# 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, October 17, 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 Mary Molina-Macfie Chris Eddy Henry Mead Commissioner Commissioner

Commissioner

### Also present were:

Donald P. Decker

City Manager/CEO

Darrel L. Thomas Karl C. Thompson, P.E. Assistant City Manager/CFO Assistant City Manager/COO

Patricia A. Bates, MMC

City Clerk

Jamie Alan Cole Karen Lieberman City Attorney, Weiss Serota Helfman Cole & Bierman, PL Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL

James Hickey, AICP Michael Miller, AICP Director of Development Services, Calvin, Giordano & Associates, Inc. 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 Director of Parks and Recreation

Kara Petty

Director of Procurement

Martha Perez-Garviso

Director of Accounting

Cindy Tao Steven Murray

Assistant Director of Technology Services, MuniTech LLC

Chief Sam Cavalieri Lt. Greg Molamphy BSO DLE – Weston BSO DLE – Weston

Chief Todd Draizin

BSO DFRES - Weston

Fabio Andrade Americas
Juan Gers Americas
Grace Sigal Resident
Mark Rogge Resident
Patricia C. Bernardini Resident

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City of Weston City Commission Meeting Minutes October 17, 2022

### 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 5<sup>th</sup> grade students from Manatee Bay Elementary School t The students are accompanied by teacher Mrs. Jefferson, who will guide them in singing the Preamble to the Constitution.

### THIRD ORDER OF BUSINESS

### **Presentations**

- A. BSO Fire Rescue Employee(s) of the Month
- B. Recognizing the Terms of Office of Commissioners Byron L. Jaffe and Mary Molina-Macfie
- C. Proclamation Guardianship Awareness Month, accepted by Ms. Bambi Nikolakis-Williams, The Williams Professional Guardian Group and Board of Directors Broward County Guardianship Association
- **D. Proclamation Family Court Awareness Month,** accepted by Outreach Committee Chair, Florida Protective Parents Association
- **E. Proclamation Florida City Government Week,** accepted by Denise Barrett-Miller, Director of Communications

### **ANNOUNCEMENTS**

- We are still in Hurricane Season and I urge you and your family to review how to be WestonReady by visiting our website at WestonFL.org/Prepare.
- If you are interested in assisting by volunteering or donating to those impacted by Hurricane lan, you can find information on the front of our website. We suggest that you donate or volunteer through NVOAD.org

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- This Thursday, October 20th BSO is hosting 'Chillin' with the Cops' at the Weston Regional Park Basketball Courts from 4PM-6PM. Come chill out and shoot some hoops with your District Deputies, have a snow cone or two, and enjoy some additional activities. Kids must be with parents.
- A happy and safe Diwali [Dee-VAH-lee] this October 24<sup>th</sup> to all who celebrate. And as with all holidays – or everyday use: Please be cautious with the use of candles in and around your home
- Tickets are on sale for the 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: 1Weston.com, where you
  can also view film titles.
- We are still collecting for the Harvest Drive Holiday Food Drive. Bring non-perishable foods to the Weston Community Center, City Hall or Fire Station 81 there are bins outside each location. You can find a list of preferred foods on our website but any items are welcome.
- BSO will host a presentation titled 'Civilian Response to an Active Shooter What You Should Know' on Monday, October 24<sup>th</sup> at 6:30PM at the Bonaventure Town Center Club. We encourage everyone to attend this presentation at least once. It contains guidance on how to respond to an active shooter situation and react when law enforcement arrives. Secondly, it provides excellent information for your everyday safety awareness.
- The last day to take our City Economic Development Analysis Survey is October 26. Please help us and share your input and ideas on how you want Weston developed in the future. Go to WestonFL.org/survey
- The Quarterly Residential Bulk Pickup is next week. All single-family homes and multi-family units with curbside collection will receive service on their regular garbage collection day, Wednesday, Oct. 26th through Friday Oct. 28th. Multi-family units with dumpsters will receive service Saturday Oct. 29th. Be sure to place your items out by 7AM on your collection day. For details, visit WestonFL.org/bulktrash.
- Parents, for all your ghosts, goblins and fairy princesses who will be trick or treating for Halloween, ensure their safety by reviewing safety tips on our website. Have children carry glow sticks; walk with an adult or older children; ensure costumes allow them to see and move

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easily; and scrutinize treats before they eat. Let's not forget our pets either, it's a good day to keep them inside the home and away from the front door and away from any candy. Most of all have a Happy and fun Halloween.

