

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted both in person and virtually (online) on Monday, October 19, 2020 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present 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 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
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Bryan E. Cahen	Director of Budget
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Lt. Michele McCardle	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief James Bishop	BSO DFRES – Weston
Adam Stermer	
Zachary Stermer	
Jacqueline Stermer	
Traci Callari	President, Broward League of Cities
Mary Lou Tighe	Executive Director of the Broward League of Cities.
Dr. Kamala Anandam	Founder and President of the AAUW Weston
Fabio Andre	Founder and Director, The Americas Community Center
Harold Calle	President, The Americas Community Center
Daniel Wagner	Resident
Henry Mead	Resident
Toby Feuer	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 Adam, Zachary, and Jacqueline Stermer.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. Presentation by Traci Callari, President, Broward League of Cities and Mary Lou Tighe, Executive Director of the Broward League of Cities.
  
- B. Presentation by Dr. Kamala Anandam, Founder & President of the AAUW Weston.
  
- C. Presentation by Fabio Andre, and Harold Calle, President, The Americas Community Center
  
- D. Presentation by BSO Police Chief Sam Cavalieri
  
- E. Presentation by BSO Fire Chief Todd Draizin
  
- F. Virtual Presentation by Special Guest – Former City Manager John Flint

**ANNOUNCEMENTS**

- Early Voting started TODAY for the General Election and runs through Sunday, November 1<sup>st</sup>. What Early Voting means is that you can vote at ANY early voting location in Broward County if you are a registered voter. Just pick the location most convenient for you. Polls are open from 7 AM until 7 PM. You can also drop off your Vote By Mail Ballot at all Early Voting Locations. The one in Weston is at the Weston Branch Library, 4205 Bonaventure Blvd. You CANNOT drop off your Mail In ballot on Election Day.

- Weston provides a number of Virtual Classes and Activities available online through our Parks and Recreation Department, including *Where In Weston Is George*. Have fun visiting Weston's great parks and replicating where George has been. Please visit [WestonFL.org/Parks/Virtual](http://WestonFL.org/Parks/Virtual) for more information and to stay active this Fall.
- MASK UP , DISTANCE & SANITIZE - It is important that everyone continue to wear a mask or facial covering. It is WORKING but it is getting cool and areas are spiking. We must all take personal responsibility and comply. For all of us to stay safe and to safely reopen our economy we need to wear a mask, physically distance, and sanitize often.
- Lastly, we are not out of hurricane season just yet but November 1<sup>st</sup> is the official end to Hurricane Season. If we don't get a storm then we can consider ourselves VERY fortunate for this year.
- That brings me to my final announcement. If you have extra hurricane food supplies, consider donating them to the Weston Food Drive benefiting Harvest Drive. They are in dire need this year with the pandemic impacting so many families and less students in school who normally help meet donation food goals. The City has three drop-off locations: City Hall, the Weston Community Center and Fire Station 55. There is a bin outside the front doors of these facilities during specific hours. Visit our website for hours along with information on the preferred food list, however any non-perishables are appreciated, but no glass containers. Thank you for any help.

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

Daniel Wagner

Henry Mead

Toby Feuer

#### **Audience Comments**

Presentations by City Manager Donald P. Decker to Mayor Daniel J. Stermer, Commissioner Thomas M. Kallman, and Commissioner Margaret Brown.

Mayor Daniel J. Stermer, Commissioner Thomas M. Kallman, and Commissioner Margaret Brown addressed the audience and residents of the City.

Commissioner Byron Jaffe and Commissioner Mary Molina-Macfie addressed Mayor Daniel J. Stermer, Commissioner Thomas M. Kallman, and Commissioner Margaret Brown, and thanked them for their service to the City of Weston.

## **FIFTH ORDER OF BUSINESS**

### **Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion None .

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

Commissioner Jaffe moved to approve the Consent Agenda.  
Commissioner Brown seconded the motion.

Roll call vote on 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. 2020-121 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2020-03, a Request for Proposals for Shade Cover Structure refurbishment; awarding and approving an Agreement with Industrial Shadeports, Inc., of Fort Lauderdale, Florida.**

- B. Resolution No. 2020-122 of the City Commission of the City of Weston, Florida, approving the federally-funded Subaward and Grant Agreement between the State of Florida, Department of Law Enforcement and City of Weston for the Coronavirus Emergency Supplemental Funding Program to prevent, prepare, and respond to the Coronavirus Pandemic.
  
- C. Resolution No. 2020-123 of the City Commission of the City of Weston, Florida, authorizing the execution of Electric Vehicle Charging Equipment Agreements between Florida Power and Light Company and the City of Weston providing for Electric Vehicle Charging at City facilities.

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

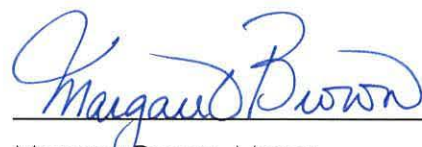
- D. Resolution No. 2020-124 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 14, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 23, 2020, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 5, 2020.

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

**SEVENTH ORDER OF BUSINESS**

The meeting adjourned at 8:41 PM.

**Adjournment**

A handwritten signature in blue ink that reads "Margaret Brown". The signature is written in a cursive style and is positioned above a horizontal line.

Margaret Brown, Mayor

MONDAY  
OCTOBER 19, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

This City Commission Regular 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 Regular 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=ec8ce3d5ed139549bcc82f7af02f2918f>  
Meeting/Event ID: **172 991 7127**  
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: **172 991 7127**

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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 any of the items on this agenda:**

- Send an email to [publiccomment@westonfl.org](mailto:publiccomment@westonfl.org)
- Email must include commenter's name and agenda item number.
- Comments must be submitted by **5:00 p.m.** the day of the meeting.

**To participate in public comments on any of the items 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 19, 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, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2020-03, a Request for Proposals for Shade Cover Structure refurbishment; awarding and approving an Agreement with Industrial Shadeports, Inc., of Fort Lauderdale, Florida.

**Pages 5-88**
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the federally-funded Subaward and Grant Agreement between the State of Florida, Department of Law Enforcement and City of Weston for the Coronavirus Emergency Supplemental Funding Program to prevent, prepare, and respond to the Coronavirus Pandemic.

**Pages 89-123**
- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the execution of Electric Vehicle Charging Equipment Agreements between Florida Power and Light Company and the City of Weston providing for Electric Vehicle Charging at City facilities.

**Pages 124-164**

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

- D. 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 September 14, 2020, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 23, 2020, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 5, 2020.

***Pages 165-202***

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.