

**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, January 16, 2024 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
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
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
Debbie Green	
Charlotte Mather-Taylor, CEO	Areawide Council on Aging of Broward County, Inc.
Mark Dhooge, President/CEO	Kids In Distress, Inc.
Jeffrey Metcalf, Chief Dev Officer	Women In Distress of Broward County, Inc.

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Brown called the meeting to order at 7:00 PM.

### SECOND ORDER OF BUSINESS

### Pledge of Allegiance

The Pledge of Allegiance was led by Country Isles Elementary School Student Council Members. Accompanied by teacher and Student Council Advisor Ms. Heckler supported by Principal Mindy Morgan.

### THIRD ORDER OF BUSINESS

### Presentations

- A. BSO Law Enforcement Employees of the Month
- B. Proclamation honoring the Bonaventure Town Center Club, Board Members, and staff. Accepted by Board of Directors President, Doug Boucher and its Executive Director Jorge Poviones.
- C. Proclamation honoring Richard Schwartz a volunteer for AYSO. Accepted by Jeanette Schwartz.

### ANNOUNCEMENTS

- This Saturday we have a double-header in Regional Park. The day starts with a free performing arts event for children in the Weston Community Center: *A World of Wizardry Magic & Stage Show*. Performances are at 1:30 PM and 3:00 PM. Children must be accompanied by an adult. Then at 7:30 PM, our monthly Moonlight Movie in the Park presents *Dungeons & Dragons: Honor Among Thieves*. This action-adventure is held outside at the Event Stage. Bring your own seating and coolers are welcome, just leave Fido at home as no pets are allowed in Regional Park. *Grab some popcorn, the Movie is on Us!*
- If you have something broken in your home or garage that you need to get rid of, the upcoming Quarterly Residential Bulk Trash Pickup is just the way to go. It will occur on your regularly scheduled collection day as follows: For Single Family & Multi-Family with curbside collection, it is Wed. Jan. 24, Thur., Jan. 25 or Fri., Jan. 26.  
For Multi-family with dumpsters, it is Saturday, Jan. 27.

- Do not miss the always popular Weston Safety Expo! It has a NEW LOCATION in Weston Regional Park this year. It will be held on Friday, January 26<sup>th</sup> from 6:00 PM until 8:30 PM. There will be multiple law enforcement, fire rescue & EMS agencies. There will be helicopters, boats, bomb units, robots, Homeland Security and more for you to see and explore. Also, enjoy music and entertainment as well as inflatable games.
- And there’s more – on Sunday, January 28<sup>th</sup> come to Celebrate the Arts Day, from noon until 4:30 PM in Weston Town Center. This free family event provides hands-on activities for all ages in the visual, performance, and literary arts. The popular 28-foot Graffiti Wall will be back for all to enhance and there will be ongoing performances from local schools.
- Have a Chat with the Chief, on January 31<sup>st</sup> ! That would be your Fire Chief Todd Draizin along with his Fire Rescue command staff, the Fire Marshal’s Bureau, and Life Safety Educators who will be at Mission BBQ from noon until 2 PM and available for any questions you might have.
- And last but not least, the Broward Sheriff’s Office will host the popular Shred-a-thon and Operation Medicine Cabinet on Saturday, February 3 from 10 a.m. until 1 p.m. You can safely dispose of up to two boxes of personal documents and unwanted or expired medications at one drive-through event. You can find flyers on this and all the other events in the back of the room.
- 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**

Debbie Green

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners’ Items Removed for Later Discussion**

Commissioners’ Item(s) Removed for Later Discussion 9-A .

**B. Approval of the Balance of the Consent Agenda**

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.  
Commissioner Mead 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 yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

### SIXTH ORDER OF BUSINESS

**Resolution No. 2024-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.**

The Resolution was read into the record by title. City Manager/CEO Don Decker provided an explanation. The City Commission commented on the item.