- Construction is underway on the intersection improvements at Weston Road and Royal Palm.
   The construction of a third turn lane from westbound Royal Palm Boulevard to southbound Weston Road will help to alleviate congestion at peak times and improve traffic flow through the area. Updates will be posted on social media and our website.
- Coming up quickly is Daylight Saving Time on Sunday, November 6<sup>th</sup>. Remember to turn your clocks back one hour the night before but also take this opportunity to change the batteries in your smoke alarms as only WORKING smoke alarms can save your lives.
- Election Day is November 8<sup>th</sup> and there are many items on the ballot including two seats on your own Weston City Commission. Early Voting opens in Broward County on October 24<sup>th</sup>.
- Lastly, we wish our Veterans and their families a happy Veterans Day on November 11<sup>th</sup> as we honor and remember every man and woman who has served in the United States Armed Forces to serve and protect our nation, defend the Constitution, and the freedoms that we enjoy as Americans. To all veterans who have served, we thank you.
- If you are a Veteran, the City, BSO, and the YMCA is sponsoring a breakfast on Veterans Day and you are invited to attend free of charge. Email <a href="mailto:AFretwell@ymcasouthflorida.org">AFretwell@ymcasouthflorida.org</a> or visit our website calendar.
  - I would like to note, that all City administrative offices (City Hall, the Community Center, the Public Works Services Center, and the Building Department) will be closed in observance of the Veterans Day holiday, however all City parks will be open.
- With so many events coming up 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.

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### **FOURTH ORDER OF BUSINESS**

**Public Comments** 

Fabio Andrade, Americas

Juan Gers, Americas

Grace Sigal, Resident

Mark Rogge, Resident

Patricia C. Bernardini, Resident

### FIFTH ORDER OF BUSINESS

**Consent Agenda** 

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-A and 8-B.

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.

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### **QUASI-JUDICIAL HEARING**

City Attorney Jamie Cole read the procedures into the record. City Clerk Patricia Bates swore in the witnesses.

### SIXTH ORDER OF BUSINESS

Resolution No. 2022-126 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 Sign Variance – 1685 N. Commerce Parkway Continued from July 5, 2022 Commission Meeting

The Resolution was read into the record by title. James Hickey, Director of Development Services presented for the City. Michael J. Snyder, Esq. presented for the applicant. The City Commission asked questions and discussed the item. The item was opened for public comment. Grace Sigal and Patricia Bernardini commented from the public.

Commissioner Eddy moved to approve Resolution No. 2022-126 approving the variance.

Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-126 approving the variance.

Commissioner Mead voted no.

Commissioner Eddy voted no.

Commissioner Molina-Macfie voted no.

Commissioner Jaffe voted no.

Mayor Brown voted no.

Commissioner Eddy moved to approve Resolution No. 2022-126 denying the variance.

Commissioner Jaffe seconded the motion.

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Roll call vote to approve Resolution No. 2022-126 denying the variance.

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

The Quasi-Judicial procedures were waived by the City Commission with approval from the Applicant /Owner Ricardo Acuna Bonilla.

Resolution No. 2022-127 of the City Commission of the City of Weston, Florida, considering Application No. 22-6139 (PLN22-00196), a setback variance from Section 124.29, Isles at Weston Planned Development District (PDD) Design Guidelines, of the Code of Ordinances of the City, to encroach 2.3 feet into the required 5-foot rear setback resulting in a 2.7-foot setback, for construction of a completed single family pool at 4342 E. Whitewater Avenue, within the Isles at Weston, Weston, Florida.

