

## 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, November 16, 2020 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Margaret Brown	Mayor
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner
Chris Eddy	Commissioner
Henry Mead	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
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
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 Sam Cavalieri	BSO DLE – Weston
Lt. Michele McCardle	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief James Bishop	BSO DFRES – Weston
Patricia Bernardini	
Grace Sigal	
Rhonda Roff	
Dalia Quinones	
Jesus Sanchez	
Ed Radosh	
Fred Burton	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mayor Brown called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Broward Sheriff's Honor Guard presented the Colors for the Pledge of Allegiance.

**THIRD ORDER OF BUSINESS**

**Resolution No. 2020-125 of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 3, 2020, for the election of Mayor, City Commissioner Seat 1, and City Commissioner Seat 2.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-125.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-125.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**FOURTH ORDER OF BUSINESS**

**Oath of Office Ceremony**

- A. Mayor Brown was sworn into office by Mayor Daniel Stermer.
- B. Commissioner Chris Eddy was sworn into office by his wife Anne Eddy.
- C. Commissioner Henry Mead was sworn into office by his wife Gayle Mead.

## FIFTH ORDER OF BUSINESS

## Presentations

- A. Lou Marett, President of the Weston Music Society
- B. Laura Dobrzanski, President of the Arts Council of Greater Weston

## ANNOUNCEMENTS

- This evening at 10PM is the deadline for Weston small businesses impacted by COVID-19 to apply for Weston CARES Act Grants in the amount of \$5,000, \$10,000 or \$15,000 depending on the number of employees you have. Businesses with a Business Tax Receipt that provided us an email address have all been notified of this program several times plus we have it on our website, in our newsletter and on social media. The City allocated \$823,018 of CARES Act grant money that does NOT have to be repaid. This is located at [WestonFL.org/WestonCARES](http://WestonFL.org/WestonCARES)
- The County CARES Act Grant Program for Non-Profits is also available on our website and concludes tonight.
- Currently we are waiting for the County portal to open for the Rental Assistance Program. As SOON as it does, we are ready to go and Weston's financial allocation of \$903,400 in CARES Act monies will be available to Weston residents behind on their rent. This too is located at the same landing page: [WestonFL.org/WestonCARES](http://WestonFL.org/WestonCARES). Please visit this site for any additional information on County or State programs that may be available.
- 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](http://WestonFL.org/Parks/Virtual) to stay active this Fall and Winter.
- It is important that everyone who works in businesses welcoming the public and everyone going into public spaces – **continue** to wear a mask or facial covering. 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.

- With the holiday season starting soon, BSO Fire Rescue and Law Enforcement have many tips for residents to prevent your holidays from turning tragic. Visit the Seasonal Topics section of our website under Police and Fire for this information and read our weekly eNewsletters. Be sure to keep pot handles on the stove out of reach of young children; use battery powered candles vs real flames; and keep foods and holiday plants away from pets.
- Next, we have a great way to run off some holiday calories with the annual Rotary Run For Tomorrow. This year the 5K, 10K and Half Marathon will be Virtual meaning you can run your race at any time between December 5<sup>th</sup> and December 13<sup>th</sup>. All runners will receive artfully designed runner medals and hi-tech dri-fit shirts. Register today on our website at WestonFL.org.
- Sunday, December 6<sup>th</sup> is the Mayor's Get Fit Challenge. Due to COVID, Rotary has gotten creative. Students again register for FREE to win their school a great cash prize but you must complete the challenge, which will be various fitness stations around town – outside – where you will either answer a question or do a quick exercise. Register today on the Weston website calendar of events at WestonFL.org
- Lastly, but most importantly, on behalf of the City Commission and Staff, we wish everyone a safe and Happy Thanksgiving Holiday. In observance of the Thanksgiving Holiday, City Administrative offices will close at 12:00 noon on Wednesday, November 25<sup>th</sup> (the day before Thanksgiving) and will be closed on Thanksgiving Day and the day after (Thursday, November 26<sup>th</sup> and Friday, the 27<sup>th</sup>.) City Parks will close at 6 PM on Thanksgiving Day only. There is regular garbage collection on all days.

**SIXTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were heard at the end of the agenda.

**SEVENTH ORDER OF BUSINESS**

**Resolution No. 2020-126 of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.**

The Resolution was read into the record by title. City Attorney Jamie Cole explained the process for establishing the voting order. The item was opened for public comment. No comment from the public. Commissioner Mead will vote first, Commissioner Eddy will vote second, Commissioner Molina-Macfie will vote third, Commissioner Jaffe will vote fourth, and Mayor Brown will vote last.

