16-K.
Commissioner Kallman seconded the motion.

Roll call vote on the motion.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2020-76 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Setting Proposed Millage, Date, Time & Place for Public Hearings

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

Commissioner Brown moved to approve Resolution No. 2020-76.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-76.
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. 2020-74 of the City Commission of the City of Weston, Florida, approving the Fiscal Year 2020-2021 Annual Action Plan (AAP) for October 1, 2020 to September 30, 2021, for the U.S. Department of Housing and Urban Development (HUD) Grant (“Programs”); approving estimated funding from the Community Development Block Grant (CDBG) Program; approving the Fiscal Year 2019-2020 Interlocal Agreement effective October 1, 2019 to September 30, 2021 between Broward County and the City of Weston providing for funding and administration by the County of City’s Development Block Grant Program; authorizing the City Manager to transmit the Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Public Hearing

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. Patty DeBiase, Fred Burton, and Dalia Quinones-Zayas commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-74.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-74.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

THIRTEENTH ORDER OF BUSINESS

Item No. 13 was removed from the agenda to be heard at the August 17, 2020 meeting.

An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures," and Section 127.42, "Lakes and Waterways," to update the submittal requirements and regulations regarding time limitation of permits; and providing for an effective date.

Second and Final Reading

FOURTEENTH ORDER OF BUSINESS

Resolution No. 2020-75 of the City Commission of the City of Weston, Florida, authorizing the disposal of surplus non-real property, comprised of three Emergency Medical Services vehicles, to the Broward Sheriff's Office pursuant to Section 32.12, the Best Interest Waivers provision of the City Code.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2020-75.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-75.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SIXTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

Item No. 16-A was removed from the agenda to be heard at the August 17, 2020 meeting.

- A. A Resolution of the City Commission of the City of Weston, Florida, denouncing racism and bias and affirming the desire for an end to the misuse of authority by Law Enforcement Personnel.**
- B. Resolution No. 2020-77 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2020-2021.**
- C. Resolution No. 2020-78 of the City Commission of the City of Weston, Florida, authorizing the execution of a Cooperation Agreement between Broward County and the City of Weston, providing for Broward County's management of the City's Community Development Block Grant Program, and authorizing the City Manager to notify the U.S. Department of Housing and Urban Development of the City's intent to join Broward County's Urban County Community Development Block Grant Entitlement Program, through a Joint Cooperation Agreement.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. Assistant City Manager/CFO Darrel Thomas and City Attorney Jamie Cole answered questions. The City Commission discussed the item. The item was opened for public comment. Chet Manley commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-78.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-78.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

- D. Resolution No. 2020-79 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2021.**
Assessment Methodology for Fire Protection Services

- E. Resolution No. 2020-80 Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2021.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

INDIAN TRACE DEVELOPMENT DISTRICT

- F. Resolution No. 2020-81 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2021.

Special Assessment Methodology for ITDD

BONAVENTURE DEVELOPMENT DISTRICT

- G. Resolution No. 2020-82 the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2021.

Special Assessment Methodology for BDD

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- H. Resolution No. 2020-83 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Proposal from Horsepower Electric, Inc., of Hialeah, Florida, for Streetlight Pole Upgrades Phase III – Park Road, Savanna Drive, and Emerald Estates Drive, utilizing pricing from Bid No. 2017-09, Streetlight Pole Upgrades.
- I. Resolution No. 2020-84 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 9, Evaluation of the Wastewater System Redundancy, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.
- J. Resolution No. 2020-85 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 Xylem Water Solutions USA, Inc., in the amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020..

Commissioner Kallman made a motion to continue the City Commission Meeting past 11:30 PM for the purpose of taking action on Item No.16-K. Commissioner Molina Macfie seconded the motion.

Roll call vote on the motion.
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

- K. Resolution No. 2020-86 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, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.**

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

Commissioner Kallman moved to approve Resolution No. 2020-86.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-86.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.


- L. Resolution No. 2020-87 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 Work Authorization No. 10, for development of a Stormwater Discharge/Control Structures Operational Plan, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.**

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

SEVENTEENTH ORDER OF BUSINESS

The meeting adjourned at 11:28 PM.

Adjournment



Daniel J. Stermer, Mayor