

# MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held on Monday, June 21, 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
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.
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
Michael Rajner	
Marty Goldenberg	
Dr. Kamala Anandam	
Max Goldstein	
Fabio Andrade	
Ryan Terrell	
Isabel Magette	

## 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 Max Goldstein of the Sierra Club.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. BSO Law Enforcement Employee(s) of the Month** – Sergeant Steve Barreto, Detective Christopher Chadwick, Detective Dwight Tracey, Detective Michael Moses, and Detective Roberto Valdes
- B. Proclamation - LGBTQ Pride Month** accepted by Cody Rogers.
- C. Proclamation - National Caribbean American Heritage Month** accepted by Assistant Manager/COO Karl C. Thompson, P.E.

**ANNOUNCEMENTS**

- There is still 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.
- From July 1 through July 7 Florida will have a NEW Sales Tax Holiday called Freedom Week. Florida residents can purchase qualifying recreation and outdoor items and admissions to entertainment and cultural events exempt from tax during the 2021 Freedom Week Sales Tax Holiday. We have printouts in the back of the room for those here this evening and for those listening in, you can go to our website at [WestonFL.org](http://WestonFL.org) and click on the NEWS section. The sales tax holiday does not apply to sales in a theme park, entertainment complex, public lodging establishment or airport.
- 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.

- Online in our website NEWS section you will find information on COVID vaccines for ages 12 and up, Recycling Right, Mosquito fighting tips, Weston's 25<sup>th</sup> Anniversary, our Community Food Drive, the C-11 Impoundment Project, and more. Visit any day for up-to-date city news information.
- 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. Please 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.

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 or your organization want to be in the parade, the application form is online at [WestonFL.org/Events](http://WestonFL.org/Events). The deadline for entry is TODAY, so if you are contemplating entering a walking group or a float, be sure to submit your entry form tonight.

- 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](http://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**

Michael Rajner  
Marty Goldenberg  
Dr. Kamala Anandam  
Max Goldstein  
Fabio Andrade  
Ryan Terrell  
Commissioner Mary Molina-Macfie

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners' Items Removed for Later Discussion**

Commissioners' Item(s) Removed for Later Discussion 7-A, 7-B & 7-D.

**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 Section 124.28(A)(8) of An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 124.66, "Building Permits," to revise the survey requirement; 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.***

Mayor Brown stated item 6 on tonight's agenda proposes to amend the City's Zoning Regulations by amending Section 124.66, "Building Permits," to revise the survey requirement. Pursuant to

State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency; therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City will hear the following item.

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 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 the Ordinance.  
Commissioner Mead 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. 2021-70 of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston, Florida, and the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.**

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 Molina-Macfie moved to approve Resolution No. 2021-70.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-70.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- B. Resolution No. 2021-71 of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.**

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. Isabel Magette commented from the public.

Commissioner Mead moved to approve Resolution No. 2021-71.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-71.  
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***

- C. Resolution No. 2021-72 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 Industrial Divers Corp., Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.**
- D. Resolution No. 2021-73 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, supporting the submittal of projects to the Broward Transportation System Surtax Mobility Advancement Program for the Municipal Capital Projects Cycle Two.**

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 Jaffe moved to approve Resolution No. 2021-73.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-73.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- E. Resolution No. 2021-74 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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11.**
  
- F. Resolution No. 2021-75 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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.**
  
- G. Resolution No. 2021-76 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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11.**
  
- H. Resolution No. 2021-77 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 Second Amendment to the Agreement with Craven Thompson and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.**

- I. **Resolution No. 2021-78 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 Second Amendment to the Agreement with Metric Engineering, Inc., for Continuing Professional Services: Environmental Engineering and Wetlands Management, RFQ No. 2015-11.**
  
- J. **Resolution No. 2021-79 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 Second Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13.**
  
- K. **Resolution No. 2021-80 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 EAC Consulting, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04.**
  
- L. **Resolution No. 2021-81 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 Cartaya and Associates Architects, P.A., for Continuing Professional Services: General Architectural, RFQ No. 2019-04.**

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

**EIGHTH ORDER OF BUSINESS**

**Public Comments Continued**

None.

**NINTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 8.08 PM.

  
Margaret Brown, Mayor



MONDAY  
JUNE 21, 2021  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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, by amending Section 124.66, "Building Permits," to revise the survey requirement; and providing for an effective date.

***Public Hearing and First Reading\****

***Pages 6-11***

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

7. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston, Florida, and the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

**Pages 12-60**

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.

**Pages 61-87**

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE 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, and as the governing board of the Bonaventure Development District, authorizing the acquisition of goods and services from Industrial Divers Corp., Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2021.

**Pages 88-92**

- 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, supporting the submittal of projects to the Broward Transportation System Surtax Mobility Advancement Program for the Municipal Capital Projects Cycle Two.

**Pages 93-99**

- 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, approving the Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Traffic and Transportation Engineering, RFQ No. 2015-11.

**Pages 100-124**

- 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 Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.

**Pages 125-149**

- 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, approving the Second Amendment to the Agreement with Calvin Giordano and Associates, Inc., for Continuing Professional Services: Surveying and Mapping, RFQ No. 2015-11.

**Pages 150-174**

- 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 Second Amendment to the Agreement with Craven Thompson and Associates, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2015-11.

**Pages 175-199**

- I. 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 Second Amendment to the Agreement with Metric Engineering, Inc., for Continuing Professional Services: Environmental Engineering and Wetlands Management, RFQ No. 2015-11.

**Pages 200-224**

- J. 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 Second Amendment to the Agreement with Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida, for Continuing Professional Architectural Services, RFQ No. 2015-13.

**Pages 225-249**

- K. 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 EAC Consulting, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04.

**Pages 250-274**

- L. 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 Cartaya and Associates Architects, P.A., for Continuing Professional Services: General Architectural, RFQ No. 2019-04.

**Pages 275-299**

8. Public Comments – *continued, if necessary*

9. 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 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.