Commissioner Jaffe moved to approve Resolution No. 2020-126.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-126.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

#### **EIGHTH ORDER OF BUSINESS**

**Resolution No. 2020-127 of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.**

The Resolution was read into the record by title. City Attorney Jamie Cole explained the process for electing the alternate presiding officer. The item was opened for public comment. No comment from the public. Commissioner Molina-Macfie was elected as the alternate pressing officer, and Commissioner Jaffe was elected as the second alternate presiding officer.

Commissioner Mead moved to approve Resolution No. 2020-127.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2020-127.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**NINTH ORDER OF BUSINESS**

**Resolution No. 2020-128 of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission discussed the item. Commissioner Jaffe was appointed to serve on the Broward Metropolitan Planning Organization.

Commissioner Mead moved to approve Resolution No. 2020-128.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2020-128.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**TENTH ORDER OF BUSINESS**

**Resolution No. 2020-129 of the City Commission of the City of Weston, Florida, appointing Mayor Margaret Brown as a Director, Commissioner Mary Molina-Macfie as an Alternate Director, and Commissioner Chris Eddy as a Second Alternate Director for the 2020-2021 Broward League of Cities Board of Directors.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-129.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2020-129.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**ELEVENTH ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 12-A and 12-B.

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

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on the Balance of the Consent Agenda.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**TWELFTH ORDER OF BUSINESS**

**CITY OF WESTON**

**A. Resolution No. 2020-130 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.**

The Resolution was read into the record by title. The item was opened for public comment. Patricia Bernardini and Grace Sigal commented from the public. The City Commission discussed the item. City Manager Don Decker and Assistant City Manager Darrel Thomas answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-130.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2020-130.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- B. Resolution No. 2020-131 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, supporting an Application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program and authorizing the City of Weston’s Application to secure funding for the construction of Bonaventure Area Bicycle Facilities.**

The Resolution was read into the record by title. The item was opened for public comment. Rhonda Roff and Dalia Quinones commented from the public. The City Commission discussed the item. Assistant City Manager Karl Thompson answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-131.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-131.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

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

- C. Resolution No. 2020-132 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 October 19, 2020.**

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

**SIXTH ORDER OF BUSINESS**

**Audience Comments**

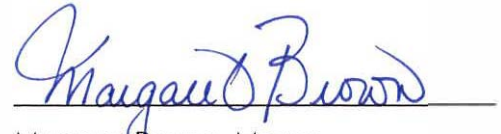
Jesus Sanchez  
Ed Radosh  
Rhonda Roff  
Fred Burton



**THIRTEENTH ORDER OF BUSINESS**

The meeting adjourned at 8:47 PM.

**Adjournment**



Margaret Brown, Mayor

MONDAY  
NOVEMBER 16, 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=e243a900ebdf2346b16d59dcf1dd5d1ff>  
Meeting/Event ID: **172 247 1335**  
Password: **weston**  
You can select to use audio from your computer
- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)  
Meeting/Event ID: **172 247 1335**

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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  
NOVEMBER 16, 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. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 3, 2020, for the election of Mayor, City Commissioner Seat 1, and City Commissioner Seat 2.  

*Pages 5-8*
4. Oath of Office Ceremony
5. Presentations
6. Audience Comments
7. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.  

*Pages 9-13*
8. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.  

*Pages 14-18*
9. A Resolution of the City Commission of the City of Weston, Florida, appointing a member to serve on the Broward Metropolitan Planning Organization.  

*Pages 19-25*
10. A Resolution of the City Commission of the City of Weston, Florida, appointing \_\_\_\_\_ as a Director, \_\_\_\_\_ as an Alternate Director, and \_\_\_\_\_ as a Second Alternate Director for the 2020-2021 Broward League of Cities Board of Directors.  

*Pages 26-32*
11. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

12. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and providing for an effective date.

**Pages 33-40**

**CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT**

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, supporting an Application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program and authorizing the City of Weston's Application to secure funding for the construction of Bonaventure Area Bicycle Facilities.

**Pages 41-58**

**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 Regular Meeting of the City Commission of the City of Weston held on October 19, 2020.

**Pages 59-67**

13. 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.