

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, July 5, 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
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
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 Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
John Cole	
Bernadette McDonald	
Scott Dunlap	
Jill Aronofsky	
Brenda Fam	

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 Captain Sam Cavalieri, BSO DLE Weston Chief.

THIRD ORDER OF BUSINESS

Presentations

A. BSO Law Enforcement Employee of the Month

B. PROCLAMATION – National Park and Recreation Month Accepted by Kara Petty, Director of Parks & Recreation.

C. PRESENTATION - Americas Community Center Mr. Fabio Andrade, Founder & Director of Americas Community Center in Weston and the Consul General of the Republic of Colombia, Mr. Pedro Valencia

D. CERTIFICATES OF RECOGNITION - Florida Jaguars Rugby U16 Team Florida Rugby Invitational Showcase Champions

ANNOUNCEMENTS

- I must start our announcements off with a huge THANK YOU to Parks & Recreation for the amazing job they did this weekend on ALL of the events, as no rest was had by staff.

From Sunday night's AMAZING Hometown Fireworks Celebration in the Park, where I think everyone left in Weston for the weekend was IN the park; to Monday morning's 5K run and on to the Parade.

There was some light rain but that didn't dampen anyone's spirits – it only served to cool the hot temperatures and the parade carried on. Thank you to Public Works, Landscaping and Communications who all also worked to make these events happen or let you know they are happening!

- 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.

- Coming up on Saturday, July 16 is a brand-new event brought to us by the Broward Sheriff's Office called the BSO Chip-a-Pet Program. It will be held from 10AM until noon at the Police Services Center in Weston, at 17350 Royal Palm Blvd. and is free for Weston residents. At the event the Humane Society is offering microchipping and rabies vaccines for dogs and cats free of charge, for two pets per household. There will also be an adoption bus on site with pets to adopt and local pet businesses set up as well. Microchips are THE BEST WAY to ensure you get your pet returned to you if they become lost and later found.
- Also in July, is our Quarterly Residential Bulk Trash Pickup. It will occur on your regularly scheduled garbage collection day as follows: Single Family & Multi-family with curbside collection: Wednesday, July 27, Thursday, July 28, OR Friday, July 29. Multi-Family with dumpsters is on Saturday, July 30. All items should be curbside or near the dumpster by 7 a.m. For more details, please visit WestonFL.org/BulkPickup.
- 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.
- Lastly, this is the final meeting prior to our summer recess. We wish everyone a safe and enjoyable summer. We will reconvene at our next regular meeting on Monday, August 15. We encourage you to stay connected by subscribing to our weekly newsletter, Newsday Tuesday. Click on "eNewsletter" on the City's website homepage to get started.

FOURTH ORDER OF BUSINESS

Public Comments

John Cole
Bernadette McDonald
Scott Dunlap
Jill Aronofsky
Brenda Fam

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-A, 9-B, and 9-E.

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe 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

Quasi-judicial procedures were read by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

SIXTH ORDER OF BUSINESS

Resolution No. 2022-74 of the City Commission of the City of Weston, Florida, considering Application No. 21-5475, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential Uses, to allow for an additional wall sign for an existing freestanding childcare facility and educational school, located at 1685 N. Commerce Parkway, Weston, Florida.

Lil' Rascals Sign Variance – 1685 N. Commerce Parkway

The Resolution was read into the record by title. Director of Development Services James Hickey presented for the City. Michael J. Snyder, Esq. presented for the applicant. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Mary Molina-Macfie moved to approve Resolution No. 2022-74.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-74.
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. 21-5475, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential Uses, to allow for an additional wall sign for an existing freestanding childcare facility and educational school, located at 1685 N. Commerce Parkway, Weston, Florida.

Lil' Rascals 2nd Sign Variance – 1685 N. Commerce Parkway

The Resolution was read into the record by title. Director of Development Services James Hickey presented for the City. Michael J. Snyder, Esq. presented for the applicant. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Mary Molina-Macfie moved to continue the item to the August 15, 2022 City Commission Meeting.
Commissioner Jaffe seconded the motion.

