

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) and in person on Wednesday, September 21, 2022 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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|--------------------|--------------|
| Margaret Brown | Mayor |
| Byron L. Jaffe | Commissioner |
| Mary Molina-Macfie | Commissioner |
| Chris Eddy | Commissioner |
| Henry Mead | Commissioner |

Also present and online 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 |
| Bryan E. Cahen | Director of Budget |
| Reddy Chitepu, P.E. | Director of Public Works |
| Ryan M. Fernandes, GISP | Director of Technology Services |
| Kara Petty | Director of Parks and Recreation |
| Martha Perez-Garviso | Director of Procurement |
| Cindy Tao | Director of Accounting |
| Chief Sam Cavalieri | BSO DLE – Weston |
| Chief Todd Draizin | BSO DFRES – Weston |

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 David Lister.

THIRD ORDER OF BUSINESS

Presentations

A. BSO Fire Employees of the Month

B. Proclamation – National Childhood Cancer Awareness Month. Accepted by David Lister and SIDES, which stands for Sydney’s Incredible Defeat of Ewing’s Sarcoma.

ANNOUNCEMENTS

- The Mayors’ Chess Challenge is back on Saturday, October 8th from 10 AM – Noon at the Weston Community Center. Chess players of all ages and skill levels are welcome at this friendly open competition. Come on out – *It’s your move!*
- On October 3, tickets go on sale for the popular Weston Foreign Film Series. The cost is \$35 for the entire series, November to March. Ticket sale locations are: The Weston Community Center or the Weston Branch Library and both accept checks only. For online sales visit: www.1weston.com, where you can also view film titles.
- On Saturday night October 8th at 8:00 PM, our Moonlight Movies in the Park series returns to Weston Regional Park with Hotel Transylvania: *Transformania*. Bring your lawn chairs or blankets, and coolers are welcome, just no alcohol, then sit back and relax, because the Movie Is On Us!
- We want to reminder everyone that we are in the peak of hurricane season. Take an assessment of our home, your hurricane kit and communications plan. If you don’t have one – make one - and for help on all of the above, you can find guidance on our website at WestonFL.org/hurricane.
- Please sign up for our weekly eNewsletter Newsday Tuesday at WestonFL.org. Here you will find information on events, happenings and much more. Any day of the week, go direct to the City website NEWS section and you will find information on Weston Volunteer Day at Markham Park, City Surveys, Fire Rescue Reaccreditation and more.

- Lastly, a reminder to take your key fob with you when you exit your vehicle and always lock your car; That way the car will be there when you return.
- Tonight’s meeting is the second and last Commission meeting in September finalizing the millage rate and budgets for Fiscal Year 2023. September meeting dates are coordinated so as not to conflict with the Broward County School Board and Broward County Commission budget hearings in accordance with Florida Statutes.

FOURTH ORDER OF BUSINESS

Public Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

City Manager Don Decker removed Item(s) 12-C, 12-D, and 12-E from the Agenda.

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion None

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 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.

CITY OF WESTON

SIXTH ORDER OF BUSINESS

**Resolution No. 2022-114 of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real and personal property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.
*Final Millage Rate***

The Resolution was read into the record by title. Mayor Brown stated on September 12, 2022, the City Commission approved a proposed millage rate of 3.3464 mills.

The City of Weston final millage rate is 3.3464 mills. This rate constitutes a 9.93% increase compared with the rolled back rate of 3.0442 mills.

The City Manager’s budget message and the City’s budget have been and are available on the City’s website.

The City Manager made a budget presentation to the City Commission at the September 12th meeting. Mr. Decker, is there anything additional you would like to add at this time? City Manager Decker stated no.

We will now open the public hearing. Is there anyone from the public who wishes to speak on the proposed millage rate resolution? No comment from the public. The City Commission commented on the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-114.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-114.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted no.
Mayor Brown voted yes.

The final millage rate is 3.3464 mills and is adopted by the City of Weston.

