

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, March 19, 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
Katherine V. Selchan	Assistant City Clerk, MuniTech LLC
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
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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Deputy Brian Preston	BSO DLE – Weston
Deputy Noel Gago	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Captain Glenn Fuhrer	BSO DFRES – Weston
Driver Engineer Michael Dara	BSO DFRES – Weston
Firefighter Pedro Heng	BSO DFRES – Weston
Osmel (Ozzie) Delgado	Chief Operating Officer, Cleveland Clinic
Karie Andrade	M.E. Signs, Inc., Cleveland Clinic
Patricia Bernardine	Resident
Laura Pita	Resident
Sylvio Pires	Resident
Fred Burton	Resident
Steve Rosenbaum	Resident

Hallie Pasternack	Resident
Lisa Van Antwerpen	Resident
Judith Green	Resident
Allen Green	Resident
Richard Grant	Resident
Lisa Feldman	Resident
Kim Bankoff	Resident
Jessica Newman	Resident
State Representative Rick Stark	

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

Assistant City Clerk Katherine Selchan called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by the Student Council from Indian Trace Elementary School accompanied by Student Council Coordinator, Mrs. Uva Delgado.

THIRD ORDER OF BUSINESS

Presentations

- A. Broward Sheriff's Law Enforcement Employees of the Month** – Deputy Brian Preston, and Deputy Noel Gago.
- B. Broward Sheriff's Fire Rescue Employees of the Month** – Captain Glenn Fuhrer, Driver Engineer Michael Dara, and Firefighter Pedro Heng.
- C. Florida Crushers Futsal Team** – Certificates of Recognition to the Florida Crushers Futsal Team, Coach Branco, and Club President Marcio De Almeida. Recognizing a group of young players who won the U.S. youth Futsal National Championship in Kansas City on February 19th.

ANNOUNCEMENTS

- Coming up on Saturday, March 31st is **Weston's Annual Royal Egg Hunt** which goes off PROMPTLY at 10AM in Weston Regional Park on baseball fields numbers 1 through 4. There will be over 30,000 candy filled eggs so be sure to bring a basket or bag for collecting! There are a number of "golden" eggs which will get you an additional prize... The eggs are gone in a

flash so be sure to arrive early. Parents – We recommend you arrive at the Regional Park by 9:15AM to park and find the age appropriate field. Be sure to bring a basket or bag and after the Egg Hunt, take photos with the Royal Bunny, enjoy the bounce houses and have fun until noon.

- **BSO Active Shooter Response Presentation** on Wednesday, April 4th starting at 6:30pm located at Weston City Hall, 17200 Royal Palm Boulevard, Weston, on a first-come, first-serve limited seating basis. Recommended for ages 18 and over. Any questions or concerns, contact Deputy Kari Pallotto at kari_pallotto@sheriff.org
- I would like to take this time to congratulate the Weston Arts Council and the Weston Philharmonic Society on another incredible season of performances and events in the City of Weston. You have out done yourselves this year – The Foreign Film Festival, the Weston World Fest, Celebrate the Arts Day, Symphony in the Park and the Dallas Brass Concert, all spectacular. These events and performances enhance the level of arts and culture within our community, contributing to who we are and the accolades that we receive.
- One event in April to plan ahead for is our last **Household Hazardous Waste Disposal and Electronics Recycling Collection Event for 2018** – This will be held on Sunday, April 29th from 8AM-3PM at the Weston Public Works Services Center at 2599 South Post Road. When cleaning out closets and garages, put aside items that cannot be placed into the trash or put out for bulk pickup – Simply drive up and crews will remove items for you. This includes items such as: Oil and latex paints and thinners, used motor oil, auto fluids and gasoline solvents, pesticides, fertilizers, pool chemicals, drain cleaners, tires, mercury, rechargeable & automobile batteries and electronics such as computers and televisions - all will be accepted.

Two Final Reminders from Police and Fire:

- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston district parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.
- Residents are always encouraged to sign up for our weekly E-newsletter ***Newsday Tuesday***, which will provide you with all of this information and much more. Sign up online at WestonFL.org.

FOURTH ORDER OF BUSINESS

Audience Comments

Patricia Bernardine	Resident
Laura Pita	Resident
Sylvio Pires	Resident
Fred Burton	Resident
Steve Rosenbaum	Resident
Hallie Pasternack	Resident
Lisa Van Antwerpen	Resident
Judith Green	Resident
Allen Green	Resident
Richard Grant	Resident
Lisa Feldman	Resident
Jessica Newman	Resident
State Representative Rick Stark	

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Added to the Agenda

Commissioners' Item(s) Added to the Agenda 6-A .

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 Third Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for three additional School Resource Deputies.

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

Commissioner Jaffe moved to add Resolution No. 2018-32 to the Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on adding Resolution No. 2018-32 to the Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the balance of 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 (WAIVED)

SIXTH ORDER OF BUSINESS

Resolution No. 2018-31 of the City Commission of the City of Weston, Florida, considering Application No. 18-1060, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential uses, more specifically Office, Industrial, Institutional use signage, to waive certain requirements for the proposed monument signs and directional signs for the Cleveland Clinic Campus, located at 3100 Weston Road, Weston, Florida.

Cleveland Clinic Sign Variance

The Resolution was read into the record by title. Quasi-Judicial Procedures were waived for Item No. 6 by the City Commission. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-31.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2018-31.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Add on Item #6-A:

Resolution No. 2018-32 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 Third Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to provide for three additional School Resource Deputies.

The Resolution was read into record by title. Mayor Stermer suggests that both Item #6-A and Item #8-A be discussed together, as they are both items of the City Manager, and concern School Resource Officers. City Manager John Flint provided an overview. Commissioner Kallman thanked City Manager John Flint for placing this item and the discussion items on the agenda. The City Commission further discussed the item. The item was opened for public comment. Resident Kim Bankoff spoke. No further comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2018-32.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-32.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2018-33 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston, Florida, for use of Broward County Temporary Debris Management Sites and related services.**
- B. Resolution No. 2018-34 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2017-03, Peace Mound Park Restroom Renovations.**

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

- C. Resolution No. 2018-35 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 February 20, 2018, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on February 26, 2018.

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

EIGHTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

- A. Discussion – School Resource Officers

The Item listed above was discussed earlier with Item #6-A.

NINTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:44 PM.



Daniel J. Stermer, Mayor

MONDAY
MARCH 19, 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. Presentations
 - A. Broward Sheriff's Office Fire Rescue Employee(s) of the Month
 - B. Broward Sheriff's Office Law Enforcement Employee(s) 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 Application No. 18-1060, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential uses, more specifically Office, Industrial, Institutional use signage, to waive certain requirements for the proposed monument signs and directional signs for the Cleveland Clinic Campus, located at 3100 Weston Road, Weston, Florida.

Cleveland Clinic Sign Variance

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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 the Interlocal Agreement between Broward County and the City of Weston, Florida, for use of Broward County Temporary Debris Management Sites and related services.

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- B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2017-03, Peace Mound Park Restroom Renovations.

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

- C. 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 February 20, 2018, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on February 26, 2018.

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8. Commission/City Manager Agenda Request

- A. **John R. Flint, City Manager**
Discussion – School Resource Officers

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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 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.