Roll call vote to continue the item to the August 15, 2022 City Commission Meeting.
Commissioner Mead voted yes.
Commissioner Eddy voted no.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

END OF QUASI-JUDICIAL HEARING

EIGHTH ORDER OF BUSINESS

Resolution No. 2022-75 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Setting Proposed Millage, Date, Time and Place for Public Hearings

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

Commissioner Molina-Macfie moved to approve Resolution No. 2022-75.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-75.
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

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-76 of the City Commission of the City of Weston, Florida, approving the Third Amendment to the Settlement Agreement with Broward County for the litigation styled City of Sunrise et. al. vs. Broward County.**

The Resolution was read into the record by title. City Manager/CEO Don Decker provided an overview. City Attorney Jamie Cole provided an explanation and answered questions. 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. 2022-76.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-76.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2022-77 of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-05, Roof Replacement for Police Service Center and Fire Stations to A1 Property Services Group, Inc., of Miami, Florida.**

The Resolution was read into the record by title. Assistant City Manager/COO Karl Thompson provided an explanation and answered questions. 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. 2022-77.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-77.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- C. **Resolution No. 2022-78 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2023.**

Assessment Methodology for Fire Protection Services

- D. **Resolution No. 2022-79 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2023.**

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- E. **Resolution No. 2022-80 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, adjusting authorized not to exceed amount for the acquisition of goods and services from Port Consolidated, Inc., for Fiscal Year 2022.**

The Resolution was read into the record by title. City Manager/CEO Don Decker 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. 2022-80.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-80.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- F. **Resolution No. 2022-81 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2023.**

Special Assessment Methodology for ITDD

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- G. Resolution No. 2022-82 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2023.

Special Assessment Methodology for BDD

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

- H. Resolution No. 2022-83 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 May 2, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 9, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 16, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 6, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 21, 2022.

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

EIGHTH ORDER OF BUSINESS

None.

Public Comments Continued

NINTH ORDER OF BUSINESS

The meeting adjourned at 9:49 PM.

Adjournment


Margaret Brown, Mayor

TUESDAY
JULY 5, 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=eeb08059ff0ae8f8ef968c90eafe78dca>
Meeting/Event ID: **2304 355 3813**
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 355 3813**

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
JULY 5, 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. 21-5475, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential Uses, to allow for an additional wall sign for an existing freestanding childcare facility and educational school, located at 1685 N. Commerce Parkway, Weston, Florida.

Lil' Rascals Sign Variance – 1685 N. Commerce Parkway

Pages 7-45

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-6185, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Nonresidential Uses, Freestanding Commercial, to allow for a second wall sign with an increase in the height (size) for an existing freestanding childcare facility and educational school, located at 1685 N. Commerce Parkway, Weston, Florida.

Lil' Rascals 2nd Sign Variance – 1685 N. Commerce Parkway

Pages 46-84

END OF QUASI-JUDICIAL HEARING

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

8. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

Setting Proposed Millage, Date, Time and Place for Public Hearings

Pages 85-90

9. ***CONSENT AGENDA***
CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Amendment to the Settlement Agreement with Broward County for the litigation styled City of Sunrise et. al. vs. Broward County.

Pages 91-104

- B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-05, Roof Replacement for Police Service Center and Fire Stations to A1 Property Services Group, Inc., of Miami, Florida.

Pages 105-114

- C. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2023.

Assessment Methodology for Fire Protection Services

Pages 115-132

- D. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2023.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 133-142

CITY OF WESTON AND INDIAN TRACE 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, adjusting authorized not to exceed amount for the acquisition of goods and services from Port Consolidated, Inc., for Fiscal Year 2022.

Pages 143-150

- F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2023.

Special Assessment Methodology for ITDD

Pages 151-162

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2023.

Special Assessment Methodology for BDD

Pages 163-172

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

- 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 May 2, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 9, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 16, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 6, 2022, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 21, 2022.

Pages 173-209

10. Public Comments – *continued, if necessary*

11. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during audience 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 audience 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.