

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Friday, September 11, 2015 at 5:05 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Shelley Eichner	Vice President, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Lt. Rafael Lopez	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Bruce Angier	BSO DFRES – Weston

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 5:05 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

Broward Sheriff's Officer Police and Fire Explorer Color Guard presented the colors. The Pledge of Allegiance was led by Broward Sheriff's Officer First Responders. A Moment of Silence honoring and remembering the victims, their families, first responders and rescue and recovery workers affected by the attacks of 9/11; as well as the soldiers who have taken up arms to defend our freedom and the volunteers who contributed their efforts in the aftermath of 9/11.

**THIRD ORDER OF BUSINESS**

**Presentation**

Broward Sheriff's Office Fire Rescue Employee of the Month – Firefighter/Paramedic Tia Urella.

**ANNOUNCEMENTS**

- The Parks and Recreation Department has put together a full schedule of events beginning this October through April. Residents are encouraged to sign up for our weekly E-newsletter *Newsday Tuesday*, or visit our Events Calendar on the Weston website at [Westonfl.org/Events](http://Westonfl.org/Events).
- The next City Commission meeting and the second and final budget hearing will be held on Monday, September 21<sup>st</sup> and it will be back to the regular time of 7 PM.
- BSO Fire Rescue reminds residents that they offer free CPR training classes. You could be saving the life of a loved one. Please call today to sign up for CPR training at 954-389-2015.
- The Broward Sheriff's Office Weston offers a "Safe Transaction Zone" for residents that would like to conduct an exchange from an online agreement, whether a purchase or a sale, in a safe environment. The BSO Weston District parking lot is lit and available 24 hours a day, 7 days a week.
- Lastly, we wish everyone celebrating Rosh Hashanah a very happy New Year.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

None.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

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

Commissioners' Items Removed for Later Discussion None .

**B. Approval of the Consent Agenda**

Commissioner Norton moved to approve the Consent Agenda.  
Commissioner Gomez seconded the motion.

Roll call vote on the Consent Agenda.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**CITY OF WESTON**

**SIXTH ORDER OF BUSINESS**

**Resolution No. 2015-87 of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.**

***Proposed Millage Rate***

The Resolution was read into the record by title. Mayor Stermer stated, Chapter 200.065 (2)(e)1, Florida Statutes, requires that the governing body shall adopt its proposed millage rate prior to adopting its tentative budget.

The establishment of a millage rate is necessary to generate ad valorem tax revenues which in part is necessary to fund the General Fund budget.

The City has proposed a millage rate of 2.3900 mills. This rate constitutes a 6.09% increase compared with the rolled-back rate of 2.2528 mills [computed pursuant to Florida Statutes 200.065 (1)], and 4.05% above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.2970 mills. The rolled back rate is the rate that would be needed to bring in the same amount of ad valorem tax revenue as last year.

At this time, I'll ask our City Manager, John Flint, to give his budget presentation.

City Manager John Flint stated, these budgets are presented in accordance with Section 3.03(e) of the City's Charter, and are available on the City's website, [www.westonfl.org](http://www.westonfl.org), for public viewing.

The City's Gross Taxable Value has increased by 5.4% above the prior year's, to \$7,466,018,397.

Although Weston's Gross Taxable Value increased by 5.4% above the prior year, that gain ranked Weston in the bottom one third of increases among all of Broward's municipalities, and below the Broward County average of 7.6%.

The City of Weston Tentative Budget for Fiscal Year 2016 is based on an ad valorem millage rate 2.3900 mills that will result in an increase in ad valorem revenues of \$871,900 when compared to Fiscal Year 2015.

General Fund Revenues for Fiscal Year 2016 are projected to increase by 7.6% to \$42,183,450 when compared to Fiscal Year 2015.

General Fund Expenditures for Fiscal Year 2016 are increased by 5.3% to \$38,957,280 when compared to Fiscal Year 2015.

In Public Safety, this budget maintains police and EMS services at their current levels.

In Parks and Recreation, this budget maintains arts, cultural, and leisure activities at the current levels.

In Fire Services, this budget maintains fire protection and fire prevention services at their current levels.

In the Bonaventure Development District, the Rights-of-Way portion of the assessment for residential properties is unchanged this year. The Water Management assessment for residential properties is also unchanged this year.

In the Indian Trace Development District, all assessments are unchanged this year.

Fire Services assessments for Single-Family Residential will increase 5.1% from \$388.31 to \$408.23. Multi-Family Residential assessments will increase 5.1% from \$399.25 to \$419.74. Assessments for Commercial/Office will increase between 2.0% and 4.3%. Assessments for Industrial/Warehouse will vary between decreases of -5.5% to increases of 3.0%.

