

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Tuesday, January 19, 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.
Denise Barrett-Miller	Director of Communications
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
Asst. Chief James Bishop	BSO DFRES – Weston
Charlotte Mather-Taylor	Executive Director, Areawide Council on Aging of Broward County, Inc.
Renee Jaffe	Chief Executive Officer, Early Learning Coalition of Broward County, Inc.
Michael Barron	Director of Development, Women In Distress of Broward County, Inc.
Judy Farcus Serra	
Joseph Mullen	

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

- A. Moment of Silence in honor and memory of those killed on January 6, 2021 at the US Capitol.
- B. Tribute to Former Commissioner Mark Meyers by former Mayor Daniel Stermer, former City manager John Flint, Commissioner Jaffe, and Commissioner Molina-Macfie.
- C. City Hall is Lit in Amber to honor the memory of the hundreds of thousands of lives lost to COVID-19.

ANNOUNCEMENTS

- Before we get started with this meeting, a meeting of locally elected representatives that exemplifies democracy in one of its purest forms, we must reflect on the events of the last couple of weeks. We are on the heels of a combative election season and we remain amid a global health crisis. These are trying times. This past weekend we celebrated the life of Dr. Martin Luther King, Jr. He reminded us: “Life’s most persistent and urgent question is, “What are you doing for others?” As the elected officials of Weston’s 68,000 residents, we remain committed to serving you.

Several of us on this dais are here tonight because we won an election back in November. That same election resulted in new citizens across the country being chosen to serve their communities, their states, and our nation. The images of our Capitol building, and its occupants being attacked are still fresh in our minds. I ask my colleagues to join me in denouncing the violent attack on our Capitol, and any other government office or agency in our country, and to encourage and support the peaceful transition of power which has been the hallmark of our government since 1801.

As shocking as that event was to our country, Weston was rocked by news last week of a Cleveland Clinic employee being abducted and assaulted while on her way into work. In the history of our City, we are not aware of a similar incident occurring. Our thoughts are with the victim and her family. Through the work of BSO and with the cooperation of the Cleveland Clinic and the local media, the suspect was identified and taken into custody in less than 24 hours.

The safety of our community is not only a priority of this Commission, but it is a priority of our businesses as well. The Cleveland Clinic has already reached out to BSO to inform us that they will be conducting a comprehensive review of their campus security. Should the investigation of this terrible crime reveal areas of improvement to be made by the City or BSO, you can be assured we will make them.

When we said goodbye to 2020 a few weeks ago we were all full of optimism for the New Year. It has been a rocky beginning. Perhaps these other words from Dr. King can provide us with additional comfort, for he said, *"So in the days ahead let us not sink into the quicksands of violence; rather let us stand on the high-ground of love and non-injury"*.

- On another sad note, we mourn the loss of one of Weston's founding fathers: former City Commissioner Mark L. Myer's. Commissioner Myer's was 89 years old and living back here in Weston, in the Palms community when he passed. He became a part of the history of the the City of Weston in 1991 when he was elected to the Indian Trace Community Development District Board of Supervisors as one of three resident seats on the Board. From there, after incorporation, he become an Interim Commissioner and was elected to the first City Commission of the City of Weston on June 3, 1997 by a vote of the residents, a position he proudly held through March 2001. During his tenure as a City Commissioner, Mark's greatest accomplishment that he held close to his heart was the design, construction and grand opening of the Weston Community Center.

Mark's contributions to the community of Weston extended far beyond his public service, and included the Weston Chamber, the Weston Homeowners Association, the Weston Arts Festival and the Weston Philharmonic Society and let it not be forgotten the design of the Weston City seal. He will be missed by many.

