MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, March 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

Katherine V. Selchan, MMC Assistant City Clerk

Jamie Alan Cole City Attorney, Weiss Serota Helfman Cole & Bierman, PL

James Hickey AICP Director of Development Services, Calvin, Giordano & Associates, Inc.

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

Ready Chitepu, P.E. Director of Public Works

Puga M. Formandos CISP Director of Tachnology Sand

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

Rhonda Roff Resident

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 Todd Draizin, BSO DFRES - Weston District Chief.

THIRD ORDER OF BUSINESS

Presentations

None.

ANNOUNCEMENTS

- There is currently Rental Assistance available for Weston residents impacted by COVID-19. You have to be behind on your rent (not mortgage, but rent). To apply, call the Family Success Center at 954-357-5001, Monday through Friday, but do it soon as funds are available on a first come first eligible basis. The City of Weston allocation is \$172,764. This information is on our Weston website at WestonFl.org,
- The reimagined Weston World Fest is on Sunday, March 7th. 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.
- BSO invites you to an online presentation regarding the most recent COVID-19 Scams and Medical Frauds. This will be held on Thursday, March 11th at 7PM. The guest presenter is from the FL Department of Agriculture and Consumer Services. To attend, email your name to weston@sheriff.org and you will be sent more information.
- Then, Saturday, March 13th is our next Moonlight Movie in the Park featuring *Jumanji: The Next Level*. This movie will be held in Tequesta Trace Park on Baseball Field A. Showtime is 7PM but seating is 'first come first served' and gates open at 6:15PM. We hope to see you in the outfield you can bring your own picnic and chairs, and the Movie is on Us!
- We know that "Kindness Rocks" in Weston and we invite you to spread kindness throughout
 the community by painting a rock with an inspirational message and placing it in one of our
 designated rock gardens at Country Isles, Gator Run, and Peace Mound Park.

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- 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.
- 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. You can always call us for more information.
- Please sign up for our weekly eNewsletter Newsday Tuesday if you have not already done so at <u>WestonFL.org</u>. Here you will find information on events, happenings and more. Currently on our website NEWS section you will also find Tax Time Topics, the Affordable Care Act Marketplace Reopening information, the Lets Go Biking Event, our Community Food Drive, the C-11 Impoundment Area information, and much more.

FOURTH ORDER OF BUSINESS

Public Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

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 ves.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

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SIXTH ORDER OF BUSINESS

Ordinance No. 2021-02 of the City of Weston, Florida, amending the City's Water Supply Facilities Work Plan and applicable elements within the City's Comprehensive Plan relating to water supply planning; and providing for an effective date.

Public Hearing and First Reading*

*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. 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 Ordinance No. 2021-02.

Commissioner Jaffe seconded the motion.

Roll call vote on First Reading for Ordinance No. 2021-02.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

A. Resolution No. 2021-20 of the City Commission of the City of Weston, Florida, approving the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement with Broward County, Florida, the Broward Metropolitan Planning Organization, and other Broward municipalities.

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. The City Commission asked questions and discussed the item. City Manager Don Decker provided an explanation and answered questions. The City Commission discussed the item further.

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Commissioner Eddy moved to approve the Resolution No. 2021-20. Commission Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-20.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

B. Resolution No. 2021-21 of the City Commission of the City of Weston, Florida, supporting Senate Bill 334 and House Bill 239, authorizing counties and municipalities to further restrict smoking within the boundaries of public beaches and public parks.

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. 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. 2021-21.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-21.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

C. Resolution No. 2021-22 of the City Commission of the City of Weston, Florida, opposing Senate Bill 266 and House Bill 403, preempting the regulation of home-based businesses to the State.

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. The City Commission asked questions and discussed the item. The City Commission discussed the item further.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-22.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-22.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

D. Resolution No. 2021-23 of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee pursuant to RFP No. 2020-05, a Request for Proposals for Installation of Shade Structures; awarding and approving an Agreement with Industrial Shadeports, Inc., of Fort Lauderdale, Florida.

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

E. Resolution No. 2021-24 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 Work Authorization No. 11, NPDES MS4 Permit Technical Assistance for NPDES Permit FLS000016-004, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

The Resolution was read into the record by title. City Manager Don Decker provided an overview. The City Commission asked questions and discussed the item. The item was opened for public comment. Rhonda Roff, resident, indicated she wanted to speak on previous item 7C, and put a request in Public Comment but it was after 5:00 p.m. Mayor Brown thanked Ms. Roff for her engagement and indicated that she should contact City Manager Don Decker directly.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-24.

Commissioner Mead seconded the motion.

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Roll call vote on Resolution No. 2021-24.

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

Public Comments

None.

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:36 PM.

Adjournment

Margaret Brown, Mayor