

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 3, 2022 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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

Also present were:

Donald P. Decker	City Manager/CEO
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates, MMC	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
James Hickey, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Michael Miller, AICP	Asst. Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Martha Perez-Garviso	Director of Procurement
Cindy Tao	Director of Accounting
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavaliere	BSO DLE – Weston
Lt. Greg Molamphy	BSO DLE – Weston
Tony Morales	Florida Fresh Markets
Patricia C. Bernardini	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Brown called the meeting to order at 7:00 PM.
City Clerk Patricia Bates called the roll. Commissioner Mead attended via telephone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Student Council Representatives from Everglades Elementary School. Accompanied by Student Council Advisor Mrs. Brill and Principal Eliot Tillinger.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employee of the Month**
- B. PRESENTATION – A+ School Awards**

ANNOUNCEMENTS

- It goes without saying that we are in the height of Hurricane Season and urge you and your family to review how to be WestonReady by visiting our website at WestonFL.org/Prepare.
- We are incredibly fortunate to have been spared the wrath of Hurricane Ian. It was a great test for our departments as they all worked throughout the storm. I and my fellow Commissioners thank everyone on staff for their preparations and efforts.

It is heartbreaking to see the destruction and loss in areas around our State. People’s homes and livelihoods have been destroyed or seriously damaged. If you are interested in assisting by volunteering or donating, you can find information on the front of our website. We suggest that you donate or volunteer through NVOAD.org

- Tickets went on sale today 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: 1Weston.com, where you can also view film titles.
- 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. We will also have a box for non-perishable food for Harvest Drive if you would like to donate a can or two. Come on out – It’s your move!

- Gather up non-perishable food items to donate to the Weston Community Holiday Food Drive for Harvest Drive. Bring them to the Weston Community Center between 6PM and 8PM this Saturday, October 8th. Just drive up and volunteers will unload the donations from your vehicle. You can stay for the FREE Moonlight Movie, featuring Hotel Transylvania: Transformania, which begins at 8 p.m.
- Yes, our Moonlight Movies in the Park series returns to Regional Park with Hotel Transylvania: Transformania on Saturday, October 8th at 8:00 PM, Bring your lawn chairs or blankets, and coolers are welcome too, just no alcohol, then sit back and relax, because the Movie Is On Us!
- Construction has begun 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.
- 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.
- 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.

FOURTH ORDER OF BUSINESS

Public Comments

Tony Morales Florida Fresh Markets
Patricia C. Bernardini Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion 7-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.

QUASI-JUDICIAL HEARING

SIXTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 22-5924 (PLN22-00091), a petition for parking waiver of Off-Street Parking and Loading, pursuant to Section 124.54 of the Code of Ordinances of the City, for the property located at 4579 Weston Road, Weston, Florida.

Little Hen Parking Waiver – 4579 Weston Road .

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

Commissioner Mary Molina-Macfie moved to postpone the hearing until November 21, 2022.
Commissioner Jaffe seconded the motion.

Roll call vote to to postpone the hearing until November 21, 2022.
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

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-122 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2020-02, Weston Tennis Center Improvements.

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

- B. Resolution No. 2022-123 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, accepting and ratifying rankings of the Selection Committee pursuant to RFQ No. 2022-09, a Request for Qualifications for Professional Engineering Services: Water and Wastewater Consultant/Stormwater Consultant, and authorizing the City Manager to negotiate and execute an Agreement with the number one ranked firm, Kimley-Horn and Associates, Inc., of Plantation, Florida, for Stormwater Consultant Category; and if unable to negotiate a contract with the number one ranked firm, then is authorized to negotiate and execute a contract with the number two ranked firm, BCC Engineering, LLC, of Fort Lauderdale, 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. 2022-123.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-123.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- C. Resolution No. 2022-124 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 August 15, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 16, 2022.

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

EIGHTH ORDER OF BUSINESS

City Manager Agenda Request - Donald P. Decker, City Manager
Discussion Item: Solid Waste Interlocal Agreement

City Manager/CEO Don Decker provided a brief synopsis of the agreement. The City Commission asked questions and discussed the item. City Attorney Jamie Cole answered questions.

The City Commission reached a consensus on the presented agreement. The City Attorney was asked to share the Commission comments with other municipalities.

NINTH ORDER OF BUSINESS

None.

Public Comments Continued

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:16 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

MONDAY
OCTOBER 3, 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=e4ac19abf4a415fa75e32fce9b80b33aa>

Meeting/Event ID: **2301 953 7526**

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: **2301 953 7526**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during Public Comments can do so.

To submit your comment on any of the items or for "Public Comments":

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "public comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by **5:00 p.m.** the day of the meeting.

To participate in public comments on any of the items on this agenda:

- You must participate by connecting through **Option (D) above, via the Cisco Webex Event**. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during Public Comments' or on any Agenda item. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participants" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.

MONDAY
OCTOBER 3, 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. 22-5924 (PLN22-00091), a petition for parking waiver of Off-Street Parking and Loading, pursuant to Section 124.54 of the Code of Ordinances of the City, for the property located at 4579 Weston Road, Weston, Florida.

Little Hen Parking Waiver – 4579 Weston Road

Pages 6-46

END OF QUASI-JUDICIAL HEARING

7. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2020-02, Weston Tennis Center Improvements.

Pages 47-123

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, accepting and ratifying rankings of the Selection Committee pursuant to RFQ No. 2022-09, a Request for Qualifications for Professional Engineering Services: Water and Wastewater Consultant/Stormwater Consultant, and authorizing the City Manager to negotiate and execute an Agreement with the number one ranked firm, Kimley-Horn and Associates, Inc., of Plantation, Florida, for Stormwater Consultant Category; and if unable to negotiate a contract with the number one ranked firm, then is authorized to negotiate and execute a contract with the number two ranked firm, BCC Engineering, LLC, of Fort Lauderdale, Florida.

Pages 124-160

- 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 15, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 16, 2022.

Pages 161-178

8. **City Manager Agenda Request**
Donald P. Decker, City Manager

Discussion Item: Solid Waste Interlocal Agreement

Pages 179-213

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.