Cubillos and Bonilla Residence - Setback Variance

The Resolution was read into the record by title. The Applicant was not present at the hearing.

Commissioner Jaffe moved to approve Resolution No. 2022-127. Commissioner Mary Molina-Macfie seconded the motion.

Roll call vote approving Resolution No. 2022-127.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

**END OF QUASI-JUDICIAL HEARING** 

### **EIGHTH ORDER OF BUSINESS**

### **Consent Agenda**

### CITY OF WESTON

A. Resolution No. 2022-128 of the City Commission of the City of Weston, Florida, authorizing the purchase of a 100-foot 2024/2025 model year Pierce Velocity Aerial Platform Vehicle via Broward Sheriff's Office Agreement RLI No. 160161C from Ten-8 Fire and Safety, LLC, of Bradenton, Florida.

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 Molina-Macfie moved to approve Resolution No. 2022-128.

Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-128.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

B. Resolution No. 2022-129 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Musco Sports Lighting, LLC, utilizing Clay County, Florida, RFP No. 18/19/-2, for the installation of LED Sports Lighting and Field Cameras at Vista Park, and additional lighting services in an aggregate amount not to exceed \$1,330,000.

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 Jaffe moved to approve Resolution No. 2022-129. Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2022-129.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

C. Resolution No. 2022-130 of the City Commission of the City of Weston, awarding Bid No. 2022-08, Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements) Surtax-Funded Municipal Transportation Project No. BC-WESTON-FY2020-00001, to Sun Up Enterprises, Inc., of Weston, Florida.

### CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

D. Resolution No. 2022-131 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale and Grant of Easement for certain utility facilities for Stryker, located at 3365 Enterprise Avenue, on a portion of Tract A of Weston Park of Commerce Plat One, according to the Plat thereof as recorded in Plat Book 138, at Page 1, of the Public Records of Broward County, Florida.

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

- E. Resolution No. 2022-132 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.
- F. Resolution No. 2022-133 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.
- G. Resolution No. 2022-134 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.
- H. Resolution No. 2022-135 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 September 12, 2022.

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

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## **NINTH ORDER OF BUSINESS**

None.

## **Public Comments Continued**

## **TENTH ORDER OF BUSINESS**

The meeting adjourned at 9:20 PM.

Adjournment

Margare Brown, Mayor



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=e9d50e81eaf1f5fb38354df7981c70aec

Meeting/Event ID: 2308 770 9235

Password: weston

You can select to use audio from your computer

E. Call in to listen to meeting at: <u>1-415-655-0001</u> Meeting/Event ID: **2308 770 9235** 

### 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.



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

## CITY COMMISSION REGULAR MEETING AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 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.

- 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. 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 Sign Variance – 1685 N. Commerce Parkway Continued from July 5, 2022 Commission Meeting

Pages 7-57

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Cubillos and Bonilla Residence - Setback Variance

Pages 58-85

## **END OF QUASI-JUDICIAL HEARING**

#### 8. Consent Agenda

### CITY OF WESTON

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Pages 86-181

B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Musco Sports Lighting, LLC, utilizing Clay County, Florida, RFP No. 18/19/-2, for the installation of LED Sports Lighting and Field Cameras at Vista Park, and additional lighting services in an aggregate amount not to exceed \$1,330,000.

Pages 182-195

C. A Resolution of the City Commission of the City of Weston, awarding Bid No. 2022-08, Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements) Surtax-Funded Municipal Transportation Project No. BC-WESTON-FY2020-00001, to Sun Up Enterprises, Inc., of Weston, Florida.

Pages 196-207

### CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

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Pages 208-256

## 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 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 257-320

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 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 321-384

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 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 385-448

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 September 12, 2022.

Pages 449-467

- 9. Public Comments continued, if necessary
- 10. 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.