

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 Tuesday, January 18, 2022 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	Asst. 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
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
Scott Dunlap	Resident
Matthew Coplan	Applicant/Resident
Matthew H. Scott, Esq.	Dunay, Miskel & Backman, LLP., Representative for the Applicant SRA/Weston Shops, LLC
Gina Ruiz-Houston	Resident
Timothy Houston	Resident
Audrey Kennedy	Resident
Patricia Bernardini	Resident
Clifford Stein	SRA/Weston Shops, LLC
Charlotte Mather -Taylor	Executive Director for Area Agency on Aging
Renee Jaffe	CEO of the Early Learning Coalition of Broward County, Inc.

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 was led by Student Council Officers from Everglades Elementary School via a pre-recorded video.

THIRD ORDER OF BUSINESS

Presentations

Certificates of Recognition: Weston Explosion U14 Team – National Softball Association Fastpitch Fall State Championship Runner-Up. Head Coach Lily Pruneda.

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.
- On FRIDAY, January 21 from 6:00 – 8:30 PM, it will be snowing once again in Weston!
- Join us in Tequesta Trace Park for our annual Weston Winter Safety Expo; an entertaining, fun-filled and educational evening with multiple Law Enforcement and Fire Rescue & Emergency Medical Services agencies. There will be helicopters, boats, bomb units, search and rescue, Homeland Security and more.
- All these agencies and personnel are here just for you and have their equipment open for you to view and explore. Also enjoy DJ music and entertainment, interactive inflatable games, food trucks and much more!
- Returning on SUNDAY, January 23 after a hiatus due to COVID, is the very popular Household Hazardous Waste Disposal & Electronics Collection Event. The event runs from 9AM-3PM at our Public Works Services Center at 2599 South Post Road. Items that cannot be placed into the trash or put out for bulk pickup can be brought here and they will be disposed of properly

without harming the environment. Simply pull up and drop off your items. For a list of items accepted, visit WestonFL.org/HHW

- On this same Sunday, please join us at Celebrate the Arts Day in Weston Town Center from 1:00 – 5:00PM. From hands-on creativity booths to the 28-foot-long Graffiti Wall, there is something for everyone. Fun giveaways for children include glitter tattoos and balloon art, too. Student musical, dance and theatrical performances will be featured throughout the afternoon so there is constant entertainment! This event is presented by the Arts Council of Greater Weston, the Weston Music Society and the City and the volunteers who put this event on do a spectacular job.

FOURTH ORDER OF BUSINESS

Public Comments

Scott Dunlap

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-A, 9-B, 9-E, 9-I, and 9-J .

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 approval of 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 Applicant Matthew Coplan. Mr. Coplan appeared virtually (online).

SIXTH ORDER OF BUSINESS

Resolution No. 2022-01 of the City Commission of the City of Weston, Florida, considering Application No. 97-2627, a Petition for a Zoning Variance from the Code of Ordinances of the City, Section 125.54 Driveway Entrance from Public or Private Right-of-Way, to allow for a single-family residential driveway (one or two car garage) that is wider than the maximum width of 24 feet for the single-family home located at 483 S.W. 169th Terrace, Weston, Florida.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2022-01.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-01.
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 the Code of Ordinances of the City, by amending Section 124.28(A)(8) to permit coffee shops with or without drive-thru service and with or without outdoor speakers and intercom systems within 482 feet of the north property line of Parcel B in the Weston Commons Planned Employment Center District (PECD), provided no coffee shop shall be open past 10:00 PM or serve alcoholic beverages; 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 #7 on tonight’s agenda proposes to amend the City’s Zoning Regulations regarding coffee shops within the Weston Commons Planned Employment Center District (PECD). Pursuant to State Law, these types of items are 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. Applicant Representative Matthew Scott requested to defer the item to the next City Commission Meeting, February 7, 2022.

Mayor Brown moved to defer the Ordinance to the February 7, 2022 City Commission Meeting.
Commissioner Eddy seconded the motion.

Roll call vote to defer the Ordinance to the February 7, 2022 City Commission Meeting.
Commissioner Mead voted no.
Commissioner Eddy voted no.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted no.
Mayor Brown voted no.

Director of Development Services James Hickey presented for the City. Matthew Scott presented for the Applicant, SRA/Weston Shops, LLC

The item was opened for public comment. Gina Ruiz-Houston, Timothy Houston, Scott Dunlap, Audrey Kennedy, and Patricia Bernardini commented from the public. The City Commission asked questions and discussed the item. Property Owner Clifford Stein, SRA/Weston Shops, LLC commented.

