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, March 20, 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

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. Commissioner Chris Eddy joined the meeting via Webex.

#79425 v1 Page 1 of 5

City of Weston City Commission Meeting Minutes March 20, 2023

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by BSO DFRES – Weston Chief Todd Draizin.

THIRD ORDER OF BUSINESS

Presentations

- A. City of Weston Special Presentation Steven McGee was recognized with a Lifesaving Award
- B. Proclamation Women's History Month accepted by former Commissioner Toby Feuer.
- C. Proclamation Government Finance Professionals Month accepted by Director of Budget Bryan Cahen.

ANNOUNCEMENTS

- On Friday, April 1, BSO is having a special event for our families and friends with disabilities and special needs. A Paw-ty with Olivia, BSO's Therapy K9. There will be Sensory Activities, Arts & Crafts, Games, Networking Opportunities and more. Join us at the BSO Weston District located at 17200 Royal Palm Boulevard between 10AM and 1PM. You can register online at WestonFL.org/Events.
- That same evening, April 1st from 6:30PM to 7:45PM, enjoy a spring evening of spectacular entertainment by talented musicians and spectacular vocalists. The South Florida Symphony will perform an exciting array of musical arrangements including selections from Mama Mia, Disney's Encanto, Frank Sinatra, Harry Potter and more. The concert is held in Weston Town Center, behind the Bell Tower. There is limited provided seating but plenty of space for you to bring a lawn chair or dance in the plaza.
- Next, everyone's favorite, the Weston Royal Egg Hunt sprung back and will go off at 10AM SHARP on April 8th 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.
- And lastly, though we are only in MARCH, 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 to access the
 registration form today.

+			

City of Weston City Commission Meeting Minutes March 20, 2023

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

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion None.

B. Approval of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Consent Agenda.

Commissioner laffe seconded the motion.

Roll call vote on approval of the Consent Agenda.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie voted yes.

Commissioner Jaffe voted yes.

Mayor Brown voted ves.

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.

Mayor Brown stated item 6 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, these types of Items are to be reviewed by the Local Planning

			-

City of Weston City Commission Meeting Minutes March 20, 2023

Agency and considered by the City Commission. As permitted by Section 163.3174 of the Florida Statutes, the City Commission also serves as the Local Planning Agency; therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

The Ordinance was read into the record by title. This is a public hearing and first reading. Director of Development Services James Hickey provided an explanation. Correction to text on page 2 of 3, Medical/dental office I-1 uses should be SE. The City Commission discussed the item. The item was opened for public comment. No comment from the public

Commissioner Mead moved to approve the Ordinance as corrected. Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance as corrected.

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

Resolution No. 2023-28 of the City Commission of the City of Weston, Florida, reestablishing the Charter Review Board, appointing members, selecting a chairperson, and establishing tentative meeting dates.

The Resolution was read into the record by title. City Manager/CEO Don Decker provided an explanation. Mayor Brown appointed Fabio Andrade, Commissioner Eddy appointed Jacqueline Boswell, Commissioner Mead appointed Peter Pecci, Commissioner Jaffe appointed Marc Weiss, and Commissioner Molina-Macfie appointed Toby Feuer. The Chairperson will be selected by the Board at the first meeting. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-28.

Commissioner Mead seconded the motion.

			5

Roll call vote on Resolution No. 2023-28.

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. 2023-29 of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-15 for Synthetic Turf Replacement at Weston Regional Park Rinks 2 and 4, to Astroturf Corporation of Dalton, Georgia.
- B. Resolution No. 2023-30 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Superstar Productions, Inc. in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2023.

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

C. Resolution No. 2023-31 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 December 5, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 21, 2022.

NINTH ORDER OF BUSINESS

Public Comments Continued

None.

TENTH ORDER OF BUSINESS

The meeting adjourned at 7:53 PM.

Adjournment

Margaret Brown, Mayor

#79425 v1 Page 5 of 5

,		



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

- Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 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.
- 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 6-22

7. A Resolution of the City Commission of the City of Weston, Florida, re-establishing the Charter Review Board, appointing members, selecting a chairperson, and establishing tentative meeting dates.

Pages 23-28

CONSENT AGENDA CITY OF WESTON

8-A. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2022-15 for Synthetic Turf Replacement at Weston Regional Park Rinks 2 and 4, to Astroturf Corporation of Dalton, Georgia.

Pages 29-37

8-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Superstar Productions, Inc. in an amount exceeding the aggregate sum of \$100,000 for Fiscal Year 2023.

Pages 38-42

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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 5, 2022, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 21, 2022.

Pages 43-54

- 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.

#		



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=m5110e5ebbe96347aab70945e3959 7dd4

Event No.: 2314 155 6648

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.: 2314 155 6648

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.