

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 15, 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.
Michael Miller, AICP	Asst. 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
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
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
Laura Dobrzanski	President of the Arts Council of Greater Weston
Sophia Devia	Davie Latinos in Action
Toby Feuer	Resident

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 former Florida State Representative Richard Stark.

THIRD ORDER OF BUSINESS

Presentations

- A. Proclamation – National Public Works Week. Weston Public Works Director Mr. Reddy Chitepu.
- B. Proclamation – Jewish American Heritage Month. Richard Stark, former State Representative.
- C. Proclamation – National Gun Violence Awareness Day. Ms. Susan El Sheikh, Moms Demand Action for Gun Sense in America.
- D. Certificates of Recognition – Volunteer Service Award. Laura Dobrzanski, President of the Arts Council of Greater Weston. Recognizing Megan Sin and Valentina Bonfante.
- E. Presentation – Weston University Graduation City's 21st graduating class of the Weston University Program. School Board Member Brenda Fam, Esquire, District 6
- F. Presentation - Timothy Watson, Public Affairs Specialist, Office of Disaster Recovery & Resilience, US Small Business Administration.

ANNOUNCEMENTS

- Join BSO Weston Fire Rescue and the City of Weston TOMORROW night 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 Tuesday, 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

- Applications are available to register 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.
- Learn how to become an immediate responder and Stop the Bleed. Join BSO and Memorial Trauma Services for a free community training class on National Stop the Bleed Day, Thursday, May 25th from 6-7:00 PM in the Weston Community Center. Registration is required.
- 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

Laura Dobrzanski, President of the Arts Council of Greater Weston
Sophia Devia, Davie Latinos in Action

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe 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, 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

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. The item was opened for public comment. No comment from the public.

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

Roll call vote on the Ordinance.
Commissioner Mead voted no.
Commissioner Eddy voted no.
Commissioner Molina-Macfie voted no.
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, amending certain Sections of Chapter 64, "Floodplain Management," to provide for accessory structures in flood hazard areas; to update the City Code to comply with FEMA requirements; 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. 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 no.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to provide for a definition of "Felony Sexual Offense;" amending the definition of "Sexual Violator," and amending Section 52.45, "Sexual Violator Residency Prohibition," to update provisions related to sexual violators; 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. The item was opened for public comment. Toby Feuer commented 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 no.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-47 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2020-02, Weston Tennis Center Improvements.**

- B. Resolution No. 2023-48 of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for School Crossing Guard Services, RFP No. 2023-02; awarding and approving an agreement with Adecco USA, Inc. of Jacksonville, Florida.**

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 Molina-Macfie moved to approve Resolution No. 2023-48.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-48.
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

- C. Resolution No. 2023-49 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 Small Municipal and County Government Enterprise Agreement with Environmental Systems Research Institute, Inc.**

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

TENTH ORDER OF BUSINESS

The meeting adjourned at 8:20 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
MAY 15, 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
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, 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 5-9

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Chapter 64, "Floodplain Management," to provide for accessory structures in flood hazard areas; to update the City Code to comply with FEMA requirements; and providing for an effective date.

Public Hearing and First Reading

Pages 10-16

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions," to provide for a definition of "Felony Sexual Offense;" amending the definition of "Sexual Violator," and amending Section 52.45, "Sexual Violator Residency Prohibition," to update provisions related to sexual violators; and providing for an effective date.

Public Hearing and First Reading

Pages 17-22

**CONSENT AGENDA
CITY OF WESTON**

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2020-02, Weston Tennis Center Improvements.

Pages 23-35

- 9-B. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for School Crossing Guard Services, RFP No. 2023-02; awarding and approving an agreement with Adecco USA, Inc. of Jacksonville, Florida.

Pages 36-81

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

- 9-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 Small Municipal and County Government Enterprise Agreement with Environmental Systems Research Institute, Inc.

Pages 82-96

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.

MONDAY
MAY 15, 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=mf96067b2da5d6738ff863a76c96e4b6b>
Event No.: 2310 953 0597
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.: 2310 953 0597

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.
-