MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, April 5, 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 Commissioner

Chris Eddy 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

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

Juan Del La Torre

Technology Services, MuniTech LLC

Chief Sam Cavalieri

BSO DLE – Weston

Chief Todd Draizin

BSO DFRES – Weston

Chief Todd Draizii Ed Radosh

B3O DI KL3 – We

Rhonda Roff

Resident Resident

Liz Caneja

Project Manager, SFWMD Ecosystem Restoration & Capital Projects Division

Patricia Bernardini

Resident

Frank Dreier Jamie Hayes

Isles at Weston Resident President, Runway Growers

Barbara Hall

Greenberg Traurig representing the South Florida Nature Center

Joan Cruz

Isles at Weston Resident

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 Broward County Commissioner Nan Rich.

THIRD ORDER OF BUSINESS

Presentations

- A. **PROCLAMATION National Child Abuse Prevention Month** accepted by Cynthia Reynoso, Senior Program Manager, Children's Services Council of Broward County.
- B. **PROCLAMATION Guardian Ad Litem, Child Abuse Prevention and Volunteer Appreciation Month** accepted by Kerry-Ann Brown, Manager, Volunteer Recruitment and Community
 Engagement for the 17th Circuit of Broward County; and County Commissioner Nan Rich.
- C. **PROCLAMATION Water Conservation Month** accepted by City Manager Don Decker on behalf of the Public Works Department and the City.

ANNOUNCEMENTS

- There is currently Rental Assistance available for Weston residents impacted by COVID-19. You must be behind on your rent (not mortgage but rent payments). 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.
- I want to thank everyone involved with the Royal Bunny Egg-sperience this past Saturday you
 made a lot of little children, and their parents, very happy. We understand that it took a lot
 more work and effort to pull off this event than just putting eggs on the fields and letting the
 kids go collect them in 30 seconds flat!

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- Residents have another event to look forward to on Saturday, April 10th 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'. Gates will 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!
- It is important that everyone who works in businesses welcoming the public and everyone going into public spaces <u>continue</u> to wear a mask or facial covering. People seem to be getting a bit lax on this and you can't. 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 also 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 in our website NEWS section you will find information on Tax Time Topics, the Affordable Care Act Marketplace, Child Abuse Prevention Month, our Community Food Drive, the C-11 Impoundment Area, the FAA's Notice of Public Information Workshop & Public Hearing and much more.
- Now last but not least, the Fourth of July Hometown Celebration 5K Run & Walk registration is now OPEN. Sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston the run is back in-person and better than ever! The start line will be modified to accommodate social distancing protocols to keep everyone safe. All participants will receive a finisher medal and a race t-shirt. Visit our event calendar at WestonFL.org/events. In the upcoming month we will have more information on July 4th events and activities. We ask that you give our staff just a little more time to iron out the details.

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FOURTH ORDER OF BUSINESS

Public Comments

Ed Radosh

Rhonda Roff

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-B & 9-D.

B. Approval of the Balance of the Consent Agenda

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

Commissioner Jaffe 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.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2021 for engaging in business within the City; 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. Patricia Bernardini commented from the public. The City Commission asked questions and discussed the item. Assistant City Manager/CFO Darrel Thomas and Budget Director Bryan Cahen answered questions.

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Commissioner Mead moved to approve the Ordinance. Commissioner Eddy seconded the motion.

Roll call vote on the Ordinance.

Commissioner Mead voted no.

Commissioner Eddy voted no.

Commissioner Molina-Macfie voted no.

Commissioner Jaffe voted no.

Mayor Brown voted no.

SEVENTH ORDER OF BUSINESS

Resolution No. 2021-35 of the City Commission of the City of Weston, Florida, appointing Mayor Margaret Brown as a Director, Commissioner Mary Molina-Macfie as an Alternate Director, and Commissioner Chris Eddy as a Second Alternate Director for the 2021-2022 Broward League of Cities Board of Directors.

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

Commissioner Molina-Macfie moved to appoint Mayor Brown as a Director, Commissioner Molina-Macfie as an Alternate Director, and Commissioner Eddy as a Second Alternate Director.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-35.

