

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, September 15, 2014 at 7:00 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 Pastoriza Cole & Boniske
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Denise Barrett	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Steven Murray	MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston
Ben Fernandez, Esq.	Bercow Radell & Fenandez, P.A.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:10 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Students from Country Isles Elementary School Safety Patrol who are chaperoned by their sponsor, Mr. Joe Altimer.

THIRD ORDER OF BUSINESS

Presentations

- A. **Broward Sheriff's Office Fire Rescue Employee(s) of the Month** – Lieutenant Andres Hernandez, Firefighter/Paramedic Ken Desantis and Firefighter/Paramedic Todd Brady

- B. **Certificates of Recognition** - members of the AYSO U10 Girls National Team – winners of the Sportsmanship Award at the AYSO National Games held in Los Angeles, CA in late June.

ANNOUNCEMENTS

- It is our pleasure to announce that Peace Mound and Emerald Estates Parks have reopened to the public after undergoing substantial improvement projects. If you have not already, we encourage you to visit both parks and enjoy all of the new amenities, ease of access and beauty they have to offer. We thank the many staff members and contractors that dedicated their professional efforts to these two projects.

- The next City Commission meeting, which is also the second and final budget hearing, will be held on Monday, September 29th at 7PM here in the City Hall Commission Chambers. The city budget hearings must be coordinated so as not to conflict with the School Board or County Commission budget hearings. The budget can be viewed online at www.westonfl.org.

- Coming up quickly is the start of the Weston Performing Arts and Events season which runs from October thru April. There are many events for all ages. On Saturday, October 11th at 8PM, we present the first free monthly Moonlight Movie in the Park featuring "Muppets Most Wanted". Starting at 8PM in the Regional Park, this is a great, free night of entertainment for the entire family. For details on this and many other upcoming events, please visit the city website at www.westonfl.org or subscribe to our weekly Newsday Tuesday e-newsletter.

- Tickets are on sale now for what is sure to be a sell-out: The Magic of Cirque de la Symphonie. The Symphony of the Americas full orchestra with acrobats, contortionists, dancers, jugglers, balancers and strong-men, all choreographed to classical masterpieces and popular

contemporary music. The concert will be held Saturday, November 8th at 7:30PM at Cypress Bay Theater. Advance ticket sales are available for \$20 at the Weston Community Center and Community Bank of Broward.

- 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.
- 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 Kallman 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. 2014-89 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 operations for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015.
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 26.60% increase compared with the rolled-back rate of 1.8878 mills [computed pursuant to Florida Statutes 200.065 (1)], and 22.73% above the rolled back millage rate adjusted for change in per capita Florida personal income of 1.9473 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, for public viewing. It is with privilege that I present to you the Fiscal Year 2015 Tentative Budgets for the City of Weston, the Bonaventure Development District (BDD), and the Indian Trace Development District (ITDD).

CITY OF WESTON

The City's Gross Taxable Value has increased by 5.4% above the prior year's revised and final Gross Taxable Value to \$7,082,007,793 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time.

This year's increase in Gross Taxable Value, being the third such consecutive year after three years of decline, is a clear indication that we have emerged from the 2008 recession and that we are now in an environment that lends itself to stability, predictability, and sustainability.

Although Weston's Gross Taxable Value increased by 5.4% above the prior year, that gain placed Weston in the lower tier of increases among Broward's other municipalities, and below the Broward County average. With the City having achieved build-out several years ago, the opportunity for significant growth in Gross Taxable Value from new construction and improvements is limited. To achieve any significant gains in Gross Taxable Value in the future, and thereby minimize anticipated future increases in the ad valorem millage rate, the City will have to look to redevelopment opportunities and aggressively pursue them.

"Vision Forward" is our theme for Fiscal Year 2015. When Weston was developed it was done so with a vision to create a unique community, apart in appearance and lifestyle from all

others; that vision was realized and lives on today. When the City was created it was done so with a vision to create a government, apart in management style and efficiency from all others; that vision was realized and lives on today. The vision forward has enabled us to thrive throughout the years with our long-range financial planning, our maintenance and enhancement of our physical infrastructure, and the growth of our service infrastructure, all of which support an exceptional municipal corporation to serve our residents and businesses. Our vision forward has served us well in the past, and is essential for the City to prosper in the future.

