

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, February 1, 2021 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
James Hickey AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
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
Chief Todd Draizin	BSO DFRES – Weston
Ed Radosh	

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 Pledge of Allegiance was led by Captain Sam Cavaliere, BSO DLE – Weston District Chief.

THIRD ORDER OF BUSINESS

Presentations

None.

ANNOUNCEMENTS

- February is Black History Month, and we encourage you, as always, to read our weekly Newsday Tuesday eNewsletter for educational information and locations of county-wide events.
- On Monday, February 15th all City Administrative offices will be closed in observance of the Presidents' Day Holiday. All City Parks will follow their regular operating schedule and there WILL be garbage & recycling collection.
- The Moonlight Movie in the Park Series has returned and is as popular as ever in its new location at Tequesta Trace Park on Baseball Field 'A'. Join us on Saturday, February 20th for **Trolls World Tour**. Space is limited and seating spaces are First Come-First Served. Gates open at 6:15 p.m. for the 7:00 p.m. show. Families will be assigned a circle in the field and remember: Facial coverings are required.
- Get ready for a family-friendly, socially distant event. Coming up on Sunday, February 21 from 9:30-11:30am at Library Park, the City of Weston and the Arts Council of Greater Weston 'Celebrates the Arts' with **Chalk in the Park Day**. This free outdoor event allows families or groups to decorate a sidewalk section of the park with chalk provided, while keeping socially distant spacing. The theme is "Who's Your Superhero?" Prizes will be awarded. Space is limited so register now [at www.1Weston.com](http://www.1Weston.com)
- It is important that everyone who works in businesses welcoming the public and everyone going into public spaces – wear a mask or facial covering. 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.

- We would like to mention to parents and teens that our Fire Safety Education team offers many virtual classes. There is even a program for teens that earns them Service Hours while teaching them CPR. On the City website at WestonFL.org. Go to Fire Rescue; click on the Fire Safety Education button and then click on Virtual Programs. You can always call us for more information.
- Lastly, if you are like so many who are anxiously waiting to get a COVID-19 vaccination, our Communications staff is updating our city website daily as information becomes available, to keep pace with the new locations and providers.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda. Commissioner Mead seconded the motion.
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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.
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FIFTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to provide for a definition of "Level 2 Background Check," and revise the definition of "Sports League Official;" and amending Section 100.11, "Background Checks," to revise the background checks requirements for Sports League Officials; 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 Donald Decker provided an explanation. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

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

SIXTH ORDER OF BUSINESS

Consent Agenda

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

- A. Resolution No. 2020-09 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 First Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Ft. Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13, extending for an additional five-year term.**

The Resolution was read into the record by title. City Manager Don Decker provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item. Assistant City Manager Karl Thompson provided an explanation and answered questions.

Commissioner Mead moved to approve Resolution No. 2021-09.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-09.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2021-10 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.**

- C. Resolution No. 2021-11 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 First Amendment to the Agreement with Craven Thompson and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.**

- D. Resolution No. 2021-12 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 First Amendment to the Agreement with Metric Engineering, Inc., of Miami, Florida, for Continuing Professional Services: Environmental and Wetlands Management, RFQ No. 2015-11, extending for an additional five-year term.**

- E. Resolution No. 2021-13 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11, extending for an additional five-year term.**

- F. **Resolution No. 2021-14 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11, extending for an additional five-year term.**

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

SEVENTH ORDER OF BUSINESS

Public Comments

Ed Radosh

Commission Comments

Commissioner Mead

Commission Jaffe

Mayor Brown

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:54 PM.



Margaret Brown, Mayor

MONDAY
FEBRUARY 1, 2021
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=e0cf0a42386214c2df2a678b0fa873ea8>
Meeting/Event ID: **180 755 2390**
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: **180 755 2390**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

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

To submit your comment on any of the items or for "Public 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: "public 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 of the items on this agenda:

- 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 Public Comments' or 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
FEBRUARY 1, 2021
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. Presentations
4. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

5. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to provide for a definition of "Level 2 Background Check," and revise the definition of "Sports League Official;" and amending Section 100.11, "Background Checks," to revise the background checks requirements for Sports League Officials; and providing for an effective date.

Public Hearing and First Reading

Pages 6-12

6. **CONSENT AGENDA**

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

- A. 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 First Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Ft. Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13, extending for an additional five-year term.

Pages 13-27

- B. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 28-41

- 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 First Amendment to the Agreement with Craven Thompson and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 42-55

- 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 First Amendment to the Agreement with Metric Engineering, Inc., of Miami, Florida, for Continuing Professional Services: Environmental and Wetlands Management, RFQ No. 2015-11, extending for an additional five-year term.

Pages 56-69

- E. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11, extending for an additional five-year term.

Pages 70-83

- F. 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 First Amendment to the Agreement with Calvin Giordano and Associates, Inc., of Ft. Lauderdale, Florida, for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11, extending for an additional five-year term.

Pages 84-97

7. Public Comments
8. 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.