

**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 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
James Hickey, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Cindy Tao	Director of Accounting
Bryan E. Cahen	Director of Budget
Denise Barrett-Miller	Director of Communications
Kara Petty	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Sam Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Juan Paz	

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 Fourth Grade Student Council representatives from Country Isles Elementary, accompanied by Ms. Heckler and Ms. Bartleman, Student Council Sponsors, and Mrs. Morgan, Principal.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employees of the Month
- B. Certificates of Recognition – Team Orbit, Falcon Cove Middle School. Accepted by CTE Teacher and NASA ADC Team Leader Michele Freeman and the students of Team Orbit
- C. Proclamation – Autism and Haape Appreciation Month. Accepted by Larry Rothman.
- D. Proclamation – Muslim American Heritage Month. Accepted by Naima Khan-Ghany and students from the Muslim Students Association for Middle & High Schools at Cypress Bay, and Dr. Mohsim Jaffer.

ANNOUNCEMENTS

- On Saturday, April 22nd celebrate Earth Day with us out in some nature at Library Park between 10AM and 1PM. Let's support earth-friendly environmental efforts - This family-friendly event will feature educational booths, hands-on activities, arts and crafts, a chalk artist, and a live DJ with music and giveaways.
- Keeping in the theme of helping the environment, on Sunday, April 23rd, properly dispose of your Household Hazardous Waste & Recycle Electronics! Box and bring them to the Public Works Services Center between the hours of 9AM to 3PM. Simply pull up and pop your trunk, crews will do the rest. For a full list of Hazardous Materials and electronics that are accepted go to WestonFL.org/HHW
- Coming up next week is the Quarterly Residential Bulk Pickup on your regular garbage collection day of Wednesday, April 26th, Thursday, April 27th or Friday, April 28th for Single Family & Multi-family with curbside collection. Multi-family units with dumpster collection

will be collected on Saturday, April 29th. Have all items at the curb by 7 a.m. on your pickup day. If you have questions, please visit WestonFL.org/BulkPickup

- 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 to access the registration form today.
- Lastly, if the recent historic rains did not give you a scare to prepare for Hurricane season, I am not sure what will. Thankfully, Weston was spared. But it shows you that you ALWAYS need to be ready for an emergency, and our Communications team, our Fire Department and Public Works professionals tell the public that all year long. People tend to only listen to what they want to hear... Please everyone, have a Communications Plan, and have an Emergency Supply Kit.
- BSO and the City of Weston will be hosting a 2023 Hurricane Preparedness Event on May 16th in the Weston Community Center at 6:30PM. But before then, and at any time of the day or night, 365 days a year, you can visit our website for information to help you plan. Go to WestonFL.org/Hurricane
- Residents sign up for our weekly E-newsletter *Newsday Tuesday* to stay informed on events and programs in Weston or visit our Events 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 Paz

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion 9-A .

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.
Commissioner Mead 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, creating new Sections 20.01-20.30, codifying the City Commission procedures, and revising and renumbering Section 20.01, "City Commission; Reimbursement of Travel Expenses;" 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 Don Decker provided an explanation. The City Commission discussed the item. City Attorney Jamie Cole answered questions. The item was opened for public comment. No comment from the public

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Jaffe 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.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by five percent effective October 1, 2023 for engaging in business within the city; and providing for an effective date.

Public Hearing and First Reading

City Manager Don Decker removed the item from the agenda.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, to establish Section 124.80(f), "Administrative Variance," to create a process for deviations from certain requirements for single-family zoned property; 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 8 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 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. City Manager Don Decker provided an explanation. The City Commission discussed the item. City Attorney Jamie Cole and Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public

Commissioner Molina-Macfie moved to approve the Ordinance.
Commissioner Jaffe 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.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-38 of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement for a Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. City Attorney Jamie Cole answered questions. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2023-38.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-38.
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

- B. Resolution No. 2023-39 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 the Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2022.**

TENTH ORDER OF BUSINESS

None.

Public Comments Continued

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:44 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
APRIL 17, 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, creating new Sections 20.01-20.30, codifying the City Commission procedures, and revising and renumbering Section 20.01, "City Commission; Reimbursement of Travel Expenses;" and providing for an effective date.

Public Hearing and First Reading

Pages 6-23

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by five percent effective October 1, 2023 for engaging in business within the city; and providing for an effective date.

Public Hearing and First Reading

Pages 24-31

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, to establish Section 124.80(f), "Administrative Variance," to create a process for deviations from certain requirements for single-family zoned property; 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 32-38

**CONSENT AGENDA
CITY OF WESTON**

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement for a Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.

Pages 39-80

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

- 9-B. 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 the Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2022.

Pages 81-217

10. Public Comments – *continued, if necessary*
11. 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
APRIL 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.
- 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=m63d05351eb64d87c5419f6fa10eafe8b>
Event No.: 2312 278 2704
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.: 2312 278 2704

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.
-