

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 Tuesday, January 17, 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
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 Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Assistant Chief William Fucci	BSO DFRES – Weston
Charlotte Mather-Taylor	CEO, Areawide Council on Aging of Broward County, Inc.;
Ancel Pratt, Sr.	Director of Communications, Early Learning Coalition of Broward County, Inc.
Dr. Janene Bussell	Director of Grants, Kids In Distress, Inc.

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 Student Council Officers from Indian Trace Elementary School accompanied by Student Council sponsors Stephanie Fernandez and Frances Charron.

THIRD ORDER OF BUSINESS

Presentations

A. BSO Fire Rescue Employees of the Month

B. Presentation – C.E.R.T. Community Emergency Response Team Graduation

C. Certificates of Recognition – Weston Warriors Football 10 and Under South Florida FYFL Super Bowl Champions, *and*; Weston Warriors 8 and Under Cheerleaders who won 1st Place at the South Florida NYFL Competition.

D. Presentation - Recognition of 25 years of service

Steven Murray, Assistant Director of Technology Services – Municipal Technologies, LLC

E. Presentation - Mellesia Nelson, Head of School, Sagemont Preparatory School

ANNOUNCEMENTS

- On Saturday, January 21, for families of young children, we are offering a Magic Show with Jamie Porter at the Weston Community Center at 1:30PM and 3PM. Children must be accompanied by an adult.
- Later that evening will be our next Moonlight Movie in the Park featuring *Spider-Man: No Way Home*. 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 on us!

- The first Quarterly Residential Bulk Pickup of 2023 is next week. All single-family homes and multi-family units with curbside collection will receive service on their regular garbage collection day, Wednesday, January 25th through Friday, January 27th. Multi-family units with dumpsters will receive service Saturday, January 28th. Be sure to place your items out by 7AM on your collection day. For details, visit WestonFL.org/bulktrash.
- Not to be missed, on Friday, January 27th is the annual Weston Winter Safety Expo in Tequesta Trace Park from 6PM-8:30PM. This beloved event features every division of BSO Law Enforcement and Fire Rescue along with dozens of other agencies such as Homeland Security, FHP, USPS, DEA and others that bring their specialized equipment for a fun-filled and educational evening. You will see and experience helicopters, boats, bomb units, search & rescue dogs, and more. We will also have entertainment and a touch of South Florida snow! See you there...
- As if that was not enough, on Sunday, January 29th we have a Household Hazardous Waste Disposal & Electronic Recycling Collection Event from 9AM-3PM at the Public Works Services Center located at 2599 South Post Road. Put aside items that cannot be placed into the trash or put out for bulk pickup and bring them to this free annual event and they will be recycled or disposed of properly without harming the environment. Simply pull up and drop off your items.
- Also that afternoon, we invite you to Celebrate the Arts! From Noon until 4:30PM in Weston Town Center enjoy an afternoon celebrating the arts with your family. With numerous hands-on creativity booths, the 28-foot-long Graffiti Wall, and the Young At Art open air studio, there is something for everyone. Fun giveaways for children include glitter tattoos and balloon art, too. Student musical, dance and theatrical performances will be featured.
- 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 7-A & 7-C .

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

Resolution No. 2023-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

The Resolution was read into the record by title. The Resolution was read into the record by title. City Manager/CEO Don Decker provided an explanation. The City Commission commented on the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-01.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-01.
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

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-02 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2023 to organizations complying with the City's Charter and procedures for charitable contributions.**

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. Charlotte Mather-Taylor, CEO, Areawide Council on Aging of Broward County, Inc.; Ancel Pratt, Sr. Director of Communications, Early Learning Coalition of Broward County, Inc.; and Dr. Janene Bussell, Director of Grants, Kids In Distress, Inc. commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-02.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-02.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2023-03 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.**
- C. Resolution No. 2023-04 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Sidewalk Repairs and Pavement Marking Refurbishment, Surtax Project Number BC-WESTON-FY2020-00004.**

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. 2023-04.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-04.
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

- D. Resolution No. 2023-05 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.

BONAVENTURE DEVELOPMENT DISTRICT

- E. Resolution No. 2023-06 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- F. Resolution No. 2023-07 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. FSA22-VEL30.0 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

- G. Resolution No. 2023-08 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 Port Consolidated, Inc., utilizing the City of Pompano Beach Contract #RFP E-03-22, for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

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

- H. Resolution No. 2023-09 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 acquisition of Information Technology goods and services from R2 Unified Technologies, LLC, of Boca Raton, Florida, and CDW-G, LLC of Chicago, IL, in an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

- I. **Resolution No. 2023-10 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 the rankings of the Selection Committee pursuant to a Request for Proposals for Streetlights and Outdoor Electrical Infrastructure Repairs and Replacement, RFP No. 2022-12; awarding and approving an agreement with Horsepower Electric, Inc. of Hialeah, Florida.**

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

EIGHTH ORDER OF BUSINESS

None.

Public Comments Continued

NINTH ORDER OF BUSINESS

The meeting adjourned at 8:13 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



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. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 5-9

**CONSENT AGENDA
CITY OF WESTON**

- 7-A. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2023 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 10-356

- 7-B. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.

Pages 357-364

- 7-C. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Sidewalk Repairs and Pavement Marking Refurbishment, Surtax Project Number BC-WESTON-FY2020-00004.

Pages 365-413

INDIAN TRACE DEVELOPMENT DISTRICT

- 7-D. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.

Pages 414-419

BONAVENTURE DEVELOPMENT DISTRICT

- 7-E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022, and ending September 30, 2023; and providing for an effective date.

Pages 420-425

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 7-F. 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. FSA22-VEL30.0 for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

Pages 426-433

- 7-G. 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 Port Consolidated, Inc., utilizing the City of Pompano Beach Contract #RFP E-03-22, for an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

Pages 434-438

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

- 7-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, authorizing the acquisition of Information Technology goods and services from R2 Unified Technologies, LLC, of Boca Raton, Florida, and CDW-G, LLC of Chicago, IL, in an amount exceeding the aggregate sum of \$100,000.00 for Fiscal Year 2023.

Pages 439-442

- 7-l. 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 the rankings of the Selection Committee pursuant to a Request for Proposals for Streetlights and Outdoor Electrical Infrastructure Repairs and Replacement, RFP No. 2022-12; awarding and approving an agreement with Horsepower Electric, Inc. of Hialeah, Florida.

Pages 443-515

8. Public Comments – *continued, if necessary*

9. 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.

TUESDAY
JANUARY 17, 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 (*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=e06c8937ccc2ba4714209814d9897271f> Meeting/Event ID: **2311 260 62046620**
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 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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