

**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, April 3, 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
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
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

**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 Student Council officers from Everglades Elementary School, accompanied by Student Council sponsors Ms. Steinberg and Mrs. Brill and supported by Principal Elliot Tillinger.

## **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. BSO Law Enforcement Employee of the Month
- B. Proclamation Colorectal Cancer Awareness Month - Accepted by Mr. Michael Stern.
- C. Proclamation Guardian Ad Litem, Child Abuse Prevention & Volunteer Appreciation Month - Accepted by Broward County Vice Mayor Nan Rich and Kerry-Ann Brown, Volunteer Recruiter, 17<sup>th</sup> Circuit, Broward County.
- D. Proclamation National Child Abuse Prevention Month 2023 - Accepted by Kerry-Ann Brown, Volunteer Recruiter, 17<sup>th</sup> Circuit, Broward County.

## **ANNOUNCEMENTS**

- Tomorrow, Tuesday, April 4, from 3:30PM-7:30PM Weston will host a Traffic & Transportation Charrette right here in these Commission Chambers to discuss traffic and transportation in our City. Topics include the Citywide Bicycle Masterplan Update, the Emerald Estates Drive Corridor Study, and the "SW Weston Quadrant" Traffic Study, which encompasses South Post Road, Manatee Isles Drive, Vista Park Drive and Bonaventure Blvd., and as you can imagine a lot of school traffic. We are looking for resident, school, and business input. The schedule for this meeting is on our website and there are flyers in the back of the room.
- Next, everyone's favorite, the Weston Royal Egg Hunt is back and will go off at 10AM SHARP on Saturday, April 8<sup>th</sup> at Weston Regional Park. Be sure to arrive by 9:15AM to park and find your way to the baseball field for your child's age group.
- We have lots to do the following Saturday, April 15<sup>th</sup> so mark your calendars now. First, there are afternoon performing arts shows for children with Salty Sue, A Pirate at 1:30 and 3:00PM at the Weston Community Center in the Weston Regional Park. Salty Sue is a seriously silly pirate who brings music, magic, original sea tales and a boatload of pirate lore to every show!

- That evening, April 15<sup>th</sup> at 8PM, Weston's Moonlight Movie in the Park presents Top Gun: Maverick. Just bring your seating and snacks, get comfortable, and enjoy one of the best movies of the year on us!
- Even though it's only April, applications are now available to register a unit to participate in this year's Fourth of July parade. If you have a group or business that would like to be a part of Weston's hometown patriotic celebration visit [WestonFL.org/Events](http://WestonFL.org/Events) to access the registration form today.
- Lastly, Happy Passover and Happy Easter to all who celebrate.
- 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](http://WestonFL.org) where you will find all the details about these events and more, anytime!

**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-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.

**SIXTH ORDER OF BUSINESS**

**Ordinance No. 2023-02 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.**

***Second and Final Reading***

The Ordinance was read into the record by title. This is a second and final reading. Director of Development Services James Hickey confirmed the correction to text on page 2 of 3, Medical/dental office I-1: SE was made. The City Commission discussed the item. The item was opened for public comment. No comment from the public

Commissioner Mead moved to approve Ordinance No. 2023-02.  
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2023-02.  
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**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2023-32 of the City Commission of the City of Weston, Florida, opposing Florida House Bill 401 and Florida Senate Bill 604, increasing the statutory limits on liability for tort claims against local governments.**
- B. Resolution No. 2023-33 of the City Commission of the City of Weston, Florida, opposing Florida Senate Bill 798 and Florida House Bill 975, prohibiting the use of exclusive franchise agreements for solid waste and recycling services.**

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. 2023-33.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-33.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- C. Resolution No. 2023-34 of the City Commission of the City of Weston, Florida, opposing Florida House Bill 37 and Florida Senate Bill 774, requiring local elected officials and managers to file an annual full disclosure of financial interests form rather than the currently required limited disclosure of financial interests form.
- D. Resolution No. 2023-35 of the City Commission of the City of Weston, Florida, approving the conveyance of three strips of land west of US Highway 27 and within the footprint of a Comprehensive Everglades Restoration Plan Project, to the South Florida Water Management District.

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

- E. Resolution No. 2023-36 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 RFQ No. 2022-16, a Request for Qualifications for Continuing Professional Engineering Services: Water and Wastewater Consultant, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Brown and Caldwell of Sunrise, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Chen Moore and Associates, Inc. of Fort Lauderdale, Florida.
- F. Resolution No. 2023-37 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 Stormwater and Wastewater Maintenance Services, RFP No. 2022-17; awarding and approving an Agreement with A&A Drainage & Vac Services, Inc. of Davie, Florida.

**EIGHTH ORDER OF BUSINESS**

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

Presentation: Parks Master Plan.

The Parks and Recreation Draft Master Plan was presented by Miller Legg. The City Commission asked questions and discussed the Plan. A consensus was reached to review the Plan at a Commission Workshop.

**NINTH ORDER OF BUSINESS**

None.

**Public Comments Continued**

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 8:55 PM.

**Adjournment**



Margaret Brown, Mayor

MONDAY  
APRIL 3, 2023  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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.

***Second and Final Reading***

***Pages 6-21***

**CONSENT AGENDA  
CITY OF WESTON**

- 7-A. A Resolution of the City Commission of the City of Weston, Florida, opposing Florida House Bill 401 and Florida Senate Bill 604, increasing the statutory limits on liability for tort claims against local governments.

***Pages 22-60***

- 7-B. A Resolution of the City Commission of the City of Weston, Florida, opposing Florida Senate Bill 798 and Florida House Bill 975, prohibiting the use of exclusive franchise agreements for solid waste and recycling services.

***Pages 61-67***

7-C. A Resolution of the City Commission of the City of Weston, Florida, opposing Florida House Bill 37 and Florida Senate Bill 774, requiring local elected officials and managers to file an annual full disclosure of financial interests form rather than the currently required limited disclosure of financial interests form.

**Pages 68-77**

7-D. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance of three strips of land west of US Highway 27 and within the footprint of a Comprehensive Everglades Restoration Plan Project, to the South Florida Water Management District.

**Pages 78-91**

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

7-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, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2022-16, a Request for Qualifications for Continuing Professional Engineering Services: Water and Wastewater Consultant, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Brown and Caldwell of Sunrise, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Chen Moore and Associates, Inc. of Fort Lauderdale, Florida.

**Pages 92-125**

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, 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 Stormwater and Wastewater Maintenance Services, RFP No. 2022-17; awarding and approving an Agreement with A&A Drainage & Vac Services, Inc. of Davie, Florida.

**Pages 126-190**

8. City Manager Agenda Request  
Donald P. Decker, City Manager  
Presentation: Parks Master Plan

**Page 191**

9. Public Comments – *continued, if necessary*

10. Adjournment



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### 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  
APRIL 3, 2023  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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=mabcccb4d1e2167d774242ab3f4f6384e>  
Event No.: 2303 836 8575  
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.: 2303 836 8575

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#### 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](mailto: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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