Solid Waste assessments per residential automated curbside collection units will increase .21% from \$177.51 to \$177.89.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2016:

- No increase in the millage rate;
- No increase in the Bonaventure Development District Assessment;
- No increase in the Indian Trace Development District Assessment;
- A \$.38 cent increase in the Solid Waste Assessment;
- A \$19.92 increase in the Fire Assessment for single family residential properties.

In addition, the residents of the City of Weston may look forward to the following projects in Fiscal Year 2016:

- New Garbage and Recycling receptacles at Tequesta Trace, Regional, and Vista Parks;
- Country Isles Park Concrete Walkways;
- Emerald Estates Park Play Equipment Replacement;
- Heron Park Field Renovations;
- Indian Trace Park Concrete Walkways;
- Peace Mound Park Parking Lot Addition;
- Regional Park and Tequesta Trace Park Artificial Athletic Field Turf;
- Regional Park Hockey Rink Conversions;
- Regional Park Parking Lot Resurfacing;
- Regional Park Soccer Field Drainage Improvements;
- Tequesta Trace Park Softball Field Renovation; and
- Town Center Park Fence Replacement.

Our goals for Fiscal Year 2016 and our goals for the long-term are included in our budget message which again is available on the City's website, [www.westonfl.org](http://www.westonfl.org).

Mayor Stermer stated, thank you, John. Before we continue, first I would like to extend my thanks on behalf of the City Commission to our City Manager John Flint and the entire staff for the time and effort put forth in preparing the budgets. Special thanks to Assistant City Manager/CFO David Keller, Assistant City Manager/COO Darrel Thomas, and Director of Budget Bryan Cahen for their hours of work and dedication to getting through the budget process effectively and efficiently, and to our City Clerk Patty Bates for getting all of the legally required advertising placed.

I also would like the public to know how we handle the budget process. Under our Charter, the City Manager is responsible for preparing the City Manager's Proposed Budgets. The City Manager starts this process with his staff in February. In May the City Manager convened a public Workshop Meeting of the City Commission to receive input and direction on the budgets.

After the City Manager and his staff prepare the City Manager's Proposed Budgets, they are given to each member of the City Commission in July for their personal review and posted on the

City's website for the public to see. In August each member of the City Commission meets with the City Manager and his staff at length to review each of the budgets page by page and line by line, and we ask any questions that we may have. After meeting with each of us, the staff makes revisions were deemed appropriate, and then revised budgets, known as the Tentative Budgets, are presented to the City Commission and posted on the City's website for the public to see.

Again, each member of the City Commission meets with staff for a final review of the budgets, and any changes, as a part of their regular agenda review prior to coming to this first public hearing this evening.

So although there is not always a lot of discussion once we get to this step in the process, a tremendous amount of work has gone into the preparation of these budgets, and each member of the City Commission has had ample opportunity to review the budgets and ask questions. Of course, if a member of the City Commission wants to propose additional revisions to the budget, then they may bring forward changes at this hearing or the next, but we've been fortunate in the past that this has not been necessary. It is the Tentative Budgets that the City Commission will be considering this evening.

We will now open the public hearing. Is there anyone from the public who wishes to speak on the proposed millage rate resolution? No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2015-87.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2015-87.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Based on the proposed millage rate of 2.3900 mills, a 6.09% increase in property taxes compared with the rolled back rate of 2.2528 mills, and a 4.05% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.2970 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 21, 2015, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

## SEVENTH ORDER OF BUSINESS

**Resolution No. 2015-88 of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2015; approving the 2015 rate of assessment; confirming the final assessment rolls and levying such special assessments.**

***Solid Waste Collection Services Assessment***

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

Commissioner Feuer moved to approve Resolution No. 2015-88.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-88.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## EIGHTH ORDER OF BUSINESS

**Resolution No. 2015-89 of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2015, confirming the final assessment rolls and levying such special assessments.**

***Fire Protection Services Assessment***

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

Commissioner Gomez moved to approve Resolution No. 2015-89.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-89.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **NINTH ORDER OF BUSINESS**

**Resolution No. 2015-90 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.**

#### ***Tentative Weston Budget***

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

Commissioner Feuer moved to approve Resolution No. 2015-90.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2015-90.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the City budget will be held Monday, September 21, 2015, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

**INDIAN TRACE DEVELOPMENT DISTRICT**

**TENTH ORDER OF BUSINESS**

**Resolution No. 2015-91 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services.**

***ITDD Basin I Assessment Rate***

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

Commissioner Feuer moved to approve Resolution No. 2015-91.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-91.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**ELEVENTH ORDER OF BUSINESS**

