

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held virtually (online) and in person on Monday, August 16, 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.
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
Chief. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Andrew Grub	
Fabio Andrade	
Daniel Vernon	
Patricia Bernardini	

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

None.

ANNOUNCEMENTS

- There is still Rental Assistance available for residents impacted by COVID-19. Currently there are several programs being implemented by Broward County and the State of Florida. Visit WestonFL.org/WestonCARES.
- Our Parks & Recreation Department has launched an online portal on the Weston website that gives you the ability to rent park pavilions online, when available. When Community Center programs resume in the Fall, you will choose the date and time and process payments all in one place. Create an Account now, or when you are ready to register for a program or rent a shelter. Check it out by going to Weston.recdesk.com
- On August 30th from 2PM-4PM, the Brain Bus will be parked outside of Weston City Hall and open to visitors. Learn about the 10 Warning Signs of Alzheimer's, the 10 Ways to Love Your Brain, Steps to an Accurate Diagnosis, and Advancements in Research.
- 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, services and more.
- Online in our website NEWS section you will find information on COVID vaccines for ages 12 and up, Recycling Right, Restroom Modifications, Weston's 25th Anniversary, the Proposed Budget, and more. Visit any day for up-to-date city news information.
- A reminder that we are 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.

Two reminders of special dates in September:

- Friday, September 3rd is Weston's 25th Birthday or the City's 25th Anniversary – whichever way you wish to look at it. We have special 25-year pins in the back of the room for everyone, so please help yourself. As you may have noticed, we are celebrating the entire year long. Our next big celebration will be over the December 10 & 11th weekend. Watch our social media, the website and city newsletter for a continuous lookback at Weston's last 25 years. We thank all of our residents and business owners who make Weston the unique hometown community that we all so enjoy.
- Then on Monday, September 6 we celebrate Labor Day. All City of Weston administrative offices will be closed.
- Lastly, to our residents who own cars – If you like your car; if you want to keep your car; LOCK your car. That means you need to ensure that your key fob is NOT left in your car.

We are running out of ways to say this. It is simple. LOCK your car and take your keys with you. We are a safe community but our police cannot personally watch every vehicle in the city. You need to do your part.

FOURTH ORDER OF BUSINESS

Public Comments

Fabio Andrade
Patricia Bernardini

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Eddy 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, amending Section 1.01, "Definitions" to provide for definitions relating to landscape irrigation conservation measures; and creating Section 123.21, "Mandatory Year-Round Landscape Conservation Measures," to provide for regulations regarding mandatory year-round landscape irrigation conservation measures, pursuant to Chapter, 40E-24, Florida Administrative Code; 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. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Jaffe 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. 2021-102 of the City Commission of the City of Weston, Florida, selecting the ILA entity as its preferred type of governance structure for a regional approach to solid waste management in Broward County.**

The Resolution was read into the record by title. City Attorney Jamie Cole provided an explanation. The item was opened for public comment. Andrew Grub and Daniel Vernon commented from the public. The City Commission asked questions and discussed the item. City Manager Don Decker and Assistant City Manager/COO Karl Thompson answered questions.

Commissioner Mead moved to approve Resolution No. 2021-102.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-102
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2021-103 of the City Commission of the City of Weston, Florida, approving the cancellation of RFQ No. 2019-09, Request for Qualifications for Pre-Qualification of General Contractors for the Construction of the Weston Community Center.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. Patricia Bernardini commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-103.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-103.
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. 2021-104 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 June 3, 2021, and approving the Regular Meeting of the City Commission of the City of Weston held on June 7, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 21, 2021, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 6, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 6, 2021.

The Item listed above on the Consent Agenda was approved earlier in the meeting.

EIGHTH ORDER OF BUSINESS

None.

Public Comments Continued

NINTH ORDER OF BUSINESS

The meeting adjourned at 7.54 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
AUGUST 16, 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, amending Section 1.01, "Definitions" to provide for definitions relating to landscape irrigation conservation measures; and creating Section 123.21, "Mandatory Year-Round Landscape Conservation Measures," to provide for regulations regarding mandatory year-round landscape irrigation conservation measures, pursuant to Chapter, 40E-24, Florida Administrative Code; and providing for an effective date.

Public Hearing and First Reading

Pages 6-15

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, selecting the ILA entity as its preferred type of governance structure for a regional approach to solid waste management in Broward County.

Pages 16-21

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the cancellation of RFQ No. 2019-09, Request for Qualifications for Pre-Qualification of General Contractors for the Construction of the Weston Community Center.

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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, approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on June 3, 2021, and approving the Regular Meeting of the City Commission of the City of Weston held on June 7, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 21, 2021, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 6, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 6, 2021.

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

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during public 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 public 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.