

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 21, 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
Reddy Chitepu, P.E.	Director of Public Works
Kara Petty	Director of Parks and Recreation
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Assistant Chief William Fucci	BSO DFRES – Weston
Florida State Representative	Robin Bartleman
Daniel Stermer	Resident
Matthew Zifrony	Resident
Andrew Grub	Resident
Carl Howden	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. Commissioner Eddy joined the City Commission meeting via telephone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by 5th grade students from Weston Christian Academy. Ms. Esther Hernandez and Mr. Don McChesney's classes.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employees of the Month** – Deputy Carlos Martinez, Fire Rescue Captain Robert Melendez, Lieutenant Paul Vassel, Driver Engineer Mikal Brunnemer, FF/PM Steven Lepselter, FF/PM Branden Bravo, and FF/PM Dean Seguin
- B. Presentation – Legislative Update.** Florida State Representative Robin Bartleman to provide us with a Legislative update

ANNOUNCEMENTS

- 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!

- The very next day, April 2nd is the annual Outdoor Pops Concert in Weston Town Center featuring the South Florida Symphony Orchestra. The event is from 6:30-7:30PM behind the

Bell Tower where you will enjoy an exciting array of musical arrangements from Latin, traditional Pops and more under the direction of Maestra Sebrina Maria Alfonso.

- The month of April is FILLED with events including a Movie in the Park, the Royal Egg Hunt and new this year, an Earth Day event. Plus, we have our Household Hazardous Waste Disposal and Electronics Recycling Collection Event and Bulk Pickup Days, so be sure to visit the Events calendar at 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

Daniel Stermer

Matthew Zifrony

Andrew Grub

Carl Howden

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

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 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. 2022-33 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership Program for the State of Florida's Fiscal Years 2022-2023, 2023-2024, and 2024-2025, and accepting the Local Housing Assistance Plan.**

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. The City Commission discussed the item. Assistant City Manager/CFO Darrel Thomas answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-33.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-33.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2022-34 of the City Commission of the City of Weston, Florida, approving an Amended and Restated Sports Franchise Agreement between the City of Weston, Florida, and the Weston Sports Alliance, Inc.**

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. 2022-34.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-34.
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

- C. Resolution No. 2022-35 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Sullivan Electric & Pump, Inc., and All Counties Painting, LLC, in the amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

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

- D. Resolution No. 2022-36 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 March 7, 2022.

The Items 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 8:12 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
MARCH 21, 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=e2ff87a6b2e432ed7eca340fbbd7b9b0e>
Meeting/Event ID: **2315 319 4499**
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: **2315 319 4499**

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 21, 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, approving the Interlocal Agreement between Broward County and the City of Weston for preparation, implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership Program for the State of Florida's Fiscal Years 2022-2023, 2023-2024, and 2024-2025, and accepting the Local Housing Assistance Plan.

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- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Amended and Restated Sports Franchise Agreement between the City of Weston, Florida, and the Weston Sports Alliance, Inc.

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CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Sullivan Electric & Pump, Inc., and All Counties Painting, LLC, in the amounts exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

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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 March 7, 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.