# 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, October 18, 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

lamie Alan Cole

City Attorney, Weiss Serota Helfman Cole & Bierman, PL Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL

Karen Lieberman

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

Kara Petty

Director of Parks and Recreation

Chief Sam Cavalieri Chief Todd Draizin BSO DLE – Weston BSO DFRES – Weston

Patricia Bernardini

Resident

Jaya Koshy

Resident

Laura Dobrzanski

President, Arts Council of Greater Weston

Sujarta Sundaram

Resident

**Grace Sigal** 

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.

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### **SECOND ORDER OF BUSINESS**

### Pledge of Allegiance

The Pledge of Allegiance was led by Sagemont Lower School Student Council via a pre-recorded presentation.

### THIRD ORDER OF BUSINESS

**Presentations** 

None.

#### **ANNOUNCEMENTS**

- There may still be Rental Assistance available for residents impacted by COVID-19. You can view opportunities on our City website under CARES Act Rental Assistance Programs or visit Broward.org/RentAssistance for details.
- The next Quarterly Residential Bulk Trash Pickup is this month on your regular collection day;
   For Single Family & Multi-family with curbside collections: Wednesday, Oct. 27, Thursday,
   Oct. 28, OR Friday, Oct. 29, and Multi-Family with dumpsters is on Saturday, Oct. 30. For more details, visit WestonFL.org/Bulkpickup.

It's event season so I have a lot to share. Be ready to mark your calendars!

If children are Trick or Treating for Halloween, ensure costumes allow for good vision and no tripping; ensure kids have a light if it is dark so they are seen; and always use a sidewalk. Homeowners: Turn on your porch light if you want trick or treaters and consider setting a table up outside; for kids with allergies, consider items like stickers.

- Don't forget to turn your clocks back one hour at bedtime on Saturday, November 6 as
  Daylight Saving Time comes to an end! Use this time as a reminder to also check the batteries
  in your smoke or fire alarms so they stay ready to alert you to an emergency year-round!
- On Saturday, November 6 at 7:30 PM, Weston presents the next movie in our Moonlight Movie in the Park series featuring Raya and the Last Dragon. This animated adventure film is projected outdoors on a giant inflatable screen. Bring your lawn chairs, blankets, snacks and popcorn, then sit back and relax – the movie is on us!

- The next afternoon, on Sunday, November 7<sup>th</sup>, come out to Library Park from 2 to 4 PM for Celebrate the Arts Chalk in the Park Day. Presented by the Arts Council of Greater Weston along with the City of Weston it is fun for the entire family. Spend an afternoon drawing out your own chalk art to the event theme: *Create Your Happy*! and compete for a chance to win prizes! Registration is required. You don't have to participate to enjoy the event just come
- On Monday, November 8th, the Weston Foreign Film Series, hosted by The Arts Council of Greater Weston, will kick off with 'The Film Critic' from Argentina. It is in Spanish with English subtitles. Showtimes are 4:45 and 7:30 PM. Tickets are \$35 for the full series (November to March), or \$8 for individual tickets at the door, if available. Presented at the AMC Theater, Sunrise.
- On Saturday, November 13, the City of Weston and Harvest Drive will host a one-day *Thanksgiving Food Drop & Drive-Thru in Weston Regional Park*. Harvest Drive has the Turkey but needs all the fixings to supply a happy and healthy Thanksgiving meal for food insecure families in our Broward schools. Help if you can drop off unexpired canned or boxed goods between 10AM and 5PM in Weston Regional Park at the Weston Community Center drive-up. Volunteers will be there to take the items from your car. Just drive up and drop off. Items desired include: Cranberry sauce, turkey gravy in packets or cans, cornbread mix, powdered milk, applesauce, canned vegetables, sweet potatoes, boxed mashed potatoes, stuffing, peanut butter and pasta. We thank you in advance.
- Then on Sunday, November 14<sup>th</sup> from 12 noon until 4PM, BSO Weston District is hosting Bikes and Badges Bike Safety Expo at the Weston Regional Park, Basketball Courts. Children and their families will enjoy learning about bike and pedestrian safety from our local BSO deputies and staff. Activities will include: a Tot Bike Rodeo, Helmet Repair Vendors, Cycling Groups, Food Trucks and more. FREE admission. Bring your own bike and enjoy.
- On Saturday, November 20<sup>th</sup>, our Weston Nights Outdoor Concert Series presents the *Private Stock Band* from 7-10PM at the Regional Park Event Stage. This is a high-energy band performing a variety of 80's, 90's and Latin hits. Food trucks will be on site, just bring seating and enjoy.

