

**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, November 1, 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
Chris Eddy	Commissioner
Henry Mead	Commissioner

Also present were:

Donald P. Decker	City Manager/CEO
Darrel L. Thomas	Assistant City Manager/CFO
Patricia A. Bates, MMC	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
James Hickey AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Michael Miller AICP	Asst. 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	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Brown called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll. Commissioner Molina-Macfie was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by the Country Isles Elementary School Morning Broadcast Team via a pre-recorded presentation.

THIRD ORDER OF BUSINESS

Presentations

- A. Proclamation - Cypress Bay High School DECA Month 2021

- B. Proclamation - Family Court Awareness Month, which was accepted virtually by Tina Swithin, Founder of One Mom's Battle.

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.
- Meet Weston's hometown deputies from the Broward Sheriff's Office Weston District at the next "Coffee with a Cop" event on Friday, November 5th. Stop by Bonjour Bakery, at 1435 N. Park Drive (located off of Indian Trace at Weston Road) from 9 to 10 a.m.
- 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 7th, 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. You don't have to participate to enjoy the event – just come by and view the chalk artwork. Everyone is welcome.

- 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 Thursday, November 11, Veterans Day: Let us all pause to honor every man and woman who has served in the United States Armed Forces to serve and protect our nation, defend the Constitution, and the freedoms that we enjoy as Americans.
Our City Administrative Offices will be closed.
- On Veterans Day from 9AM-10AM an event honoring all veterans and first responders is presented in partnership by the City of Weston, the Broward Sheriff's Office Weston District, the Weston YMCA and YMCA of South Florida. Veterans and first responders, along with their families, are invited to attend a special breakfast event at the Bonaventure Town Center Club, featuring keynote speaker, Staff Sergeant Ty Michael Carter who earned a Medal of Honor for his role in Operation Enduring Freedom in Afghanistan. Registration is REQUIRED. Please visit our City calendar of Events at WestonFL.org/Events or call the Weston YMCA at 954-424-9622.
- 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 14th 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 20th, 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.

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 none

B. Approval of the Consent Agenda

Commissioner Jaffe moved to approve the Consent Agenda.
Commissioner Mead seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
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 Applicant Representative Patricia Ramudo PE, LEED AP, Associate, IBI Group on behalf of ProLogis. Ms. Ramudo appeared virtually (online).

SIXTH ORDER OF BUSINESS

Resolution No. 2021-138 of the City Commission of the City of Weston, Florida, considering Application No. 21-5675, a Petition for a Zoning Variance from the Code of Ordinances of the City, Section 123.17 Screening Requirements, for modification to required landscape screening to allow a proposed pedestrian fire egress walkway and railing from the west building doorway to connect to the existing sidewalk at the northwest corner of the building located at 2945 W. Corporate Lakes Boulevard, Weston, Florida..

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

Commissioner Mead moved to approve Resolution No. 2021-138.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-138.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- A. Resolution No. 2021-139 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2021-06, Citywide Wayfinding Signage Improvements Program, Surtax-funded Municipal Transportation Project Number West-307.1, to Horsepower Electric, Inc., of Hialeah, Florida.**

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

- B. Resolution No. 2021-140 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 September 27, 2021, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 4, 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 7:25 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
NOVEMBER 1, 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=ee18d03a4c653d5ed7494524ea6f47bd5>
Meeting/Event ID: **2302 614 5984**
Password: **weston**
You can select to use audio from your computer
- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **2302 614 5984**

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
NOVEMBER 1, 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

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, 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. 21-5675, a Petition for a Zoning Variance from the Code of Ordinances of the City, Section 123.17 Screening Requirements, for modification to required landscape screening to allow a proposed pedestrian fire egress walkway and railing from the west building doorway to connect to the existing sidewalk at the northwest corner of the building located at 2945 W. Corporate Lakes Boulevard, Weston, Florida.

Zoning Variance Application – Liberty Property LP-Prologis

Pages 6-26

END OF QUASI-JUDICIAL HEARING

7. CONSENT AGENDA

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- A. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2021-06, Citywide Wayfinding Signage Improvements Program, Surtax-funded Municipal Transportation Project Number West-307.1, to Horsepower Electric, Inc., of Hialeah, Florida.

Pages 27-44

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

- B. 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 September 27, 2021, and approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 4, 2021.

Pages 45-63

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.