

**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, February 5, 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
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
Michael Miller, AICP	Asst. 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
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Brenda Fam, Esq.	Broward County School Board Member – District 6
Grace Sigal	Resident
Fabio Andrade	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.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Gator Run Elementary School Student Council Representatives accompanied by Student Council sponsors Jordan Goldberg and Jackie Grasinger.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employees of the Month
- B. Presentation – CEO and President of the YMCA of South Florida Ms. Sheryl Woods. Ms. Woods was named a 2023 Ultimate CEO by the South Florida Business Journal.
- C. Presentation of 'A' School Awards - schools and Principals receiving an A-grade in the 2022-2023 school year. Assisted by Broward County School Board Member District 6 Brenda Fam, Esq.

ANNOUNCEMENTS

- Enjoy a special Friday night feature movie on February 9th at 7:30 PM, as our monthly Moonlight Movie in the Park presents *Sonic the Hedgehog 2*. Enjoy watching this animated action-adventure is held outside at the Event Stage in Regional Park. Bring your own seating and coolers are welcome, just remember no pets are allowed. *Grab some popcorn, the Movie is on Us!*
- The very next night, Saturday, February 10 the WestonNights Outdoor Concert Series returns to Regional Park. Majesty of Rock will perform from 7-10 PM. Prepare for a night of nostalgia as they perform the best from *Journey* and *Styx*, bringing both legendary bands to life in one incredible performance. There will be Food Trucks and plenty of free parking, just bring your own seating and once again, leave your pets at home. Come early to set up in your best spot.

- Learn how to save a life. Mark your calendar for Saturday, February 24, anytime between 10AM – 2PM at the Weston Community Center. That is where you and anyone in your family, age 8 and older can learn Hands-only CPR, How to use an AED, and Bleeding Control. Everything necessary, in many instances, to save a life. Stop in anytime or register online at WestonFL.org/CPRday
- Receive 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

Grace Sigal

Fabio Andrade

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 6-G, 6-H, and 6-L .

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 voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SIXTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. **Resolution No. 2024-17 of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2024 commencing October 1, 2023, and ending September 30, 2024 and providing for an effective date.**
- B. **Resolution No. 2024-18 of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-10 for ITDD Pump Stations 1 and 2 Repairs and Rehabilitation to Razorback, LLC of Tarpon Springs, Florida.**
- C. **Resolution No. 2024-19 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Bliss Products and Services, Inc., for the installation of playgrounds and associated amenities at Gator Run and Weston Regional Parks.**
- D. **Resolution No. 2024-20 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Hellas Construction, Inc., of Austin, Texas, for Bid No. 2023-06, Tequesta Trace Park Track Resurfacing.**
- E. **Resolution No. 2024-21 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Astroturf Corporation, of Dalton, Georgia, for Bid No. 2022-15, Synthetic Turf Replacement at Weston Regional Park Rinks 2 and 4.**
- F. **Resolution No. 2024-22 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Weekley Asphalt Paving, Inc., for Bid No. 2022-13, Citywide Bike Lane Pavement Markings Refurbishment, Surtax Project No. BC-WESTON-FY2020-00002.**
- G. **Resolution No. 2024-23 of the City Commission of the City of Weston, Florida, opposing House Bill 7019, increasing the Homestead Exemption by \$25,000 for certain homesteads.**

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 and discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2024-23. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-23.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

- H. Resolution No. 2024-24 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 2024 commencing October 1, 2023, and ending September 30, 2024; and providing for an effective date.

The Resolution was read into the record by title. Assistant City Manager/CFO Darrel Thomas provided an explanation. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-24.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-24.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

INDIAN TRACE DEVELOPMENT DISTRICT

- I. Resolution No. 2024-25 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2024 commencing October 1, 2023, and ending September 30, 2024; and providing for an effective date.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- J. Resolution No. 2024-26 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 Port Consolidated, Inc., in the amount exceeding the aggregate sum of \$150,000 for Fiscal Year 2024.

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

- K. Resolution No. 2024-27 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.
- L. Resolution No. 2024-28 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 an Agreement with PermitRocket Software LLC, dba ePermitHub of Miami, Florida, for ePermitHub Subscription Software and Services, pursuant to Section 32.12, Best Interest Waivers provision of the City's Code of Ordinances.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. Grace Sigal commented from the public. The City Commission asked questions and discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2024-28.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-28.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- M. Resolution No. 2024-29 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 100% Landscaping Co., Inc. for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.


- N. Resolution No. 2024-30 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 SFM Landscape Services, LLC for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.
- O. Resolution No. 2024-31 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 DynaServ Florida, LLC for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.

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

SEVENTH ORDER OF BUSINESS

The meeting adjourned at 7:58 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
FEBRUARY 5, 2024
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

CONSENT AGENDA
CITY OF WESTON

- 6-A. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2024 commencing October 1, 2023, and ending September 30, 2024 and providing for an effective date.

Pages 7-13

- 6-B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-10 for ITDD Pump Stations 1 and 2 Repairs and Rehabilitation to Razorback, LLC of Tarpon Springs, Florida.

Pages 14-22

- 6-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Bliss Products and Services, Inc., for the installation of playgrounds and associated amenities at Gator Run and Weston Regional Parks.

Pages 23-32

- 6-D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Hellas Construction, Inc., of Austin, Texas, for Bid No. 2023-06, Tequesta Trace Park Track Resurfacing.

Pages 33-40

- 6-E. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Astroturf Corporation, of Dalton, Georgia, for Bid No. 2022-15, Synthetic Turf Replacement at Weston Regional Park Rinks 2 and 4.

Pages 41-48

- 6-F. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Weekley Asphalt Paving, Inc., for Bid No. 2022-13, Citywide Bike Lane Pavement Markings Refurbishment, Surtax Project No. BC-WESTON-FY2020-00002.

Pages 49-57

- 6-G. A Resolution of the City Commission of the City of Weston, Florida, opposing House Bill 7019, increasing the Homestead Exemption by \$25,000 for certain homesteads.

Pages 58-65

BONAVENTURE DEVELOPMENT DISTRICT

- 6-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 2024 commencing October 1, 2023, and ending September 30, 2024; and providing for an effective date.

Pages 66-71

INDIAN TRACE DEVELOPMENT DISTRICT

- 6-I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2024 commencing October 1, 2023, and ending September 30, 2024; and providing for an effective date.

Pages 72-77

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 6-J. A Resolution 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 Port Consolidated, Inc., in the amount exceeding the aggregate sum of \$150,000 for Fiscal Year 2024.

Pages 78-82

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

- 6-K. 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, providing for a Floodplain Management Plan Progress Report as part of the annual re-certification process for the National Flood Insurance Program Community Rating System.

Pages 83-89

- 6-L. 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 an Agreement with PermitRocket Software LLC, dba ePermitHub of Miami, Florida, for ePermitHub Subscription Software and Services, pursuant to Section 32.12, Best Interest Waivers provision of the City's Code of Ordinances.

Pages 90-107

- 6-M. 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 First Amendment to the Agreement with 100% Landscaping Co., Inc. for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.

Pages 108-122

- 6-N. 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 First Amendment to the Agreement with SFM Landscape Services, LLC for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.

Pages 123-137

- 6-O. 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 First Amendment to the Agreement with DynaServ Florida, LLC for Supplemental Landscape Materials and Installation Services, RFP No. 2021-03, renewing for an additional three-year term.

Pages 138-152

7. 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
FEBRUARY 5, 2024
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=m3c3e06ff5203ff5596d61ad93bddf6c7>
Event No.: 2315 684 8073
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.: 2315 684 8073

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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