

**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, June 5, 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
Denise Barrett-Miller	Director of Communications
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
Marta Mesa	
Lenny Heda	
Alexandra Patino	
Jessica Alvarez	
Virginia Castaneda	
Ivana Mantegazza	
Olivia Echavarria	
Fabio Andrade	
Alfredo Ortega	

**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 Eddy attended the meeting via telephone.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by Brownies from Girl Scout Troop 10330.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. Certificates of Recognition – Florida Rugby Union State Champions Under14 and Under19 Okapi Wanderers Rugby FC Teams
- B. Presentation – Legislative Update State Representative Robin Bartleman
- C. Presentation – 25 Years of Service Patricia Bates, City Clerk.

**ANNOUNCEMENTS**

- On Monday, June 19<sup>th</sup>, City Administrative offices will be closed in observance of Juneteenth, also known as “Freedom Day” or “Emancipation Day”. Juneteenth combines June and 19, the day in which Federal troops arrived in Galveston, Texas, to inform enslaved African-Americans of their freedom. On this holiday, City parks will be open, and there will be regular garbage and recycling service.
- 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](http://WestonFL.org/Events) to access the registration form before the June 16 deadline.
- Speaking of the Independence Day Holiday, in Weston we will celebrate starting on Monday, July 3 with a patriotic evening of fun & fireworks! This event starts at 6PM in Weston Regional Park with an interactive fun zone - including inflatable games, airbrush tattoos, balloon twisters, and interactive photo stations. Enjoy a live band performance by NO FILTER, performing the hits of today and classics of the 70s, 80s, and 90s, followed by a spectacular fireworks finale.

- Next, on Tuesday, July 4, kick off your holiday with a festive 5K Run or Walk. The new route is in Weston Town Center. The race starts at 7:15AM and has a great finisher medal and t-shirt. Register today!
- Later that morning, join us at Weston's Annual Hometown Fourth of July Celebration Parade. This year's theme is 'Ignite the Spirit of Freedom'. Come out and cheer on your many civic groups, community leaders, firefighters, police, bands and more! It all starts at 10:30AM.
- 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**

Marta Mesa  
Lenny Heda  
Alexandra Patino  
Jessica Alvarez  
Virginia Castaneda  
Ivana Mantegazza  
Olivia Echavarria  
Fabio Andrade  
Alfredo Ortega

#### **FIFTH ORDER OF BUSINESS**

#### **Consent Agenda**

##### **A. Commissioners' Items Removed for Later Discussion**

Commissioners' Item(s) Removed for Later Discussion 8-B and 8-C .

##### **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.
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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. 2023-05 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.**

### ***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 Molina-Macfie moved to approve Ordinance No. 2023-05.  
Commissioner Mead seconded the motion.

Roll call vote on Ordinance No. 2023-05.  
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

**Ordinance No. 2023-06 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.**

### ***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 Molina-Macfie moved to approve Ordinance No. 2023-06.  
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2023-06.  
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. 2023-50 of the City Commission of the City of Weston, Florida, repealing Resolution No. 2023-38, and approving an Interlocal Agreement for a Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.**
- B. Resolution No. 2023-51 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 376, Emerald Estates Drive Traffic Study, for the City's Contract Provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2023-51.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-51.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**C. Resolution No. 2023-52 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 377, South Post Road and Manatee Isles Drive Intersection Improvements, for the City's Contract Provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2023-52.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-52.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**D. Resolution No. 2023-53 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 2, Professional Architectural and Engineering Services for Chiller Replacement and Data Center Cooling Systems Design, for the City's Contract Provider, Justin Architects, of Fort Lauderdale, Florida.**

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

**E. Resolution No. 2023-54 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 17, Post Design Services for ITDD Pump Stations 1 & 2 Repairs and Rehabilitation, for the City's Contract Provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.**

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

- F. Resolution No. 2023-55 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 Work Authorization No. 1, Professional Engineering Services for Development of a Citywide Stormwater Master Plan, for the City's Contract Provider, Kimley-Horn and Associates, Inc., of Plantation, Florida.
- G. Resolution No. 2023-56 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 Change Order No. 2-Final for the City's Contract Provider, Star Controls, Inc., of Coral Springs, Florida, for RFP No. 2020-06, Pump Stations SCADA Controls Installation and Maintenance.
- H. Resolution No. 2023-57 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 February 21, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 6, 2023.

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

**NINTH ORDER OF BUSINESS**

The meeting adjourned at 8:27 PM.

**Adjournment**



Margaret Brown, Mayor

MONDAY  
JUNE 5, 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
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, 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.

***Second and Final Reading***

***Pages 6-15***

7. 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.

***Second and Final Reading***

***Pages 16-21***

**CONSENT AGENDA  
CITY OF WESTON**

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

***Pages 22-66***



- 8-B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 376, Emerald Estates Drive Traffic Study, for the City's Contract Provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.

**Pages 67-75**

- 8-C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 377, South Post Road and Manatee Isles Drive Intersection Improvements, for the City's Contract Provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.

**Pages 76-95**

- 8-D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 2, Professional Architectural and Engineering Services for Chiller Replacement and Data Center Cooling Systems Design, for the City's Contract Provider, Justin Architects, of Fort Lauderdale, Florida.

**Pages 96-109**

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

- 8-E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 17, Post Design Services for ITDD Pump Stations 1 & 2 Repairs and Rehabilitation, for the City's Contract Provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

**Pages 110-127**

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

- 8-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, approving Work Authorization No. 1, Professional Engineering Services for Development of a Citywide Stormwater Master Plan, for the City's Contract Provider, Kimley-Horn and Associates, Inc., of Plantation, Florida.

**Pages 128-138**

- 8-G. 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 Change Order No. 2-Final for the City's Contract Provider, Star Controls, Inc., of Coral Springs, Florida, for RFP No. 2020-06, Pump Stations SCADA Controls Installation and Maintenance.

**Pages 139-146**

- 8-H. 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 February 21, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 6, 2023.

**Pages 147-163**

9. 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  
JUNE 5, 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=m6b6491a149fdcee512323582bf9642fb>  
Event No.: 2300 325 9524  
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.: 2300 325 9524

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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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