

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 6, 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 Weston Christian Academy Safety Patrol Students accompanied by 5th grade teachers Kim Eberhardt and Missy Reasor.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO WESTON LAW ENFORCEMENT EMPLOYEE(S) OF THE MONTH
- B. PROCLAMATION – Women’s Day. Accepted by Jessica Alvarez.
- C. PROCLAMATION – Asthma Awareness Month. Requested by Commissioner Molina-Macfie.
- D. PROCLAMATION – Mental Health Awareness Month. Accepted by Kara Petty, Director of Parks and Recreation. t who qualified to compete at the VEX Robotics World Championship.
- E. PRESENTATION – Weston University Graduation.

ANNOUNCEMENTS

- On Friday, May 10 from 6-7 PM at the Weston Community Center, BSO Fire Rescue will host BSO FAMILY NIGHT BICYCLE SAFETY BINGO. This is a one-hour program of family fun learning bicycle safety while playing BINGO. Free bike helmets are available, helmet fittings and prizes too. You must register online.
- On Monday, May 13 we will have our first Budget Workshop for Fiscal Year 2025 starting at 6:00 PM here at City Hall.
- On Thursday, May 16, BSO Fire Rescue is hosting a Hurricane Preparedness Event in the Weston Community Center from 6 PM until 7 PM. Please join them for important information on how to keep your family or business safe during a hurricane. There will be hurricane preparedness kits available for registered attendees. Drop-ins are also welcome.
- Lastly, we are already gearing up for 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 Jaffe moved to approve the Consent Agenda.
Commissioner Mead 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. 2024-57 of the City Commission of the City of Weston, Florida, considering Application No. 23-7889 (PLN23-00281), a variance from the provisions of Section 83.02(C) Proximity of Child Care Facilities, houses of worship, and schools to existing establishments of the Code of Ordinances of the City, for a reduction in the required proximity distance of 215 feet and 200 feet to the two closest schools for a proposed school located at 2900 Glades Circle, #1600, 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 Jaffe moved to approve Resolution No. 2024-57.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-57.
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. 2024-58 of the City Commission of the City of Weston, Florida, considering Application No. 23-7892 (PLN23-00293), a variance from the provisions of Section 124.54(I)(1), Amount of off-street parking of the Code of Ordinances of the City, to utilize off-street parking requirements consistent with a business use, for a proposed school, located at 2900 Glades Circle, #1600, 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 Jaffe moved to approve Resolution No. 2024-58.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-58.
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. 2024-59 of the City Commission of the City of Weston, Florida, considering Application No. 23-7891 (PLN23-00294) a variance from the provisions of Section 124.54(J) Off-street parking and loading, stacking spaces necessary per service position or drop-off point of the Code of Ordinances of the City, to eliminate the required stacking spaces, for a proposed school located at 2900 Glades Circle, #1600, 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 Mead moved to approve Resolution No. 2024-59.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-59.
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. 2024-60 of the City Commission of the City of Weston, Florida, considering Application No. 23-7890 (PLN23-00292), a variance from the provisions of Section 125.17 Adequacy of Solid Waste Disposal Site or Facilities of the Code of Ordinances of the City, to waive solid waste requirements and utilize existing solid waste facilities for a proposed school located at 2900 Glades Circle, #1600, 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 Jaffe moved to approve Resolution No. 2024-60.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-60.
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

TENTH ORDER OF BUSINESS

Ordinance No. 2024-06 of the City of Weston, Florida, amending the Code of Ordinances of the City, by creating a new Section 100.30, to be entitled “Filming on Specified Property,” adopting the Broward County Filming on Specified Property Ordinance; 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 item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Ordinance No. 2024-06.
Commissioner Eddy seconded the motion.

Roll call vote on Ordinance No. 2024-06.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

ELEVENTH ORDER OF BUSINESS

Ordinance No. 2024-07 of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 50.15, “Gated Communities,” and creating a new section, Section 95.06, to be entitled, “Gate Access Systems,” to comply with the amendment to the Florida Fire Prevention 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 item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Ordinance No. 2024-07.
Commissioner Mead seconded the motion.

Roll call vote on Ordinance No. 2024-07.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TWELFTH ORDER OF BUSINESS

An Ordinance 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.

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 asked questions and discussed the item. Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public.

Commissioner Eddy moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.
Commissioner Mead voted yes.
Commissioner Eddy voted no.
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, 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.

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 Jaffe moved to approve the Ordinance.
Commissioner Mead 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. 2024-61 of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-02 for Weston Data Center Cooling Improvements to Air Mechanical & Service Corp. of Englewood, Florida.

- B. Resolution No. 2024-62 of the City Commission of the City of Weston, Florida, authorizing the acquisition of goods and services from Act 2 Production in an amount exceeding the aggregate sum of \$150,000 for Fiscal Year 2024.

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

- C. Resolution No. 2024-63 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 EAC Consulting, Inc., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04, renewing for an additional five-year term.

- D. Resolution No. 2024-64 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 Justin Architects, P.A., f/k/a Cartaya and Associates Architects, P.A., for Continuing Professional Services: General Civil Engineering, RFQ No. 2019-04, renewing for an additional five-year term.

- E. Resolution No. 2024-65 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 April 1, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 15, 2024.

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

FIFTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:21 PM.



Margaret Brown, Mayor