

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, August 17, 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
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 Sam Cavalieri	BSO DLE – Weston
Lt. Michele McCardle	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Bonnie Miskel, Esq.,	Dunay, Miskel and Backman LLP
Kobe Karp, AIA	Kobi Karp Architecture & Interior Design, Inc.
Karl B. Peterson, P.E.	KBP Consulting, Inc.

Henry Mead  
Jennifer Adler  
Jan Amador  
Fred Burton  
Grace Sigal  
Richard Berger  
Dalia Quinones-Zayas  
Jimmy Gold  
Patricia Bernardini  
Elsa Shum  
Jackie Boswell  
Chris Eddy  
Juan Sierra  
Rafael "Papa" Pons  
Ed Radosh  
Anya Jackson  
Tess Segal  
Valentina Villarroel  
Magdalena Klepfish  
Rick Stark

**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 BSO DLE - Weston District Chief Sam Cavalieri and Executive Officer Michele McCardle.

Observed a moment of silence mourning the loss of BSO DLE Lt. Aldemar 'Al' Rengifo.

### **THIRD ORDER OF BUSINESS**

#### **Presentations**

- A. Proclamation – 100<sup>th</sup> Anniversary of Amendment 19 accepted by Kamala Anandam, President of the Weston Branch American Association of University Women.
- B. Proclamation – Mental Health Awareness Month 2020 accepted by Beth Tache and Renzo Barredo.

#### **Announcements**

- Each and every meeting I have reminded everyone listening of the importance of responding to the 2020 Census. If you have not already done so, please go online or call today to complete your household's census questionnaire NOW. Census Takers have begun door-to-door canvassing to count residents who have not yet responded to the Census. The best way to avoid an in-person visit by a Census worker is to complete the Census online at [my2020census.gov](http://my2020census.gov). Census takers come from our local community and undergo a background check before being hired. You can view the ID badge, official bag and electronic device with logo that they all carry, on our website Census page.

Make a difference in your community by ensuring a complete count to ensure that health care, education, transportation, and other vital resources are there for us for the next ten years.

- Weston provides a number of Virtual Classes and Activities available online through our Parks and Recreation Department. Please visit [WestonFL.org/Parks/Virtual](http://WestonFL.org/Parks/Virtual) to stay active this summer and into the Fall.
- To students, teachers and administrators returning to school on Wednesday – Remote learning is less than ideal, but currently it seems the only way to ensure safety for all. While the City has no authority over the schools, we can ensure that our businesses and public do everything possible to stem the rise in COVID-19 in our City. It does seem to be working.
- 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 a 6' physical distance cannot be consistently maintained. For all of us to stay safe and to safely reopen our economy we need to wear a mask, physically distance and sanitize often.

- Speaking of schools reopening, a little birdie told us that Indian Trace Elementary School will be opening without a tenured teacher of 33 years – Mrs. Patty De Biase who is retiring this week. There is no doubt her enthusiasm and love for her kids and school will be greatly missed and we wish her all the best in her retirement.
- We would like to note that our next two City Commission meetings are not on the usual 1<sup>st</sup> and 3<sup>rd</sup> Monday as these are also Budget Hearings and must be scheduled to not conflict with Broward County School Board and Broward County Commission budget hearings in accordance with Florida Statutes. The City Commission Meeting and First Budget Hearing will be held on Monday, September 14, 2020 and the City Commission Meeting and Second Budget Hearing will be held on Wednesday, September 23, 2020. Both will be at 7:00 p.m.
- Lastly, I would like to welcome our new Chief of Police, Sam Cavalieri. Chief Cavalieri is a highly experienced professional with 31 years of law enforcement experience, 16 of which are supervisory/management experience.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were moved to the end of the Agenda.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners’ Item(s) Removed for Later Discussion 8-D and 8-E

**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 read by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2020-88 of the City Commission of the City of Weston, Florida, considering Application No. 17-9729, a Site Plan Amendment to approve four, 12-story residential buildings with 122 units in each building, a 12-story hotel with 342 rooms, and a 5-story parking structure, to redevelop the property currently known as the Bonaventure Resort and Spa, for the property located at 250 Racquet Club Road, Weston, Florida.**

***Bonaventure Hotel and Spa Site Plan Amendment***

The Resolution was read into the record by title. Director of Development Services Sarah Sinatra Gould presented for the City. Bonnie Miskel, Esq., Kobe Karp, AIA, and Karl B. Peterson, P.E. presented for the applicant.

The item was opened for public comment. Henry Mead, Jennifer Adler, Jan Amador, Fred Burton, Grace Sigal, Richard Berger, Dalia Quinones-Zayas, Jimmy Gold, Patricia Bernardini, Elsa Shum, Jackie Boswell, Chris Eddy, Juan Sierra, and Rafael "Papa" Pons commented from the public.

The City Commission asked questions and discussed the item. City Manager Don Decker and City Attorney Jamie Cole answered questions from the City Commission.

The following condition was added to the Resolution. Prior to the issuance of any building permits pursuant to this Amended Site Plan, the Applicant shall record a Declaration of Restrictive Covenant, in a form approved by the City Attorney, in the public records of Broward County, Florida, prohibiting the use of areas designated as "dens" within any of the proposed dwelling units from being used for sleeping or bedroom purposes.

Commissioner Kallman moved to approve Resolution No. 2020-88 with eight conditions. Commissioner Jaffe seconded the motion.
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Roll call vote on Resolution No. 2020-88.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted yes.

