

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, April 20, 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  |
| 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           | Assistant 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  |
| Chief Todd Draizin        | BSO DFRES – Weston  |

### FIRST ORDER OF BUSINESS

### Roll Call

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

City Clerk Patricia Bates called the roll.

The Pledge of Allegiance was led by City Clerk Patricia Bates.

## ANNOUNCEMENTS

- As Coronavirus continues to be a serious health threat, we want to reassure our residents that the City of Weston is monitoring continued updates from authorities from the CDC, the Florida Department of Health and all levels of government, and making decisions regarding the City's operations accordingly. We are here with you as we all navigate Safer at Home Orders for your safety and ours; as we will in the future navigate a return to a New Normal, whatever that may look like.
- That being said, a reminder that we all follow Face Mask and Social Distancing Orders; and limit contact with others; IF YOU START TO FEEL SYMPTOMS, please contact the Florida Department of Health at 954-412-7300 BEFORE visiting your health care provider. Ongoing details are constantly updated at [WestonFL.org/Coronavirus](http://WestonFL.org/Coronavirus).
- Weston households have ALREADY RECEIVED their invitation to respond to the 2020 Census. *If you have not already done so, please go online 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 their questionnaire, residents will be receiving those in the mail shortly.
- We currently have two campaigns ongoing to help those on the front lines of this epidemic:
- First is *Shine in White Weston* Super easy for anyone to participate and show the many, many people on the front lines of this epidemic that we are behind them. Wear white on Wednesday's or a white ribbon, and tie a white ribbon anywhere in your front yard: around a tree or mailbox or in a window, or hang white lights. Our doctors, nurses, store clerks, car salesmen, bus drivers, police officers, public works personnel, delivery drivers – will all see them as they drive home and around town and know we care, that we realize that they are putting themselves in danger, for us.
- Lastly, Fabric Masks. Help Stop the Spread with a Needle and Thread. This is our campaign title with a goal of collecting 10,000 fabric masks for the Cleveland Clinic Hospital in Weston. Whether purchased or homemade, it doesn't matter. Donations of masks can be dropped in our donation box at the front of City Hall, Mon-Thur from 8am-5:30PM and on Friday's from 8AM until 3PM. We thank you for anything you can do as we know this community will rally around this cause.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

None.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 6-A and 6-D .

**B. Approval of the Balance of the Consent Agenda**

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.  
Commissioner Molina-Macfie 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.

**FOURTH ORDER OF BUSINESS**

**Resolution No. 2020-36 of the City Commission of the City of Weston, Florida, appointing Commissioner Margaret H. Brown as a Director, Commissioner Byron L. Jaffe as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director for the 2020-2021 Broward League of Cities Board of Directors.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. Commissioner Jaffe stated since everything that is going on with the virus and the state of emergency orders, I would prefer to see that we keep myself as Alternate Director, Mayor Stermer as Second Alternate Director, and Commissioner Brown as Director. I would like to see the same people in those same capacities to continue until the next election. I would be honored to serve as alternate Director. Commissioner Kallman agreed to continue with the same representatives. Commissioner Brown thanked the Commissioners and stated she agreed and would like to continue on the Board. Commissioner Molina-Macfie stated she sees no issue with it. Commissioner Molina-Macfie would like to clarify and stated on the record, in what Commissioner Brown just stated, I am not supporting

one way or another anyone. It's that I just realize in November this starts again and there is no point in changing anything until that period in time.

The item was opened for public comment. Andrew Grub commented from the public.

Commissioner Kallman moved to approve Resolution No. 2020-36 appointing Commissioner Margaret H. Brown as a Director, Commissioner Byron L. Jaffe as an Alternate Director, and Mayor Daniel J. Stermer as a Second Alternate Director.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-36.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

#### FIFTH ORDER OF BUSINESS

**Resolution No. 2020-37 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 an agreement with Accela, Inc., and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District for Accela Software Subscription Services.**

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 Jaffe moved to approve Resolution No. 2020-37.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-37.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**SIXTH ORDER OF BUSINESS**

***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 COMMISSION MEETING***

The Resolution was read into the record by title. Mayor Stermer requested the item be deferred to the May 18, 2020 City Commission Meeting.

Commissioner Molina-Macfie moved to defer the item to the May 18, 2020 City Commission Meeting.  
Commissioner Jaffe seconded the motion.

Roll call vote to defer the item to the May 18, 2020 City Commission Meeting.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- B. Resolution No. 2020-38 of the City Commission of the City of Weston, Florida, awarding Bid No. 2020-01, Bonaventure Fire Rescue Station No. 21, to Link Construction Group of Doral, Florida.
- C. Resolution No. 2020-39 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from R2 Unified Technologies, LLC, of Boca Raton, Florida, an Information Technology Services Vendor, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2020.
- D. Resolution No. 2020-40 of the City Commission of the City of Weston, Florida, approving Amendment Number One to the Locally Funded Agreement, FM No: 421548-1-A8-01 (421548-1-31/32-01), between Florida Department of Transportation and City of Weston to provide for the reimbursement of City of Weston funds advanced to the Florida Department of Transportation to expedite the design of Royal Palm Boulevard and I-75 Interchange improvements.

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 Jaffe moved to approve Resolution No. 2020-40.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-40.  
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***

- E. Resolution No. 2020-41 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 March 16, 2020.

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

**SEVENTH ORDER OF BUSINESS**

Mayor Stermer made final comments.

The meeting adjourned at 7:36 PM.

**Adjournment**

  
\_\_\_\_\_  
Daniel J. Stermer, Mayor

MONDAY  
APRIL 20, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

---

### CITY COMMISSION REGULAR MEETING

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://peg.westonfl.org/cablecastapi/live?channel\\_id=1&use\\_cdn=true](https://peg.westonfl.org/cablecastapi/live?channel_id=1&use_cdn=true)
- 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=e28b1fda6c93efe7a62300c6289b7be30>  
Meeting/Event ID: 470 654 805  
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: 470 654 805

### 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.

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.

MONDAY  
APRIL 20, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

---

CITY COMMISSION  
REGULAR MEETING AGENDA

1. Roll Call
2. Audience Comments
3. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

*CITY OF WESTON*

4. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as a Director, \_\_\_\_\_ as an Alternate Director, and \_\_\_\_\_ as a Second Alternate Director for the 2020-2021 Broward League of Cities Board of Directors.

*Pages 5-10*

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

5. 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 an agreement with Accela, Inc., and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District for Accela Software Subscription Services.

*Pages 11-89*



6. **CONSENT AGENDA**

- 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 Commission Meeting*

**Pages 90-111**

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2020-01, Bonaventure Fire Rescue Station No. 21, to Link Construction Group of Doral, Florida.

**Pages 112-123**

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from R2 Unified Technologies, LLC, of Boca Raton, Florida, an Information Technology Services Vendor, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2020.

**Pages**

**124-128**

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Amendment Number One to the Locally Funded Agreement, FM No: 421548-1-A8-01 (421548-1-31/32-01), between Florida Department of Transportation and City of Weston to provide for the reimbursement of City of Weston funds advanced to the Florida Department of Transportation to expedite the design of Royal Palm Boulevard and I-75 Interchange improvements.

**Pages 129-141**

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, 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 March 16, 2020.

**Pages 142-153**

7. **Adjournment**