

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, May 4, 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
Chief Todd Draizin	BSO DFRES – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:05 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by City Manager Don Decker.

THIRD ORDER OF BUSINESS

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. As part of the New Weston Way, physical distancing and facial coverings (with some exceptions) will be enforced until health experts advise it is no longer necessary. And while some parks are now open for some much-needed fresh air and outdoor activities, Weston's Safer at Home order is still in effect. It is important that all of our new guidelines are followed in order for us to continue the phased reopening process. For details please visit www.WestonFL.org/NewWay
- It is still vitally important that Weston households respond to the 2020 Census. If you have not already done so, please go online to complete your household's census questionnaire now at: my2020Census.gov. 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, they have been delivered.
- 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.
- Second, 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, Monday-Thursday 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.

- There will be a City Commission Workshop on May 11, 2020 at 5:00 PM – held online just like tonight’s meeting via WebEx.
- The Next regular City Commission meeting will be held again online via WebEx on May 18, 2020 at 7:00 PM.

FOURTH ORDER OF BUSINESS

Audience Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion 6-B, 6-C, 6-D, 6-F, 6-G, and 6-H .

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie 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 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. Resolution No. 2020-42 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for a second additional three-year term.**

B. Resolution No. 2020-43 of the City Commission of the City of Weston, Florida, awarding Bid No. 2020-02, Weston Tennis Center Improvements, to Bejar Construction, Inc., of Pembroke Pines, Florida.

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

Commissioner Jaffe moved to approve Resolution No. 2020-43.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-43.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 6-C and Item No. 6-D were heard together and voted on separately.

C. Resolution No. 2020-44 of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

Three-cent local option gas tax

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

Commissioner Kallman moved to approve Resolution No. 2020-44.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-44.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

D. Resolution No. 2020-45 of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

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

Commissioner Molina-Macfie moved to approve Resolution No. 2020-45.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-45.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

E. Resolution No. 2020-46 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program funding for Federal Fiscal Year 2019-2020.

F. Resolution No. 2020-47 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission asked questions and discussed the item. Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-47.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-47.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Item No. 6-G and Item No. 6-H were heard together and voted on separately.

INDIAN TRACE DEVELOPMENT DISTRICT

G. Resolution No. 2020-48 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission asked questions and discussed the item. Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-48.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-48.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

- H. Resolution No. 2020-49 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission asked questions and discussed the item. Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-49.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-49.
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

- I. Resolution No. 2020-50 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Mutual Aid Agreement as a Member Utility of the Florida's Water/Wastewater Agency Response Network (FLAWARN) for mutual aid during water/wastewater emergencies.**

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

- J. Resolution No. 2020-51 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 April 13, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 20, 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 7:40 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 4, 2020
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**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://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=e0437cfb27aef8eab55ee750f3ca45dad>

Meeting/Event ID: **475 990 490**
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: **475 990 490**

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
- 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
MAY 4, 2020
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. Announcements
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda
6. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Adecco USA, Inc., of Plantation, Florida, for School Crossing Guard Services, pursuant to RFP No. 2014-04, extending the Agreement for a second additional three-year term.

Pages 6-18

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2020-02, Weston Tennis Center Improvements, to Bejar Construction, Inc., of Pembroke Pines, Florida.

Pages 19-30

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

Three-cent local option gas tax

Pages 31-72

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the 2020 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

One-cent local option gas tax

Pages 73-113

- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program funding for Federal Fiscal Year 2019-2020.

Pages 114-120

- F. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 121-130

INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 131-139

BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

Pages 140-147

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a Mutual Aid Agreement as a Member Utility of the Florida's Water/Wastewater Agency Response Network (FLAWARN) for mutual aid during water/wastewater emergencies.

Pages 148-159

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

- J. 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 April 13, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 20, 2020.

Pages 160-177

7. 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.