In 2010 Weston was confronted with the ramifications of acts by the Florida Legislature and Governor that placed limits on the growth of property values which thereby limited the growth of local government ad valorem revenues. The City Commission had the vision to choose to assure the maintenance of services for several years forward and adopted a millage rate increase to 2.0000 intended to sustain the City for the coming three fiscal years. In fact, the 2.0000 millage rate sustained the City for a fourth fiscal year as well.

For Fiscal Year 2015, the City's current ad valorem millage rate of 2.0000 can no longer sustain the service levels our residents have come to enjoy and expect. The costs to maintain all of the City's General Fund services without significant reductions have escalated at a rate greater than the growth in taxable property values and the current ad valorem millage rate can support.

Once again, the City Commission has the vision to choose to assure the maintenance of services for several years forward, and to do so, an ad valorem millage rate of 2.3900 is recommended and intended to sustain the City for the coming three fiscal years.

The City of Weston City Manager Proposed Budget for Fiscal Year 2015 is based on an ad valorem millage rate 2.3900 mills that will result in an increase in ad valorem revenues of \$3,310,200 when compared to Fiscal Year 2014.

The 2.3900 ad valorem millage rate will add \$994,700 to the General Fund Balance, for an estimated unassigned Fund Balance of \$2,638,840 to be available to offset or to minimize any potential increases in the millage rate that may be needed in the coming years.

With the adoption of the 2.3900 ad valorem millage rate, the City will continue to have the lowest rate of all municipalities in Broward County, as it has had since incorporation.

Utilizing the 2022 Strategic Value and Business Plan, and the future iterations to come, we will be able to program the maintenance and enhancement of responsible levels of services and project the revenue increases needed to sustain those services, all to produce a cost efficient government.

Provided for each department or fund within the Budgets is a narrative that includes a Description, Duties, Goals, Performance Measures, Fiscal Year 2014 Highlights, Fiscal Year 2015 Objectives, Staffing Levels, and Budget Highlights.

The following is a summary of notable activities within the City of Weston Budget, which is presented in a format that mirrors the Comprehensive Annual Financial Report (CAFR) for ease of comparison at year-end.

Overall, General Fund revenues increased \$4,018,900 or 11.4% over the current year, however, certain revenues within the fund have notable changes.

Special Assessments, which include those assessments levied for Solid Waste residential automated curbside collection now include the costs associated with the City's contract with Broward County for the County to provide Household Hazardous Waste collection and Bulk Waste Disposal services available to the City's residents.

Cell Tower Leases, added as a line item under Miscellaneous Revenue, accounts for the revenues derived from the City's cell tower leases at Fire Station 67 and at Fire Station 55.

Overall, General Fund Expenditures increased by \$1,789,000 or 5.1% over the current year; however, certain expenditures within the fund have notable changes.

City Commission – An increase in expenditures is required to meet the state mandated increase in Florida Retirement System contributions for those participant members of the City Commission.

City Manager's Office – A nominal increase is provided to meet contractual obligations in personal services, and funding in Capital Maintenance is provided for the painting and awning replacement at the City Hall building.

Administrative Services – An overall decrease is attributed to a reduction in Capital Outlay, however, included for this fiscal year are a Financial Investments Software Upgrade for debt management, and a Financial Software Upgrade for the City's Ross accounting system.

City Attorney's Office – Funding is decreased for Safe Harbor Opinions for the members of the City Commission as they become more familiar with the requirements of the Broward County Ethics requirements, and some funding is moved from Legal Services to Litigation to reflect current activity.

Public Safety – Increases in funding are provided for a 4.32% increase in Emergency Medical Services from the Broward Sheriff's Office; a 5.80% increase in Police Services from the Broward Sheriff's Office (both of which are within the parameters of the respective agreements); and Capital Maintenance for the City's three fire stations and the Police Services Center.

This budget maintains the City's Emergency Medical Services and the City's Police Services at their current levels respectively.

Community Development – Funding is increased to provide for the Evaluation and Appraisal Report ("EAR") for the City's Comprehensive Plan as mandated by the state to be performed every five years.

Parks and Recreation – An overall decrease is attributed to a reduction in Capital Outlay, however, funding is included for the Tennis Center Court Renovation, Hockey Rink Renovations (conversion of one rink to synthetic turf for soccer) at Regional Park, and Soccer Field Drainage Improvements to two fields at Regional Park this year.

This budget maintains funding for arts, cultural, and leisure activities at the current levels.