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### **FOURTH ORDER OF BUSINESS**

**Public Comments** 

Patricia Bernardini

Jaya Koshy

Laura Dobrzanski

Sujarta Sundaram

**Grace Sigal** 

### 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 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.

### SIXTH ORDER OF BUSINESS

Ordinance No. 2021-07 of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions" to provide for a definition of "Heavy Equipment," and revise the definition of "Home Occupation;" and amending Section 80.01, "Home Occupation," to conform to State Law; 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 Molina Macfie moved to approve Ordinance No. 2021-07.

Commissioner Mead seconded the motion.

Roll call vote on Ordinance No. 2021-07

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. 2021-137 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 13, SW 36<sup>th</sup> Street Roadway Cul-de-Sac Design Services for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

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. The City Commission discussed the item. Assistant City Manager/COO Karl Thompson answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-137.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-137.

Commissioner Mead voted ves.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

B. Resolution No. 2021-132 of the City Commission of the City of Weston, Florida, awarding Bid No. 2021-05, Intersection Improvements at Royal Palm Boulevard and Weston Road, Surtax-funded Municipal Transportation Project Number West 224, to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida.

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

Commissioner Jaffe moved to approve Resolution No. 2021-132. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-132.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner laffe voted yes.

Mayor Brown voted yes.

- C. Resolution No. 2021-133 of the City Commission of the City of Weston, Florida, amending Procedures for the City Commission, as adopted by Resolution No. 2021-28.
- D. Resolution No. 2021-134 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a revised letter supporting the Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2020-2021.

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. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-134.

Commissioner Jaffe seconded the motion.

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Roll call vote on Resolution No. 2021-134.

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, AND BONAVENTURE DEVELOPMENT DISTRICT

- E. Resolution No. 2021-135 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 Work Authorization No. 9, RFQ No. 2015-11, Construction Engineering and Inspection Services for the Citywide Wayfinding Signage Improvements Project, Surtax-funded Municipal Capital Project Number West-307.1 for the City's contract provider, Craven Thompson & Associates, Inc., of Fort Lauderdale, Florida.
- F. Resolution No. 2021-136 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 August 16, 2021, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on September 9, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 13, 2021.

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

### **EIGHTH ORDER OF BUSINESS**

**Public Comments Continued** 

None.

City Manager Don Decker and the City Commission discussed traffic near Cypress Bay High School and Manatee Bay Middle School.

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City Manager Don Decker and the City Commission discussed flushing of pipes in the City. The automated billing for water service and the Customer Service from the City of Sunrise were also discussed.

**NINTH ORDER OF BUSINESS** 

The meeting adjourned at 8:47 PM.

Adjournment

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MONDAY OCTOBER 18, 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=e26d05267b4b59f4b49fd6c2d95248f08

Meeting/Event ID: 2316 831 4152

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: 2316 831 4152

### 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 OCTOBER 18, 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
- 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
- 6. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions" to provide for a definition of "Heavy Equipment," and revise the definition of "Home Occupation;" and amending Section 80.01, "Home Occupation," to conform to State Law; and providing for an effective date.

### Second and Final Reading

**Pages 6-12** 

### CONSENT AGENDA

### CITY OF WESTON

A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 13, SW 36<sup>th</sup> Street Roadway Cul-de-Sac Design Services for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 13-42

B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2021-05, Intersection Improvements at Royal Palm Boulevard and Weston Road, Surtax-funded Municipal Transportation Project Number West 224, to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida.

Pages 43-61

C. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for the City Commission, as adopted by Resolution No. 2021-28.

Pages 62-82

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

Pages 83-90

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

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Pages 91-102

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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 16, 2021, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on September 9, 2021, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on September 13, 2021.

Pages 103-137

- 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.