

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, June 6, 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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Kara Petty	Director of Parks and Recreation
Chief Sam Cavalieri	BSO DLE – Weston
Lt. Michele McCardle	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Assistant Chief William Fucci	BSO DFRES – Weston
Broward County Property Appraiser Martin Kiar	
Fabio Andrade	
Richard Stark	
Joel Calendrillo	
Helen Brown	
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 Former State Representative Richard Stark.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee(s) of the Month** – Sgt. Arik Levy, Deputy Danielle Quinones, Deputy Dominic Raimondi, and Emotional Support Dog Olivia.
- B. **Presentation: Broward County Property Appraiser Martin Kiar**
- C. **Proclamation: LGBTQ+ Pride Month** – accepted by Mr. Ryan Terrel. Mr. Robert Boo, Chief Executive Officer of the Pride Center at Equality Park shared information on offered programs.
- D. **Proclamation: Alzheimer’s and Brain Awareness Month** – accepted by Commissioner Henry Mead.
- E. **Proclamation: Juneteenth Day**
- F. **Certificate of Recognition** - Falcon Cove Middle School Track Team Member, Ella Collins.

ANNOUNCEMENTS

- Hurricane Season began on June 1 and over the weekend we all felt the impact of the Tropical Storm. We urge you and your family to review how to be WestonReady by visiting our website at WestonFL.org/prepare.
- This Thursday, June 9 from 6PM – 8PM, we will hold our Weston Parks & Recreation Masterplan Workshop #1 at the Weston Community Center, inside Regional Park. We invite all of our residents to come and provide your input on parks & facilities amenities, programs, and services that you would like to see as we plan improvement for the next 10 years. If you cannot attend in person, you can also attend virtually. Go to our event calendar for the link.

- The Independence Day holiday will be here soon and we have a weekend full of celebratory events!
- 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. The parade registration closes JUNE 20th so hurry!
- On Sunday, July 3rd, kick off your Independence Day Weekend festivities with an evening of family fun in Weston Regional Park from 6-9PM at Weston's Hometown Fourth of July Fireworks Celebration. The night includes an Interactive Fun Zone with Inflatable Games, Slides and Obstacle Courses; Airbrush Tattoos, Balloon Twisters, an Art & Craft Activity, and Interactive Photo Stations for all to enjoy. Live On-stage Entertainment, DJ, Music, and of course: a spectacular fireworks finale. We will also have a variety of food available for purchase. Now just remember, this happens on July 3rd...
- The next morning, Monday, July 4th, at 7:15AM the annual Weston Hometown Fourth of July 5K Run/Walk starts and ends in Weston Regional Park. This beloved run, sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston always features runners showing off their patriotic pride! Every participant receives a finisher medal and race t-shirt.
- Then to cap off our festivities in grand fashion is Weston's Annual Hometown Fourth of July Celebration Parade. The theme of the 2022 Parade is Fun, Freedom & Fireworks – join us anywhere along the parade route for a time that is sure to please.
- Details on all, can be found at WestonFL.org/Events.
- Lastly, all Weston homeowners are encouraged to register their yard as a Certified Wildlife Habitat with the National Wildlife Federation. Learn more at WestonFL.org/CommunityWildlifeHabitat.

FOURTH ORDER OF BUSINESS

Fabio Andrade
Rick Stark
Joel Calendrillo

Public Comments

Helen Brown
Patricia Bernardini

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

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. 2022-62 of the City Commission of the City of Weston, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Weston Road from Griffin Road to South New River Circle, Surtax Project Number West-303.

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thompson provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-62.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-62.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

B. Resolution No. 2022-63 of the City Commission of the City of Weston, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Indian Trace Road from Saddle Club Road to SW 160th Avenue, Surtax Project Number West-192/193.

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thompson provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2022-63.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-63.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

C. Resolution No. 2022-64 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Act Global Americas, Inc., of Austin, Texas, for Bid No. 2021-01, Weston Regional Park Rinks 6 and 8 Synthetic Turf.

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. 2022-64.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-64.
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. 2022-65 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Quit Claim Deed for the dedication of right-of-way from Florida Nature and Culture Center, LLC, for public road right-of-way purposes of the SW 36th Street cul-de-sac.**

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thompson 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. 2022-65.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-65.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- E. Resolution No. 2022-66 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a temporary Construction Easement Agreement from Florida Nature and Culture Center, LLC, for construction of the SW 36th Street cul-de-sac.**

- F. Resolution No. 2022-67 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 acquisition of goods and services from Metro Express, Inc., in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.**

- G. Resolution No. 2022-68 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and the governing board of the Bonaventure Development District, supporting an application to the Florida Department of Environmental Protection for the implementation of a Resilient Florida Planning Grant and authorizing the City of Weston’s application to secure funding from the Resilient Florida Grant Program.**

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. 2022-68.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-68.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- H. Resolution No. 2022-69 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 18, 2022.**

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

SEVENTH ORDER OF BUSINESS

Public Comments Continued

None.

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 8:09 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
JUNE 6, 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=ee4c3b7447f9033abc2e4db23bc2220b5>
Meeting/Event ID: **2313 285 4313**
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: **2313 285 4313**

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
JUNE 6, 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, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Weston Road from Griffin Road to South New River Circle, Surtax Project Number West-303.

Pages 6-60

- B. A Resolution of the City Commission of the City of Weston, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Indian Trace Road from Saddle Club Road to SW 160th Avenue, Surtax Project Number West-192/193.

Pages 61-113

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Act Global Americas, Inc., of Austin, Texas, for Bid No. 2021-01, Weston Regional Park Rinks 6 and 8 Synthetic Turf.

Pages 114-119

CITY OF WESTON, 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, accepting a Quit Claim Deed for the dedication of right-of-way from Florida Nature and Culture Center, LLC, for public road right-of-way purposes of the SW 36th Street cul-de-sac.

Pages 120-132

- E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a temporary Construction Easement Agreement from Florida Nature and Culture Center, LLC, for construction of the SW 36th Street cul-de-sac.

Pages 133-149

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

- 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 acquisition of goods and services from Metro Express, Inc., in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

Pages 150-156

- 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 the governing board of the Bonaventure Development District, supporting an application to the Florida Department of Environmental Protection for the implementation of a Resilient Florida Planning Grant and authorizing the City of Weston's application to secure funding from the Resilient Florida Grant Program.

Pages 157-166

- H. 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 18, 2022.

Pages 167-181

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.