

**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, August 21, 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.
Bryan E. Cahen	Director of Budget
Denise Barrett-Miller	Director of Communications
Martha Perez-Garviso	Director of Procurement
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Marty Kiar	Broward County Property Appraiser
Carol Lema	

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 Weston resident Beth Tache.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Fire Rescue Employees of the Month**
- B. **Broward Mental Health Summit Day** – accepted by Beth Tache on behalf of the Broward Mental Health Summit and the Sheriff’s Foundation of Broward County.
- C. **Broward County Property Appraiser Update** - Broward County Property Appraiser Marty Kiar.

ANNOUNCEMENTS

- This Wednesday, August 23^d you can help save a life by donating blood at the Big Red Bus when it comes to City Hall between the hours of 7:30 AM and 2:30 PM. Donors will receive a \$20 eGift card, OneBlood Swag Bag and Wellness Checkup. The bus will be to the rear of City Hall at 17200 Royal Palm Boulevard.
- On Monday, September 4th, all City administrative offices will be closed in observance of the Labor Day Holiday. All City parks will follow regular operating hours and there will be regular garbage and recycling service.
- On Monday, September 11th, Patriot Day, a National Day of Remembrance, Weston joins our nation in honoring and remembering the victims, their families, first responders and rescue and recovery workers, and soldiers who answered the call to defend our freedom and safety, and the volunteers who contributed their efforts in the aftermath of the attacks of 9/11. *We will never forget.*
- The next City Commission Meeting will be held on WEDNESDAY, September 13, 2023, at 7 PM. That meeting is also our first Budget Hearing. The second meeting in September and the second Budget Hearing will be on TUES., September 26, 2023, at 7 PM, both here at City Hall.

- On Wednesday, September 20th at 8 AM, BSO Weston invites you to come out and have a Coffee with a Cop! Stop into the Starbucks in Weston Commons at 4503 Weston Road from 8 AM-9 AM and meet your hometown deputies.
- Lastly, we are in hurricane season. Please visit our website for communication and preparedness plans at WestonFL.org/Hurricane. When you shop, pick up 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

Carol Lema

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-A and 8-F .

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.

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, amending Section 126.10(b), "Prohibited Signs," and creating Section 126.25, "Banner Signs," to allow banner signs with certain limitations; 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.***

Mayor Brown stated item 6 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 Molina-Macfie 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 voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2023-69 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 renewal of the City's insurance policies, effective October 1, 2023.

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/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-69.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-69.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

ITEM 7-A WAS ADDED TO THE AGENDA ON AUGUST 21, 2023.

Resolution No. 2023-70 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2023-2024.

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. 2023-70.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2023-70.
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. 2023-71 of the City Commission of the City of Weston, Florida, appointing a member and alternate member to serve on the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.**

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

Commissioner Eddy moved to approve Resolution No. 2023-71 appointing Commissioner Henry Mead as the member and Mayor Margaret Brown as the alternate member. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-71.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted no.
Mayor Brown voted yes.

- B. Resolution No. 2023-72 of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-06 for Tequesta Trace Park Track Resurfacing to Hellas Construction, Inc. of Austin, Texas.**
- C. Resolution No. 2023-73 of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-05 for Chain-link Replacement Fence at Weston Racquet Club to Paldama Investment, Inc. DBA Island Fence of Dade of Hialeah, Florida.**

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2023-74 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting warranty deeds for the dedication of right-of-way from Rick Case Davie, LLC and Cleveland Clinic Weston Hospital Nonprofit Corporation for public road right-of-way purposes along Weston Road.**
- E. Resolution No. 2023-75 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying the rankings of the Selection Committee pursuant to a Request for Proposals for Wastewater Lift Stations SCADA System Upgrade, RFP No. 2023-04; awarding and approving an agreement with Star Controls, Inc. of Coral Springs, Florida.**

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

- F. Resolution No. 2023-76 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 Standard Grant Agreement Number 23PLN72 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for the City of Weston Comprehensive Vulnerability Assessment.**

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 Molina-Macfie moved to approve Resolution No. 2023-78.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2023-78.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

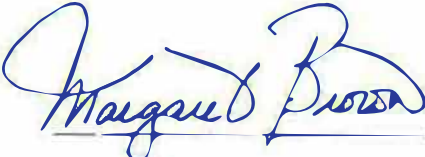
- G. Resolution No. 2023-77 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the agreement with Axim Geospatial, LLC of Sun Prairie, Wisconsin for Geographic Information Systems Technology Support Services, pursuant to Section 32.02(c)(2) Professional Services provision of the City's Code of Ordinances, in the amount not to exceed \$200,000.00 annually.**
- H. Resolution No. 2023-78 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 May 15, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 5, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 20, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 5, 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
AUGUST 21, 2023
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

REVISED
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 Section 126.10(b), "Prohibited Signs," and creating Section 126.25, "Banner Signs," to allow banner signs with certain limitations; 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 6-10

7. 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 renewal of the City's insurance policies, effective October 1, 2023.

Pages 11-16

Item 7-A has been added to the August 21, 2023 Agenda:

- 7-A. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2023-2024.

**CONSENT AGENDA
CITY OF WESTON**

- 8-A. A Resolution of the City Commission of the City of Weston, Florida, appointing a member and alternate member to serve on the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.

Pages 17-23

- 8-B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-06 for Tequesta Trace Park Track Resurfacing to Hellas Construction, Inc. of Austin, Texas.

Pages 24-30

- 8-C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-05 for Chain-link Replacement Fence at Weston Racquet Club to Paldama Investment, Inc. DBA Island Fence of Dade of Hialeah, Florida.

Pages 31-37

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 8-D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting warranty deeds for the dedication of right-of-way from Rick Case Davie, LLC and Cleveland Clinic Weston Hospital Nonprofit Corporation for public road right-of-way purposes along Weston Road.

Pages 38-101

- 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, accepting and ratifying the rankings of the Selection Committee pursuant to a Request for Proposals for Wastewater Lift Stations SCADA System Upgrade, RFP No. 2023-04; awarding and approving an agreement with Star Controls, Inc. of Coral Springs, Florida.

Pages 102-182

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 Standard Grant Agreement Number 23PLN72 between the State of Florida, Department of Environmental Protection, and the City of Weston for a Resilient Florida Grant Program for the City of Weston Comprehensive Vulnerability Assessment.

Pages 183-231

- 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 the agreement with Axim Geospatial, LLC of Sun Prairie, Wisconsin for Geographic Information Systems Technology Support Services, pursuant to Section 32.02(c)(2) Professional Services provision of the City's Code of Ordinances, in the amount not to exceed \$200,000.00 annually.

Pages 232-255

- 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 May 15, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 5, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 20, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on July 5, 2023.

Pages 256-300

9. 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
AUGUST 21, 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=mc5039fda1806f477fef92aede66f6560>
Event No.: 2307 218 0731
Password: weston (937866 from phone)
You can select to use audio from your computer.
- E. Call into listen to meeting at: 1-415-655-0001
Event No.: 2307 218 0731

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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