

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, May 3, 2021 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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| 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 |
| Chief Sam Cavalieri | BSO DLE – Weston |
| Lt. Michele McCardle | BSO DLE – Weston |
| Chief Todd Draizin | BSO DFRES – Weston |
| Robin Bartleman | State Representative, Florida House of Representatives District 104 |
| Rhonda Roff | Resident |
| Ed Radosh | Resident |
| Craig McDonald | Development Officer of McDonald's Corporation |
| Patricia Bernardini | 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 State Representative Robin Bartleman.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employee(s) of the Month** – Deputy Eric Wodka and Deputy Joseph Cabal
- B. Legislative Update** – State Representative Robin Bartleman, 104th District
- C. Proclamation Heroes Month National EMS Week and National Police Week** – accepted by Chief Sam Cavalieri and Chief Todd Draizin
- D. Proclamation Nurses Week** – accepted by Cleveland Clinic Hospital Surgical Services Educators Dona Santangelo, MSN, RN and Sydney McDonald, RN
- E. Proclamation Mental Health Awareness Month** - accepted by Ms. Gayle Giese, Board Member of NAMI Broward and former National Alliance on Mental Illness Advocacy Group Chair

ANNOUNCEMENTS

- The City of Weston is Ranked The #6 Best Small City for Small Business in the US in the 4th annual Go.Verizon.com 50 Best Small Cities to Start a Small Business Report. You can read the entire report on our website but I and my colleagues on the dais would like to say that we are just so pleased to again be recognized as a positive climate for small businesses – this is the second time in four years. And this is why early in the pandemic, the City made a substantial portion of Weston’s allocation of Federal CARES Act funding available as grant awards to eligible Weston small businesses.

- There is Rental Assistance available for Weston residents impacted by COVID-19. Currently there are several programs being implemented by Broward County. You can view them on our City website under CARES Act Rental Assistance Programs or visit Broward.org/RentAssistance for details.
- 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 current 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.
- If you want your City news in a timely fashion, then get it straight into your in-box by subscribing to Weston's weekly eNewsletter Newsday Tuesday. Sign up today at WestonFL.org to receive details on events, projects and more.
- If you go online and view our website NEWS section you will find information on Rental Assistance, the latest COVID orders, Tax Time Topics, our Community Food Drive, the C-11 Impoundment Project, and more.
- Tomorrow, May 4th we will have a Blood Drive here behind City Hall between the hours of 9:30 AM until 3:00 PM. You need to bring your ID and wear a mask. Donors will receive a T-shirt and a \$10 e-Gift card in appreciation for your lifesaving gift.
- The Annual Student Artist Showcase presented by The Arts Council of Greater Weston is virtual this year. You can view over 150 works of art from K-12 students throughout Weston in this 14th year of the showcase. You can view the Showcase through the Weston Calendar of Events or by visiting 1Weston.com.
- Now, last but not least, the Fourth of July Hometown Celebration 5K Run & Walk registration is OPEN. Sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston the race 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.

We will soon 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.

FOURTH ORDER OF BUSINESS

Public Comments

Rhonda Roff
Ed Radosh

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-A & 8-B.

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie 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.

QUASI-JUDICIAL HEARING

Quasi-judicial procedures were read by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2021-50 of the City Commission of the City of Weston, Florida, considering Application No. 21-4308, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Freestanding Commercial, to allow for three illuminated wall signs, for the Applicant known as McDonald's Corporation, for the McDonald's restaurant located at 326 Indian Trace, Weston, Florida.

McDonald's Wall Sign Variance – 326 Indian Trace

The Resolution was read into the record by title. Director of Development Services James Hickey presented for the City. Craig McDonald, Development Officer of McDonald's Corporation presented for the applicant. The item was opened for public comment. Patricia Bernardini commented from the public. The City Commission asked questions and discussed the item.

Commissioner Mary Molina-Macfie moved to approve Resolution No. 2021-50.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-50.
Commissioner Mead voted no.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Ordinance No. 2021-02 of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to revise the definition of "Reside or Residence," and amending Section 52.45, "Sexual Violator Residency Prohibition," 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. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Ordinance No. 2021-02.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on 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.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2021-51 of the City Commission of the City of Weston, Florida, awarding Bid No. 2021-01, Weston Regional Park Rink 6 and 8 Synthetic Turf Replacement to Act Global Americas, Inc., of Austin, Texas.**

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 Jaffe moved to approve Resolution No. 2021-51.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-51.
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 DISTRICT

- B. Resolution No. 2021-52 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 12, Professional Engineering Services for Stormwater Pump Station Repair and Rehabilitation, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.**

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thomson provided an explanation. The City Commission discussed the item and asked questions. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2021-52.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-52.
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

- C. Resolution No. 2021-53 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, granting and giving to City of Sunrise, a Florida Municipal Corporation, an exclusive perpetual easement for the construction, operation and maintenance of underground water, gravity sewer and gas utility facilities to service the new Bonaventure Fire Rescue Station Number 21.**

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2021-54 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 March 30, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 5, 2021.**

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

NINTH ORDER OF BUSINESS

None.

Public Comments Continued

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:38 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
MAY 3, 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=e8f8b1db7ff0a1a241dba322630f98254>
Meeting/Event ID: **160 003 3334**
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: **160 003 3334**

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.

MONDAY
MAY 3, 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. 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

QUASI-JUDICIAL HEARING

The following item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon the item, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 21-4308, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Freestanding Commercial, to allow for three illuminated wall signs, for the Applicant known as McDonald's Corporation, for the McDonald's restaurant located at 326 Indian Trace, Weston, Florida.

McDonald's Wall Sign Variance – 326 Indian Trace

Pages 6-30

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to revise the definition of "Reside or Residence," and amending Section 52.45, "Sexual Violator Residency Prohibition," and providing for an effective date.

Second and Final Reading

Pages 31-36

8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2021-01, Weston Regional Park Rink 6 and 8 Synthetic Turf Replacement to Act Global Americas, Inc., of Austin, Texas.

Pages 37-53

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 12, Professional Engineering Services for Stormwater Pump Station Repair and Rehabilitation, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 54-72

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- C. 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 City of Sunrise, a Florida Municipal Corporation, an exclusive perpetual easement for the construction, operation and maintenance of underground water, gravity sewer and gas utility facilities to service the new Bonaventure Fire Rescue Station Number 21.

Pages 73-90

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

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Pages 91-106

9. Public Comments – *continued, if necessary*
10. 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.