

## 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, June 3, 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
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
Adi Gandlur	
Fabio Andrade	
Julien Francavilla	
Marcello Passara	

**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 Student Council.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. RECOGNITION - City Attorney Jamie Alan Cole was recognized for 25 Years of Service. Comments by former City Manager John Flint.
- B. BSO WESTON LAW ENFORCEMENT EMPLOYEE(S) OF THE MONTH
- C. PROCLAMATION – Student Volunteers of the Rotary Club of Weston 38th Annual Golf Tournament 2024 accepted by Julie Dinda and Deborah O’Conner Richman.
- D. PROCLAMATION – Pride Month accepted by Mr. Ryan Terrell, a Partner with the Floridian Group and a Weston resident.

**ANNOUNCEMENTS**

- Hurricane season has begun – Are you prepared? Visit [WestonFL.org/Hurricane](http://WestonFL.org/Hurricane) for details on how to prepare your home and/or business for the hurricane season. Also, ensure you are registered for all City emergency and eNotifications.  
Take advantage of tax-free shopping for your preparedness supplies during Florida’s sales tax holiday going on now through June 14.
- Today, June 3, started the implementation of the new Garbage, Recycling, and Bulk Pickup routes which changed some people's Service Collection Days. Our garbage service provider Republic Services, in coordination with the City, has mailed postcards to each residential address advising of the changes, and if your collection date has changed. You can also visit our city website and insert your address at any time to find your collection dates for garbage, recycling, and bulk pickup. Visit [WestonFL.org/Garbage](http://WestonFL.org/Garbage).

The Bulk Pickup is changing for everyone. All of this is being done to service the community more efficiently. The City has entered into a new agreement and this efficiency change keeps the cost increase down.

- Lastly, we are gearing up for Weston’s Hometown Fourth of July Celebration events on July 3rd and 4th. Kick off your holiday at our Fireworks Celebration at 6 p.m. on July 3rd at Regional Park. If you are interested in being in our annual parade, the application is available online. The deadline to apply is June 14. This year’s parade theme is ‘Celebrating the American Dream’. For those interested in a faster pace, registration for the Fourth of July 5K is open and discounted for early registration. The race starts at 7:15AM in Weston Town Center and all participants receive a patriotic finisher medal and a race t-shirt. Visit [WestonFL.org/Events](http://WestonFL.org/Events).
- 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](http://WestonFL.org).

**FOURTH ORDER OF BUSINESS**

**Public Comments**

- Adi Gandlur
- Fabio Andrade
- Julien Francavilla

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners’ Items Removed for Later Discussion**

Commissioners’ Item(s) Removed for Later Discussion 8-A and 8-B .

**B. Approval of the Balance of the Consent Agenda**

Commissioner Jaffe moved to approve the Balance of the Consent Agenda.  
Commissioner Molina-Macfie 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 yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**SIXTH ORDER OF BUSINESS**

**Ordinance No. 2024-10 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.**

***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 Molina-Macfie moved to approve Ordinance No. 2024-10.  
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-10.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**SEVENTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title VI, “Emergencies;” and Title VII, “Motor Vehicles and Vessels;” 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 asked questions and discussed 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 no.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

## **EIGHTH ORDER OF BUSINESS**

## **Consent Agenda**

### ***CITY OF WESTON***

- A. Resolution No. 2024-73 of the City Commission of the City of Weston, Florida, authorizing the purchase of audio/visual hardware and software components for the Emergency Operations Center from Innovate Audio Visual, Inc. utilizing The Interlocal Purchasing System Contract No. 230901.**

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 Molina-Macfie moved to approve Resolution No. 2024-73.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-73.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- B. Resolution No. 2024-74 of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2024-03, a Request for Qualifications for Design-Build Services: Vista Park Artificial Turf Soccer Fields, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, SCG Fields, LLC of Fort Myers, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Shiff Development & Construction, Inc., of Pompano Beach, Florida; and if unable to negotiate and execute an agreement with the number two ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number three ranked firm, Waypoint Contracting, Inc. of Miami, Florida.**

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. Marcello Passara commented from the public.

