

**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, May 1, 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
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.
Cindy Tao	Director of Accounting
Bryan E. Cahen	Director of Budget
Pam Solomon	Assistant Director of Communications, MuniTech LLC
Thaddeus Bielecki	Director of Landscaping
Kara Petty	Director of Parks and Recreation
Martha Perez-Garviso	Director of Procurement
Ryan M. Fernandes, GISP	Director of Technology Services
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 Mary Molina-Macfie was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Weston Christian Academy Safety Patrol 5th graders, accompanied by fifth-grade teachers Esther Hernandez, Camila Jimenez, and Kim Eberhardt.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employees of the Month
- B. Proclamation – National Childcare Provider Day. Accepted by Ms. Amy Moore, Senior Director of Family Service and Customer Service, and Mr. Ancel Pratt III, Senior Director of Communications and Outreach with the Early Learning Coalition of Broward County.
- C. Proclamation – Mental Health Awareness Month. Accepted by John Linn, President of NAMI Broward and Donna Linn - Chair of the NAMI Broward Advocacy Group to t. For our audience, NAMI stands for the National Alliance on Mental Illness.
- D. Certificates of Recognition – Sagemont Preparatory School Varsity Basketball Team, the 2023 State Champion 2A Boys Basketball Champions, Sagemont Preparatory School and Head Coach David Roe named Coach of the Year for Broward County.
- E. Presentation – Weston Music Society Scholarships. Gina Catone, President of the Weston Music Society presented the annual Weston Music Society Scholarships to local high school students.

ANNOUNCEMENTS

- Join Broward Sheriff Fire Rescue in Weston and Safe Kids of Broward County for a Free Family Bike Safety BINGO Night on Friday, May 12th from 6pm – 7pm at the Weston Community Center. Certified bicycle helmet fitters will be available to assist families with proper helmet fitting. Registration is required. Visit our calendar of events at WestonFL.org/Events.
- Join BSO Weston Fire Rescue and the City of Weston to learn how the City prepares for a hurricane and what YOU need to do to prepare your home to ensure you are #WestonReady on Thursday, May 16 at 6:30PM in the Weston Community Center. Attendees of the 2023 Hurricane Preparedness Program will receive a free Hurricane Preparedness Kit while they last. Registration is requested but not required. Visit WestonFL.org/Events

- 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.
- 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 have a Communications Plan, and have an Emergency Supply Kit.
- 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 can 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

None

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 9-B and 9-D .

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.
Commissioner Eddy 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 was absent.
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.

Second and Final Reading

The Ordinance was read into the record by title. This is a second and final reading. The item was opened for public comment. No comment from the public

Commissioner Mead moved to approve the Ordinance.
Commissioner Eddy seconded the motion.

Roll call vote on the Ordinance.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted no.

SEVENTH 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.

Second and Final Reading

The Ordinance was read into the record by title. This is a second and final reading. The item was opened for public comment. No comment from the public

Commissioner Jaffe 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 was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2023-40 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2023-40.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-40.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2023-41 of the City Commission of the City of Weston, Florida, appointing a Director, an Alternate Director, and a Second Alternate Director for the 2023-2024 Broward League of Cities Board of Directors.

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

Commissioner Jaffe moved to approve Resolution No. 2023-41 appointing Commissioner Mead as Director, Commissioner Eddy as an Alternate Director, and Commissioner Molina-Macfie as a Second Alternate Director.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2023-41.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-42 of the City Commission of the City of Weston, Florida, authorizing the purchase, remount and refurbishment of five EMS rescue/transport vehicles with Ten-8 Fire and Safety, LLC, of Bradenton, Florida.**

- B. Resolution No. 2023-43 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Millenium Products, Inc., of St. Petersburg, Florida, for fixed automated license plate reader technology, pursuant to Section 32.12, Best Interest Waivers provision of the City's Code of Ordinances, in the total amount of \$768,362.29.**

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

Commissioner Jaffe moved to approve Resolution No. 2023-43.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-43.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

- C. Resolution No. 2023-44 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 Roadway Repairs and Restoration: Sidewalks, Pavement and Markings, RFP No. 2023-01; awarding and approving an agreement with Arrow Asphalt & Engineering, Inc. of Opa Locka, Florida.**

- D. Resolution No. 2023-45 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, supporting the submittal of the SW 202 Avenue Roadway Extension from SW 36th Street to Griffin Road to the 2023 Municipal Capital Project Cycle of the Broward Transportation System Surtax Mobility Advancement Program.**

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

Commissioner Mead moved to approve Resolution No. 2023-45.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-45.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- E. **Resolution No. 2023-46 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 January 17, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 6, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 9, 2023.**

ELEVENTH ORDER OF BUSINESS

None.

Public Comments Continued

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 8:05 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
MAY 1, 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.

Second and Final Reading

Pages 6-23

7. 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.

Second and Final Reading

Pages 24-30

8. 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 31-74

9. A Resolution of the City Commission of the City of Weston, Florida, appointing a Director, an Alternate Director, and a Second Alternate Director for the 2023-2024 Broward League of Cities Board of Directors.

Pages 75-82

**CONSENT AGENDA
CITY OF WESTON**

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase, remount and refurbishment of five EMS rescue/transport vehicles with Ten-8 Fire and Safety, LLC, of Bradenton, Florida.

Pages 83-129

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Millenium Products, Inc., of St. Petersburg, Florida, for fixed automated license plate reader technology, pursuant to Section 32.12, Best Interest Waivers provision of the City's Code of Ordinances, in the total amount of \$768,362.29.

Pages 130-153

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

- 10-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, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for Roadway Repairs and Restoration: Sidewalks, Pavement and Markings, RFP No. 2023-01; awarding and approving an agreement with Arrow Asphalt & Engineering, Inc. of Opa Locka, Florida.

Pages 154-241

- 10-D. 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, supporting the submittal of the SW 202 Avenue Roadway Extension from SW 36th Street to Griffin Road to the 2023 Municipal Capital Project Cycle of the Broward Transportation System Surtax Mobility Advancement Program.

Pages 242-249

- 10-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, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on January 17, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 6, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on February 9, 2023.

Pages 250-269

11. Public Comments – *continued, if necessary*
12. 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
MAY 1, 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=mca9094b4404bc75f9db8355a207bbd26>
Event No.: 2316 107 4373
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.: 2316 107 4373

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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