

MINUTES OF SPECIAL MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was conducted both in person and virtually (online) on Monday, October 5, 2020 at 5:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner
Thomas M. Kallman	Commissioner - appeared virtually (online).

Also present 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
Denise Barrett-Miller	Director of Communications
Reddy Chitepu, P.E.	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Jason Zauder	
Rick Stark	

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:00 PM.

City Clerk Patricia Bates called the roll. Commissioner Thomas M. Kallman appeared virtually. Commissioner Margaret Brown was absent

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Director of Public Works Reddy Chitepu.

ANNOUNCEMENTS

- Weston provides a number of Virtual Classes and Activities available online through our Parks and Recreation Department. We have even unearthed 'George' Weston's oldest resident who is having a great time visiting Weston Parks and wants you to as well. Please visit WestonFL.org/Parks/Virtual to stay active this Fall.
- It is important for us all that everyone who works in businesses welcoming the public and everyone going into public spaces – continue to wear a mask or facial covering. It is WORKING. We must all take personal responsibility and comply. Business owners, managers and staff are trying to protect YOU, their employees, families, patrons and their business. They must follow mandatory guidelines which include the use of a facial covering anytime a 6' physical distance cannot be consistently maintained. For all of us to stay safe and to safely reopen our economy we need to wear a mask, physically distance, and sanitize often.
- A reminder that we are still in the peak of hurricane season and as I speak there are developing disturbances in the Caribbean. Take an assessment of your home, your hurricane kit and communications plan. If you don't have one – make one, and for help on all of the above you can find guidance on our website at WestonFL.org/hurricane.
- Lastly, keep our President and First Lady in your thoughts and prayers along with all elected leaders and every person in this nation and around the world impacted by COVID-19. Once again, I urge you to wear a mask, social distance and sanitize to keep us all safe and slow the spread of this pandemic.

AUDIENCE COMMENTS

Jason Zauder

THIRD ORDER OF BUSINESS

Resolution No. 2020-120 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Employment Agreement with Donald P. Decker; authorizing the Mayor to execute the Amendment to the Employment Agreement

The Resolution was read into the record by title. The item was opened for public comment. Rick Stark commented from the public. City Manager Don Decker provided an introduction. The City Commission discussed the item.

CITY COMMISSION RECESSED AT 5:34 PM

CITY COMMISSION RECONVENED AT 5:45 PM

The City Commission continued to discuss the item. The City Manager's salary shall be increased by 3.4%. Total salary for Fiscal Year 2021 is to increase from \$225,000 to \$232,650. City Manager Decker provided closing remarks.

Commissioner Jaffe moved to approve Resolution No. 2020-120.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-120.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown was absent.
Mayor Stermer voted yes.

FOURTH ORDER OF BUSINESS

The meeting adjourned at 6:05 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
OCTOBER 5, 2020
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION SPECIAL MEETING AGENDA

This City Commission Special Meeting will be conducted both in person and virtually (online). A quorum of the City Commission is expected to attend in person, along with minimal City staff.

Due to the COVID-19 Pandemic, a limited number of members of the public may attend in person. Those not attending in person will be able to attend virtually (online).

Options for this Special Meeting:

- A. Attend in person at City Hall City Commission Chambers (attendance will be limited).
- B. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. 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).
- D. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=eff6846003c9f32a6be77bda968c10281>
Meeting/Event ID: **172 452 4153**
Password: **weston**
You can select to use audio from your computer
- E. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **172 452 4153**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda can do so.

To submit your comment on the one (1) item on this agenda:

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item number.
- Comments must be submitted by **3:00 p.m.** the day of the meeting.

To participate in public comments on the one (1) item on this agenda:

- If attending in person, indicate a desire to speak when public comment is called for and you will have an opportunity to speak live.
- If not attending in person, you must participate by connecting through **Option (D) 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 on any Agenda item. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participants" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. 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
OCTOBER 5, 2020
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
SPECIAL MEETING AGENDA

1. Roll Call
 2. Pledge of Allegiance
 3. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Employment Agreement with Donald P. Decker; authorizing the Mayor to execute the Amendment to the Employment Agreement.

Pages 4-32
 4. Adjournment
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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.