Mayor Brown moved to approve the Ordinance.
Commissioner Eddy seconded the motion.

Roll call vote on approving the Ordinance.
Commissioner Mead voted no.
Commissioner Eddy voted no.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted no.
Mayor Brown voted no.

Commissioner Molina-Macfie moved to not amend the PECD Guidelines.
Commissioner Eddy seconded the motion.

Roll call vote on not amending the PECD Guidelines.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2022-02 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

The Resolution was read into the record by title. City Manager Donald Decker provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-02.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-02.
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. 2022-03 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2022 to organizations complying with the City's Charter and procedures for charitable contributions

The Resolution was read into the record by title. The item was opened for public comment. Charlotte Mather -Taylor and Renee Jaffe commented from the public.

Commissioner Mead moved to approve Resolution No. 2022-03.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-03.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

B. Resolution No. 2022-04 of the City Commission of the City of Weston, Florida, rejecting the bids received for Bid No. 2021-07, Lakeview Drive Sidewalk Improvement for Safe Schools Route, Surtax-Funded Municipal Transportation Project Number West-308.

The Resolution was read into the record by title. City Manager Donald Decker provided and explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Mead moved to approve Resolution No. 2022-04.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-04.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- C. Resolution No. 2022-05 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-Weston-FY2020-00001.**

- D. Resolution No. 2022-06 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Citywide Bike Lanes Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00002.**

- E. Resolution No. 2022-07 of the City Commission of the City of Weston, Florida, approving and certifying a maintenance map identifying certain sidewalks within Bonaventure and thereby vesting ownership in the City in accordance with Section 95.361, Florida Statutes; authorizing the filing thereof in the office of the Clerk of the Circuit Court in and for Broward County, Florida.**

The Resolution was read into the record by title. City Manager Donald Decker provided and 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. 2022-07.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-07.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- F. Resolution No. 2022-08 of the City Commission of the City of Weston, Florida, opposing Senate Bill 974, increasing the statutory limits on liability for tort claims against local governments.**

- G. Resolution No. 2022-09 of the City Commission of the City of Weston, Florida, opposing Senate Bill 510, requiring city elected officials to file an annual full disclosure of financial interests form rather than the currently required limited disclosure of financial interests form.**

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- H. Resolution No. 2022-10 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Second Amendment to the Agreement among the City of Weston, Indian Trace Development District, and Brightview Landscape Services, Inc., for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Indian Trace Development District, Area I, extending for an additional three-year term.**

- I. Resolution No. 2022-11 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Second Amendment to the Agreement among the City of Weston, Indian Trace Development District, and DynaServ Florida, LLC, for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Indian Trace Development District, Area II, extending for an additional three-year term.**

The Resolution was read into the record by title. Commissioner Molina-Macfie stated I have asked to pull item 9-I because I have a business relationship with DynaServ. I will recuse myself from this item because my relationship with DynaServ constitutes a voting conflict for me under state law. Accordingly, I will not be voting or participating in this matter, and I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Molina-Macfie left the dais and abstained from discussion and voting on Item 9-I. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2022-11.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2022-11.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie abstained.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- J. Resolution No. 2022-12 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Second Amendment to the Agreement among the City of Weston, Bonaventure Development District, and DynaServ Florida, LLC, for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Bonaventure Development District Area, extending for an additional three-year term.**

The Resolution was read into the record by title. Commissioner Molina-Macfie stated I have asked to pull item 9-J because I have a business relationship with DynaServ. I will recuse myself from this item because my relationship with DynaServ constitutes a voting conflict for me under state law. Accordingly, I will not be voting or participating in this matter, and I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Molina-Macfie left the dais and abstained from discussion and voting on Item 9-J. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2022-12.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-12.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie abstained.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

- K. Resolution No. 2022-13 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 Craig A. Smith & Associates, Inc., for Utility Locate Services, RFP No. 2018-12, extending for an additional three-year term.**

- L. **Resolution No. 2022-14 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 Harry's Painting and Enterprises, Inc., for Traffic Signal Mast Arm and Street Light Pole Re-Painting, RFP No. 2018-09, extending for an additional three-year term.**

- M. **Resolution No. 2022-15 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 Aquatic Vegetation Control, Inc., for City Waterways Vegetation Management Services, RFP No. 2018-05, extending for an additional three-year term.**

- N. **Resolution No. 2022-16 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 December 6, 2021, and approving the Minutes of the Ethics Workshop Meeting of the City Commission of the City of Weston held on December 7, 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 9:09 PM.

