

**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, March 4, 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
Chris Eddy	Commissioner
Henry Mead	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
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 Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Juan Paz	Resident

FIRST ORDER OF BUSINESS

Roll Call

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

Commissioner Molina-Macfie was absent.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Student Government Representatives from Imagine Weston. Accompanied by Lorna Ince, 4th Grade Teacher and Elementary SGA Advisor, Mrs. Griffin, Guidance Counselor, and Mrs. Hendricks, Middle School teacher and SGA Advisor.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employee of the Month
- B. Proclamation honoring Cypress Bay High School Principal Kassandra Fried as Principal of the Year in Broward County.
- C. Proclamation Women's History Month - Accepted by former Commissioner Toby Feuer.
- D. Proclamation Government Finance Professionals Week - Accepted by Bryan Cahen Director of Budget.

ANNOUNCEMENTS

- There is a Measles Health Advisory issued by the Florida Department of Health in Broward County. Several cases of 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 and 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.
- 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 the Event Stage in Regional Park. Bring lawn chairs or blankets, then sit back and relax because the movie is on us!

- The next night, on Saturday, March 9, enjoy the final WestonNights Outdoor Concert in the series. WONDERAMA is one of the most popular bands in the region. A high-energy, current, TOP 40 band from South Florida. 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.
- When you go home Saturday night, March 9, turn your clocks AHEAD by 1 (one) hour as we Spring Forward for Daylight Saving Time which starts at 3 AM on Sunday, March 10. This is the perfect weekend to change the batteries in smoke detectors to ensure they are working when you need them.
- 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 none.

B. Approval of the Balance of the Consent Agenda

Commissioner Mead moved to approve the Consent Agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on approval 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 of the City, amending certain Sections of Title I, "Comprehensive Provisions;" Title II, "Legislative;" and Title III, "Executive;" 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/CEO Don Decker provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve the Ordinance.
Commissioner Jaffe 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

A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the City of Weston Parks and Recreation Master Plan.

The Resolution was read into the record by title. City Manager/CEO Don Decker requested the item be removed from this agenda to the April 1, 2024 City Commission Meeting. Juan Paz commented on the item.

EIGHTH ORDER OF BUSINESS

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, adopting the City of Weston 2034 Strategic Value and Business Plan.

The Resolution was read into the record by title. City Manager/CEO Don Decker requested the item be removed from this agenda to the April 1, 2024 City Commission Meeting.

NINTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2024-36 of the City Commission of the City of Weston, Florida, accepting and ratifying the list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2023-13, a Request for Qualifications for Pre-Qualification of General Contractors for the Construction of City Hall Physical Hardening Project (Security Enhancements).**
- B. Resolution No. 2024-37 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, supporting the submittal of the Saddle Club Road-South Post Road Traffic Circle Improvements to the 2024 Municipal Capital Project Cycle of the Broward Transportation System Surtax Mobility Advancement Program.**

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


- C. Resolution No. 2024-38 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 Azteca Systems, LLC for Cityworks Online Asset Management and Work Order System Software Subscription Services, pursuant to Section 32.02(C)(5)(A), Sole Source provision of the City's Code of Ordinances.**
- D. Resolution No. 2024-39 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 Joint Workshop Meeting of the City Commission/Charter Review Board of the City of Weston held on January 22, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 5, 2024.**

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

TENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:48 PM.


Margaret Brown, Mayor

MONDAY
MARCH 4, 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

CITY OF WESTON

6. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title I, "Comprehensive Provisions;" Title II, "Legislative;" and Title III, "Executive;" to update the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 6-79

7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the City of Weston Parks and Recreation Master Plan.

Pages 80-628

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

8. 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, adopting the City of Weston 2034 Strategic Value and Business Plan.

Pages 629-839

**CONSENT AGENDA
CITY OF WESTON**

- 9-A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2023-13, a Request for Qualifications for Pre-Qualification of General Contractors for the Construction of City Hall Physical Hardening Project (Security Enhancements).

Pages 840-848

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 9-B. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, supporting the submittal of the Saddle Club Road-South Post Road Traffic Circle Improvements to the 2024 Municipal Capital Project Cycle of the Broward Transportation System Surtax Mobility Advancement Program.

Pages 849-853

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

- 9-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 an Agreement with Azteca Systems, LLC for Cityworks Online Asset Management and Work Order System Software Subscription Services, pursuant to Section 32.02(C)(5)(A), Sole Source provision of the City's Code of Ordinances.

Pages 854-887

- 9-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 Joint Workshop Meeting of the City Commission/Charter Review Board of the City of Weston held on January 22, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on February 5, 2024.

Pages 888-907

10. 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
MARCH 4, 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=mea24d7c80d37622acfc5a0f8b279a8f0>
Event No.: 2305 874 4780
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.: 2305 874 4780

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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