

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, February 7, 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.
Michael Miller, AICP	Asst. 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
Fabio Andrade	Americas Community Center
Danny Arana	Resident
Dr. Tonya B.	Resident
Dr. Antonio A. Trani	Consultant, JDA Aviation Technology Solutions
Fred Burton	Resident
Patricia Bernardini	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.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by the Safety Patrol Officers from Imagine Weston via a pre-recorded video.

THIRD ORDER OF BUSINESS

Presentations

City of Weston C.E.R.T. Graduation

ANNOUNCEMENTS

- There is still 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 Saturday, February 12 at 7:30PM, Weston presents a Moonlight Movie in the Park feature movie: *The Boss Baby: Family Business*. Gather your family and friends and come on out to the park. This feature 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!
- On Monday, February 14, the Weston Foreign Film Series, hosted by The Arts Council of Greater Weston, will present the film 'French Toast' from South Africa. It is in Afrikkaans (Afre – kanz) with French and English subtitles. Showtimes are 4:45 and 7:30 PM. \$8 for individual tickets at the door, if available. Presented at the AMC Theater, Sunrise.
- On Monday, February 21st, City administrative offices will be closed in honor of the Presidents' Day holiday. Parks will be open and there is regular garbage & recycling services. Due to the closure, our next City Commission Meeting is on TUES., February 22nd, at 7PM in Weston City Hall.

- Please be sure to visit our Events calendar as there are many more great events coming up in March. Go to WestonFL.org/Events.

FOURTH ORDER OF BUSINESS

Public Comments

Fabio Andrade
Danny Arana
Dr. Tonya B.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion 7-A, 7-B, and 7-C .

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.
Commissioner Mead 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.

SIXTH ORDER OF BUSINESS

Resolution No. 2022-17 of the City Commission of the City of Weston, Florida, urging the Federal Aviation Administration to review and implement recommendations from the consulting firm, JDA Aviation Technology Solutions, for mitigation of the negative impacts of aviation noise to Weston residents.

The Resolution was read into the record by title. City Manager Donald Decker provided an introduction. Dr. Antonio A. Trani, JDA Aviation Technology Solutions consultant provided a presentation. The item was opened for public comment. Fred Burton and Patricia Bernardini

commented from the public. The City Commission discussed the item. Motion was made to amend Section Three of the Resolution by adding distribution to the major airlines servicing Fort Lauderdale-Hollywood International Airport.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-17 as amended
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-17.
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. 2022-18 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System with Broward County, Florida, and participating municipalities.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission discussed the item. City Attorney Jamie Cole answered questions.

Commissioner Mead moved to approve Resolution No. 2022-18.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-18.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

B. Resolution No. 2022-19 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement governing use of Broward County Regional Opioid Settlement Funds, and authorizing the City Manager and other City officials to execute any settlement agreements and other documents related to Opioid Litigation.

The Resolution was read into the record by title. City Manager Donald Decker provided an explanation. The item was opened for public comment. Patricia Bernardini commented from the public. The City Commission discussed the item. City Attorney Jamie Cole answered questions.

Commissioner Mead moved to approve Resolution No. 2022-19.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-19.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

C. Resolution No. 2022-20 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from American Ramp Company of Joplin, Missouri, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

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

Commissioner Jaffe moved to approve Resolution No. 2022-20.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-20.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2022-21 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of two new vehicles with the trade-in of two vehicles from Duval Ford, LLC, of Jacksonville, Florida, via Florida Sheriff's Association Contract No. FSA20-VEL28.0.

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

- E. Resolution No. 2022-22 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 Change Order No. 1 for the City's contract provider, Star Controls, Inc., of Coral Springs, Florida, for RFP No. 2020-06, Pump Stations SCADA Controls Installation and Maintenance.
- F. Resolution No. 2022-23 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.
- G. Resolution No. 2022-24 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 January 18, 2022.

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

EIGHTH ORDER OF BUSINESS

**City Commissioner/City Manager
Agenda Request**

Donald P. Decker, City Manager

Discussion Item: Meeting Space.

There was a consensus from the members of the City Commission to share an office at City Hall.

NINTH ORDER OF BUSINESS

Public Comments Continued

None.

TENTH ORDER OF BUSINESS

The meeting adjourned at 9:07 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
FEBRUARY 7, 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=e32e9d1a673b47f7043607f64411ca9bb>

Meeting/Event ID: **2318 218 5500**

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 218 5500**

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
FEBRUARY 7, 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
6. A Resolution of the City Commission of the City of Weston, Florida, urging the Federal Aviation Administration to review and implement recommendations from the consulting firm, JDA Aviation Technology Solutions, for mitigation of the negative impacts of aviation noise to Weston residents.

Pages 6-165

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System with Broward County, Florida, and participating municipalities.
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement governing use of Broward County Regional Opioid Settlement Funds, and authorizing the City Manager and other City officials to execute any settlement agreements and other documents related to Opioid Litigation.

Pages 166-191

Pages 192-247

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from American Ramp Company of Joplin, Missouri, in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

Pages 248-263

INDIAN TRACE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, authorizing the purchase of two new vehicles with the trade-in of two vehicles from Duval Ford, LLC, of Jacksonville, Florida, via Florida Sheriff's Association Contract No. FSA20-VEL28.0.

Pages 264-273

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

- 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 Change Order No. 1 for the City's contract provider, Star Controls, Inc., of Coral Springs, Florida, for RFP No. 2020-06, Pump Stations SCADA Controls Installation and Maintenance.

Pages 274-290

- 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 291-297

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 18, 2022.

Pages 298-312

8. City Commission/City Manager Agenda Request

Donald P. Decker, City Manager

Discussion Item: Meeting Space

Pages 313-315

9. Public Comments – *continued, if necessary*

10. 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.