

**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, May 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	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
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
Manuel Synalovski, AIA	Synalovski Romanik Saye, LLC

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 Manatee Bay Elementary Robotics Team – The VEXTRONS; accompanied by STEAM Teacher and Robotics Coach Paula Fijalkowski, and Robotics Coach Christina Gaskill.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO WESTON FIRE RESCUE EMPLOYEE(S) OF THE MONTH
- B. PROCLAMATION – National Public Works Week. Accepted by Reddy Chitepu, P.E., Director of Public Works.
- C. PROCLAMATION – 30th Anniversary of St. Paul’s Lutheran Church. Accepted by Pastor Henze.
- D. PROCLAMATION – National Safe Boating Week. Accepted by Commander Jeff Barnes from the US Coast Guard Auxiliary Flotilla.
- E. CERTIFICATES OF RECOGNITION – Girl Scouts Gold Award Recipients.
- F. CERTIFICATE OF RECOGNITION – 2024 National Geography Bee Gold Medal winner Faustino Machargo at Falcon Cove Middle School student
- G. CERTIFICATES OF RECOGNITION - Weston Warrior14 and Under Cheerleaders.
- H. CERTIFICATES OF RECOGNITION - Arts Council Student Service Awards.
- I. PRESENTATION - Weston Music Society Scholarships.

ANNOUNCEMENTS

- Thursday, May 23rd is National Stop the Bleed Day. BSO Weston Fire Rescue is offering a free Stop the Bleed Training Class that night from 6PM-7PM at the Weston Community Center. Learn how to become an immediate responder and how to “Stop the Bleed”. Anyone 12 years and older can register. Service hours are available for participating middle and high school students.

- All City administrative offices will be closed on Monday, May 27 for the Memorial Day holiday. During this time we pause to honor those who made the ultimate sacrifice in service to our nation as members of the United States Armed Forces.
- On Wednesday, May 29th city staff are seeking public input at a Joint Open House on Gator Run Park Improvements and the Windmill Ranch Park Redesign. The Open House will be held here, in the City Commission Chamber at City Hall, from 6 PM – 8 PM. Come view and discuss the design concepts. We will also have a Webex link posted on the Calendar of Events if you cannot attend in person.
- Lastly, we are gearing up for the July 4th events. If you are interested in being in our annual parade, the application is available online. This year’s parade theme is ‘Celebrating the American Dream’.
- 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 Molina-Macfie 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 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. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

SIXTH ORDER OF BUSINESS

Resolution No. 2024-66 of the City Commission of the City of Weston, Florida, considering Application No. 23-8012 (PLN24-00062), a variance from the provisions of Section 123.14(A)(1)(c) Perimeter Buffer, of the Code of Ordinances of the City, to reduce the width of the buffer from 10 feet to 7 feet, 6 inches within 358 linear feet of the side perimeter buffer, to place a paved walkway within 203 linear feet of the rear perimeter buffer, to place a loading area within 15.5 linear feet of the rear perimeter buffer, and a variance from the provisions of 123.14(A)(4) Plant Units, of the Code of Ordinances of the City, to eliminate required hedge within 791 linear feet of the rear perimeter buffer for a proposed special residential facility (residential care facility) located at 357 Racquet Club Road, Weston, Florida.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-66.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-66.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2024-67 of the City Commission of the City of Weston, Florida, considering Application No. 23-8012 (PLN24-00148), a variance from the provisions of Section 124.47(A) Dimension Requirements, of the Code of Ordinances of the City from the minimum 40-foot rear setback within the Mid Rise Multi Family Residential (MF3) Zoning District, proposing a rear setback for a portion of the east wing of the building, ranging from 28 feet to 36 feet, 5 inches, a reduction of 12 feet and 3 feet, 7 inches respectively and a rear setback for the west wing of the building, ranging from 28 feet, 8 inches to 39 feet, 4 inches, a reduction of 11 feet, 4 inches and 0 feet, 6 inches respectively, for a proposed special residential facility (residential care facility), located at 357 Racquet Club Road, Weston, Florida.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-67.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-67.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2024-68 of the City Commission of the City of Weston, Florida, considering Application No. 23-8011 (PLN24-00058), a variance from the provisions of Section 123.17(C), Foundation planting, of the Code of Ordinances of the City, to eliminate a portion of the minimum five-foot-wide planting area along the front façade of the proposed special residential facility (residential care facility) to accommodate senior living resident seating areas, for the property located at 357 Racquet Club Road, Weston, Florida.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-68.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-68.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2024-69 of the City Commission of the City of Weston, Florida, considering Application No. 23-7794 (PLN23-00230), for the allocation of 127 Reserve Units and 17 Bonus Sleeping Rooms as authorized by the Broward County Land Use Plan, Broward Next, and in adherence with the City of Weston's Comprehensive Plan for a proposed special residential facility (residential care facility), for the property located at 357 Racquet Club Road, Weston, Florida.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-69.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-69.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TENTH ORDER OF BUSINESS

Resolution No. 2024-70 of the City Commission of the City of Weston, Florida, considering Application No. 23-7792 (PLN23-00228), site plan approval for a proposed 245-unit, 303-bed special residential facility (residential care facility), for the property located at 357 Racquet Club Road, Weston, Florida.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representative Manuel Synalovski, AIA.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-70.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-70.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

END OF QUASI-JUDICIAL HEARING

ELEVENTH ORDER OF BUSINESS

Ordinance No. 2024-08 of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 40.01, "Payment of Business Tax" of Chapter 40, "Business Tax Receipts," increasing the Business Tax rates by five percent effective October 1, 2024 for engaging in business within the City; 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.

The City Commission commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Ordinance No. 2024-08.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-08.
Commissioner Mead voted yes.
Commissioner Eddy voted no.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TWELFTH ORDER OF BUSINESS

Ordinance No. 2024-09 of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain sections of Title IV, "Taxes, Fees and Costs;" and Title V, "Public Safety;" 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.

The City Commission commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Ordinance No. 2024-09.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-09.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

THIRTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 64.08, “Basis for Establishing Flood Hazard Areas,” to identify the effective date of the revised Flood Insurance Study and Flood Insurance Rate Maps; 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 City Commission commented on the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie 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 voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

FOURTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2024-71 of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC equipment for the Police Services Center from Trane U.S., Inc., utilizing the Omnia Government Purchasing Alliance Contract No. 3341.

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

- B. Resolution No. 2024-72 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, authorizing the acquisition of information technology goods and services from R2 Unified Technologies, LLC of Boca Raton, Florida, in an amount exceeding \$150,000 but not to exceed the aggregate sum of \$200,000 for Fiscal Year 2024.

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

FIFTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:12 PM.


Margaret Brown, Mayor