

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 Tuesday, January 21, 2025 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 |
| Henry Mead | Vice Mayor |
| Fabio A. Andrade | Commissioner |

Also present were:

| | |
|-------------------------|---|
| Donald P. Decker | City Manager/CEO |
| Darrel L. Thomas | Assistant City Manager/CFO |
| 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 |
| 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 |
| Charlotte Mather-Taylor | CEO ~Area Agency on Aging |
| Susan Evans | Grant Manager ~Women in Distress |
| Jessy Allain | Donor Relations Manager ~ Kids In Distress |

FIRST ORDER OF BUSINESS

Mayor Brown called the meeting to order at 7:05 PM.

City Clerk Patricia Bates called the roll.

Roll Call

City of Weston City Commission Meeting Minutes
January 21, 2025

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was by Student Council Officers from Everglades Elementary School, accompanied tonight by Courtney Steinberg and Sheryl Brill, Student Council Advisors.

THIRD ORDER OF BUSINESS

Presentations

- A. National Certified Registered Nurse Anesthetists Week.– accepted by Barbara Cabral, Chief Nurse Anesthetist at Cleveland Clinic Weston.
- B. Certificates of Recognition – Tequesta Trace Middle School Boys Golf Team came in 2nd place in the team division of the Middle School Athletic Association County Championship.
- C. Certificates of Recognition – Tequesta Trace Middle School Boys Soccer Team broke a 24-year losing spell by winning the county championship game.

ANNOUNCEMENTS

- Join us on Friday, January 24th, at the Weston Winter Safety Expo in Regional Park. A free event, this popular public safety showcase sponsored by the Broward Sheriff's Office and the City will run from 6 PM to 8:30 PM.

It will be an entertaining, fun-filled, and educational evening with multiple law enforcement, fire rescue, and emergency medical service agencies. There will be a helicopter, boats, bomb squad, SWAT truck, K9s, military vehicles, and more. All agencies open their equipment just for you and your family to view and explore.

There is also DJ music, entertainment, interactive inflatable games, and more.

- On Sunday, January 26th, the first of two Household Hazardous Waste Disposal & Electronics Recycling events for 2025 will be held at the Public Works Services Center, located at 2599 South Post Road, from 9 AM - 3:00 PM.

Put aside items that cannot be placed into the trash or put out for bulk pickup, then just drive up, and they will be removed from your car. It's that easy. Last January we had 730 vehicles participate in the drop-off. We can do more! Let's work together to protect the environment and add to Weston's growing community of Eco-Heroes. *Visit WestonFL.org/HHW for details on what can be disposed of and recycled.*

City of Weston City Commission Meeting Minutes
January 21, 2025

- Mark your calendars for several upcoming events in February:
On Sunday, February 2nd, Celebrate the Arts Day is back in a new (but close by) location – Town Center Park will host an afternoon of arts and entertainment from Noon until 4:30PM.
- On Friday, February 7th, our Moonlight Movie in the Park series presents the animation-comedy, *IF*. The movie begins at 7:30 PM at the Event Stage in Weston Regional Park. Just bring lawn chairs or blankets, leave pets at home, and then sit back and relax, the movie is on us!
- Come back to Regional Park on Saturday, February 8th from 7 PM – 9:30 PM as you do not want to miss our WestonNights Concert in the Park featuring *Divas Through the Decades!* This is a high-energy tribute to some of the most iconic female vocalists in pop history. With electrifying vocals, dazzling costumes, and high-energy choreography, this show will be an experience for all ages. Bring your own seating as we offer free admission and free parking, and Food Trucks will be onsite for a perfect Weston night.
- 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 10-E and 10-K.

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.

City of Weston City Commission Meeting Minutes
January 21, 2025

Roll call vote on approval of the balance of the Consent Agenda.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SIXTH ORDER OF BUSINESS

Resolution No. 2025-01 of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. Assistant City Manager/CFO Darrel Thomas answered questions. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2025-01.
Commissioner Andrade seconded the motion.

