

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 17, 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
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
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Andrew Grub	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 Andrew Grub.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employee(s) of the Month** – Battalion Chief Christopher Dubinski, Captain Patrick Callahan, Lieutenants Christopher Florea, Ryan Martin, and Carlos De La O, Driver Engineers Michael Dara, and Angela Bronco, Fire Fighter/Paramedics Jennifer Massanova, Edwin Philppe, Robert Parra, Randall Robertson, Broderick Espinoza, Edwin Phillips, Lazaro Chambrot, Christopher Orazi, and Pilots Kyle Perrier and Michael Inabinet.
- B. Proclamation National Public Works Week** – accepted by Director of Public Works Reddy Chitepu and Assistant City Manager/COO Karl Thompson.
- C. Proclamation in honor of Memorial Day** – accepted by City Manager Don Decker.

ANNOUNCEMENTS

- 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.
- 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 COVID vaccines for ages 12 and up, Rental Assistance, Public Works Week, Foster Care Month, our Community Food Drive, the C-11 Impoundment Project, and more.
- The Annual Student Artist Showcase presented by The Arts Council of Greater Weston is virtual this year and going on right now. 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.

WE HAVE EXCITING JULY 4TH WEEKEND EVENT INFORMATION FOR YOU.

- As many may know, 2021 is Weston's 25th Anniversary Year and we are including the anniversary in our Fourth of July events.

On SATURDAY, JULY 3RD from 6-9PM we will kick off your Independence Day weekend festivities with an evening of family-friendly fun in Weston Regional Park, leading up to a spectacular fireworks finale to honor Weston's 25th Anniversary. We suggest you arrive early to pick your perfect viewing spot.

Next, on Sunday morning, July 4th at 7:15AM back in Weston Regional Park is Weston's Fourth of July Hometown Celebration 5K Run & Walk. The run is back in-person and better than ever! You can register now online on our city website via the Calendar of Events.

Then at 10:30AM along Main Street in Town Center and surrounding roadways, is the all-time-favorite Fourth of July Hometown Celebration Parade. Yes our hometown tradition has returned. This year's theme is *Weston, Celebrating 25 years!*

Enjoy local businesses, civic groups, schools, bands, organizations and residents on parade decked out in red, white and blue.

If YOU want to be in the parade, the application form is online at [WestonFL.org/Events](https://www.westonfl.org/Events).

- On Monday, May 31, 2021 City Administrative Offices will be closed in observance of the Memorial Day holiday honoring those who made the ultimate sacrifice in service to our nation as members of the United States Armed Forces. On this day all city parks remain open and garbage and recycling service schedules remain the same.

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-C, 7-E, & 7-F.

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 yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 32.09, "Real Property Acquisition and Conveyance," to provide for the renaming of Weston Tennis Center to the Weston Racquet Club; 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 Don Decker provided an explanation. The item was opened for public comment. Andrew Grub commented from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Eddy seconded the motion.

Roll call vote on the Ordinance.
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. 2021-55 of the City Commission of the City of Weston, Florida, approving the 2021 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.**

Three-Cent Local Option Gas Tax

- B. Resolution No. 2021-56 of the City Commission of the City of Weston, Florida, approving the 2021 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.**

One-Cent Local Option Gas Tax

- C. Resolution No. 2021-57 City Commission of the City of Weston, Florida, approving Amendment Number Two to the locally funded Agreement, FM No: 421548-1-A8-01(421548-1-31/32-01), between Florida Department of Transportation and the City of Weston to provide for the reimbursement of City of Weston funds advanced to the Florida Department of Transportation to expedite the design of Royal Palm Boulevard and I-75 Interchange improvements.**

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

Commissioner Jaffe moved to approve Resolution No. 2021-57.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-57.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- D. Resolution No. 2021-58 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2020-2021.**
- E. Resolution No. 2021-59 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Fiscal Year 2019-2020 Interlocal Agreement between Broward County and the City of Weston providing for funding and administration by the County of the City's Development Block Grant Program; providing for the addition of funding for Fiscal Year 2020-2021; providing for an increase to the funding amount; and providing for an extension of the term of the Agreement.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2021-59.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-59.
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, BONAVENTURE DEVELOPMENT DISTRICT

- F. **Resolution No. 2021-60 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, accepting and ratifying the rankings of the Selection Committee pursuant to Request for Proposals for Disaster Monitoring and Management Services, RFP No. 2021-02; awarding and approving Agreements with Witt O'Brien's, LLC, of Washington, D.C., as Primary Contractor and Tetra Tech, Inc, of Maitland, Florida, as Secondary Contractor.**

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

Commissioner Mead moved to approve Resolution No. 2021-60.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-60.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- G. **Resolution No. 2021-61 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 Geographic Information Systems Support Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.**

- H. **Resolution No. 2021-62 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 April 19, 2021.**

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

EIGHTH ORDER OF BUSINESS

None.

Public Comments Continued

NINTH ORDER OF BUSINESS

The meeting adjourned at 7:59 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
MAY 17, 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) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person (*Note: only a limited number of people will be able to attend in person, given CDC social distance requirements, and all attendees are required to wear masks*).
- B. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. 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).
- D. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=eb5e18c2d1f66d8d12a6bce6386f8108c>
Meeting/Event ID: **160 602 4648**
Password: **weston**
You can select to use audio from your computer
- E. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **160 602 4648**

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 (D) 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 17, 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 32.09, "Real Property Acquisition and Conveyance," to provide for the renaming of Weston Tennis Center to the Weston Racquet Club; and providing for an effective date.

Public Hearing and First Reading

Pages 6-12

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the 2021 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

Three-cent Local Option Gas Tax

Pages 13-66

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2021 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

One-cent Local Option Gas Tax

Pages 67-118

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Amendment Number Two to the locally funded Agreement, FM No: 421548-1-A8-01(421548-1-31/32-01), between Florida Department of Transportation and the City of Weston to provide for the reimbursement of City of Weston funds advanced to the Florida Department of Transportation to expedite the design of Royal Palm Boulevard and I-75 Interchange improvements.

Pages 119-126

- D. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2020-2021.

Pages 127-133

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Fiscal Year 2019-2020 Interlocal Agreement between Broward County and the City of Weston providing for funding and administration by the County of the City's Development Block Grant Program; providing for the addition of funding for Fiscal Year 2020-2021; providing for an increase to the funding amount; and providing for an extension of the term of the Agreement.

Pages 134-140

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, accepting and ratifying the rankings of the Selection Committee pursuant to Request for Proposals for Disaster Monitoring and Management Services, RFP No. 2021-02; awarding and approving Agreements with Witt O'Brien's, LLC, of Washington, D.C., as Primary Contractor and Tetra Tech, Inc, of Maitland, Florida, as Secondary Contractor.

Pages 141-272

- G. 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, authorizing the acquisition of goods and services from Geographic Information Systems Support Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

Pages 273-277

- H. 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 April 19, 2021.

Pages 278-289

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