

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, June 1, 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
Asst. Chief James Bishop	BSO DFRES – Weston
Juan Paz	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 Chief Kevin Butler, BSO Department of Law Enforcement.

THIRD ORDER OF BUSINESS

Presentations and Announcements

Mayor Stermer stated, on behalf of the Arts Council of Greater Weston it is my honor to announce the recipient of their inaugural Student Volunteer Scholarship being awarded to Tomas Guerra, a 19-year-old senior from Cypress Bay High School.

This year's award is in the amount of \$1000. Claudia Fernandez, a Cypress Bay High School Teacher and Arts Council Board member, proposed and spearheaded this new program. She states, "The Student Volunteer Scholarship was opened to Arts Council volunteers to honor their contributions to our organization. It recognizes the student's efforts on behalf of arts and culture events in our community. Without the many hours that these students have contributed, our major events would not have been possible".

In addition to volunteer hours, other criteria included grades, classwork in the arts, music, languages and creative writing, a recommendation letter, work, other extracurricular activities, and an essay from the student. A selection committee chose Tomas as the recipient of the scholarship.

Tomas arrived in the United States from Venezuela at the beginning of his junior year. He immediately adapted to a new and completely different lifestyle and language. He was in the top 10% of his graduating class. He joined the Spanish Club from CBHS, and through it, found the Art Council of Greater Weston. He volunteered with the Arts Council throughout his two years of high school at different events such as Celebrate the Arts Day and Weston World Fest.

In these two years, he also worked and enhanced his leadership skills by becoming the President of the Spanish Club in Cypress Bay. In his year as President, he focused the club onto more service activities and experiences that enhanced the fraternity within the club. He has worked as a self-employed tutor from September 2015, while still in Venezuela, through the present, He thinks it is important that wherever you are in this world, you must be part of your community. He will pursue a career in International Relations at Florida International University.

In his thank you note to the Arts Council, Tomas wrote, "I wanted to thank you for this amazing opportunity! Thank you for believing in me and in my future education. I got this email at the right

time. I've worked hard in these past 2 years in the US, and I'm really grateful for the Arts Council to cherish that, and support me on my educational journey. I hope you, and all of the Arts Council is staying safe and healthy; and that we could meet after quarantine is over to thank you all personally".

President Jami Nix Rahn adds, "Tomas was selected based on his positive attitude and commitment to the community. Unfortunately, we were not able to recognize this outstanding student at our annual Volunteer Reception due to the Covid-19 social distancing orders. We wish him great success in his future endeavors. Finally, we appreciate the Mayor and Commission for helping us let the community know about this very talented Weston student.

- As of today, we are still in Phase I of reopening of businesses. However, the County has enacted an additional Emergency Order (20-14) which the City of Weston has adopted which permits doubles play for tennis and pickleball, allows massage establishments to open and for the business community, spells out additional guidelines. The order STILL prohibits groups of more than 10, requires facial coverings, and continues to require all playgrounds and outdoor exercise equipment to remain closed. The orders also expressly prohibit 'organized sports, such as soccer, baseball and softball'. As such, our large athletic parks remain closed at this time.
- We would be remiss if we did not mention the dissention and protests going on around the country and here locally, in Broward County which have turned violent, which last night caused a last-minute curfew to be put into effect here in Broward which was sent out by the Broward County Emergency Notification System. We want our community to know that Chief Butler is closely monitoring all events taking place and is taking appropriate measures to protect our community.
- We remind our community that it is important that all of our guidelines are followed in order for us to continue the phased reopening process. For details on the latest guidelines in place, please visit www.WestonFL.org/NewWay
- I cannot state enough times how vitally important it is that Weston households respond to the 2020 Census. *If you have not already done so, please go online or call 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 a questionnaire, they have been

delivered or you can call to request another one. To complete it online, visit MY2020Census.gov or complete it by phone by calling 844-330-2020.