**Resolution No. 2015-92 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.**

***ITDD Basin II Assessment Rate***

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

Commissioner Feuer moved to approve Resolution No. 2015-92.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-92.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## TWELFTH ORDER OF BUSINESS

**Resolution No. 2015-93 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.**

### *Tentative ITDD Budget*

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

Commissioner Feuer moved to approve Resolution No. 2015-93.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2015-93.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the Indian Trace Development District budget will be held Monday, September 21, 2015, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

**BONAVENTURE DEVELOPMENT DISTRICT**

**THIRTEENTH ORDER OF BUSINESS**

**Resolution No. 2015-94 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2016.**

***BDD Assessment Rate***

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

Commissioner Feuer moved to approve Resolution No. 2015-94.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2015-94.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**FOURTEENTH ORDER OF BUSINESS**

**Resolution No. 2015-95 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.**

***Tentative BDD Budget***

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

Commissioner Feuer moved to approve Resolution No. 2015-95.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2015-95.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the Bonaventure Development District budget will be held Monday, September 21, 2015, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

#### **FIFTEENTH ORDER OF BUSINESS**

**Ordinance No. 2015-17 of the City of Weston, Florida, amending Section 1.01, "Definitions," and amending Section 31.04, "Special Magistrate;" to provide for the appointment of more than one special magistrate and to provide for term and termination provisions; 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 Gomez moved to approve Ordinance No. 2015-17.  
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2015-17.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **SIXTEENTH ORDER OF BUSINESS**

**Ordinance No. 2015-18 of the City of Weston, Florida, amending Section 1.01 "Definitions" creating definitions relating to historic preservation; creating Chapter 134 relating to historic preservation regulations; 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. City Manager John Flint provided an overview of the changes for second reading.

Commissioner Norton moved to approve Ordinance No. 2015-18.  
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2015-18.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### SEVENTEENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, creating Section 89.02, "Mobile Vendors Regulations" and creating Section 100.20, "Mobile Vendors," to provide for regulations relating to mobile vendors; 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. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview.

Commissioner Feuer moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## **EIGHTEENTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to cooperative acquisitions; 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. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview.

Commissioner Gomez moved to approve the Ordinance. Commissioner Norton seconded the motion.
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Roll call vote on the Ordinance. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Gomez voted yes. Mayor Stermer voted yes.
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## **NINETEENTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01 "Definitions" to clarify the definition of dwelling unit, create a definition of family, and modify the definitions of solid waste collection services assessed cost and solid waste collection services assessment to ensure consistency with implementation; amending Section 64.71 "Specific Methods of Construction and Requirements" to utilize terms consistent with code definitions; amending Section 123.16 "Swale Tree Requirements" to clarify terms; amending Chapter 124 "Zoning" to clarify and use defined terms; and amending Chapter 127, "Engineering Standards," to clarify applicability; and providing for an effective date.**

***Public Hearing and First Reading***

***\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

Mayor Stermer stated, Item #19 on tonight's agenda proposes to amend the City's Land Development Regulations. Pursuant to State Law, this type of Item is to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174 of

the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following item.

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Attorney Jamie Cole provided an overview.

Commissioner Norton moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

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

**TWENTIETH ORDER OF BUSINESS**

**Resolution No. 2015-96 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview.

Commissioner Kallman moved to approve Resolution No. 2015-96.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2015-96. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Gomez voted yes. Mayor Stermer voted yes.
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**TWENTY FIRST ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2015-97 of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC equipment for the Police Services Building from Trane U.S. Inc., via The Cooperative Purchasing Network Contract No. R5045; during Fiscal Year 2015.
- B. Resolution No. 2015-98 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the distribution of the Edward Byrne/JAG Program Funding for Federal Fiscal Year 2015-2016.

***INDIAN TRACE DEVELOPMENT DISTRICT***

- C. Resolution No. 2015-99 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 3 for Professional Civil Engineering Continuing Services for SCADA upgrades recommendations, Weston, Florida, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

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

- D. Resolution No. 2015-100 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1 for the City's contract provider, DBF Construction, LLC of Pompano Beach, Florida, for Bid No. 2015-02, Country Isles Water Service Replacement.

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

- E. Resolution No. 2015-101 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 renewal of the City's insurance policies, effective October 1, 2015.

