

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, July 1, 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.
Michael Miller, AICP	Asst. 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
Assistant Chief William Fucci	BSO DFRES – Weston
Dr. Natacha Yacinthe	Resident
Michael Singh	Resident
Jeff Moon	Building Services Manager, Stryker

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 BSO DFRES Assistant District Chief William Fucci.

THIRD ORDER OF BUSINESS

Presentations

- A. Presentation – BSO Assistant District Fire Chief William Fucci
- B. Proclamation – Broward Senior Hall of Fame honoring Weston resident Ms. Joy Rodenberg
- C. Proclamation – Park and Recreation Month accepted by Ms. Kara Petty
- D. Certificate of Recognition – David Lister, SIDES
- E. Certificate of Recognition – Steve Romero
- F. Certificate of Recognition – Anabella Alfret
- G. Presentation – WestonGOV Academy Class of 2024 graduation

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.
- It is time for Weston’s Hometown Fourth of July Celebration events. Kick off your holiday at our Fireworks Celebration starting at 6 PM this Wednesday, July 3rd in 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 at 9 PM.

On Thursday, July 4th, for runners and walkers, registration for the Fourth of July 5K is still open. The race starts at 7:15 AM 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.

City Administrative offices will be closed on Thursday in honor of the Independence Day Holiday. There will be regular garbage and recycling collection services and city parks will close at 6 PM. As we celebrate our nation's birthday, please keep safety in mind.

- 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

Dr. Natacha Yacinthe

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 10-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.

QUASI-JUDICIAL HEARING

The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Representatives.

SIXTH ORDER OF BUSINESS

Resolution No. 2024-87 of the City Commission of the City of Weston, Florida, considering application from Michael K. Singh for request for relief of specified laws, specifically from Section 72.04(C)(1) of the Code of Ordinances of the City relating to commercial vehicle parking on residential property.

The Resolution was read into the record by title. The City Commission waived the quasi-judicial hearing proceedings with approval from the Applicant Michael Singh.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-87.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-87.
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. 2024-88 of the City Commission of the City of Weston, Florida, considering Application No. 23-7858 (PLN23-00265), a variance from the provisions of Section 123.17(C), Foundation Planting, of the Code of Ordinances to eliminate a portion of the minimum five-foot-wide planting area and Section 123.14(B)(2), Terminal Islands, of the Code of Ordinances to eliminate the required 11-foot by 18-foot terminal island to allow an outdoor seating area, for the property located at 3365 Enterprise Avenue, 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 Jeff Moon.

Commissioner Mead moved to approve Resolution No. 2024-88.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2024-88.
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

EIGHTH ORDER OF BUSINESS

A Resolution of the City A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(B), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate, and the City of Weston tentative budget, and the City of Weston automated residential curbside solid waste collection services assessment rate, and the City of Weston Fire Protection Services assessment rate, and authorizing the City Manager to calculate the assessment rates; and as the governing board of the Indian Trace Development District setting the date, time and place at which public hearings will be held to consider the Indian Trace Development District tentative budget, and the Indian Trace Development District Basin I assessment rate, and the Indian Trace Development District Basin II assessment rate, and the Indian Trace Development District Isles at Weston assessment rate, and authorizing the City Manager to calculate the assessment rates; and as the governing board of the Bonaventure Development District setting the date, time and place at which public hearings will be held to consider the Bonaventure Development District tentative budget, and the Bonaventure Development District assessment rate, and authorizing the City Manager to calculate the assessment rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and the Broward County Tax Collector.

Setting Proposed Millage, Date, Time and Place for Public Hearings

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 Jaffe moved to approve Resolution No. 2024-89.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2024-89.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINTH 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

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. 2024-12.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-12.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2024-90 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2025.**

- B. Resolution No. 2024-91 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for the Fiscal Year 2025.**

- C. Resolution No. 2024-92 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, M&M Asphalt Maintenance, Inc. D/B/A All County Paving of Delray Beach, Florida for Bid No. 2023-07, Roadway Milling and Resurfacing, Town Center Boulevard, Blatt Boulevard, and Island Way.**

INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2024-93 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2025.

