

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, February 6, 2023 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
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 Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Juan Chico	Resident
Rhonda Roff	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 Student Council Officers from Country Isles Elementary, accompanied by Ms. Stephanie Heckler, Student Council Sponsor.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employees of the Month

- B. Proclamation – Kids In Distress Auxiliary. Sandra Nori, President, Kids In Distress Auxiliary and Sandi Hertzbach, Vice President of Kids Helping KIDS.

- C. Proclamation - Former City Commissioner Toby Feuer.

ANNOUNCEMENTS

- On Friday evening February 10th we have our next Moonlight Movie in the Park featuring Sing 2. The movie will be at the Event Stage in Regional Park starting at 7:30PM. Bring your own seating, snacks or coolers, then kick back and relax as this movie is on us!

- On Saturday, February 11th, you can “Meet Your Match” at BSO’s pet adoption event in collaboration with the Humane Society of Broward County, which will be held at the Weston Police Services Center from 10 a.m. – 1 p.m. There will also be free microchipping and rabies vaccines (first come, first serve) for your beloved furry friends.

- On Saturday, February 11th at 7PM join us at the next WestonNights Concert in the Park featuring the Deep Fried Funk Band. Experience hip hop, neo-soul, jazz, funk and more. Bring lawn seating (but not your pets) to Weston Regional Park for a concert to remember. Food trucks will have a variety of food & beverages to purchase!

- Mark your calendars, and we would appreciate it if you would register in advance too, for our Weston Community CPR Day on Saturday, February 25 from 10AM - 2PM at the Weston Community Center. Ages 8 and up can participate. In just one hour you will learn life-saving instruction on Hands-only CPR, how to operate an AED and Bleeding Control techniques. A cardiac event or drowning can happen anytime to anyone. CPR can triple the chance of survival from an out of hospital cardiac arrest.
- Next to last, a reminder that the City of Weston will observe the Presidents' Day holiday on Monday, February 20th. All City administrative offices will be closed on this day. The next City Commission Meeting will be held on Tuesday, February 21st.
- Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday* to stay informed on events and programs in Weston, or visit our web Calendar on the Weston website at WestonFL.org where you will find all the details about these events and more, anytime!

FOURTH ORDER OF BUSINESS

Public Comments

Juan Chico

Rhonda Roff

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

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.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 124.16(D), "Permitted Uses," to permit Medical Office and Medical/Dental Office as a special exception use in the I-1 (Industrial) Zoning District; and providing for an effective date.

Public Hearing and First Reading*

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

The Applicant did not meet advertising and notice requirements. The item was deferred to March 6, 2023 City Commission Meeting. Ordinance must be noticed and advertised.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, granting to Peoples Gas System, Inc., its successors and assigns, a non-exclusive natural gas franchise agreement to use the public rights of way of the City of Weston, Florida, and prescribing the terms and conditions under which said franchise may be exercised; making findings; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. This is a public hearing and first reading. City Manager Donald Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. Rhonda Roff commented from the public.

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Mead seconded the motion.

Roll call vote on the Ordinance.
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. 2023-11 of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-13, Citywide Bike Lanes Pavement Marking Refurbishment Surtax-Funded Municipal Transportation Project No. BC-Weston-FY2020-00002, to Weekley Asphalt Paving, Inc., of Pembroke Pines, 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. 2023-11.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-11.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2023-12 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Precision Contracting Services, Inc., of Jupiter, Florida, Utilizing Palm Beach County, Florida, Contract No. 19065, for Fiber Optic Engineering, Design, Material, Supplies and Installation, in an aggregate amount not to exceed \$260,000.**

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

- C. Resolution No. 2023-13 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.**

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 7:59 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
FEBRUARY 6, 2023
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 124.16(D), "Permitted Uses," to permit Medical Office and Medical/Dental Office as a special exception use in the I-1 (Industrial) Zoning District; and providing for an effective date.

Public Hearing and First Reading*

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

Pages 6-23

7. An Ordinance of the City of Weston, Florida, granting to Peoples Gas System, Inc., its successors and assigns, a non-exclusive natural gas franchise agreement to use the public rights of way of the City of Weston, Florida, and prescribing the terms and conditions under which said franchise may be exercised; making findings; and providing for an effective date.

Public Hearing and First Reading

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**CONSENT AGENDA
CITY OF WESTON**

- 8-A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-13, Citywide Bike Lanes Pavement Marking Refurbishment Surtax-Funded Municipal Transportation Project No. BC-Weston-FY2020-00002, to Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida.

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- 8-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Precision Contracting Services, Inc., of Jupiter, Florida, Utilizing Palm Beach County, Florida, Contract No. 19065, for Fiber Optic Engineering, Design, Material, Supplies and Installation, in an aggregate amount not to exceed \$260,000.

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

- 8-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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

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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.

MONDAY
FEBRUARY 6, 2023
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

All City Commission Meetings will be conducted virtually (online) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person
- 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/j.php?MTID=m49739710ae6d9c647e72d6a7935588dcc>
Event No.: 2309 877 7688
Password: weston (937866 from phone)
You can select to use audio from your computer
- E. Call in to listen to meeting at: 1-415-655-0001
Event No.: 2309 877 7688

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 "participant's" 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.
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