

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Tuesday, February 16, 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
Katherine V. Selchan, MMC	Assistant City Clerk, MuniTech LLC
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
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 Cavaleri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Bill Tesauro	Tree Preservation Code Administrator, Calvin, Giordano & Associates, Inc.
Lori Smith-Lalla	Assistant City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Ross Sabath	AYSO and Sports Alliance
Ed Daniels	Weston Athletic League

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mayor Brown called the meeting to order at 7:00 PM.  
Assistant City Clerk Katherine Selchan called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

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

**THIRD ORDER OF BUSINESS**

**Presentations**

There being none, Mayor Brown requested City Manager Donald Decker to discuss Public Comments portion of the meeting. City Manager Donald Decker provided an explanation as to the decision to have Public Comments placed back at the beginning of the meeting.

**ANNOUNCEMENTS**

- First this evening, I would like to send our condolences to the family, friends and co-workers of FBI Special Agents Daniel Alfin and Laura Schwartzenberger killed in the line of duty on February 2, 2021 in the City of Sunrise. Special Agent Alfin was a part of our Weston community or Weston family as we like to say, and his family will need our prayers, along with the family of Special Agent Schwartzenberger, and the four other Special Agents injured during the incident. I would like to thank Weston Chief Cavalieri for working with the family of Agent Alfin during this terrible time.

These Agents are heroes who dedicate their lives, each and every day to protecting ours. The unique job that these two Agents specialized in, brought them into a dark, abusive, and heinous world where they fought each day to save children from child predators. We owe them a debt of gratitude and I ask that you keep them and their families and co-worker in your thoughts.

- While it was on Sunday, it is important to note that February 14<sup>th</sup> was three years since the tragic school shooting at Marjory Stoneman Douglas High School in Parkland where 17 individuals were killed, 17 were injured and innumerable were scared emotionally. Some have died since that day and others live each day in pain. Positively, the School Board campaign of 2gether In Service and Love and #NeverForget continued this year a moment of reflection in

remembrance of the victims of the tragedy and schools and students participated in community service activities of coming together.

- 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 this Saturday, February 20<sup>th</sup> 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 another family-friendly, and safe outdoor 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 physically distant spacing. The theme is "Who's Your Super Hero?" Prizes will be awarded. Space is limited so register now [at www.1Weston.com](http://www.1Weston.com).
- Coming up quickly, so put it on your calendar, is the reimagined Weston World Fest on Sunday, March 7<sup>th</sup>. This drive through event runs from Noon until 1:30PM at Cypress Bay High School with a theme of "Music of the World". In addition to driving by colorful country booths playing music of their countries, attendees are encouraged to "show your ancestry" by decorating their cars with the colors and flags of their family heritage. Any community member who wishes to decorate their car before the event can assemble in the Weston branch library parking lot to decorate, and then join the event.
- 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. 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.
- As February is Heart Health Month, we would like to note that our BSO Fire Safety Education team offers many virtual classes. There is even a Teen Safety Series that earns them Service Hours while teaching them lifesaving skills. To sign up, visit the City website at [WestonFL.org/LearnFireSafety](http://WestonFL.org/LearnFireSafety) 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 as information becomes available to keep pace with the new locations and providers. Check our site at [WestonFL.org/COVIDvaccine](http://WestonFL.org/COVIDvaccine) for updates.

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

#### **Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 7-A, B, C and D.

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

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda. Commissioner Eddy 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**

**Ordinance No. 2021-01 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.**

##### ***Second and Final Reading***

The Ordinance was read into the record by title. This is a Second and Final Reading. City Manager Donald Decker provided an overview as to changes made to the Ordinance between first and second reading. The item was opened for public comment. Ross Sabath, AYSO and Sports Alliance, and Ed Daniels, Weston Athletic League, commented from the public. City Manager Don

Decker provided additional comments. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve Ordinance No. 2021-01.  
Commissioner Mead seconded the motion.

Roll call vote on Ordinance 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. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 596 and House Bill 6023, repealing Section 163.045, Florida Statutes, to protect home rule power, and instead to allow local governments to regulate matters relating to trees located on residential properties.**

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 asked questions and discussed the item. City Attorney Jamie Cole provided an explanation and answered questions. The City Commission discussed the item further.

Commissioner Jaffe moved to approve the Resolution.  
Mayor Brown seconded the motion.  
Commissioner Jaffe asked that the Resolution be amended.

Commissioner Jaffe moved to approve the Resolution with amendments.  
Mayor Brown seconded the motion.

Roll call vote on the Resolution with amendments.  
Commissioner Mead voted no.  
Commissioner Eddy voted no.  
Commissioner Molina-Macfie voted no.  
Commissioner Jaffe voted yes.  
Mayor Brown voted no.

Commissioner Jaffe moved to approve the Resolution as presented.  
Mayor Brown seconded the motion.

Roll call vote on the Resolution as presented.  
Commissioner Mead voted no.  
Commissioner Eddy voted no.  
Commissioner Molina-Macfie voted no.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**B. Resolution No. 2021-16 of the City Commission of the City of Weston, Florida, opposing Senate Bill 522 and House Bill 219, preempting the regulation of Vacation Rentals to the State.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item. City Attorney Jamie Cole provided an explanation and answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-16.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-16.  
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 INDIAN TRACE DEVELOPMENT***

- C. Resolution No. 2021-17 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying the selection of the Selection Committee pursuant to Bid No. 2020-07, a Bid for Fiscal Year 2021 Bank Loan Number One, accepting the response of CenterState Bank, N.A., of Ft. Lauderdale, Florida; authorizing such loans and the issuance of notes in the aggregate principal amount not to exceed \$32,325,000 to refund the outstanding bonds of the Indian Trace Development District as described in the bid; awarding the notes on a negotiated basis; approving execution and delivery of a Loan Agreement and the notes in connection with such loans.**

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 asked questions and discussed the item.

Commissioner Molina Macfie moved to approve Resolution No. 2021-17.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-17.  
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***

- D. Resolution No. 2021-18 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 Second Amendment to the Agreement with R2 Unified Technologies, LLC, for Information Technology Support Services.**

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 asked questions and discussed the item.

Commissioner Eddy moved to approve Resolution No. 2021-18.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-18.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- E. **Resolution No. 2021-19 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 Ethics Training Meeting for Two Newly Elected City of Weston Commissioners held on January 12, 2021, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 19, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 1, 2021.**

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

**SEVENTH ORDER OF BUSINESS**

None.

**Public Comments**

**EIGHTH ORDER OF BUSINESS**

The meeting adjourned at 8:30 PM.

**Adjournment**

  
Margaret Brown, Mayor