Specialty Services – An increase in Solid Waste Services is attributable to including the costs associated with the City's contract with Broward County for the County to provide Household Hazardous Waste collection and Bulk Waste Disposal services available to the City's residents, and the annual contractual increase to the City's solid waste and recycling service provider, All Service Refuse.

Revenues for residential automated curbside collection are via a Solid Waste Assessment appearing on the property owner's tax bill. The annual residential automated curbside collection rate will increase from \$163.26 to \$177.51, an increase of 8.7%. Service for all other users are via direct agreement with the hauler.

This budget maintains crossing guard services at the current level.

DISASTER MANAGEMENT FUND – The interest earned on investment is returned to the fund to enable the fund to grow as labor and material costs for response, recovery and restoration increase.

FIRE SERVICES FUND – The Fund is supported by an assessment appearing on the property owner's tax bill.

Increases in funding are provided for a 4.3% increase in Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office; (which are within the parameters of the agreement); Capital Maintenance for the City's three fire stations; Capital Outlay for the replacement of four engines and one tower ladder; and Debt Service for the engines and the tower ladder.

This budget maintains fire protection and fire prevention services at the current levels.

The methodology for assessments is based upon the actual calls for service over prior years to residential, commercial/office, and industrial/warehouse properties with costs apportioned

accordingly. The current methodology shows a proportional increase in calls, and costs, for service to commercial/office and industrial/warehouse properties and therefore the proportional share of residential calls, and costs, has decreased.

Assessments for Single-Family Residential will increase 0.5%, from \$386.32 to \$388.31, and assessments for Multi-Family Residential will increase 0.6% from \$396.81 to \$399.25. Assessments for Commercial/Office are based upon square footage and will increase between 8.4% and 17.0%. Assessments for Industrial/Warehouse are based upon square footage and will increase between 2.2% to 37.5%.

The assessments support the full cost of providing fire protection services and fire prevention inspection services.

BUILDING FEE FUND – This budget maintains the fees for Building Permits at their current levels.

CAPITAL PROJECTS FUND – INFRASTRUCTURE – Funding is provided for the Emergency Operations Center for fixtures, furnishings, equipment, and the completion of construction, a full year's Debt Service on the 2013A construction note, and a partial year's Debt Service on the 2014 fixture, furnishings, equipment note; and a full year's debt service on the five new Emergency Medical Service vehicles.

BONAVENTURE DEVELOPMENT DISTRICT

Overall, District revenues decreased \$1,056,400 or -24.0% over the current year, and District expenditures decreased by \$1,171,800 or -24.8% over the current year.

RIGHTS-OF-WAY FUND – Funding is provided for the completion of the Traffic Signage Rehabilitation Program throughout the District.

WATER MANAGEMENT FUND – Expenditures decreased due to the completion of the Culvert Improvements project.

The Rights-of-Way portion of the assessment for residential properties increases by 3.4%. The Water Management assessment for all properties increases by 0.8%.

INDIAN TRACE DEVELOPMENT DISTRICT

Overall, District revenues increased \$2,246,900 or 4.4% over the current year, and District expenditures increased by \$79,100 or 0.1% over the current year.

ENTERPRISE FUND – WATER & SEWER UTILITY – Operations and Maintenance revenues and Water and Sewer Fees (Sunrise) expenditures each increased due to the projected 5.00% increase in charges by the City of Sunrise. Other expenditures include the purchase of a by-pass pump for lift station repairs, and a project to replace certain water mains in the Waterford Landing

community that have experienced numerous breaks over the past years. Utility projects in prior years have been funded by fund balance, for which the accumulation of the fund balance was intended. The achievement of those past projects has reduced the fund balance, and in order to provide funding for needed projects in the future, the fund balance will have to be restored in the coming years.

BASIN I RIGHTS-OF-WAY FUND – Funding is increased for landscape maintenance and tree trimming to better manage the District’s plantings and assure an appearance that will support and benefit the City’s property values. Funding is also provided for an Invasive Tree Species Elimination Project that will reduce future maintenance cost.

BASIN I WATER MANAGEMENT FUND – Expenditures decreased due to the completion of the Culvert Improvements project.

District assessments in Basin I increased by an average of less than 1.00%. Individual properties may increase more or less than the average depending on the sector the parcel lies within and the size of the parcel.

