

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, May 2, 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
Michael Miller, AICP	Asst. Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Bryan E. Cahen	Director of Budget
Ryan M. Fernandes, GISP	Director of Technology Services
Kara Petty	Director of Parks and Recreation
Chief Sam Cavalieri	BSO DLE – Weston
Assistant Chief William Fucci	BSO DFRES – Weston
Patricia Bernardini	Resident
Fabio Andrade	Resident
Andrew Grub	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 Eagle Point Elementary School Student Council. Accompanied by Student Council sponsor Mrs. Valencia, and Principal, Ms. de Zayas.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee of the Month** – Deputy/School Resource Officer Matt Brand, and Falcon Cove Middle School student Rafaela Venero-Kerrigan.
- B. **Proclamation: Mental Health Awareness Month** – NAMI Broward Executive Director, Dr. Sandra Cumper to the podium to accept a proclamation in recognition of May 2022 as Mental Health Awareness Month.
- C. **Certificates of Recognition** – Falcon Cove Middle School Boys' Soccer Team as Broward County Middle School Champions
- D. **Weston Music Society Annual Scholarships** Gina Catone, President of the Weston Music Society.

ANNOUNCEMENTS

- This Saturday, May 7, BSO Weston will host the popular Shred-a-thon and Operation Medicine Cabinet event, a free service to the community held at the BSO Weston District Office at 17300 Royal Palm Boulevard. Drive through anytime between 10 a.m. to 1 p.m. to dispose of up to two boxes of documents to shred, as well as unwanted or expired prescription medications.
- It's only the beginning of May, but the Independence Day holiday will be here soon and we are preparing now for our Hometown Celebration events that weekend. Race registration is open for the Fourth of July 5K Walk/Run AND registration is also open for entries into Weston's favorite holiday tradition, the Fourth of July parade. Both events will take place on Monday, July 4th. ... And if you are wondering, YES – the fireworks will return this year, on the evening of July 3rd. Details can be found at WestonFL.org/Events.

FOURTH ORDER OF BUSINESS

Public Comments

Patricia Bernardini

Fabio Andrade

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 Molina-Macfie 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

Consent Agenda

CITY OF WESTON

A. Resolution No. 2022-55 of the City Commission of the City of Weston, Florida, approving the 2022 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.

The Resolution was read into the record by title. Assistant City Manager/CFO Darrel Thomas provided an explanation. The City Commission discussed the item. The item was opened for public comment. Patricia Bernardini commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-55.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-55.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

B. Resolution No. 2022-56 of the City Commission of the City of Weston, Florida, approving the 2022 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.

The Resolution was read into the record by title. Assistant City Manager/CFO Darrel Thomas provided an explanation. The City Commission discussed the item. The item was opened for public comment. Patricia Bernardini commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-56.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-56.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

C. Resolution No. 2022-57 of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-04, Lakeview Drive Sidewalk Improvement for Safe Schools Route, Surtax-Funded Municipal Transportation Project Number West-308, to Huurr Homes, LLC, of Davie, Florida.

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

Commissioner Molina-Macfie moved to approve Resolution No. 2022-57.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-57.
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

- D. Resolution No. 2022-58 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 Port Consolidated, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

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

- E. Resolution No. 2022-59 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 the rankings of the Selection Committee pursuant to a Request for Proposals for Disaster Restoration and Recovery Services, RFP No. 2022-03; awarding and approving agreements with Signal USA, LLC d/b/a Signal Restoration of Troy, Michigan, as Prime Contractor and First Onsite Property Restoration of Doral, Florida, as Backup Contractor.
- F. Resolution No. 2022-60 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, authorizing the use of selected firms for Broker-Dealer Investment Trading.
- G. Resolution No. 2022-61 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 April 4, 2022.

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

SEVENTH ORDER OF BUSINESS

Andrew Grub

Public Comments Continued

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:57 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
MAY 2, 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=eaab5cae16738d7831b3e26edf77c7cd4>

Meeting/Event ID: **2304 733 9798**

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: **2304 733 9798**

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
MAY 2, 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 2022 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Fifth-Cent Local Option Gas Tax on Motor Fuel for Transit.
One-cent local option gas tax ***Pages 6-47***
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the 2022 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel.
Three-cent local option gas tax ***Pages 48-89***

- C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-04, Lakeview Drive Sidewalk Improvement for Safe Schools Route, Surtax-Funded Municipal Transportation Project Number West-308, to Huurr Homes, LLC, of Davie, Florida.

Pages 90-101

CITY OF WESTON AND INDIAN TRACE 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, authorizing the acquisition of goods and services from Port Consolidated, Inc., in the amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

Pages 102-107

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, accepting and ratifying the rankings of the Selection Committee pursuant to a Request for Proposals for Disaster Restoration and Recovery Services, RFP No. 2022-03; awarding and approving agreements with Signal USA, LLC d/b/a Signal Restoration of Troy, Michigan, as Prime Contractor and First Onsite Property Restoration of Doral, Florida, as Backup Contractor.

Pages 108-246

- 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, authorizing the use of selected firms for Broker-Dealer Investment Trading.

Pages 247-256

- 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 April 4, 2022.

Pages 257-270

- 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.