BONAVENTURE DEVELOPMENT DISTRICT

- E. Resolution No. 2024-94 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2025.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- F. Resolution No. 2024-95 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, supporting an application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program and authorizing the City of Weston's application to secure funding for the construction of the Tequesta Trace Middle School Bike Lane Connector.

The Resolution was read into the record by title. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2024-96.
Commissioner Mead 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.

- G. Resolution No. 2024-96 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the purchase of Lumec Roadstar LED Street Light Fixtures manufactured by Signify for Street Light Fixture Upgrades from Sesco Lighting, Inc., of Fort Lauderdale, Florida.

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

- H. Resolution No. 2024-97 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 June 3, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 17, 2024.

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

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:01 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
JULY 1, 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

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon an item, please wait to do so when the announcement regarding the quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

6. A Resolution of the City Commission of the City of Weston, Florida, considering application from Michael K. Singh for request for relief of specified laws, specifically from Section 72.04(C)(1) of the Code of Ordinances of the City relating to commercial vehicle parking on residential property.

Pages 7-14

7. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 23-7858 (PLN23-00265), a variance from the provisions of Section 123.17(C), Foundation Planting, of the Code of Ordinances to eliminate a portion of the minimum five-foot-wide planting area and Section 123.14(B)(2), Terminal Islands, of the Code of Ordinances to eliminate the required 11-foot by 18-foot terminal island to allow an outdoor seating area, for the property located at 3365 Enterprise Avenue, Weston, Florida.

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END OF QUASI-JUDICIAL HEARING

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

8. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(B), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate, and the City of Weston tentative budget, and the City of Weston automated residential curbside solid waste collection services assessment rate, and the City of Weston Fire Protection Services assessment rate, and authorizing the City Manager to calculate the assessment rates; and as the governing board of the Indian Trace Development District setting the date, time and place at which public hearings will be held to consider the Indian Trace Development District tentative budget, and the Indian Trace Development District Basin I assessment rate, and the Indian Trace Development District Basin II assessment rate, and the Indian Trace Development District Isles at Weston assessment rate, and authorizing the City Manager to calculate the assessment rates; and as the governing board of the Bonaventure Development District setting the date, time and place at which public hearings will be held to consider the Bonaventure Development District tentative budget, and the Bonaventure Development District assessment rate, and authorizing the City Manager to calculate the assessment rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and the Broward County Tax Collector.

Setting Proposed Millage, Date, Time and Place for Public Hearings

Pages 39-45

CITY OF WESTON

9. 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.

Second and Final Reading

Pages 46-50

**CONSENT AGENDA
CITY OF WESTON**

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2025.

Assessment Methodology for Fire Protection Services

Pages 51-68

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for the Fiscal Year 2025.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 69-76

- 10-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, M&M Asphalt Maintenance, Inc. D/B/A All County Paving of Delray Beach, Florida for Bid No. 2023-07, Roadway Milling and Resurfacing, Town Center Boulevard, Blatt Boulevard, and Island Way.

Pages 77-86

INDIAN TRACE DEVELOPMENT DISTRICT

- 10-D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2025.

Special Assessment Methodology for ITDD

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BONAVENTURE DEVELOPMENT DISTRICT

- 10-E. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2025.

Special Assessment Methodology for BDD

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CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 10-F. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, supporting an application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program and authorizing the City of Weston's application to secure funding for the construction of the Tequesta Trace Middle School Bike Lane Connector.

Pages 107-112

10-G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the purchase of Lumec Roadstar LED Street Light Fixtures manufactured by Signify for Street Light Fixture Upgrades from SESCO Lighting, Inc., of Fort Lauderdale, Florida.

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

10-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 June 3, 2024, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 17, 2024.

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11. 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
JULY 1, 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=m3345158819e2b06f07d0c4210c7a2412>
Event No.: 2309 045 1065
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.: 2309 045 1065

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.