- As we head into summer, we continue to have a number of Virtual Classes and Activities available online through our Parks and Recreation Department. Please visit WestonFL.org/Parks/Virtual to stay active.
- We will have a City Commission Budget Workshop on Monday, June 8, 2020 online via WebEx at 5:00 PM.
- Weston is bringing back the memories of July 4th Parades and 5K races of years gone by. This year we won't have a parade down Main Street, but we plan to have a parade down Memory Lane. How far back do you go? Post your photos of Weston Parades and Runs – We want to see You! Hashtag photos with #FlashbackFourth #Weston. Photos received by June 24, 2020 will be used to create a special July 4, 2020 down Memory Lane video to be aired that day.
- This year's Weston Hometown Celebration 4th of July 5K Run/Walk event will be a virtual race. Participants can register now. Visit WestonFL.org/Events for details.
- Elections will be held in Weston for Mayor, City Commission Seat One and City Commission Seat Two this November. The Qualifying period for candidates begins at Noon on Monday, June 8 through Noon on Friday, June 12, 2020. For information on qualifications to run for office, please visit our city website at WestonFL.org or contact our City Clerk.
- The Federal Aviation Administration (FAA) will hold virtual workshops in June on the Draft Environmental Assessment (EA) for the South-Central Florida Metroplex, the agency's plan to modernize air traffic procedures for air carrier airports and their satellites in the southern half of the state.

The virtual workshops will give residents an opportunity to learn more about the Draft Assessment and ask questions of environmental and air traffic control experts. Dates and times are in the NEWS section of our website.

FOURTH ORDER OF BUSINESS

Juan Paz, Resident

Audience Comments

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.
Commissioner Brown 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. 2020-54 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 1, Professional Architectural Services for Owner's Representative Services for the construction of Fire Rescue Station No. 21 for the City's contract provider, Cartaya and Associates Architects, P.A., of Fort Lauderdale, Florida.**
- B. Resolution No. 2020-55 of the City Commission of the City of Weston, Florida, supporting four (4) applications to Broward County for surtax funded Rehabilitation and Maintenance Projects and authorizing the City of Weston's applications to secure funding for the construction of Sailboat Circle Drainage Improvements; Street Lighting Branch Circuit Conduit and Wiring Replacement along Bonaventure Boulevard between Royal Palm Boulevard and South Post Road; Sidewalk Repairs and Replacements along Meridian Parkway, Corporate Avenue, and Universal Boulevard; and Citywide Bike Lanes Pavement Marking Refurbishments.**

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 Molina-Macfie moved to approve Resolution No. 2020-55.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-55.
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

- C. Resolution No. 2020-56 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 May 11, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 18, 2020.

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

SEVENTH ORDER OF BUSINESS

The meeting adjourned at 7:47 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JUNE 1, 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://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=e346a238c48edfb92b5d36bb81c1cc336>

Meeting/Event ID: **474 276 802**

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: **474 276 802**

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
JUNE 1, 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 Work Authorization No. 1, Professional Architectural Services for Owner's Representative Services for the construction of Fire Rescue Station No. 21 for the City's contract provider, Cartaya and Associates Architects, P.A., of Fort Lauderdale, Florida.

Pages 5-13

- B. A Resolution of the City Commission of the City of Weston, Florida, supporting four (4) applications to Broward County for surtax funded Rehabilitation and Maintenance Projects and authorizing the City of Weston's applications to secure funding for the construction of Sailboat Circle Drainage Improvements; Street Lighting Branch Circuit Conduit and Wiring Replacement along Bonaventure Boulevard between Royal Palm Boulevard and South Post Road; Sidewalk Repairs and Replacements along Meridian Parkway, Corporate Avenue, and Universal Boulevard; and Citywide Bike Lanes Pavement Marking Refurbishments.

Pages 14-25

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 Workshop Meeting of the City Commission of the City of Weston held on May 11, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 18, 2020.

Pages 26-39

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.