

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, February 5, 2018 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson	Assistant City Manager/COO
Patricia A. Bates	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
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Peter Johnson	Assistant Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Louis Marett	Weston Philharmonic Society
Grace Sigal	Resident
Marty Goldenberg	Resident
Lis Van Antwerpen	Resident
Al Green	Resident
Judith Green	Resident
Nancy Cooke	Resident
Jaime Barbosa	Resident
Ricardo, Perez	Resident

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 students from Imagine Weston Charter School, who were accompanied by Theresa Sumner, Assistant Principal and Sondra Pestcoe, Student Government Teacher Sponsor.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Fire Rescue Employees of the Month – Lt. Nicholas Johnson, Firefighter Michelle Holmes, and Firefighter Andre Reid.

ANNOUNCEMENTS

- This Saturday, February 10th from 10AM until 2PM is our first ever Weston Community CPR DAY. The City of Weston, the Broward Sherriff's Office Fire Rescue and Cleveland Clinic Florida have teamed up to offer a FREE, Hands-Only CPR training event at the Weston Community Center. Offered to anyone age 8 and over, this simplified form of CPR uses only compressions and no breaths. Also available will be instruction on how to do the Heimlich and how to operate an AED. YOU CAN LEARN ALL THREE IN UNDER AN HOUR. Come by any time between 10AM and 2PM, no reservation is necessary. A community needs to rely on one another - Ensure you are ready to help.
- Also, on Saturday, February 10th is the next FREE Moonlight Movie in the Park featuring The LEGO Ninjago Movie. The movie starts at 7:30PM bring the family to Weston Regional Park with some lawn chairs or a blanket, then sit back and relax because the movie is on us.
- On Monday, February 12th, the Weston Foreign Film Series presents Mostly Martha, a German language film held in the AMC Weston 8 Theater. Showtimes are 4:45PM and 7:30PM with tickets available at the box until sold out for \$8 per film.

- City administrative offices will be closed on Monday, February 19th in honor of the Presidents' Day holiday. All City parks will be open and there will be regular garbage and recycling collection service.
- Due to the Monday holiday closure, the next regularly scheduled City Commission meeting will be held on Tuesday, February 20th here at Weston City Hall at 7:00PM.
- The first public hearing for the change of zoning for The Lodge at Weston Hills is scheduled for Monday, March 5th starting at 6 PM and concluding at 11 PM; if necessary it will be continued to Tuesday, March 6th also 6 PM to 11 PM. Advance sign-up to speak at the March 5th and 6th meetings will be available beginning Monday, February 26th on the Homepage of city website at www.WestonFL.org.
- The City of Weston in cooperation with the Weston Philharmonic Society is proud to present Dallas Brass in concert with the powerful vocals of Daniel Rodriguez "America's Beloved Tenor," also formerly known as the 'Singing Policeman'. Join us for a unique and memorable experience for the entire family. This is a ticketed concert held at the Cypress Bay Theater on February 24th at 7:30PM. Advance tickets are just \$20 for adults or \$30 at the door. Advance tickets for students are \$10 or \$15 at the door. You can purchase tickets at the Weston Community Center, 20200 Saddle Club Road; Mia of London Jewelers (Weston Commons Plaza), and Glamoploitan Beauty Lounge (Weston Town Center).

FOURTH ORDER OF BUSINESS

Audience Comments

Louis Marett, Weston Philharmonic Society

Grace Sigal, Resident

Marty Goldenberg, Resident

Lis Van Antwerpen, Resident

Al Green, Resident

Judith Green, Resident

Nancy Cooke, Resident

Jaime Barbosa, Resident

Ricardo, Perez, Resident

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 Feuer moved to approve the Consent Agenda.
Commissioner Brown seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Sector 5 Boundary Plat, to propose parking and access on Saddle Club Road to Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

Item was deferred to February 20, 2018 City Commission Meeting

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2018-14 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 366, Bonaventure Park Design, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.
- B. Resolution No. 2018-15 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 9, Professional Architectural Services for Tennis Center Improvements Design, for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.
- C. Resolution No. 2018-16 of the City Commission of the City of Weston, Florida, calling a special election on proposed amendments to the City Charter, to be held on November 6, 2018; providing for submission of the Charter amendments recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.
- D. Resolution No. 2018-17 of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$200,000 for Fiscal Year 2018.
- E. Resolution No. 2018-18 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Landings Maintenance Association, Inc.

CITY OF WESTON INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- F. Resolution No. 2018-19 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 16, 2018.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:42 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
FEBRUARY 5, 2018
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. Broward Sheriff's Office Fire Rescue Employees of the Month
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 an application to change or waive requirements of the Broward County Land Development Code amending the Non-Vehicular Access Line agreement on Sector 5 Boundary Plat, to propose parking and access on Saddle Club Road to Indian Trace Park, located at the southeast corner of Indian Trace Road and Saddle Club Road, to serve as enhanced access for the public.

Indian Trace Park NVAL Amendment

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END OF QUASI-JUDICIAL HEARING

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 366, Bonaventure Park Design, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

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

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- C. A Resolution of the City Commission of the City of Weston, Florida, calling a special election on proposed amendments to the City Charter, to be held on November 6, 2018; providing for submission of the Charter amendments recommended by the City Commission to the electors for approval or disapproval; providing for requisite ballot language; providing for notice; providing for an effective date.

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- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of goods and services from Superior Park Systems, Inc., of Hollywood, Florida, in an amount exceeding the aggregate sum of \$100,000, and not to exceed the aggregate sum of \$200,000 for Fiscal Year 2018.

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- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement between the City of Weston, Florida, and The Landings Maintenance Association, Inc.

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

- F. 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 16, 2018.

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8. **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 will need a record of the proceedings, and for such purpose, he 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 prior to the meeting.