Commissioner Jaffe moved to approve Resolution No. 2024-01.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2024-01.  
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. 2024-01 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.**

***Second and Final Reading***

The Ordinance was read into the record by title. This is a second and final reading. City Manager/CEO Don Decker provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Ordinance No. 2024-01.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Ordinance No. 2024-01.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

### QUASI-JUDICIAL HEARING

Quasi-judicial procedures were read by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

### EIGHTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, rezoning a portion of the property located at 357 Racquet Club Road, consisting of approximately 6.17 acres, from Low Rise Multi Family (MF2) and Commercial (C-1) Zoning Districts to Mid Rise Multi Family (MF3) and Commercial (C-1) Zoning Districts; 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 #8 on tonight's agenda proposes to amend the City's Zoning Map. Pursuant to State Law, this type of item is 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 this item.

The Ordinance was read into the record by title. This is a public hearing and first reading. City Manager/CEO Don Decker stated the applicant has requested the item be continued to the February 20, 2024 City Commission Meeting. The applicant will update the sign posted on the property with the new meeting date.

Commissioner Molina-Macfie moved to continue the Ordinance to the February 20, 2024 City Commission Meeting.  
Commissioner Mead seconded the motion.

Roll call vote on continuing the Ordinance to the February 20, 2024 City Commission Meeting.  
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**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2024-02 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2024 to organizations complying with the City's Charter and Procedures for Charitable Contributions.**

The Resolution was read into the record by title. City Manager/CEO Don Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. Charlotte Mather-Taylor, CEO, Areawide Council on Aging of Broward County, Inc.; Mark Dhooge, President/CEO of Kids In Distress, Inc. and Jeffrey Metcalf, Chief Development Officer of Women In Distress of Broward County, Inc. commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-02.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-02.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- B. Resolution No. 2024-03 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City’s Contract Provider, Musco Sports Lighting, LLC., for the installation of LED sports lighting, field cameras, and additional lighting services at Vista Park.**
  
- C. Resolution No. 2024-04 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final 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. 2024-05 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final 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. 2024-06 of the City Commission of the City of Weston, Florida, approving the Second 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.**
  
- F. Resolution No. 2024-07 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Bliss Products & Services, Inc., utilizing Clay County, Florida, RFP No. 18/19-2, for the installation of a playground, shade structure and safety surfacing at Eagle Point Park in an aggregate amount not to exceed \$475,000.**
  
- G. Resolution No. 2024-08 of the City Commission of the City of Weston, Florida, authorizing the disposal of surplus non-real property, comprised of one rescue vehicle, through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.**
  
- H. Resolution No. 2024-09 of the City Commission of the City of Weston, Florida, authorizing participation in a lawsuit seeking a declaration that the provisions of Section 112.144(1)(d), Florida Statutes, that require municipal elected officials to file Form 6 financial disclosure forms is unconstitutional and invalid.**

***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT***

- I. Resolution No. 2024-10 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA22-VEL30.0 for an amount exceeding the aggregate sum of \$150,000.00 for Fiscal Year 2024.

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

- J. Resolution No. 2024-11 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, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2023-11, a Request for Qualifications for Professional Engineering Design Services: Bonaventure Boulevard Bicycle Lanes - Indian Trace to SR-84, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Gannett Fleming, Inc. of Miami, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Kimley-Horn and Associates, Inc. of Plantation, Florida.
- K. Resolution No. 2024-12 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 First Amendment to the Agreement with Megawattage, LLC for Standby Generators Maintenance Services, RFP No. 2018-08, renewing for an additional five-year term.
- L. Resolution No. 2024-13 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 Fourth Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services, for an additional five-year term.
- M. Resolution No. 2024-14 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 Fourth Amendment to the Agreement with the Secondary Backup Contractor, CrowderGulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services, renewing for an additional five-year term.
- N. Resolution No. 2024-15 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 Second Amendment to the Agreement with Witt O'Brien's, LLC, primary contractor, for RFP No. 2021-02 for Disaster Monitoring and Management Services renewing, for an additional three-year term.



- O. Resolution No. 2024-16 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 November 1, 2023, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 4, 2023, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 13, 2023.**

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

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 8:01 PM.

**Adjournment**

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Margaret Brown, Mayor