

**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 Wednesday, July 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.
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
Michael Rajner	
Fabio Andrade	

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 Jaffe and Commissioner Eddy attended the meeting via telephone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Chief Cavalieri and Major Stephanie Coker..

THIRD ORDER OF BUSINESS

Presentation

Welcome to BSO South Region Major Stephanie Coker.

ANNOUNCEMENTS

- Before I move on to future announcements, I just wanted to say a few words of appreciation to our staff who worked to put on fabulous July 4th holiday events over July 3rd and 4th, which included the July 3rd Fireworks Celebration in Weston Regional Park, the July 4th 5K-Run, and the July 4th Hometown Parade. It takes many, many hours of pre-event work, day of event work, and after-event work and we thank all of you...in particular our very small event staff team.
- Looking forward, The Brain Bus will be at City Hall on Tuesday, July 18th from 2 to 4PM. Here you can learn about the 10 warning signs of Alzheimer's, the 10 ways to love your brain and steps to an accurate diagnosis.
- Our next Quarterly Residential Bulk Trash Pickup will be the week of July 26th through 29th. Single Family Home and Multi-Family units with Curbside collection will be Wednesday, July 26; Thursday, July 27; OR Friday, July 28th whichever is your regular collection date. Multi-Family Units with Dumpsters will be serviced on Saturday, July 29th.
- On August 15th, from 6 to 8 PM, your Weston deputies will be hosting Burgers and Badges at the Carolina Ale House. Stop in and meet your hometown deputies.
- The City Commission Meeting will be in Summer Recess after tonight's meeting; the next regular meeting will be held on August 21st.

- Lastly, we are in hurricane season. Please check our website for hurricane communication and preparedness plans at WestonFL.org/Hurricane. When you shop, pickup items you need in advance. Remember – the first 72 are up to you.
- 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

Michael Rajner

Fabio Andrade

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 Molina-Macfie 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 voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2023-59 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the fire protection services assessment rate and the solid waste assessment rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this resolution be sent to the Broward County Property Appraiser and Tax Collector..

Setting Proposed Millage, Date, Time and Place for Public Hearings

The Resolution was read into the record by title. 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. 2023-59.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-59.
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. 2023-07 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.

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. 2023-07.
Commissioner Mead seconded the motion.

Roll call vote on Ordinance No. 2023-07.
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

Ordinance No. 2023-08 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.

Second and Final Reading

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

Commissioner Mead moved to approve Ordinance No. 2023-08.
Mayor Brown seconded the motion.

Roll call vote on Ordinance No. 2023-08.
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

Ordinance No. 2023-09 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.

Second and Final Reading

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

Commissioner Mead moved to approve Ordinance No. 2023-09.
Mayor Brown seconded the motion.

Roll call vote on Ordinance No. 2023-09.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-60 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2024. *Assessment Methodology for Fire Protection Services***
- B. Resolution No. 2023-61 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2024. *Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services***
- C. Resolution No. 2023-62 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-Weston-FY2020-00001.**
- D. Resolution No. 2023-63 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Citywide Bike Lanes Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00002.**

INDIAN TRACE DEVELOPMENT DISTRICT

- E. Resolution No. 2023-64 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2024. *Special Assessment Methodology for ITDD*

BONAVENTURE DEVELOPMENT DISTRICT

- F. Resolution No. 2023-65 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2024. *Special Assessment Methodology for BDD*

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

- G. Resolution No. 2023-66 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District and and the governing board of the Bonaventure Development District, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for Utility Repair Services, RFP No. 2023-03; awarding and approving agreements with Jackson Land Development, LLC of Pompano Beach, Florida and Southern Underground Industries, Inc. of Deerfield Beach, Florida.
- H. Resolution No. 2023-67 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. 18, National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (MS4) Permit Technical Assistance for Permit FLS000016-004 for the City's Contract Provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.
- I. Resolution No. 2023-68 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 April 17, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 1, 2023.

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

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 7:29 PM.

Adjournment


Margaret Brown, Mayor

WEDNESDAY
JULY 5, 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

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

6. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the fire protection services assessment rate and the solid waste assessment rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this resolution be sent to the Broward County Property Appraiser and Tax Collector.

Setting Proposed Millage, Date, Time and Place for Public Hearings

Pages 7-12

CITY OF WESTON

7. 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.

Second and Final Reading

Pages 13-26

8. 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.

Second and Final Reading

Pages 27-31

9. 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.

Second and Final Reading

Pages 32-38

CONSENT AGENDA

CITY OF WESTON

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2024.

Assessment Methodology for Fire Protection Services

Pages 39-56

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2024.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 57-65

- 10-C. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Roadway Drainage System Repairs (Sailboat Circle Drainage Improvements), Surtax Project Number BC-Weston-FY2020-00001.

Pages 66-79

- 10-D. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Rehabilitation and Maintenance Project: Citywide Bike Lanes Pavement Marking Refurbishment, Surtax Project Number BC-Weston-FY2020-00002.

Pages 80-92

INDIAN TRACE DEVELOPMENT DISTRICT

10-E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2024.

Special Assessment Methodology for ITDD

Pages 93-103

BONAVENTURE DEVELOPMENT DISTRICT

10-F. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2024.

Special Assessment Methodology for BDD

Pages 104-112

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

10-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 and the governing board of the Bonaventure Development District, accepting and ratifying the rankings of the Selection Committee pursuant to a Request For Proposals for Utility Repair Services, RFP No. 2023-03; awarding and approving agreements with Jackson Land Development, LLC of Pompano Beach, Florida and Southern Underground Industries, Inc. of Deerfield Beach, Florida.

Pages 113-241

10-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 Work Authorization No. 18, National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (MS4) Permit Technical Assistance for Permit FLS000016-004 for the City’s Contract Provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 242-256

10-I. 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 April 17, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 1, 2023.

Pages 257-274

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.

WEDNESDAY
JULY 5, 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=m13be8f884d49beef81a893b358a0843e>
Event No.: 2316 722 9421
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 722 9421

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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