

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 15, 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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
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
Grace Sigal	
Patty De Biase	
Andrea Diaz Valdez	
Andrew Grub	
Joseph Crockett	
Dalia Quinones-Zayas	
Jennifer Adler	
Kathleen Iturralde	

Lillian Rondanini
Claudio Villas
Craig McDonald
Jason L. James P.E.
Andres Yory

Authorized Representative for McDonald's Corporation
CPH, Inc Applicant Representative for McDonald's Corporation

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 Weston District Chief Todd Draizin, BSO Department of Fire Rescue and Emergency Services.

Announcements

- Just this week, Weston's three large athletic parks opened with restrictions, according to the requirements of the County Emergency Order permitting Organized Sports Leagues and Summer Camp. We remind our community that it is important that all 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
- Each meeting I will remind anyone listening of the importance of responding 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, you can call to request one if you do not already have one. To complete it online, visit MY2020Census.gov or complete it over the phone by calling 844-330-2020.
- As we head into summer, we continue to have several Virtual Classes and Activities available online through our Parks and Recreation Department. Please visit WestonFL.org/Parks/Virtual to stay active.

- Weston is bringing back the memories of July 4th Parades and 5K races of years gone by. This year we will not 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 R Races – We want to see You! Use the Hashtag: #WestonFlashbackFourth. Photos posted 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 and run your race, your way on race day. Visit WestonFL.org/Events for details. Every participant will receive a finisher medal and T-shirt. Register at WestonFL.org/Events.
- A reminder that although we continue to operate remotely, the City of Weston's offices will be CLOSED in observance of the Independence Day Holiday on Friday, July 3, 2020.

FOURTH ORDER OF BUSINESS

Audience Comments

Grace Sigal

Patty De Biase

Andrea Diaz Valdez

City Clerk Bates read the audience comment submitted by Simon Shum into the record.

City Clerk Bates read the audience comment submitted by Sarah Leal into the record.

City Clerk Bates read the audience comment submitted by Victoria R. De Barros into the record.

City Clerk Bates read the audience comment submitted by Fatima C. Torres Romero into the record.

City Clerk Bates read the audience comment submitted by Vera Aerov into the record.

City Clerk Bates read the audience comment submitted by Mike Belenky into the record.

Andrew Grub

Joseph Crockett

Dalia Quinones-Zayas

Jennifer Adler

Kathleen Iturralde

Lillian Rondanini

Claudio Villas

MAYOR STERMER REQUESTED ITEM 8-A BE ADDED TO THE AGENDA.

A Resolution of the City Commission of the City of Weston, Florida, opposing Item 82 on the Broward County Commission Agenda for June 16, 2020, to place a proposed County Charter Amendment on the November 2020 Ballot that would allow the County to supersede City Zoning and other Regulations for County Projects within Municipalities.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-A, 9-C, and 9-F

B. Approval of the Balance of the Consent Agenda

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

QUASI-JUDICIAL HEARING

Quasi-judicial procedures were read into the record by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising compliance and swore in the witnesses.

Craig McDonald and Jason L. James P.E – Authorized Representatives for McDonald's Corporation–CPH, Inc. consented to the virtual hearing.

SIXTH ORDER OF BUSINESS

Resolution No. 2020-57 of the City Commission of the City of Weston, Florida, considering Application No. 18-9111, a Site Plan Amendment for the proposed installation of a second drive thru lane, exterior building elevations and interior décor upgrades, at the existing McDonald's Restaurant, located at 326 Indian Trace, Weston, Florida.

***326 Indian Trace
McDonalds Site Plan Amendment***

The Resolution was read into the record by title. Sarah Sinatra Gould, AICP, Director of Development Services presented for the City. Craig McDonald and Jason L. James P.E – Authorized Representatives for McDonald's Corporation–CPH, Inc. presented for the Applicant. The City Commission discussed the item. The item was opened for public comment. Andres Yory, and Grace Sigal commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-57.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-57.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Resolution No. 2020-58 of the City Commission of the City of Weston, Florida, approving the Amendment of the City's Fiscal Year 2016-2020 Consolidated Action Plan and Citizen Participation Plan; approving the Amendment to the City's Fiscal Year 2019-2020 Annual Action plan for October 1, 2019 to September 30, 2020 for the U.S. Department of Housing and Urban Development Grant; approving the amended estimated funding from the Community Development Block Program; approving the estimated funding from the Community Development Block Grant Program made available through the Coronavirus Aid, Relief and Economic Security Act.