Roll call vote on Resolution No. 2025-01.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2025-02 of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2025 to organizations complying with the City's Charter and procedures for charitable contributions.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. Charlotte Mather-Taylor, CEO ~ Area Agency on Aging; Susan Evans, Grant Manager ~ Women in Distress; and Jessy Allain, Donor

City of Weston City Commission Meeting Minutes
January 21, 2025

Relations Manager ~ Kids In Distress commented from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2025-02.
Commissioner Andrade seconded the motion.

Roll call vote on Resolution No. 2025-02.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2025-01 of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 95.07, to be entitled “Homeowners’ Association Construction Staging Areas;” 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. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Ordinance No. 2025-01.
Commissioner Andrade seconded the motion.

Roll call vote on Ordinance No. 2025-01.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted 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, amending Section 2.17 "Procedures for Relief from Specified Laws"; 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 Attorney Jamie Cole provided an overview. The item was opened for public comment. No comment from the public. City Commission discussed the item.

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

Roll call vote on the Ordinance.
Commissioner Andrade voted yes.
Vice Mayor Mead 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. 2025-03 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, SC Contractors, LLC., of Pembroke Pines, Florida, for Bid No. 2023-12, Sidewalk Repairs and Pavement Marking Refurbishment, Surtax-Funded Municipal Transportation Project Number BC-Weston-FY2020-00004.
- B. Resolution No. 2025-04 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Millenium Products, Inc., of St. Petersburg, Florida, to furnish and install the fixed Automated License Plate Reader system.
- C. Resolution No. 2025-05 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bliss Products and Services, Inc., for the installation of Playground Equipment at Eagle Point Park. Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bliss Products and Services, Inc., for the installation of Playground Equipment at Eagle Point Park.
- D. Resolution No. 2025-06 of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-10 for Indian Trace Roadway Improvements Surtax-Funded Municipal Transportation Project Number West-192/193, to Pedrail Systems, LLC of Hialeah, Florida.

City of Weston City Commission Meeting Minutes
January 21, 2025

E. Resolution No. 2025-07 of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-13 for Vista Park Pavilion Replacements to Bejar Construction, Inc. of Pembroke Pines, Florida.

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2025-07.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2025-07.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

F. Resolution No. 2025-08 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA24-VEL32.0 for an amount exceeding the aggregate sum of \$150,000.00 for Fiscal Year 2025.

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

G. Resolution No. 2025-09 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, adopting the City of Weston Information Technology and Cybersecurity Policy, in accordance with Section 282.3185, Florida Statutes.

H. Resolution No. 2025-10 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 for an amount exceeding \$150,000 but not to exceed the aggregate sum of \$500,000 for Fiscal Year 2025.

City of Weston City Commission Meeting Minutes
January 21, 2025

- I. **Resolution No. 2025-11 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 Insight Public Sector, LLC of Chandler, Arizona, in an amount exceeding \$150,000 but not to exceed the aggregate sum of \$200,000 for Fiscal Year 2025.**
- J. **Resolution No. 2025-12 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 First Amendment to the Agreement with Brown and Caldwell for Continuing Professional Engineering Services: Water and Wastewater Consultant, RFQ No. 2022-16, renewing for an additional three-year term.**
- K. **Resolution No. 2025-13 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 consent by the City of Weston to the Assignment and Assumption of the Agreement between the City of Weston, Florida, and Witt O'Brien's, LLC, and Assumption of the Obligations of the Agreement by Goodwyn Mills Cawood, LLC for RFP No. 2021-02 for Disaster Monitoring and Management Services.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2025-13.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2025-13.
Commissioner Andrade voted yes.
Vice Mayor Mead voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- L. **Resolution No. 2025-14 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 November 18, 2024, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 2, 2024, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 9, 2024.**

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

City of Weston City Commission Meeting Minutes
January 21, 2025

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 8:09 PM.