## END OF QUASI-JUDICIAL HEARING

### SEVENTH ORDER OF BUSINESS

**Ordinance No. 2020-04 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***

***Deferred from July 6, 2020 Commission Meeting***

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. 2020-04.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Ordinance No. 2020-04.  
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**

**Consent Agenda**

Commissioner Molina Macfie made a motion to recall item 8-A from the approved consent agenda and defer to September 14, 2020. Commissioner Kallman 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.

- A. **A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation In a Regional Public Safety Intranet.**  
*Deferred from March 16, 2020, April 20, 2020, May 18, 2020 and June 15, 2020 Commission Meetings*
  
- B. **Resolution No. 2020-89 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 emergency protective measures to respond to or address issues related to COVID-19.**
  
- C. **Resolution No. 2020-90 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.**  
*Deferred from July 6, 2020 Commission Meeting*
  
- D. **Resolution No. 2020-91 of the City Commission of the City of Weston, Florida, condemning recent anti-Semitic acts.**

The Resolution was read into the record by title. The City Commission discussed the item. The item was opened for public comment. Rick Stark commented from the public.

Commissioner Jaffe made a motion to approve Resolution No. 2020-91.  
Commissioner Molina Macfie seconded the motion.

Roll call vote on Resolution No. 2020-91.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

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

- E. Resolution No. 2020-92 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 Duval Ford, LLC, utilizing Florida Sheriffs Association Contract No. FSA19-VEL27.0 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.**

The Resolution was read into the record by title. City Manager Don Decker added Exhibit "A" to the Resolution. City Commissioner Brown commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Kallman made a motion to approve Resolution No. 2020-92.  
Commissioner Molina Macfie seconded the motion.

Roll call vote on Resolution No. 2020-92.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted yes.

- F. Resolution No. 2020-93 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 Sullivan Electric and Pump, Inc., utilizing Palm Beach County Contract No. 17080RB and City of Weston RFIQ No. 2020-005 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.**



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

- G. Resolution No. 2020-94 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 use of selected firms for Broker-Dealer Investment Trading.
- H. Resolution No. 2020-95 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 Workshop Meeting of the City Commission of the City of Weston held on June 8, 2020; approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 15, 2020; and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 6, 2020.

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

Audience comments were moved to the end of the Agenda.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Ed Radosh  
Chris Eddy  
Anya Jackson  
Tess Segal  
Patricia Bernardini  
Jimmy Gold  
Valentina Villarroel  
Magdalena Klepfish

**NINTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 10:34 PM.

  
Daniel J. Stermer, Mayor

MONDAY  
AUGUST 17, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**CITY COMMISSION  
REGULAR MEETING AGENDA**

All City Commission Meetings will be conducted virtually (online) until the Local State of Emergency due to COVID-19 is lifted.

Viewing/Listening Options for this Meeting:

- A. Live stream on the City of Weston's website at:  
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- B. View on Government Access TV Channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- C. Connect to the Live Event link via Cisco Webex:  
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=ef6d311bf9c656f3162b33aafeb6bde5e>  
Meeting/Event ID: **160 088 7904**  
Password: **weston**  
You can select to use audio from your computer.
- D. Call in to listen to meeting at: 1-415-655-0001  
Meeting/Event ID: **160 088 7904**

**PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments can do so.

**To submit your comment on any item or for "audience comments":**

- Send an email to [publiccomment@westonfl.org](mailto:publiccomment@westonfl.org)
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "audience comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by 5:00 p.m. the day of the meeting.

**To participate in public comments on any item on the agenda or for "audience comments":**

- You must participate by connecting through Option (C) above, via the Cisco Webex Event. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during 'Audience Comments' or on any Agenda Item. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.

MONDAY  
AUGUST 17, 2020  
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. Announcements
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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QUASI-JUDICIAL HEARING

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The following item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon this item, 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. 17-9729, a Site Plan Amendment to approve four, 12-story residential buildings with 122 units in each building, a 12-story hotel with 342 rooms, and a 5-story parking structure, to redevelop the property currently known as the Bonaventure Resort and Spa, for the property located at 250 Racquet Club Road, Weston, Florida.

***Bonaventure Hotel and Spa – Site Plan Amendment***

***Pages 6-284***

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END OF QUASI-JUDICIAL HEARING

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**CITY OF WESTON**

7. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by 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 – deferred from July 6, 2020 Commission Meeting***

***Pages 285-291***

8. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation In a Regional Public Safety Intranet.

***Deferred from March 16, 2020, April 20, 2020, May 18, 2020 and June 15, 2020 Commission Meetings***

***Pages 292-312***

- B. 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 emergency protective measures to respond to or address issues related to COVID-19.

***Pages 313-405***

- C. 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.

***Deferred from July 6, 2020 Commission Meeting***

***Pages 406-410***

- D. A Resolution of the City Commission of the City of Weston, Florida, condemning recent anti-Semitic acts.

***Pages 411-415***

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

- E. 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 Duval Ford, LLC, utilizing Florida Sheriffs Association Contract No. FSA19-VEL27.0 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

***Pages 416-421***

- F. 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 Sullivan Electric and Pump, Inc., utilizing Palm Beach County Contract No. 17080RB and City of Weston RFIQ No. 2020-005 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2020.

**Pages 422-430**

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

- 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, authorizing the use of selected firms for Broker-Dealer Investment Trading.

**Pages 431-516**

- 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 Workshop Meeting of the City Commission of the City of Weston held on June 8, 2020; approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 15, 2020; and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 6, 2020

**Pages 517-553**

9. Adjournment

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.