Commissioner Jaffe moved to approve Resolution No. 2024-74.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2024-74.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- C. Resolution No. 2024-75 of the City Commission of the City of Weston, Florida, approving the proposed sale of surplus non-real property, comprised of one rescue vehicle, through additional disposal methods in accordance with Section 32.08(C) of the Code of Ordinances of the City.**
- D. Resolution No. 2024-76 of the City Commission of the City of Weston, Florida, approving the Federal Financial Assistance Subrecipient Agreement, Contract Number 31101, between the Florida Department of Agriculture and Consumer Services and the City of Weston for the Tequesta Trace Tree Resilience Project.**
- E. Resolution No. 2024-77 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for the 2024 Summer School Session.**

- F. Resolution No. 2024-78 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2024-2025.

***CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT***

- G. Resolution No. 2024-79 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, ratifying the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA23-VEL31.0, in an amount \$6,948.56 over the previous aggregate sum of \$250,000.00 for total expenditure amount of \$256,948.56 for Fiscal Year 2024.

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

- H. Resolution No. 2024-80 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 May 6, 2024, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 13, 2024 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 20, 2024.

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

**NINTH ORDER OF BUSINESS**

The meeting adjourned at 7:59 PM.

**Adjournment**

  
Margaret Brown, Mayor

MONDAY  
JUNE 3, 2024  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**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, 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.

***Second and Final Reading***

***Pages 6-9***

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title VI, "Emergencies;" and Title VII, "Motor Vehicles and Vessels;" to update the City Code; and providing for an effective date.

***Public Hearing and First Reading***

***Pages 10-64***

***CONSENT AGENDA  
CITY OF WESTON***

- 8-A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of audio/visual hardware and software components for the Emergency Operations Center from Innovate Audio Visual, Inc. utilizing The Interlocal Purchasing System Contract No. 230901.

***Pages 65-86***



8-B. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2024-03, a Request for Qualifications for Design-Build Services: Vista Park Artificial Turf Soccer Fields, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, SCG Fields, LLC of Fort Myers, Florida; and if unable to negotiate and execute an agreement with the number one ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number two ranked firm, Shiff Development & Construction, Inc., of Pompano Beach, Florida; and if unable to negotiate and execute an agreement with the number two ranked firm, authorizing the City Manager to negotiate and execute an agreement with the number three ranked firm, Waypoint Contracting, Inc. of Miami, Florida.

**Pages 87-131**

8-C. A Resolution of the City Commission of the City of Weston, Florida, approving the proposed sale of surplus non-real property, comprised of one rescue vehicle, through additional disposal methods in accordance with Section 32.08(C) of the Code of Ordinances of the City.

**Pages 132-135**

8-D. A Resolution of the City Commission of the City of Weston, Florida, approving the Federal Financial Assistance Subrecipient Agreement, Contract Number 31101, between the Florida Department of Agriculture and Consumer Services and the City of Weston for the Tequesta Trace Tree Resilience Project.

**Pages 136-163**

8-E. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for the 2024 Summer School Session.

**Pages 164-179**

8-F. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2024-2025.

**Pages 180-196**

**CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT**

8-G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, ratifying the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA23-VEL31.0, in an amount \$6,948.56 over the previous aggregate sum of \$250,000.00 for total expenditure amount of \$256,948.56 for Fiscal Year 2024.

**Pages 197-200**

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

- 8-H. 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 May 6, 2024, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on May 13, 2024 and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on May 20, 2024.

**Pages 201-239**

9. 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  
JUNE 3, 2024  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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=m4ea180c81dd0c0c7d7bf1144b0fa8c3e>  
Event No.: 2306 061 5609  
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.: 2306 061 5609

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### 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](mailto: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.