

**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 Tuesday, June 20, 2023 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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.
Denise Barrett-Miller	Director of Communications
Pam Solomon	Assistant Director of Communications, Municipal Technologies
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 Todd Draizin	BSO DFRES – Weston
Andrew Grub	
Rhonda Roff	
David Bittan	

FIRST ORDER OF BUSINESS

Roll Call

Alternate Presiding Officer Commissioner Molina-Macfie called the meeting to order at 7:00 PM. City Clerk Patricia Bates called the roll. Mayor Brown was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Henry Mead.

THIRD ORDER OF BUSINESS

Presentations

- A. Proclamation – The Alzheimer’s Association’s ‘The Longest Day’ accepted by Alie Rousseau, Director of the Walk to End Alzheimer’s Broward, Melinda Twillie-Bryant, Alzheimer’s Association Volunteer and Board Member, and Corlette Deveaux, Rotary Club of Weston and Alzheimer’s Association Volunteer.
- B. Proclamation – Pride Month accepted by Weston resident, Beau Alexander Simon.
- C. Proclamation – Caribbean American Heritage Month accepted by Carmen Mejía, María Acevedo, and Lilia Correa.
- D. Presentation - WestonGOV Academy Completion.

ANNOUNCEMENTS

- The Independence Day Holiday is right around the corner. We will celebrate starting on Monday, July 3 with a patriotic evening of fun & fireworks! This event starts at 6 PM 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

Andrew Grub

Rhonda Roff

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 Jaffe moved to approve the Consent Agenda.
Commissioner Mead 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 was absent.

SIXTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Chapter 32, "Acquisition of Goods and Services and Disposal of City Property;" to update the City Code; 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 Mead 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 was absent.

SEVENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 122.03, "Applicability and Exemptions," relating to trees, to conform to state law and the Broward County Code; 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.***

Commissioner Molina-Macfie stated item 7 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. 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 voted yes.
Commissioner Jaffe voted yes.
Mayor Brown was absent.

EIGHTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, creating Part 5, “Live Local Act” of Chapter 125, “Land Development” relating to affordable housing regulations; 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.***

Commissioner Molina-Macfie 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. The item was opened for public comment. David Bittan commented from the public.

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

NINTH ORDER OF BUSINESS

Consent Agenda

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

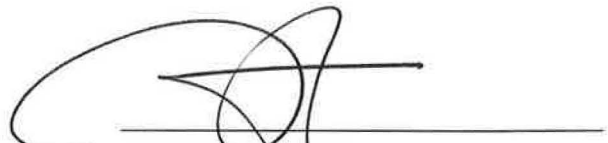
- A. Resolution No. 2023-58 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on March 20, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 3, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 17, 2023.

The Item listed above on the Consent Agenda was approved earlier in the meeting.

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:08 PM.



Mary Molina-Macfie, Commissioner
Alternate Presiding Officer

TUESDAY
JUNE 20, 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, amending certain Sections of Chapter 32, "Acquisition of Goods and Services and Disposal of City Property;" to update the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 5-18

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 122.03, "Applicability and Exemptions," relating to trees, to conform to state law and the Broward County Code; 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 19-43

8. An Ordinance of the City of Weston, Florida, creating Part 5, "Live Local Act" of Chapter 125, "Land Development" relating to affordable housing regulations; 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.***

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CONSENT AGENDA

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

- 9-A. 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 March 20, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 3, 2023 and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 17, 2023.

Pages 51-65

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.

TUESDAY
JUNE 20, 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=m5bb49255088295b0d1b1755c04df1bf9>
Event No.: 2313 627 8723
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.: 2313 627 8723

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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