

**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, December 4, 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
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
Bryan E. Cahen	Director of Budget
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 Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Alex Gentile	Resident

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 Mary Molina-Macfie was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Everglades Elementary School Student Council Officers accompanied by Student Council Sponsors, Ms. Courtney Steinberg and Sheryl Brill.

THIRD ORDER OF BUSINESS

Presentations

- A. Proclamation – Rick Case Bikes For Kids was accepted by Mr. Ryan Case.
- B. Recognition – Water Smart Community was presented by Morgan Flynn, Florida Department of Health in Broward County.
- C. Community Emergency Response Team Graduation

ANNOUNCEMENTS

- First, as tonight’s meeting is our last meeting of the year, on behalf of my colleagues and our staff, I extend to you warm wishes this holiday season and a safe and Happy New Year.
- We know the holidays can also be stressful. If you or a loved one are struggling with stress, anxiety or other emotional distress – help is available 24/7 by calling or texting 988 to reach the Suicide and Crisis Lifeline.
- Lastly, your City Commission will take a brief Winter Recess after this meeting. The next regular meeting will be held on Tuesday, January 16, 2024, as Monday the 15th is the Dr. Martin Luther King, Jr. Day holiday.
- City administrative offices will be closed for the Christmas and New Year’s Day holidays on Monday, December 25th AND Monday, January 1st. All City Parks will close at 6 p.m. on both days, as well as on December 24th (Christmas Eve) and December 31st, (New Year's Eve). There will be regular garbage and recycling service on all days EXCEPT on Christmas Day when there will be no service.
- We are collecting new or gently used toys at City Hall through December 14th for the Harvest Drive Holiday Toy Drive.

- You can get all of this news and more by signing up for our weekly e-Newsletter *Newsday Tuesday* to stay informed on events and programs in Weston on the Weston website. Visit WestonFL.org/Connect and “Subscribe to City eNews”.

FOURTH ORDER OF BUSINESS

Public Comments

Alex Gentile

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Item(s) Removed for Later Discussion 7-A and 7-B.

B. Approval of the Balance of the Consent Agenda

Commissioner Mead 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 was absent.
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, amending Chapter 1 “Definitions,” 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 item was opened for public comment. No comment 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 was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-137 of the City Commission of the City of Weston, approving Work Authorization No. 379, Windmill Ranch Park Improvement - Design, 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 item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2023-137.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2023-137.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2023-138 of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-09 for Solid Waste, Bulk Waste and Recycling Collection Services; Solid Waste and Bulk Waste Disposal Services; and Sale and/or Disposal of Recyclable Materials to Republic Services of Florida, Limited Partnership of Lauderhill, Florida.**

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. The City Commission asked questions discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2023-138.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-138.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie was absent.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

- C. Resolution No. 2023-139 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 Special Meeting of the City Commission of the City of Weston held on October 16, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 6, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 20, 2023.**

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:45 PM.

Adjournment


Margaree Brown, Mayor

MONDAY
DECEMBER 4, 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. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances, amending Chapter 1 "Definitions," to update the City Code; and providing for an effective date.

Pages 5-76

***CONSENT AGENDA
CITY OF WESTON***

- 7-A. A Resolution of the City Commission of the City of Weston, approving Work Authorization No. 379, Windmill Ranch Park Improvement - Design, for the City's Contract Provider, Calvin, Giordano and Associates, Inc., of Fort Lauderdale, Florida.

Pages 77-93

- 7-B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-09 for Solid Waste, Bulk Waste and Recycling Collection Services; Solid Waste and Bulk Waste Disposal Services; and Sale and/or Disposal of Recyclable Materials to Republic Services of Florida, Limited Partnership of Lauderhill, Florida.

Pages 94-249

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

- 7-C. 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 Special Meeting of the City Commission of the City of Weston held on October 16, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 6, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on November 20, 2023.

Pages 250-282

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
DECEMBER 4, 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=m0f48ce40ce44d42e304e363e8adf8fee>
Event No.: 2300 572 9768
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 572 9768

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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