SEVENTH ORDER OF BUSINESS

Resolution No. 2022-115 of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final Weston Budget

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-115.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-115.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

INDIAN TRACE DEVELOPMENT DISTRICT

EIGHTH ORDER OF BUSINESS

Resolution No. 2022-116 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final ITDD Budget

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-116
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-116.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

NINTH ORDER OF BUSINESS

Resolution No. 2022-117 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final BDD Budget

We will now open the public hearing. Is there anyone from the public who wishes to speak on the Resolution? No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-117.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-117.
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

TENTH ORDER OF BUSINESS

Resolution No. 2022-118 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 renewal of the City's insurance policies, effective October 1, 2022.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. The City Commission discussed the item and asked questions. City Manager Decker answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-118.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2022-118.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON

ELEVENTH ORDER OF BUSINESS

Ordinance No. 2022-01 of the City of Weston, Florida, amending Section 1.1-1, "Definitions," to revise definitions relating to Electric Vehicle Charging Stations; amending Section 124.37.1, relating to "Electric Vehicle Charging Stations"; and providing for an effective date.

Second and Final Reading

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public. The City Commission discussed the item and asked questions. City Manager Decker answered questions.

Commissioner Molina-Macfie moved to approve Ordinance No. 2022-01.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2022-01.
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

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2022-119 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Bliss Products and Services, Inc., utilizing Clay County, Florida, RFP No. 18/19-2, for the installation of playgrounds and associated amenities at Gator Run and Weston Regional Parks, in an aggregate amount not to exceed \$750,000.**

City of Weston, Indian Trace Development District

- B. **Resolution No. 2022-120 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 Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA20-VEL28.0 for an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.**

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

City Manager Don Decker removed Item(s) 12-C, 12-D, and 12-E from the agenda.

City of Weston, Indian Trace Development District, and Bonaventure Development District

- 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 an Agreement with Municipal Technologies, LLC, of Palm Beach Gardens, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Administrative Services Category.**
- 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 an Agreement with Municipal Technologies, LLC, of Palm Beach Gardens, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Technology Services Category.**
- 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 approving an Agreement with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Operational Services Category.**

THIRTEENTH ORDER OF BUSINESS

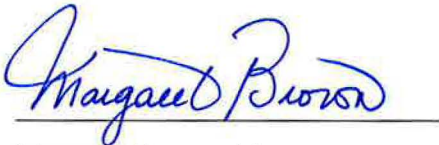
None.

Public Comments

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 7:26 PM.

Adjournment

A handwritten signature in blue ink that reads "Margaret Brown". The signature is written in a cursive style and is positioned above a horizontal line.

Margaret Brown, Mayor

WEDNESDAY
SEPTEMBER 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: Facial coverings are optional inside City facilities. City Commission Meetings are being conducted in a hybrid fashion, offering the public to attend either in person or online.*)
- 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=ed8a8fa08d7270ccb0eddfc06bfd769c0>

Meeting/Event ID: **2302 810 7309**

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: **2302 810 7309**

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.

WEDNESDAY
SEPTEMBER 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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real and personal property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final Millage Rate

Pages 7-11

7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final Weston Budget

Pages 12-90

INDIAN TRACE DEVELOPMENT DISTRICT

8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final ITDD Budget

Pages 91-117

BONAVENTURE DEVELOPMENT DISTRICT

9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023.

Final BDD Budget

Pages 118-129

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

10. 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 renewal of the City's insurance policies, effective October 1, 2022.

Pages 130-136

CITY OF WESTON

11. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to revise definitions relating to Electric Vehicle Charging Stations; amending Section 124.37.1, relating to "Electric Vehicle Charging Stations"; and providing for an effective date.

Second and Final Reading

Pages 137-144

12. 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 Bliss Products and Services, Inc., utilizing Clay County, Florida, RFP No. 18/19-2, for the installation of playgrounds and associated amenities at Gator Run and Weston Regional Parks, in an aggregate amount not to exceed \$750,000.

Pages 145-151

CITY OF WESTON, INDIAN TRACE 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, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA20-VEL28.0 for an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2022.

Pages 152-157

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

- 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 an Agreement with Municipal Technologies, LLC, of Palm Beach Gardens, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Administrative Services Category.

Pages 158-220

- 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 an Agreement with Municipal Technologies, LLC, of Palm Beach Gardens, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Technology Services Category.

Pages 221-283

- 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 approving an Agreement with Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida, pursuant to a Request for Proposals for Contract Support Services: Administrative, Technology and Operational Personnel, RFQ No. 2022-06, for the Operational Services Category.

Pages 284-346

13. Public Comments – *continued, if necessary*

14. 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.