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 15, 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

Juan Del La Torre Services, MuniTech LLC
Chief Sam Cavalieri BSO DLE – Weston
Chief Todd Draizin BSO DFRES – Weston

FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll.

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SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Director of Budget Bryan Cahen.

THIRD ORDER OF BUSINESS

Presentations

None.

ANNOUNCEMENTS

• It is always great to start the night off with the announcement of a recognition:

The City of Weston has been selected as one of America's Best Cities to Live by 24/7 Wall St., a financial news and opinion company. The top 50 cities across the country, out of 30,000 were chosen utilizing a weighted index of 25 measures in four categories: affordability, economy, quality of life and community.

- There is currently Rental Assistance available for Weston residents impacted by COVID-19. You have to be behind on you 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 Royal Bunny Egg-sperience is coming up on Saturday, April 3rd. This drive through event runs from 10AM until Noon at Weston City Hall for Weston families with children ages 11 and under. Roll through a high-energy springtime celebration. Give a wave to the Royal Bunny and receive a bag of springtime surprises on the go. We will have one gift bag per child in the vehicle while supplies last. Cars must enter from eastbound Royal Palm at the Weston BSO Police Services Center.
- Then, Saturday, April 10th is our next Moonlight Movie in the Park featuring *The Croods: A New Age*. This movie will be held in Tequesta Trace Park on Baseball Field A. Showtime is 8PM but seating is 'first come first served' and gates open at 7:15PM. We hope to see you in the outfield. You can bring your own picnic and chairs, and the Movie is on Us!

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• Take a walk in a park and enjoy our Kindness Rock gardens located at Gator Run Park and Country Isles Park through March 30th. Leave a rock that you create and take one that might

have a special meaning to you!

• 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 protecting 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.

For anyone that did not change the batteries in their smoke detectors yesterday when they

moved their clocks ahead for Daylight Saving Time – I am now reminding you to do so. Smoke

Detectors are useless if they are not in working order.

Please sign up for our weekly eNewsletter Newsday Tuesday if you have not already done so at

WestonFL.org. Here you will find information on events, happenings and more. Currently on

our website NEWS section you will find Tax Time Topics, the Affordable Care Act Marketplace

Reopening information, the Let's Go Biking Event, our Community Food Drive, the C-11

Impoundment Area information, and much more.

• Lastly, for all who celebrate, may you enjoy a happy Passover and Easter.

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 6-E, F and G.

B. Approval of the Balance of the Consent Agenda

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Commissioner Eddy moved to approve the Balance of the Consent Agenda.

Commissioner laffe 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 laffe voted ves.

Mayor Brown voted yes.

SIXTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2021-25 of the City Commission of the City of Weston, Florida, opposing House Bill 1129 and Senate Bill 1678, increasing the statutory limits on liability for tort claims against local governments.
- B. Resolution No. 2021-26 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 11, Professional Architectural Services for Weston Fire Stations #81, #67, and #55 Roof Replacements for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.
- C. Resolution No. 2021-27 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 12, Professional Architectural Services for Police Service Center Roof Replacement, for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.
- D. Resolution No. 2021-28 of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2020-03.

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

E. Resolution No. 2021-29 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; and providing for an effective date

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

Commissioner Molina-Macfie moved to approve Resolution No. 2021-29.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-29.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

INDIAN TRACE DEVELOPMENT DISTRICT

F. Resolution No. 2021-30 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; and providing for an effective date.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2021-30.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-30.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

G. Resolution No. 2021-31 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; and providing for an effective date.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2021-31.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-31.

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

- H. Resolution No. 2021-32 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 All Counties Painting, LLC, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.
- I. Resolution No. 2021-33 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 100% Landscaping Co., Inc., of Southwest Ranches, Florida, for Supplemental Landscape Materials and Installation Services, RFP No. 2016-07, extending on a month-to-month term not beyond October 31, 2021.

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J. Resolution No. 2021-34 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 Workshop Meeting of the City Commission of the City of Weston held on February 11, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 16, 2021.

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

SEVENTH ORDER OF BUSINESS

Public Comments

None.

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:26 PM.

Adjournment