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, February 20, 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 Henry Mead Commissioner

Commissioner

Also present were:

Donald P. Decker

City Manager/CEO

Karl C. Thompson, P.E.

Assistant City Manager/COO

Darrel L. Thomas

Assistant City Manager/CFO

Patricia A. Bates, MMC

City Clerk

Jamie Alan Cole

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 Cavalieri

BSO DLE – Weston

Chief Todd Draizin

BSO DFRES - Weston

FIRST ORDER OF BUSINESS

Roll Call

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

Commissioner Molina-Macfie and Commissioner Chris Eddy attended the meeting via phone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Eagle Point Elementary Student Council Members. Accompanied by Mrs. Nicole Briceno - Student Council liaison and 5th Grade teacher, along with Principal Christine de Zayas and Assistant Principal Ms. Mayte Garcia.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employees of the Month
- B. Certificate of Recognition Eagle Scout Project by Ishaan Dixit, Sophomore at Cypress Bay High School.

ANNOUNCEMENTS

- There is a Measles Health Advisory issued by the Florida Department of Health in Broward County. Five cases of the measles have been confirmed at Manatee Bay Elementary School. The Dept. of Health, the School, Broward County Public Schools, and local hospitals are working together to identify contacts that are at risk of transmission.
 - Measles is highly contagious, however those who have received the full two-dose MMR (Measles, Mumps & Rubella) vaccine, are 98% protected and are highly unlikely to contract the disease. We urge anyone unvaccinated to get vaccinated or get your child vaccinated.
 - For more information on signs and symptoms of measles, visit our City website at WestonFL.org, FloridaHealth.gov, or cdc.gov/measles.
- Our annual Weston Community CPR Day is this Saturday, February 24th between the hours of 10 AM to 2 PM at the Weston Community Center. Seconds change outcomes, learn CPR, and go from bystander to hero. Ages 8 and up are invited to participate in our FREE Hands-only CPR training, which includes how to use an Automatic External Defibrillator (AED), and bleeding control techniques. Registration is filled but spots will be available for walk-ins, just stop by anytime.
- Coming up quickly on Sunday, March 3rd is the award-winning Weston World Fest. It will be held from 12 Noon until 4 PM in Weston Regional Park. Journey into the world of folk tales,

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fables, and fairytales from across the globe. Visit over 20 country booths, and enjoy international entertainment and global cuisine. Students can receive free tickets for activity stations such as henna art, balloon art, airbrush tattoos, and more. Entry is free and food and beverages are available for purchase.

• Mark your calendars for the next Moonlight Movie in the Park on Friday, March 8 at 8 PM. Enjoy a screening of Guardians of the Galaxy Volume 3 outdoors at Regional Park. On Saturday, March 9, enjoy the final WestonNights Outdoor Concert in the series. On Saturday, March 9, enjoy the final WestonNights Outdoor Concert in the series. WONDERAMA will take you on a high-energy, musical journey through your favorite Top 40 hits. Perfect for a date night or family fun night!

Bring lawn chairs or a blanket and arrive early. Food trucks will offer a variety of food options for purchase or bring your own.

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

None

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 7-C.

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.

Commissioner Mead seconded the motion.

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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.

QUASI-JUDICIAL HEARING

SIXTH 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.

Continued from January 16, 2024

The Ordinance was read into the record by title. City Manager/CEO Don Decker stated the applicant has requested the item be withdrawn from the agenda.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2024-32 of the City Commission of the City of Weston, Florida, approving Change Order No. 1 M&M Asphalt Maintenance, Inc. D/B/A All County Paving of Delray Beach, Florida for Bid No. 2023-07, Roadway Milling and Resurfacing, Town Center Blvd, Blatt Blvd and Island Way.
- B. Resolution No. 2024-33 of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-12, Sidewalk Repairs and Pavement Marking Refurbishment, Transportation Surtax Project No. BC-WESTON-FY2020-00004, to SC Contractors, LLC of Pembroke Pines, Florida.

City of Weston City Commission Meeting Minutes February 20, 2024

C. Resolution No. 2024-34 of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number T2314 between the State of Florida, Department of Environmental Protection and the City of Weston for a Recreational Trails Program Grant for the Weston North Walking Nature Trail Project.

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. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2024-34. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-34.

Commissioner Mead voted yes.

Commissioner Eddy voted yes.

Commissioner Molina-Macfie yes.

Commissioner Jaffe voted yes.

Mayor Brown voted yes.

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

D. Resolution No. 2024-35 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 January 16, 2024.

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

EIGHTH ORDER OF BUSINESS

The meeting adjourned at 7:24 PM.

Adjournment

Margaret Brown, Mayor

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WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- Presentations
- 4. Public Comments
- 5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

QUASI-JUDICIAL HEARING

The following item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon the item, please wait to do so when the announcement regarding the quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. 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.

Continued from January 16, 2024

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END OF QUASI-JUDICIAL HEARING

CONSENT AGENDA CITY OF WESTON

7-A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 M&M Asphalt Maintenance, Inc. D/B/A All County Paving of Delray Beach, Florida for Bid No. 2023-07, Roadway Milling and Resurfacing, Town Center Blvd, Blatt Blvd and Island Way.

Pages 42-50

7-B. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2023-12, Sidewalk Repairs and Pavement Marking Refurbishment, Transportation Surtax Project No. BC-WESTON-FY2020-00004, to SC Contractors, LLC of Pembroke Pines, Florida.

Pages 51-59

7-C. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number T2314 between the State of Florida, Department of Environmental Protection and the City of Weston for a Recreational Trails Program Grant for the Weston North Walking Nature Trail Project.

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

7-D. 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 January 16, 2024.

Pages 141-158

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.



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 = m3fa523130e8bc3e61bd306e9df4f1976

Event No.: 2309 461 2492

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.: 2309 461 2492

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.