

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, December 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
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
James Hickey, AICP	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
Kara Petty	Director of Parks and Recreation
Martha Perez-Garviso	Director of Procurement
Cindy Tao	Director of Accounting
Chief Sam Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Steve Ziegler	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.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by the 5th Grade Safety Patrol and representatives from the Middle School Student Government of Imagine Weston, accompanied by Mrs. Hendricks, SGA Coordinator, and Mr. Berkowitz, Principal.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employees of the Month
- B. Proclamation – Rick Case Bikes for Kids Month accepted by Ryan Case.
- C. Presentation – Ms. Gina Landry, Business Tax Coordinator recognition of 25 years of service
- D. Certificates of Recognition – Wildfire Girls Volleyball Under 14, Under 17 National Teams and Under 14 second National Team

ANNOUNCEMENTS

- First, on behalf of my colleagues and our staff, whatever you celebrate, we wish you a very happy holiday season and a safe and happy New Year. Please take extra care with all of the extra cooking and family gatherings and ensure kitchen safety.

Please note that your City Commission takes a brief Winter Recess after this meeting. The next regular meeting resumes on Tuesday, January 17, 2023 as Monday the 16th is a holiday (Martin Luther King, Jr. Day).

- For any parents interested in a Letter from Santa for their children, BSO has a fundraising event for the BSO Weston Law Enforcement Explorers Program. You can find details on our website calendar. The deadline for requests is December 11.

- For residents living in the Sailboat Circle community, there will be an Open House here in City Hall on Wednesday, December 14 from 6 PM until 8 PM in regard to the *Sailboat Circle Drainage Improvement Project*. This project will alleviate the localized flooding on the roadway, sidewalk, and individual driveways in the neighborhood.
- City Administrative offices will be closed on Monday, December 26th in observance of the Christmas holiday. Parks will be open and there will be regular garbage and recycling collection services. On Saturday, December 31st, (New Year's Eve) and Sunday, January 1st, (New Year's Day), City Parks will close at 6 PM.

On Monday, January 2nd, all City Administrative offices will be closed in honor of the New Year's Day holiday. City Parks will be open and there will be regular garbage and recycling services.

- Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday* or visit our web Calendar on the Weston website at WestonFL.org where you will find all the details about these events and more on our website.

FOURTH ORDER OF BUSINESS

Public Comments

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-B, 8-C, & 8-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.

SIXTH ORDER OF BUSINESS

Ordinance No. 2022-02 of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; 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.

Commissioner Mead moved to approve Ordinance No. 2022-02.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Ordinance No. 2022-02
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

Ordinance No. 2022-03 of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 124.37.3, "Synthetic Turf," to revise regulations related to synthetic turf; 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.

Commissioner Jaffe moved to approve Ordinance No. 2022-03.
Commissioner Mead seconded the motion.

Roll call vote on the Ordinance No. 2022-03.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-151 of the City Commission of the City of Weston, Florida, extending the term of a non-exclusive franchise in the City of Weston to Peoples Gas System, a division of Tampa Electric Company, to use the public rights-of-way and streets of the City, for the purpose of constructing, maintaining, operating and extending gas lines; and approving a Consent to Assignment of the Franchise to Peoples Gas System.**
- B. Resolution No. 2022-152 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 16, Professional Engineering Services for Development of a Design Criteria Package for Vista Park Artificial Turf Soccer Fields, for the City's contract provider, EAC Consulting, Inc., 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. Steve Ziegler commented from the public.

Commissioner Jaffe moved to approve Resolution No. 2022-152.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-152.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2022-153 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, awarding Bid No. 2022-11 for SW 36th Street Cul-de-sac to Southeastern Engineering Contractors, Inc., of Pembroke Pines, Florida.**

The Resolution was read into the record by title. City Manager/CEO Don Decker and Assistant City Manager/COO Karl Thompson provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-153.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-153.
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

- D. Resolution No. 2022-154 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, authorizing the use of selected firms for broker-dealer investment trading.**
- E. Resolution No. 2022-155 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, amending and restating the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.**

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. 2022-155.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-155.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

NINTH ORDER OF BUSINESS

None.

Public Comments Continued

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:55 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
DECEMBER 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: 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=ea70981693806afc109606961db776ff7>

Meeting/Event ID: **2319 113 6220**

Password: **weston**

You can select to use audio from your computer

- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **2319 113 6220**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda

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

MONDAY
DECEMBER 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
6. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 33.01, "Suitable and Authorized Investments," to provide for an additional type of authorized investment; and providing for an effective date.

Pages 6-10

Second and Final Reading

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 124.37.3, "Synthetic Turf," to revise regulations related to synthetic turf; and providing for an effective date.

Pages 11-16

Second and Final Reading

8. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, extending the term of a non-exclusive franchise in the City of Weston to Peoples Gas System, a division of Tampa Electric Company, to use the public rights-of-way and streets of the City, for the purpose of constructing, maintaining, operating and extending gas lines; and approving a Consent to Assignment of the Franchise to Peoples Gas System.

Pages 17-34

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 16, Professional Engineering Services for Development of a Design Criteria Package for Vista Park Artificial Turf Soccer Fields, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 35-65

CITY OF WESTON AND INDIAN TRACE 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, awarding Bid No. 2022-11 for SW 36th Street Cul-de-sac to Southeastern Engineering Contractors, Inc., of Pembroke Pines, Florida.

Pages 66-76

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

- 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, authorizing the use of selected firms for broker-dealer investment trading.

Pages 77-83

- 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, amending and restating the City of Weston Investment Policy for investing public funds in excess of amounts needed to meet current operating expenses, in accordance with Section 218.415, Florida Statutes.

Pages 84-98

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.