

**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 17, 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
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
Lt. George Alexander	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.

City Clerk Patricia Bates called the roll. Commissioner Mead joined the meeting by phone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by BSO DFRES Chief Todd Draizin.

THIRD ORDER OF BUSINESS

Presentations

- A. PRESENTATION – Marty Kiar, Broward County Property Appraiser

- B. PROCLAMATION – Broward Senior Hall of Fame accepted by resident Dr. Jorge A. Lopez,

- C. CERTIFICATE OF RECOGNITION – National Champion (8th grade) MathCON Nationals 2024 Weston student Kabir Gandhi.

- D. CERTIFICATES OF RECOGNITION - Florida Rugby Youth Rugby Union Champions. The Okapi Wanderers Rugby FC, Under 14 and Under 19.

ANNOUNCEMENTS

- Hurricane season has begun – Are you prepared? Visit WestonFL.org/Hurricane for details on how to prepare your home and/or business for the hurricane season. Also, ensure you are registered for City emergency notifications and eNotifications.

This last round of wet weather is an indication of what can happen this storm season and the need to be prepared. Luckily, Weston fared very well, and our thanks to the exceptional work of our Public Works professionals who didn't get a lot of sleep last week.

- It appears that the implementation of the new Garbage, Recycling, and Bulk Pickup routes which changed some people's Service Collection Days has gone smoothly. If you still have questions, 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.

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

- On Wednesday, June 19, the City will observe the Juneteenth Freedom Day. City administrative offices will be closed; however, city parks will be open and there will be regular garbage collection service.
- On Tuesday, June 25th we are hosting a Blood Drive from 9:30AM to 1:30PM. The Big Red Bus will be to the rear of City Hall at 17200 Royal Palm Blvd. This is a life-saving resource that's used in many procedures and treatments.
- Weston's Hometown Fourth of July Celebration events on July 3rd and 4th are almost here. Kick off your holiday at our Fireworks Celebration at 6 p.m. on July 3rd at Regional Park. We will have a live concert by the Shane Duncan Band, interactive games, festive photo stations, and craft booths all to celebrate the USA's 248th birthday, ending with a spectacular display of fireworks.
- For runners and walkers, registration for the Fourth of July 5K is open and discounted for early registration. The race starts at 7:15 AM on July 4th in Weston Town Center and all participants receive a patriotic finisher medal and a race t-shirt.
- Lastly, the ever-popular Weston Annual Hometown Fourth of July Celebration Parade begins at 10:30 AM at the corner of Town Center Boulevard and Three Village Road and ends down the middle of Main Street in Weston Town Center. Come cheer everyone on! For all this information and more details, visit 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.

FOURTH ORDER OF BUSINESS

None.

Public Comments

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 8-F.

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.
Commissioner Jaffe 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. 2024-11 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.

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. 2024-11.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-11.
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, by amending Section 40.03, "Business Tax Exemptions and Credits," to comply with state law; 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 Eddy 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, INDIAN TRACE DEVELOPMENT DISTRICT, AND BONAVENTURE DEVELOPMENT DISTRICT

- A. Resolution No. 2024-81 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 Signal USA, LLC D/B/A Signal Restoration, as Prime Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.**

- B. Resolution No. 2024-82 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 First Onsite Property Restoration, as Backup Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.**

- C. **Resolution No. 2024-83 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 Third Amendment to the Agreement with Witt O'Brien's, LLC, Primary Contractor, for RFP No. 2021-02 for Disaster Monitoring and Management Services.**

- D. **Resolution No. 2024-84 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 Fifth Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services.**

- E. **Resolution No. 2024-85 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 Fifth Amendment to the Agreement with the Secondary Backup Contractor, Crowdergulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.**

- F. **Resolution No. 2024-86 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 State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement.**

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. 2024-86.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-86.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

NINTH ORDER OF BUSINESS

The meeting adjourned at 8:02 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
JUNE 17, 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 VI, "Emergencies;" and Title VII, "Motor Vehicles and Vessels;" to update the City Code; and providing for an effective date.

Second and Final Reading

Pages 6-59

7. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, by amending Section 40.03, "Business Tax Exemptions and Credits," to comply with state law; and providing for an effective date.

Public Hearing and First Reading

Pages 60-65

CONSENT AGENDA

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

- 8-A. 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 Second Amendment to the Agreement with Signal USA, LLC D/B/A Signal Restoration, as Prime Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.

Pages 66-80

8-B. 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 Second Amendment to the Agreement with First Onsite Property Restoration, as Backup Contractor, for RFP No. 2022-03 for Disaster Restoration and Recovery Services.

Pages 81-94

8-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 the Third Amendment to the Agreement with Witt O'Brien's, LLC, Primary Contractor, for RFP No. 2021-02 for Disaster Monitoring and Management Services.

Pages 95-107

8-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 Fifth Amendment to the Agreement with the Primary Contractor, DRC Emergency Services, LLC, for RFP No. 2019-06 for Disaster Recovery Services.

Pages 108-122

8-E. 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 Fifth Amendment to the Agreement with the Secondary Backup Contractor, Crowdergulf Joint Venture, Inc., for RFP No. 2019-06 for Disaster Recovery Services.

Pages 123-137

8-F. 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 State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement.

Pages 138-165

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 17, 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=m42c726df202ad4f5f227a404e9b01232>
Event No.: 2316 998 2863
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.: 2316 998 2863

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.