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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EIGHTH ORDER OF BUSINESS

Resolution No. 2021-36 of the City Commission of the City of Weston, approving the vacation of a portion of the SW 36th Street Right-of-Way between the western boundary of the West Broward Nutter Plat recorded in Plat Book 155, Page 13, Public Records of Broward County, Florida, and the eastern boundary of the US 27 Right-of-Way.

The Resolution was read into the record by title. City Manager Donald Decker provided an overview. A presentation was given by Liz Caneja, Project Manager of the South Florida Water Management District Ecosystem Restoration & Capital Projects Division. The item was opened for public comment. Frank Dreier, Jamie Hayes, Rhonda Ruff, Barbara Hall, and Joan Cruz, commented from the public. The City Commission discussed the item. Assistant City Manager/COO Karl Thompson answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-36.

Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-36.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner laffe voted yes.

Mayor Brown voted yes.

NINTH ORDER OF BUSINESS CITY OF WESTON

Consent Agenda

A. Resolution No. 2021-37 of the City Commission of the City of Weston, Florida, opposing Senate Bill 856 and House Bill 839, preempting the regulation of energy infrastructure to the State.

B. Resolution No. 2021-38 of the City Commission of the City of Weston, Florida, opposing Senate Bill 284, preempting the ability of local governments to impose design regulations for certain residential dwellings.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2021-38.

Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-38.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

- C. Resolution No. 2021-39 of the City Commission of the City of Weston, Florida, opposing House Bill 945, providing for automatic expiration of certain emergency orders and for the extension of such orders by referendum.
- D. Resolution No. 2021-40 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.

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

Commissioner Jaffe moved to approve Resolution No. 2021-40. Commissioner Molina-Macfie seconded the motion.

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Roll call vote on Resolution No. 2021-40.

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

E. Resolution No. 2021-41 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.

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

F. Resolution No. 2021-42 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 March 1, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 15, 2021.

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

TENTH ORDER OF BUSINESS

Public Comments Continued

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 9:22 PM.

Margaret Brown Mayor

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MONDAY APRIL 5, 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 = e0c23ca46fba061c2e408b3e1128c62f3

Meeting/Event ID: 157 410 1569

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: 157 410 1569

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.

1.

Roll Call



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

2.	Pledge of Allegiance
3.	Presentations
4.	Public Comments – 30 minutes*
	*Each person is requested to give his/her name for the record and may speak for up to 3 minutes. The maximum time allotted for Public Comments at the beginning of the meeting is 30 minutes. Any person(s) who submitted notification or desire to speak during Public Comments and are not acknowledged during the initial 30-minute period may be heard at the end of the meeting, time permitted.
5.	Consent Agenda
	A. Commissioners' Items Removed for Later Discussion
	B. Approval of Balance of Consent Agenda
CITY OF WESTON	
б.	An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the business tax rates by 5% effective October 1, 2021 for engaging in business within the City; and providing for an effective date.
	Public Hearing and First Reading Pages 6-13
7.	A Resolution of the City Commission of the City of Weston, Florida, appointing as a Director, as an Alternate Director, and as a Second Alternate Director for the 2021-2022 Broward League of Cities Board of Directors.
	Pages 14-24
В.	A Resolution of the City Commission of the City of Weston, approving the vacation of a portion of the SW 36 th Street Right-of-Way between the western boundary of the West Broward Nutter Plat recorded in Plat Book 155, Page 13, Public Records of Broward County,

Florida, and the eastern boundary of the US 27 Right-of-Way.

Pages 25-89

9. CONSENT AGENDA

CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 856 and House Bill 839, preempting the regulation of energy infrastructure to the State.

Pages 90-101

B. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 284, preempting the ability of local governments to impose design regulations for certain residential dwellings.

Pages 102-110

C. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 945, providing for automatic expiration of certain emergency orders and for the extension of such orders by referendum.

Pages 111-117

D. A Resolution 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.

Pages 118-124

INDIAN TRACE DEVELOPMENT DISTRICT

E. A Resolution 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.

Pages 125-130

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

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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 1, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 15, 2021.

Pages 131-150

- 10. Public Comments continued, if necessary
- 11. 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.