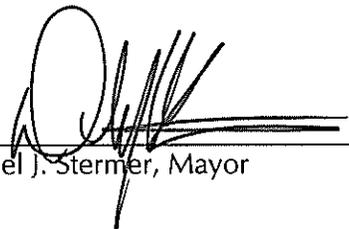
- F. **Resolution No. 2015-102 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-08, a Request for Proposals for Standby Generators Maintenance Services; awarding and approving an agreement with Megawattage LLC, of Fort Lauderdale, Florida.**
  
- G. **Resolution No. 2015-103 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 held on August 17, 2015, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 24, 2015.**

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

**TWENTY SECOND ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 5:48 PM.



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Daniel J. Stermer, Mayor

FRIDAY  
SEPTEMBER 11, 2015  
5:05 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. Broward Sheriff's Office Fire Rescue Employees of the Month
4. Audience Comments
5. Consent Agenda
  - A. Commissioners' Items Removed for Later Discussion
  - B. Approval of Balance of Consent Agenda

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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016.

***Proposed Millage Rate***

***Pages 7-11***

7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2015; approving the 2015 rate of assessment; confirming the final assessment rolls and levying such special assessments.

***Solid Waste Collection Services Assessment***

***Pages 12-17***

8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2015, confirming the final assessment rolls and levying such special assessments.

***Fire Protection Services Assessment***

***Pages 18-23***

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

***Tentative Weston Budget***

***Pages 24-82***

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***INDIAN TRACE DEVELOPMENT DISTRICT***

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10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services.

***ITDD Basin I Assessment Rate***

***Pages 83-92***

11. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance non-ad valorem assessments and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

***ITDD Basin II Assessment Rate***

***Pages 93-98***

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Indian Trace Development District.

***Tentative ITDD Budget***

***Pages 99-121***

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***BONAVENTURE DEVELOPMENT DISTRICT***

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13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2016.

***BDD Assessment Rate***

***Pages 122-127***

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and setting the date, time and place at which a public hearing will be held to consider the final budget for the Bonaventure Development District.

***Tentative BDD Budget***

***Pages 128-139***

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**CITY OF WESTON**

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15. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," and amending Section 31.04, "Special Magistrate;" to provide for the appointment of more than one special magistrate and to provide for term and termination provisions; and providing for an effective date.  
**Second and Final Reading** **Pages 140-144**
16. An Ordinance of the City of Weston, Florida, amending Section 1.01 "Definitions" creating definitions relating to historic preservation; creating Chapter 134 relating to historic preservation regulations; and providing for an effective date.  
**Second and Final Reading** **Pages 145-166**
17. An Ordinance of the City of Weston, Florida, creating Section 89.02, "Mobile Vendors Regulations" and creating Section 100.20, "Mobile Vendors," to provide for regulations relating to mobile vendors; and providing for an effective date.  
**Public Hearing and First Reading** **Pages 167-174**
18. An Ordinance of the City of Weston, Florida, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to cooperative acquisitions; and providing for an effective date.  
**Public Hearing and First Reading** **Pages 175-179**
19. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 1.01 "Definitions" to clarify the definition of dwelling unit, create a definition of family, and modify the definitions of solid waste collection services assessed cost and solid waste collection services assessment to ensure consistency with implementation; amending Section 64.71 "Specific Methods of Construction and Requirements" to utilize terms consistent with code definitions; amending Section 123.16 "Swale Tree Requirements" to clarify terms; amending Chapter 124 "Zoning" to clarify and use defined terms; and amending Chapter 127, "Engineering Standards," to clarify applicability; and providing for an effective date.  
**Public Hearing and First Reading\*** **Pages 180-191**

***\*The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

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

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20. 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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."  
**Pages 192-235**

21. **CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC equipment for the Police Services Building from Trane U.S. Inc., via The Cooperative Purchasing Network Contract No. R5045; during Fiscal Year 2015.

***Pages 236-274***

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the distribution of the Edward Byrne/JAG Program Funding for Federal Fiscal Year 2015-2016.

***Pages 275-283***

***INDIAN TRACE DEVELOPMENT DISTRICT***

- C. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 3 for Professional Civil Engineering Continuing Services for SCADA upgrades recommendations, Weston, Florida, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

***Pages 284-294***

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

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1 for the City's contract provider, DBF Construction, LLC of Pompano Beach, Florida, for Bid No. 2015-02, Country Isles Water Service Replacement.

***Pages 295-303***

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

- 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 renewal of the City's insurance policies, effective October 1, 2015.

***Pages 304-310***

- 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, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2015-08, a Request for Proposals for Standby Generators Maintenance Services; awarding and approving an agreement with Megawattage LLC, of Fort Lauderdale, Florida.

***Pages 311-364***

- 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, approving the Minutes of the Regular Meeting of the City Commission held on August 17, 2015, and the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 24, 2015.

*Pages 365-381*

22. Adjournment

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**PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience 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 audience 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 into 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 will need a record of the proceedings, and for such purpose, he 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.