

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, March 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
Denise Barrett-Miller	Director of Communications
Pamela Soloman	Assistant Director of Communications, MuniTech, LLC
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
Alfredo Aguirre	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

A Moment of Silence was observed in honor of the victims and their families of the conflict in Ukraine.

The Pledge of Allegiance was led by Simona Baluk and Kinsley Judge, representing the Weston Field Hockey Under 12 and Under 14 teams.

THIRD ORDER OF BUSINESS

Presentations

A. **BSO Law Enforcement Employee of the Month** – Community Service Aide Veronica Landsman.

B. **PROCLAMATION – Women’s History Month.** Accepted by former City Commissioner Toby Feuer.

C. **PROCLAMATION – Government Finance Professionals Week.** Accepted by Director of Budget Bryan Cahen

D. CERTIFICATES OF RECOGNITION –

Weston Field Hockey Under-14 Girls Team took first place in the Sunshine Showcase National Tournament held at the ESPN Wide World of Sports Center in Orlando.

Weston Field Hockey Under-12 Girls Team which took second place in the same National Tournament.

E. SCHOOL & PRINCIPAL CRYSTAL BOOK AWARDS – 2020-2021 School Year

Grade ‘A’ School Recipients

Principal Christine de Zayas, Eagle Point Elementary School

Principal Lindsey Pardue, Imagine Weston School

Principal Amy Winder, Indian Trace Elementary School

Principal Heather Hedman-DeVaugh, Manatee Bay Elementary School

Principal Steven Carruth, Falcon Cove Middle School

Principal Cassandra Fried ,Cypress Bay High School

Dedicated Award Recipients

Principal Mindy Morgan, Country Isles Elementary School

Principal Eliot Tillinger , Everglades Elementary School

Principal Keith Peters, Gator Run Elementary School

Principal Robert Rivera, Tequesta Trace Middle School

Principal Jimmy Arrojo , Western High School

ANNOUNCEMENTS

- Join us on Saturday, March 12 from 7PM - 10 PM, in Regional Park for the finale in our WestonNight's Outdoor Concert Series for this season, featuring Fondo Blanco. It will be an unforgettable evening of Latin and Top 40 hits. Band members represent Venezuela, Colombia, Cuba and Puerto Rico and the music variety will reflect that diversity. Bring lawn chairs or a blanket for seating; admission is free and there will be a culinary mix of food trucks on site. Wear white for the White Party and come ready to dance with Fondo Blanco!
- On Monday, March 14, the Weston Foreign Film Series, hosted by The Arts Council of Greater Weston, will wrap up with a presentation of the film 'A Five Star Life' from Italy. It is in Italian with 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.
- Coming up on April 1st is our rescheduled Weston Winter Safety Expo so be sure to put this on your calendar. From 6PM – 8:30PM, and we have an April surprise: it will be snowing in Weston! (Not an April Fool's Day joke)

Join us in Tequesta Trace Park for this annual 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!

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

- Lastly, a reminder that 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.

FOURTH ORDER OF BUSINESS

Public Comments

Alfredo Aguirre

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 6-A, 6-B, and 6-C .

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.

SIXTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- ##### **A. Resolution No. 2022-29 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.**

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 Molina-Macfie moved to approve Resolution No. 2022-29.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2022-29.
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

- B. Resolution No. 2022-30 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.**

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 Molina-Macfie moved to approve Resolution No. 2022-30.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-30.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

- C. Resolution No. 2022-31 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.**

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 Mead moved to approve Resolution No. 2022-31.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-31.
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

D. Resolution No. 2022-32 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 February 7, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 22, 2022.

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

SEVENTH ORDER OF BUSINESS

None.

Public Comments Continued

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:50 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
MARCH 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=ebeddaf2af3e7f11f6899f6963ac62f8d>
Meeting/Event ID: **2302 683 5580**
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: **2302 683 5580**

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
MARCH 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. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.

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INDIAN TRACE DEVELOPMENT DISTRICT

- B. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.

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BONAVENTURE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2022 commencing October 1, 2021, and ending September 30, 2022; and providing for an effective date.

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

- D. 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 February 7, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 22, 2022.

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7. Public Comments – *continued, if necessary*
8. 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.