

**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, November 20, 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
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
Bryan E. Cahen	Director of Budget
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
Elizabeth Diaz	Girl Scout Troop 14005

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 was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by by Girl Scout Troop 14005, Brownies & Cadettes.

THIRD ORDER OF BUSINESS

Presentations

- Certificate of Recognition - Kabir Gandhi, student. Published book: *Unplanned Encounters: A Chain of Chaotic Conundrums*

ANNOUNCEMENTS

- On Wednesday, November 22, in observance of the Thanksgiving holiday, all City Administrative offices will close at noon and reopen on Monday, November 27. City parks will be open all days but will close at 6PM on Thursday, November 23, Thanksgiving Day.
- There is regular garbage and recycling collection throughout the holiday.
- We wish everyone a happy and safe Thanksgiving, filled with memories to treasure. On behalf of my colleagues and myself, we are thankful for our staff and for our amazing community filled with friends we know and those we have yet to meet.
- On Tuesday, November 28th the Broward Sheriff's Office will host a Senior Seminar from 9AM until 11AM at the Bonaventure Town Center Club, located at 16690 Saddle Club Road. The Senior Seminar is free and open to the public. Join the BSO Weston District and community partners for an informational session that includes information on fraud prevention, family legal planning, bleeding control and many other resources to help keep our community's seniors safe and healthy.
- We jump right into a busy December, on Friday, December 1st at 7:30 PM with our monthly Moonlight Movie in the Park featuring *The Super Mario Bros. Movie*. Bring lawn chairs or blankets for seating; Coolers and snacks are welcome but a reminder that dogs are not permitted in Regional Park.

- Next, on Saturday, December 2nd at 6:30 PM, join us for a magical evening at the Symphony Holiday Pops Concert in Weston Town Center. Gather behind the Bell Tower to enjoy the enchanting melodies of the Symphony of the Americas performing a collection of classic holiday tunes.
- On Sunday, December 3, lace up your running shoes or grab your walking gear, it is time for the annual Rotary Run for Tomorrow events including a 5K, 10K, Half-Marathon AND the Commission Cup 1-Mile Health Walk for all Weston elementary students and their families. After, stay for the Health & Fitness Festival. All of this is held at Cypress Bay High School. For details, please visit WestonFL.org/Events
- Lastly, series tickets are still available for the Weston Foreign Films series that will run through March. Series tickets may be purchased online at 1Weston.com or in person at the Weston Community Center or the Weston Branch Library at the Friends of the Library store. The next film to be featured is the French film *Perfume* on Monday, December 11 at 4:45 p.m. or 7:30 p.m. Individual tickets may be available at the door, but it's best to secure your series ticket today. They may a great holiday gift, too!
- Residents can get all this news and more by signing 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.

FOURTH ORDER OF BUSINESS

Public Comments

Elizabeth Diaz, Girl Scout Troop 14005

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 Balance 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 was absent.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2023-127 of the City Commission of the City of Weston, Florida, approving the City's Affordable Housing Inventory List.

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 Mead moved to approve Resolution No. 2023-127.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-127.
Commissioner Mead voted yes.
Commissioner Eddy was absent.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2023-128 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.**

- B. **Resolution No. 2023-129 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Precision Contracting Services, Inc., of Jupiter, Florida, utilizing Palm Beach County, Florida, Contract No. 19065, for Fiber Optic Engineering, Design, Material, Supplies and Installation, in an aggregate amount not to exceed \$330,000.**

- C. **Resolution No. 2023-130 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2022-07, Pavilion Replacements – Regional Park.**

- D. **Resolution No. 2023-131 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Sun Up Enterprises, Inc., of Weston, Florida, for Bid No. 2022-08, Roadway Drainage System Repairs - Sailboat Circle Drainage Improvements, Surtax-Funded Municipal Transportation Project Number BC-WESTON-FY2020-00001.**

- E. **Resolution No. 2023-132 of the City Commission of the City of Weston, Florida, granting the City Manager the authority to execute time extension related amendments to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Weston Road from Griffin Road to South New River Circle, Surtax Project Number West-303.**

- F. **Resolution No. 2023-133 of the City Commission of the City of Weston, Florida, granting the City Manager the authority to execute time extension related amendments to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Indian Trace Road from Saddle Club Road to SW 160th Avenue, Surtax Project Number West-192/193.**

- G. **Resolution No. 2023-134 of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A2425 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Eagle Run Park Playground Improvement Project.**

BONAVENTURE DEVELOPMENT DISTRICT

- H. **Resolution No. 2023-135 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.**

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

- I. Resolution No. 2023-136 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 Workshop Meeting of the City Commission of the City of Weston held on May 15, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 30, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on June 7, 2023.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:22 PM.

Adjournment



A handwritten signature in cursive script, reading "Margaret Brown", is written over a horizontal line.

Margaret Brown, Mayor

MONDAY
NOVEMBER 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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving the City's Affordable Housing Inventory List.

Pages 6-11

***CONSENT AGENDA
CITY OF WESTON***

- 7-A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.

Pages 12-19

- 7-B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Precision Contracting Services, Inc., of Jupiter, Florida, utilizing Palm Beach County, Florida, Contract No. 19065, for Fiber Optic Engineering, Design, Material, Supplies and Installation, in an aggregate amount not to exceed \$330,000.

Pages 20-29

7-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2022-07, Pavilion Replacements – Regional Park.

Pages 30-50

7-D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's Contract Provider, Sun Up Enterprises, Inc., of Weston, Florida, for Bid No. 2022-08, Roadway Drainage System Repairs - Sailboat Circle Drainage Improvements, Surtax-Funded Municipal Transportation Project Number BC-WESTON-FY2020-00001.

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7-E. A Resolution of the City Commission of the City of Weston, Florida, granting the City Manager the authority to execute time extension related amendments to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Weston Road from Griffin Road to South New River Circle, Surtax Project Number West-303.

Pages 60-63

7-F. A Resolution of the City Commission of the City of Weston, Florida, granting the City Manager the authority to execute time extension related amendments to the Interlocal Agreement between Broward County and the City of Weston for Surtax-Funded Municipal Transportation Project: Design of Roadway Improvements to Indian Trace Road from Saddle Club Road to SW 160th Avenue, Surtax Project Number West-192/193.

Pages 64-67

7-G. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A2425 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Eagle Run Park Playground Improvement Project.

Pages 68-108

BONAVENTURE DEVELOPMENT DISTRICT

7-H. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, amending the budget of the Bonaventure Development District for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; and providing for an effective date.

Pages 109-113

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

- 7-1. 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 Workshop Meeting of the City Commission of the City of Weston held on May 15, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 30, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on June 7, 2023.

Pages 114-128

8. 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
NOVEMBER 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=m826b0334bbde1e720161443cb602fa92>
Event No.: 2313 344 1578
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 344 1578

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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