

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held on Monday, June 7, 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
Karen Lieberman	Assistant 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
Barry Butin	Resident
Gina Ruiz-Houston	Resident
Timothy Houston	Resident
Toby Feuer	Resident
Patricia Bernardini	Resident
Carlos Lozano	Gutierrez & Lozano Architects

**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 former Commissioner Toby Feuer.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **BSO Law Enforcement Employee(s) of the Month** – Deputy Carlos Martinez, Detective Natalie Hernandez, and Detective Michael Kravec.
  
- B. **Proclamation** – retiring President of the Weston Friends of the Library accepted by Ellen Korman.
  
- C. **Proclamation** – Alzheimer’s and Brain Awareness Month accepted by Alexandra Rousseau, Director of Walk, Broward County Walk to End Alzheimer’s.
  
- D. **Presentation - Weston Music Society Annual Music Scholarship Recipient Winners** – Steve Goldstein Rotary Club Scholarship of Weston.

**ANNOUNCEMENTS**

- First, I would like to just say ‘WELCOME BACK’ and it’s nice to see everyone’s faces. It has been a long road and while it is not over yet, we are really on our way. We still encourage anyone not vaccinated to consider getting vaccinated; speak with your doctor and do what is best for you and your family. Here in our City all personnel return to offices on June 14<sup>th</sup> and City buildings reopen to the public on July 6<sup>th</sup>.
  
- 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](http://Broward.org/RentAssistance) for details.

- 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](http://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, the Disaster Preparedness Sales Tax Holiday, Weston's 25<sup>th</sup> Anniversary, our Community Food Drive, the C-11 Impoundment Project, and more.
- As many may know, 2021 is Weston's 25<sup>th</sup> Anniversary Year and we are including the anniversary in our Fourth of July events.

On SATURDAY, JULY 3<sup>RD</sup> 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 fireworks finale to honor Weston's 25th Anniversary. We suggest you arrive early to pick your perfect viewing spot.

Next, on Sunday morning, July 4<sup>th</sup> at 7:15AM back in Weston Regional Park is Weston's Fourth of July Hometown Celebration 5K Run & Walk. The race is back in-person and better than ever!

You can register 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](http://WestonFL.org/Events).

- We would like to congratulate the Class of 2021! Also to those who might be stepping up to higher grade levels. We congratulate all of you on surviving this pandemic school year. This really took a lot out of you and your parents, and I am sure everyone is looking forward to resuming a normal school year in the Fall. I certainly know that we have missed having our students lead the Pledge here in the Commission Chambers.

- A reminder that we are now in hurricane season, and we have one question...*Are You Weston Ready?* Your City takes hurricane preparedness very seriously, and you should, too. Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.
- Last but not least, to all residents who own a car – your key fob. You need to ensure it is NOT left in your car. Leave it in your car and you can say goodbye to your car.

#### **FOURTH ORDER OF BUSINESS**

#### **Public Comments**

Barry Butin

Gina Ruiz-Houston

Timothy Houston

Toby Feuer

Patricia Bernardini

#### **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 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 waived for Item No. 6 by the City Commission with consent from Carlos Lozano, Gutierrez & Lozano Architects on behalf of the Owner/Applicant New Realty Investments, LLC.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2021-63 of the City Commission of the City of Weston, Florida, considering Application No. 21-4280, a Site Plan Amendment for façade improvements and interior modifications to the existing Comfort Suites Hotel to be changed into a Hampton Inn by Hilton, located at 2201 N. Commerce Parkway, Weston, Florida.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Mary Molina-Macfie moved to approve Resolution No. 2021-63.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-63.  
Commissioner Mead voted yes.  
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

**An Ordinance of the City of Weston, Florida, amending Section 124.28(A)(8) of the Code of Ordinances of the City, relating to coffee shops within the Weston Commons Planned Employment Center District (PECD); 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 withdrawn by Applicant Representative Bonnie Miskel, Esq. of Dunay Miskel Backman, LLP on behalf of the owner SRA/Weston Shops.

## EIGHTH ORDER OF BUSINESS

**Ordinance No. 2021-03 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.**

***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. 2021-03.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Ordinance No. 2021-03.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2021-64 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with Cliff Drysdale Management, Inc., for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, extending for an additional five-year term**
  
- B. Resolution No. 2021-65 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between the City of Weston and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.**

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.

Commissioner Mead moved to approve Resolution No. 2021-65.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-65.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- C. Resolution No. 2021-66 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Xylem Water Solutions USA, Inc., and Port Consolidated, Inc., in the amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.**

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

- D. Resolution No. 2021-67 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 with Primary Contractor DRC Emergency Services, LLC, and Secondary Backup Contractor CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.**

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. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-67.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-67.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- E. **Resolution No. 2021-68 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 Software House International, of Somerset, NJ, for Information Technology Goods and Services in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.**
  
- F. **Resolution No. 2021-69 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 CDW-G, Chicago, IL, for Information Technology Goods and Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.**

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

**TENTH ORDER OF BUSINESS**

None.

**Public Comments Continued**

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 8.02 PM.

**Adjournment**

  
Margaret Brown, Mayor



MONDAY  
JUNE 7, 2021  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
REGULAR MEETING AGENDA

AMENDED

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

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QUASI-JUDICIAL HEARING

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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. 21-4280, a Site Plan Amendment for façade improvements and interior modifications to the existing Comfort Suites Hotel to be changed into a Hampton Inn by Hilton, located at 2201 N. Commerce Parkway, Weston, Florida.

**Site Plan Amendment**

**Pages 6-20**

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**END OF QUASI-JUDICIAL HEARING**

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**Item No. 7 was removed from the Quasi-Judicial Hearing portion of the meeting.**

7. An Ordinance of the City of Weston, Florida, amending Section 124.28(A)(8) of the Code of Ordinances of the City, relating to coffee shops within the Weston Commons Planned Employment Center District (PECD); and providing for an effective date.

**Public Hearing and First Reading\***

**Pages 21-78**

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

**CITY OF WESTON**

8. 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.

**Second and Final Reading**

**Pages 79-85**

9. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement with Cliff Drysdale Management, Inc., for Tennis Center Operator Services for the Weston Tennis Center, RFP No. 2015-14, extending for an additional five-year term.

**Pages 86-99**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between the City of Weston and Broward County, Florida, for representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board.

**Pages 100-109**

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT**

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Xylem Water Solutions USA, Inc., and Port Consolidated, Inc., in the amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

**Pages 110-117**

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

- D. 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 First Amendment to the Agreement with Primary Contractor DRC Emergency Services, LLC, and Secondary Backup Contractor CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.

**Pages 118-154**

- E. 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 Software House International, of Somerset, NJ, for Information Technology Goods and Services in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

**Pages 155-160**

- 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, authorizing the acquisition of goods and services from CDW-G, Chicago, IL, for Information Technology Goods and Services, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

**Pages 161-166**

10. Public Comments – *continued, if necessary*
11. Adjournment

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## PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

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.