

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 Tuesday, June 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
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
Chief Todd Draizin	BSO DFRES – Weston
Assistant Chief William Fucci	BSO DFRES – Weston
Fabio Andrade	

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 Dr. Larry Rothman.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employee(s) of the Month** – Captain Tammy Shinn, Driver Engineer Jeffrey Acevedo, Firefighter/Paramedic Edward Boyajian; Lieutenant Keith Martin; Firefighter/Paramedic Corey Solomone; and Firefighter/Paramedic Lucas Moura.
- B. **WestonGov Academy Completion** – certificates were presented to the inaugural class of the WestonGov Academy
- C. **Autism Friendly Community Recognition** – presented to the City by Silvia Gil, Manager of The Daniel Jordan Fiddle Foundation Transition and Adult Programs at UM-NSU Center for Autism and Related Disabilities and Dr. Larry Rothman, Chairperson and President, of Helping Adults with Autism Perform and Excel (HAAPE).

ANNOUNCEMENTS

- Hurricane Season began on June 1. We urge you and your family to review how to be WestonReady by visiting our website at WestonFL.org/Prepare.
- We are less than two weeks away from the Independence Day holiday weekend and we have a full schedule of celebratory events!
- On Sunday, July 3rd, join us to celebrate Fun, Freedom and FIREWORKS at Weston Regional Park from 6 to 9 PM. 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. The Florida Panthers Hockey Club will also be onsite with two members of their street team, Panther Patrol, with their prize wheel & giveaways, lawn games and more as they warm up to be recognized as (keep this a secret) Grand Marshals of Weston's Fourth of July Parade the next day!

Live on-stage entertainment will feature a DJ and music followed by a spectacular fireworks finale. 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. For those still interested in running, registration is STILL open. This beloved race - 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 an event that is sure to please. Cheer on our Grand Marshals – the Florida Panthers Hockey Club – featuring the coolest mascots of the National Hockey League, Stanley C. Panther and Viktor E. Ratt. The Panthers are the winners of the 2022 NHL Presidents’ Trophy awarded to the team with the best record during the regular season. And of course, you can cheer on your City Commission, too!
- Details on all of this, can be found at WestonFL.org/Events.
- Your City Commission and your Emergency responders encourage you to leave the fireworks to the professionals. While legally, fireworks are allowed on three specific holidays in Florida each year, they are extremely dangerous. There has been a 50% increase in deaths and injuries due to fireworks compared to 2019. There are also great Firework displays shown on TV from around the country. We wish you all a SAFE and Happy Independence Day holiday.
- 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

Public Comments

Fabio Andrade

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 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.

SIXTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-70 of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number LW753 between the State of Florida, Department of Environmental Protection and the City of Weston for a Land and Water Conservation Fund Grant for the Vista Park Improvement Project.**

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. 2022-70.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-70.
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

- B. Resolution No. 2022-71 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 Work Authorization No. 14, National Pollutant Discharge Elimination System MS4 Permit for the City’s contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.**

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. 2022-71.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-71.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- C. Resolution No. 2022-72 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 Second Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services.**
- D. Resolution No. 2022-73 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 Second Amendment to the Agreement with the Secondary Backup Contractor, CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.**

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 7:39 PM.

Adjournment



Margaret Brown, Mayor

TUESDAY
JUNE 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=ea0de6ffdba9978f8e2c127e339d791ef>
Meeting/Event ID: **2306 182 2269**
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: **2306 182 2269**

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.

TUESDAY
JUNE 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**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number LW753 between the State of Florida, Department of Environmental Protection and the City of Weston for a Land and Water Conservation Fund Grant for the Vista Park Improvement Project.

Pages 6-56

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, approving Work Authorization No. 14, National Pollutant Discharge Elimination System MS4 Permit for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 57-73

- 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, approving the Second Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services.

Pages 74-89

- 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 Second Amendment to the Agreement with the Secondary Backup Contractor, CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.

Pages 90-105

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.