Public Hearing

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. 2020-58.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-58.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 127.10, "Engineering Permitting Procedures," and Section 127.42, "Lakes and Waterways," to update the submittal requirements and regulations regarding time limitation of permits; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. City Manager Don Decker provided an explanation. Commissioner Molina-Macfie commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 8-A WAS ADDED TO THE AGENDA

Resolution No. 2020-59 of the City Commission of the City of Weston, Florida, opposing Item 82 on the Broward County Commission Agenda for June 16, 2020, to place a proposed County Charter Amendment on the November 2020 Ballot that would allow the County to supersede City Zoning and other Regulations for County Projects within Municipalities.

The Resolution was read into the record by title. City Manager Don Decker and City Attorney Jamie Cole provided an explanation. The City Commission discussed the item. The item was opened for public comment. Dalia Quinones-Zayas, Kathleen Iturralde, and Grace Sigal commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-59.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2020-59.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

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, April 20, 2020, and May 18, 2020 Commission Meetings.

The Resolution was read into the record by title. Mayor Stermer requested the item be deferred to the August 17, 2020 City Commission Meeting. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to defer the item to the August 17, 2020 City Commission meeting.
Commissioner Jaffe seconded the motion.

Roll call vote on motion to defer.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- B. Resolution No. 2020-60 of the City Commission of the City of Weston, Florida, approving an Agreement between the City of Weston and Antonio Carlos Boscaine Jr. and Daniella Almeida Boscaine, relating to a fence installed within the City's Lake Maintenance Easement on property located at 4212 Fox Run Court, Weston, Florida 33331.**
- C. Resolution No. 2020-61 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. 2019-02, Bonaventure Park.**

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. 2020-61.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-61.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- D. Resolution No. 2020-62 of the City Commission of the City of Weston, Florida, approving the consent by the City of Weston to the Assignment and Assumption of the Agreement between the City of Weston, Florida, and Greensource Landscape and Sports Turf, Inc., and assumption of the obligations of the Agreement by Juniper Landscaping of Florida, LLC.**

- E. Resolution No. 2020-63 of the City Commission of the City of Weston, Florida, denouncing antisemitism, anti-Asian bigotry, and all hateful speech, violent action and the spread of misinformation related to COVID-19 that casts blame, promotes racism or discrimination or harms the City of Weston Asian and Pacific Islander, Jewish, Immigrant or other communities.**

- F. Resolution No. 2020-64 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement related to COVID-19 Emergency Order enforcement between Broward County and the City of Weston, Florida.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. Mayor Stermer commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-64.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-64.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2020-65 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, Horsepower Electric, Inc., of Hialeah, Florida, for Bid No. 2017-09, Streetlight Pole Upgrades Phase II.

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

- H. Resolution No. 2020-66 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 Small Municipal and County Government Enterprise License Agreement with Environmental Systems Research Institute, Inc., and the City of Weston, Florida, Indian Trace Development District and Bonaventure Development District.
- I. Resolution No. 2020-67 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 26, 2020, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 1, 2020.

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

TENTH ORDER OF BUSINESS

**City Commission/City Manager
Agenda Request**

Mayor Daniel J. Stermer

Discussion – Broward County Chiefs of Police Association (BCCPA) 5 Point Plan and Related Issues

The City Commission discussed the Broward County Chiefs of Police Association 5 Point Plan and the makeup of an Ad-Hoc Committee. Mayor Stermer with agreement from Commissioner Molina-Macfie, Commissioner Brown, Commissioner Kallman, and Commissioner Jaffe suggested City Manager Don Decker be the point person for the Ad-Hoc committee and ensure resources are made available.

Weston District Chief Captain Kevin Butler explained the Broward Sheriff's Office strategies on improving performance and building trust in the community. The 5 Step Promise of Action was explained by Captain Butler.

Commissioner Molina-Macfie moved to form an Ad-Hoc Committee comprised of the Members of the City Commission.
Commissioner Brown seconded the motion.

Roll call vote on forming an Ad-Hoc Committee comprised of the Members of the City Commission.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 9:10 PM.

Adjournment



Daniel J. Stermer, Mayor