- 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 know a lot of children and parents will be happy to hear this: Starting today, Tuesday, January 19th, the City began the Phased Re-Opening of City Playgrounds & Outdoor Exercise Equipment by re-opening those at our passive parks. As a reminder, you will need to adhere to CDC guidelines which will be posted. Please enjoy responsibly.
- The Moonlight Movie in the Park Series is returning this year at a new location: Tequesta Trace Park on Baseball Field ‘A’. Join us on Saturday, January 23 for Disney’s ***The Lion King***. Space is limited and First Come-First Served. Gates open at 6:15 p.m. for the 7:30 p.m. show. Families will be assigned a circle in the field. Facial coverings required.
- A reminder that residential curbside Christmas Tree Collection will continue through January 30th. Trees will be collected on garbage service days. They should be placed next to garbage carts but should NOT be placed next to mailboxes. Trees over 6 feet need to be cut in half.
- Start the year with a clean sweep. The next Residential Bulk Trash Pickup takes place on your regular garbage collection day between January 27 and January 30th. For details, visit WestonFL.org/bulktrash.
- 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 C, D E F .

B. Approval of the Balance of the Consent Agenda

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

FIFTH ORDER OF BUSINESS

Resolution No. 2021-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

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. 2021-01.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-01.
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

- A. Resolution No. 2020-02 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2021 to organizations complying with the City's Charter and procedures for charitable contributions.**

The Resolution was read into the record by title. City Manager Don Decker provided an overview. The item was opened for public comment. Charlotte Mather-Taylor, Executive Director of the Areawide Council on Aging of Broward County, Inc.; Renee Jaffe, Chief Executive Officer of the Early Learning Coalition of Broward County, Inc.; and Michael Barron, Director of Development for Women In Distress of Broward County, Inc. commented from the public. The City Commission commented on the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-02.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-02.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON, AND BONAVENTURE DEVELOPMENT DISTRICT

- B. Resolution No. 2021-03 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, granting and giving to Florida Power and Light Company a non-exclusive easement for the construction, operation and maintenance of underground electric utility facilities to service the new Bonaventure Fire Rescue Station No. 21.**

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

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

- C. Resolution No. 2021-04 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, authorizing the acquisition of goods and services from Gomez and Son Fence Corp., in the amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2021.**

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.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-04.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-04.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- D. Resolution No. 2021-05 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 among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and GraphPlex Signs, of Hollywood, Florida, for Roadway Traffic Signage Maintenance Services, RFP No. 2019-07.**

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 commented on the item.

Commissioner Mead moved to approve Resolution No. 2021-05.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-05.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- E. Resolution No. 2021-06 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 supporting the administration and delivery of projects utilizing the Florida Department of Transportation Local Agency Program for the projects previously approved in Cycles Two, Three and Four of the Broward Metropolitan Planning Organization Complete Streets and Other Localized Initiative Program.**

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

Commissioner Mead moved to approve Resolution No. 2021-06.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-06.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- F. Resolution No. 2021-07 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.**

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.

Commissioner Mead moved to approve Resolution No. 2021-07.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-07.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- G. Resolution No. 2021-08 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 December 7, 2020.**

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

SEVENTH ORDER OF BUSINESS

Judy Farcus Serra


Joseph Mullen

Public Comments

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 8:34 PM.

Adjournment



Margaret Brown, Mayor

TUESDAY
JANUARY 19, 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=e0c9114acb38f67fcddc6f561f25a2f9f>
Meeting/Event ID: **180 794 0195**
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: **180 794 0195**

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.

TUESDAY
JANUARY 19, 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. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 6-11

6. ***CONSENT AGENDA***

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2021 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 12-262

CITY OF WESTON AND 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, granting and giving to Florida Power and Light Company a non-exclusive easement for the construction, operation and maintenance of underground electric utility facilities to service the new Bonaventure Fire Rescue Station No. 21.

Pages 263-272

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, authorizing the acquisition of goods and services from Gomez and Son Fence Corp., in the amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2021.

Pages 273-308

- 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 among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and GraphPlex Signs, of Hollywood, Florida, for Roadway Traffic Signage Maintenance Services, RFP No. 2019-07.

Pages 309-329

- 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 supporting the administration and delivery of projects utilizing the Florida Department of Transportation Local Agency Program for the projects previously approved in Cycles Two, Three and Four of the Broward Metropolitan Planning Organization Complete Streets and Other Localized Initiative Program.

Pages 330-339

- 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 340-347

- G. 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 December 7, 2020.

Pages 348-360

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.