Adjournment



Margaret Brown, Mayor

TUESDAY
JANUARY 21, 2025
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. A Resolution of the City Commission of the City of Weston, Florida, approving the purchase of health insurance coverage for City employees from Blue Cross Blue Shield of Florida.

Pages 7-11

7. A Resolution of the City Commission of the City of Weston, Florida, allocating charitable contributions for Fiscal Year 2025 to organizations complying with the City's Charter and procedures for charitable contributions.

Pages 12-290

8. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, creating Section 95.07, to be entitled "Homeowners' Association Construction Staging Areas;" and providing for an effective date.

Second and Final Reading

Pages 291-294

9. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 2.17 "Procedures for Relief from Specified Laws"; and providing for an effective date.

Public Hearing and First Reading

Pages 295-300

CONSENT AGENDA
CITY OF WESTON

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, SC Contractors, LLC., of Pembroke Pines, Florida, for Bid No. 2023-12, Sidewalk Repairs and Pavement Marking Refurbishment, Surtax-Funded Municipal Transportation Project Number BC-Weston-FY2020-00004.

Pages 301-310

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Millenium Products, Inc., of St. Petersburg, Florida, to furnish and install the fixed Automated License Plate Reader system.

Pages 311-319

- 10-C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bliss Products and Services, Inc., for the installation of Playground Equipment at Eagle Point Park.

Pages 320-328

- 10-D. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-10 for Indian Trace Roadway Improvements Surtax-Funded Municipal Transportation Project Number West-192/193, to Pedrail Systems, LLC of Hialeah, Florida.

Pages 329-339

- 10-E. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2024-13 for Vista Park Pavilion Replacements to Bejar Construction, Inc. of Pembroke Pines, Florida.

Pages 340-346

CITY OF WESTON AND 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, authorizing the acquisition of goods and services from Duval Ford, LLC, utilizing the Florida Sheriffs Association Contract No. FSA24-VEL32.0 for an amount exceeding the aggregate sum of \$150,000.00 for Fiscal Year 2025.

Pages 347-351

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

- 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, and as the governing board of the Bonaventure Development District, adopting the City of Weston Information Technology and Cybersecurity Policy, in accordance with Section 282.3185, Florida Statutes.

Pages 352-394

- 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, authorizing the acquisition of Information Technology Goods and Services from R2 Unified Technologies, LLC, of Boca Raton, Florida for an amount exceeding \$150,000 but not to exceed the aggregate sum of \$500,000 for Fiscal Year 2025.

Pages 395-428

- 10-I. 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, authorizing the acquisition of Information Technology Goods and Services from Insight Public Sector, LLC of Chandler, Arizona, in an amount exceeding \$150,000 but not to exceed the aggregate sum of \$200,000 for Fiscal Year 2025.

Pages 429-439

- 10-J. 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 First Amendment to the Agreement with Brown and Caldwell for Continuing Professional Engineering Services: Water and Wastewater Consultant, RFQ No. 2022-16, renewing for an additional three-year term.

Pages 440-454

- 10-K. 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 consent by the City of Weston to the Assignment and Assumption of the Agreement between the City of Weston, Florida, and Witt O'Brien's, LLC, and Assumption of the Obligations of the Agreement by Goodwyn Mills Cawood, LLC for RFP No. 2021-02 for Disaster Monitoring and Management Services.

Pages 455-501

- 10-L. 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 November 18, 2024, and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on December 2, 2024, and approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on December 9, 2024.

Pages 501-544

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 is requested to sign in with the City Manager or his designee. Each individual is requested to 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, is requested to give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer for all people speaking on the item, shall limit their address to three (3) minutes. 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 only speak on matters pertaining to the City, shall not address any item on the agenda and is strongly encouraged to refrain from making political statements or making 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.

TUESDAY
JANUARY 21, 2025
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=m434f2c4475787c90b6b3d63ff15e1a9d>
Event No.: 2315 378 9306
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.: 2315 378 9306
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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
- Email is requested to 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 are requested 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 Comment 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.