

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, April 4, 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
Patricia Bernardini	

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 Country Isles Elementary Student Council and 5th Grade Class Officers. The students are accompanied by Principal Mindy Morgan and Stephanie Heckler, Student Council coordinator

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employees of the Month**
- B. **Proclamation Guardian Ad Litem** - Child Abuse Prevention and National Volunteer Appreciation Month
- C. **Proclamation Water Conservation Month** accepted by Assistant City Manager/COO Karl C. Thompson, P.E.
- D. **Certificate of Recognition** - Tequesta Trace Middle School Girls Volleyball Team for winning the Broward County Championship

ANNOUNCEMENTS

- Saturday, April 9th – is our final Moonlight Movie in the Park for the season featuring Peter Rabbit 2: The Runaway. Enjoy this animated comedy in Regional Park with family and friends. Showtime is 8PM, just bring your own lawn chairs or blanket, and the movie is on us!
- Coming up fast is the oh so popular Weston Royal Egg Hunt and it is back and better than ever. Back in person and on the fields of Regional Park will be over 30,000 candy-filled eggs for the taking. The Egg Hunt starts promptly at 10AM so we stress that you arrive by 9:15AM to ensure you can park and get to your age-appropriate field on time. Bring a basket or bag for your children to collect their eggs and hopefully a special golden egg that gets them a small extra prize. After the hunt, enjoy inflatable games, airbrush artists and photos with the Royal Bunny until noon.
- Celebrate all things green and sustainable at the City of Weston's inaugural Earth Day- The Weston Way celebration. Enjoy hands on earth-friendly activities, educational displays, and a

live DJ with music and giveaways. Watch the creativity of our chalk artist come to life as a 3D design is created onsite. Fun for all ages. Mark your calendar for Saturday, April 23rd from 10AM-1PM at Library Park.

- We have the Broward County Household Hazardous Waste Disposal and Electronics Recycling Collection Event in Weston on Sunday, April 24, and Bulk Pickup Days that week as well, so be sure to visit the Events calendar at WestonFL.org/Events.
- 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.
- Lastly, we wish everyone a celebrating Passover and Easter a very Happy holiday.

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 13-B, 13-C and 13-E .

B. Approval of the Balance of the Consent Agenda

Commissioner Mead 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

City Manager Decker stated I am removing Items 6 through 12 from tonight's agenda and requesting the items be continued to the next City Commission Meeting on April 18, 2022.

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5929, a variance from the provisions of Section 123.17(C) Foundation planting, of the Code of Ordinances of the City, which requires a minimum five-foot-wide planting area around all buildings, to eliminate the foundation plantings due to the constrained site, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Foundation Planting Variance

The Resolution was read into the record by title.

Commissioner Molina-Macfie moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
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

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5930, a variance from the provisions of Section 124.47(A) Dimension requirements, of the Code of Ordinances of the City, which requires a minimum setback of 25 feet on the sides and rear of the Nonresidential C-1 Zoning District, proposing a five-foot eight inch reduction on the north side of the building, a six inch reduction on the south side of the building, and a five-foot two inch reduction on the rear side of the building, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Building Setback Variance

The Resolution was read into the record by title.

Commissioner Mead moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
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

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5931, a variance from the provisions of Section 124.47(A)(1), Platted lots, of the Code of Ordinances of the City, which requires a minimum lot size of one (1) acre in the Non-residential C-1 Zoning District, proposing a reduction in the minimum lot size to .27 acres or 11,773 square feet, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Lot Size Variance

The Resolution was read into the record by title.

Commissioner Molina-Macfie moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
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

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5933, a variance from the provisions of Section 123.14(A)(1), Buffer width, requiring a minimum landscape perimeter buffer of 40 feet adjacent to a Right-of-Way, and Section 123.14(A)(1)(c), requiring a minimum 10-foot buffer around the property, of the Code of Ordinances of the City, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida

Landscape Perimeter Buffer Variance

The Resolution was read into the record by title.

Commissioner Molina-Macfie moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Mead seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5932, a variance from the provisions of Section 124.54(I)(1) minimum parking spaces, requiring one (1) parking space for every 150 square feet of gross floor area for 3,231 square feet dedicated as medical use, and requiring one (1) parking space for every 750 square feet of gross floor area for 867 square feet dedicated as storage use, of the Code of Ordinances of the City, for the proposed development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Off-Street Parking Variance

The Resolution was read into the record by title.

Commissioner Molina-Macfie moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

ELEVENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5994, a variance from the provisions of Section 124.54(K)(3), requiring buildings and banks to have a loading space measuring twelve (12) feet in width by twenty-five (25) feet in length, of the Code of Ordinances of the City, requesting to eliminate the required off-street loading space for the proposed development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida

Loading Space Variance

The Resolution was read into the record by title.

Commissioner Mead moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TWELFTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5928, Site Plan approval for a proposed medical office building, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida

Site Plan

The Resolution was read into the record by title.

Commissioner Molina-Macfie moved to continue the item to the April 18, 2022 City Commission Meeting agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on continuing the item to April 18, 2022.
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

THIRTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-37 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Fast Dry Courts, Inc., and Jimmy Jam Productions, Inc., in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.**

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

- B. Resolution No. 2022-38 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, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Pressure Cleaning Services, RFP No. 2022-02; awarding and approving agreements with Green Earth Powerwashing, LLC, of West Palm Beach, Florida, Bel Air Maintenance, Inc. of Weston, Florida, and Martin & Sons Residential Services, Inc., of Weston, Florida.**

The Resolution was read into the record by title. Commissioner Molina-Macfie stated I have asked to pull item 13-B on tonight's agenda because it approves a contracts with Bel Air Maintenance, Inc., which does business with our company Sunset Maintenance. Based on my conversation with the City Attorney, I am hereby disclosing that I have a voting conflict because of the business relationship and will not be voting on or participating in the discussion about, this item.