Adjournment


Margaret Brown, Mayor

TUESDAY
JANUARY 18, 2022
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=e4fe7ac811dcc61bd0da926f560a80f0c>

Meeting/Event ID: **2318 328 0681**

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: **2318 328 0681**

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.

TUESDAY
JANUARY 18, 2022
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 item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon this 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. 97-2627, a Petition for a Zoning Variance from the Code of Ordinances of the City, Section 125.54 Driveway Entrance from Public or Private Right-of-Way, to allow for a single-family residential driveway (one or two car garage) that is wider than the maximum width of 24 feet for the single-family home located at 483 S.W. 169th Terrace, Weston, Florida.

Pages 8-28

END OF QUASI-JUDICIAL HEARING

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 124.28(A)(8) to permit coffee shops with or without drive-thru service and with or without outdoor speakers and intercom systems within 482 feet of the north property line of Parcel B in the Weston Commons Planned Employment Center District (PECD), provided no coffee shop shall be open past 10:00 PM or serve alcoholic beverages; and providing for an effective date.

Public Hearing and First Reading*

Pages 29-101

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

8. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 102-107

9. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2022 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 108-353

- B. A Resolution of the City Commission of the City of Weston, Florida, rejecting the bids received for Bid No. 2021-07, Lakeview Drive Sidewalk Improvement for Safe Schools Route, Surtax-Funded Municipal Transportation Project Number West-308.

Pages 354-361

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-Weston-FY2020-00001.

Pages 362-403

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Citywide Bike Lanes Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00002.

Pages 404-448

- E. A Resolution of the City Commission of the City of Weston, Florida, approving and certifying a maintenance map identifying certain sidewalks within Bonaventure and thereby vesting ownership in the City in accordance with Section 95.361, Florida Statutes; authorizing the filing thereof in the office of the Clerk of the Circuit Court in and for Broward County, Florida.

Pages 449-457

- F. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 974, increasing the statutory limits on liability for tort claims against local governments.

Pages 458-466

- G. A Resolution of the City Commission of the City of Weston, Florida, opposing Senate Bill 510, requiring city elected officials to file an annual full disclosure of financial interests form rather than the currently required limited disclosure of financial interests form.

Pages 467-473

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Second Amendment to the Agreement among the City of Weston, Indian Trace Development District, and Brightview Landscape Services, Inc., for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Indian Trace Development District, Area I, extending for an additional three-year term.

Pages 474-488

- I. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Second Amendment to the Agreement among the City of Weston, Indian Trace Development District, and DynaServ Florida, LLC, for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Indian Trace Development District, Area II, extending for an additional three-year term.

Pages 489-503

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- J. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving the Second Amendment to the Agreement among the City of Weston, Bonaventure Development District, and DynaServ Florida, LLC, for RFP No. 2018-10 Comprehensive Landscape Maintenance Services, Bonaventure Development District Area, extending for an additional three-year term.

Pages 504-517

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

- 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 Craig A. Smith & Associates, Inc., for Utility Locate Services, RFP No. 2018-12, extending for an additional three-year term.

Pages 518-531

- 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 Harry's Painting and Enterprises, Inc., for Traffic Signal Mast Arm and Street Light Pole Re-Painting, RFP No. 2018-09, extending for an additional three-year term.

Pages 532-545

- M. 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 Aquatic Vegetation Control, Inc., for City Waterways Vegetation Management Services, RFP No. 2018-05, extending for an additional three-year term.

Pages 546-559

- N. 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 December 6, 2021, and approving the Minutes of the Ethics Workshop Meeting of the City Commission of the City of Weston held on December 7, 2021.

Pages 560-572

10. Public Comments – *continued, if necessary*

11. 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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Molina-MacFie, Mary</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Weston Commission</i>
MAILING ADDRESS <i>230 Lakeview Dr</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Weston</i>	NAME OF POLITICAL SUBDIVISION: <i>Weston</i>
COUNTY <i>Broward</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <i>Jan 18, 2022</i>	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Mary Molina-Macfie, hereby disclose that on Jan 18,, 2022 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, Robert Macfie _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item 9-I & 9-J, contracts with Dyna serv Fl. LLC does Bus. with our family Bas sunset Maintenance & Sunset Services, LLC and therefore I have a conflict of interest

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

02/07/2022
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.