

## 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 18, 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
Karen Lieberman	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 Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Kim Schnitzius	Resident

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 7:03 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant Director of Technology Services Steven Murray.

**THIRD ORDER OF BUSINESS**

**Presentations and Announcements**

Mayor Stermer stated, on behalf of the Weston Music Society it is my honor to announce the recipients of their annual scholarship awards: Every year the Weston Music Society selects ten seniors, this year, five from Cypress Bay High School and five from Western High School to receive a \$500 scholarship to be applied toward their college tuition. The recipients are nominated by the band, drama and chorus department faculties of each school. Those selected will be continuing their music education in either performance or the business of music. Each scholarship is underwritten by an individual donation of \$250 which is matched by the Music Society. The awarding of these scholarships is one of the three pillars of the Weston Music Society's Mission in addition to the In - Schools Assembly Program for the elementary schools in Weston and the teaming with the City of Weston to bring top quality musical performances to our community. The Recipients are:

**Cypress Bay High School**

- 1) Alejandro Rodriguez | Tenor | Berklee College of Music or Florida State University | Major: Musical Composition | Minor: Musical Theatre
- 2) Laura Geary | Flute | Berklee College of Music | Major: Music Business
- 3) Sarah Marroquin | Soprano | University of North Florida | Major: Music Performance with a concentration in Vocal Performance.
- 4) Patrick Giles | Wind Instruments | Florida Atlantic University | Major: Music Education
- 5) Sebastian Caleb Scharovsky | Saxophone | U. M. Frost School of Music | Major: Instrumental Performance

**Western High School**

- 1) Gabriela Kouras | Alto | Florida Atlantic University | Minor: Commercial Music
- 2) Nicole Ehrlich | Mezzo – soprano | Broward College | Major: Musical Theatre
- 3) Jair Alvarez: Piano | Percussion | Broward College | Major: Music Theory
- 4) Gabriella Nicholas: Soprano | Clarinet | St. Thomas University | Minor: Music Therapy
- 5) Jacob Chodrow | Clarinet | Florida Atlantic University | Minor: Music Business

- As of today, we are now at the stage of Phase I of reopening of businesses. This stage comes with precautions and it is incumbent upon residents, visitors, and businesses to continue to take necessary precautions and be self-aware to limit the spread of COVID-19. There was a lot that was included in Broward and Weston's Executive Orders, but I will touch on the highlights.
- The list of businesses and services allowed to operate is expanded.
- Professional services and businesses located in multi-business office buildings can resume normal operations,
- Restaurants and food establishments can open for dining at a maximum 50% indoor occupancy with six-foot distancing and other restrictions.
- Retail establishments selling goods other than personal services can open at maximum 50% indoor occupancy with other restrictions.
- Businesses that provide personal services by Florida licensed professionals (including barbershops, salons, and nail salons) can open with restrictions,
- Community rooms, fitness centers and gyms located within multi-family housing developments or community associations can operate at their option, with restrictions, including 50% maximum occupancy. Residents only, no guests allowed. Hot tubs, saunas, steam rooms and shower facilities shall remain closed. In addition, in Weston, we are allowing swimming pools to operate in within multi-family housing developments or community associations however pool decks will have to be removed of all pool furnishings.
- Public pools and private club pools can open, with restrictions and Museums can open with a maximum 25% capacity
- Weston's Safer at Home order is still in effect. It is important that all our guidelines are followed in order for us to continue the phased reopening process. For details please visit [www.WestonFL.org/NewWay](http://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](http://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 a questionnaire, they have been delivered or you can call to request another one.

- A reminder about Shine in White Weston Wednesday's I's 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, or a white ribbon, on Wednesday's. You can also tie a white ribbon anywhere in your front yard: around a tree or mailbox or in a window - hang white lights. Our doctors, nurses, store clerks, car salesmen, bus drivers, police officers, public works personnel, delivery drivers and postal workers – will all see them as they drive home and around town. Share the message to let them know we care and that we realize that they are putting themselves in danger, for us.
- We have a number of Virtual Classes and Activities available through our Parks and Recreation Department. Please visit [WestonFL.org/Parks/Virtual](http://WestonFL.org/Parks/Virtual) for details.
- The Next regular City Commission meeting will be held again online via WebEx on June 1, 2020 at 7:00 PM.
- Last but not least, a look ahead to our Hometown 4th of July Celebration. – Like communities across the country, we are having to cancel our parade for this year. It's just not feasible to have such an event in the current environment; However, we will be launching a virtual campaign for our community to share their favorite memories of past parades, so start digging out your photos and take a stroll down memory lane with us. Our 4th of July 5K Run/Walk event, in collaboration with the Weston YMCA, will be a virtual event this year. Details and registration information will be posted at [WestonFL.org](http://WestonFL.org) once finalized.

#### **FOURTH ORDER OF BUSINESS**

#### **Audience Comments**

Kim Schnitzius Resident

#### **FIFTH ORDER OF BUSINESS**

#### **Consent Agenda**

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

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

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

Commissioner Kallman moved to approve the Balance of the Consent Agenda. Commissioner Molina-Macfie seconded the motion.
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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. 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 and April 20, 2020 Commission Meetings*

The Resolution was read into the record by title. Mayor Stermer requested the item be deferred to the June 15, 2020 City Commission Meeting.

Commissioner Molina-Macfie moved to defer the item to the June 15, 2020 City Commission Meeting.  
Commissioner Brown seconded the motion.

Roll call vote to defer the item to the June 15, 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.

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

- B. Resolution No. 2020-52 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2019.

MONDAY  
MAY 18, 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=eb1f865a372725313119d4f707dd0490b>

Meeting/Event ID: **478 972 330**

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: **478 972 330**

### 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  
MAY 18, 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
6. **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 and April 20, 2020 Commission Meetings***

***Pages 5-25***

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

- B. 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, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2019.

***Pages 26-183***

- 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 May 4, 2020.

***Pages 184-195***

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.



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. 2020-52.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-52.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- C. Resolution No. 2020-53 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 May 4, 2020.**

The Item listed above on the Consent Agenda was approved earlier in the meeting.

#### **SEVENTH ORDER OF BUSINESS**

Mayor Stermer made final comments.

The meeting adjourned at 7:28 PM.

#### **Adjournment**



Daniel J. Stermer, Mayor