Commissioner Molina-Macfie left the dais and abstained from discussion and voting on Item 13-B. The item was opened for public comment. No comment from the public.

Commissioner Eddy moved to approve Resolution No. 2022-38.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-38.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie abstained.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- C. Resolution No. 2022-39 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, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Cleaning of Light Poles, Traffic Mast Arms and Traffic Signage, RFP No. 2022-01; awarding and approving an Agreement with Bel Air Maintenance, Inc., of Weston, Florida.**

The Resolution was read into the record by title. Commissioner Molina-Macfie stated I have asked to pull item 13-C on tonight's agenda because it approves a contract with Bel Air Maintenance, Inc., which does business with our company Sunset Maintenance. Based on my conversation with the City Attorney, I am hereby disclosing that I have a voting conflict because of the business relationship and will not be voting on or participating in the discussion about, this item.

Commissioner Molina-Macfie left the dais and abstained from discussion and voting on Item 13-C. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2022-39.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-39.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie abstained.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- D. **Resolution No. 2022-40 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 Mitigation Area Invasive Vegetation Management Services, RFP No. 2016-10, extending for an additional five-year term.**
- E. **Resolution No. 2022-41 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, accepting the Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2021.**

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.

Commissioner Jaffe moved to approve Resolution No. 2022-41.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-41.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

FOURTEENTH ORDER OF BUSINESS

None.

Public Comments Continued

FIFTEENTH ORDER OF BUSINESS

The meeting adjourned at 7:48 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
APRIL 4, 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=e820d18150c295a68815b9ca560364de0>
Meeting/Event ID: **2324 448 6881**
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: **2324 448 6881**

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
APRIL 4, 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 items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon the 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. 22-5929, a variance from the provisions of Section 123.17(C) Foundation planting, of the Code of Ordinances of the City, which requires a minimum five-foot-wide planting area around all buildings, to eliminate the foundation plantings due to the constrained site, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Foundation Planting Variance

Pages 7-23

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5930, a variance from the provisions of Section 124.47(A) Dimension requirements, of the Code of Ordinances of the City, which requires a minimum setback of 25 feet on the sides and rear of the Nonresidential C-1 Zoning District, proposing a five-foot eight inch reduction on the north side of the building, a six inch reduction on the south side of the building, and a five-foot two inch reduction on the rear side of the building, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Building Setback Variance

Pages 24-41

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5931, a variance from the provisions of Section 124.47(A)(1), Platted lots, of the Code of Ordinances of the City, which requires a minimum lot size of one (1) acre in the Non-residential C-1 Zoning District, proposing a reduction in the minimum lot size to .27 acres or 11,773 square feet, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Lot Size Variance

Pages 42-59

9. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5933, a variance from the provisions of Section 123.14(A)(1), Buffer width, requiring a minimum landscape perimeter buffer of 40 feet adjacent to a Right-of-Way, and Section 123.14(A)(1)(c), requiring a minimum 10-foot buffer around the property, of the Code of Ordinances of the City, for the development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Landscape Perimeter Buffer Variance

Pages 60-77

10. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5932, a variance from the provisions of Section 124.54(l)(1) minimum parking spaces, requiring one (1) parking space for every 150 square feet of gross floor area for 3,231 square feet dedicated as medical use, and requiring one (1) parking space for every 750 square feet of gross floor area for 867 square feet dedicated as storage use, of the Code of Ordinances of the City, for the proposed development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Off-Street Parking Variance

Pages 78-112

11. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5994, a variance from the provisions of Section 124.54(K)(3), requiring buildings and banks to have a loading space measuring twelve (12) feet in width by twenty-five (25) feet in length, of the Code of Ordinances of the City, requesting to eliminate the required off-street loading space for the proposed development of a medical office, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Loading Space Variance

Pages 113-130

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5928, Site Plan approval for a proposed medical office building, for the property located at SW 160th Avenue, north of Indian Trace, Weston, Florida.

Site Plan Approval

Pages 131-148

END OF QUASI-JUDICIAL HEARING

13. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Fast Dry Courts, Inc., and Jimmy Jam Productions, Inc., in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

Pages 149-161

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, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Pressure Cleaning Services, RFP No. 2022-02; awarding and approving agreements with Green Earth Powerwashing, LLC, of West Palm Beach, Florida, Bel Air Maintenance, Inc. of Weston, Florida, and Martin & Sons Residential Services, Inc., of Weston, Florida.

Pages 162-334

- C. 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, accepting and ratifying rankings of the Selection Committee pursuant to a Request for Proposals for Cleaning of Light Poles, Traffic Mast Arms and Traffic Signage, RFP No. 2022-01; awarding and approving an Agreement with Bel Air Maintenance, Inc., of Weston, Florida.

Pages 335-397

- 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 First Amendment to the Agreement with Aquatic Vegetation Control, Inc., for Mitigation Area Invasive Vegetation Management Services, RFP No. 2016-10, extending for an additional five-year term.

Pages 398-411

- 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, accepting the Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2021.

Pages 412-563

14. Public Comments – *continued, if necessary*

15. 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.

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 April 4,, 20 22 :

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

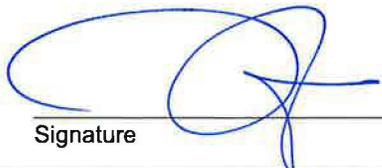
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, Robert Macfie _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss 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 13-B and 13-C, contracts with Bel Air Maintenance, Inc. of Weston which does business with our company Sunset Maintenance. I am hereby disclosing that I have a voting conflict because of the business relationship.

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.

04/18/2022
Date Filed


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.