There is no assessment in Basin II as the utilization of the Basin’s Fund Balance is sufficient to meet the minimal needs within the Basin.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2015:

- Stability in the ad valorem millage rate for the coming three years.
- Public Safety and Fire services maintained at the current levels.
- The ordering of new fire apparatus.
- Tennis Center Court Renovations.
- Hockey Rink Renovations at Regional Park.
- Soccer Field Drainage Improvements at Regional Park.
- Arts, cultural and recreation programs maintained at the current levels.
- The opening of the new Administrative Services building to house the City’s Emergency Operations Center, code services for Building, Zoning, Fire, and Enforcement, and Information Technologies.
- Water main improvements in Waterford Landing.

Our goals for Fiscal Year 2015 are to implement the 2022 Strategic Value and Business Plan; to support the objectives of and opposing the adverse impacts of the United States Army Corps of Engineers and the South Florida Water Management District’s Broward County Water Preserve Area C-11 Impoundment Project; to monitor the Interchange Modification for the I-75/

Royal Palm Boulevard interchange that remains active at the Florida Department of Transportation, which if approved would have adverse impacts on the City; to complete the construction of and open the new EOC/IT/Code Services Building; to pursue the City's interest in recovering Resource Recovery System assets through its participation with other cities in litigation against Broward County; and to file a local bill concurrently with the Town of Davie in the 2015 legislative session to correct the common municipal boundaries of Weston and Davie.

Our goals for the long-term include maintaining our Aaa credit rating from Moody's and our AAA credit rating from Standard and Poor's that are valuable in obtaining the most favorable interest rates and terms for our proposed borrowings, as they have been in the past. We will continue our commitment to sustaining a stable and sound financial environment that will enable us to maintain and enhance our physical and operating infrastructures. We will continue our commitment to accountability and transparency in all that we do, using all of the tools and technologies available to communicate our activities to our residents and businesses. We will continue to take leadership roles in the formation and execution of public policy that benefits the City, and in federal, state and local professional organizations where we may share our knowledge and learn from others.

In closing, my sincere thanks to David Keller, Assistant City Manager/CFO; and Bryan Cahen, Director of Budget for their dedication in preparing these budgets; and to Patricia Bates, City Clerk, for preparing the statutorily required advertisements for these budgets. Greatly appreciated is the input from our City staff, and the staffs of our service providers, the Broward Sheriff's Office Department of Law Enforcement; the Broward Sheriff's Office Department of Fire Rescue and Emergency Services; Calvin, Giordano and Associates, Inc.; CAP Government, Inc.; Municipal Technologies, LLC; and Weiss Serota Helfman Pastoriza Cole and Boniske, PL. Our vision has set us apart from others; our collaborative efforts has enabled us to succeed.

The City staff and I thank you for the opportunity to meet with each of you individually to review these budgets in detail, and prepare you to make fully informed decisions when you consider the adoption of a millage rate and these budgets at the two public hearings in September.

On behalf of the City employees and our dedicated service providers, I wish to express our appreciation to you, our Mayor and City Commissioners, for your continued support as together we prepare for Fiscal Year 2015 with a "Vision Forward".

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 March, May and June the City Manager convened public Workshop Meetings 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 Feuer moved to approve Resolution No. 2014-89. Commissioner Gomez seconded the motion.
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Roll call vote on Resolution No. 2014-89.
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 26.60% increase in property taxes compared with the rolled back rate of 1.8878 mills, and a 22.73% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 1.9473 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 29, 2014, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

SEVENTH ORDER OF BUSINESS

Resolution No. 2014-90 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, 2014; approving the 2014 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. City Manager John Flint provided an overview.

Commissioner Feuer moved to approve Resolution No. 2014-90.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-90.
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. 2014-91 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, 2014, 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. City Manager John Flint provided an overview.

Commissioner Norton moved to approve Resolution No. 2014-91.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-91.
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. 2014-92 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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. 2014-92.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-92.
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 29, 2014, 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. 2014-93 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. City Manager John Flint provided an overview.

Commissioner Norton moved to approve Resolution No. 2014-93.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-93.
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. 2014-94 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. City Manager John Flint provided an overview.

Commissioner Gomez moved to approve Resolution No. 2014-94.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-94.
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. 2014-95 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 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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. City Manager John Flint provided an overview.

Commissioner Kallman moved to approve Resolution No. 2014-95.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-95.
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 Indian Trace Development District budget will be held Monday, September 29, 2014, 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. 2014-96 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 2015.

BDD Assessment Rate

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 Norton moved to approve Resolution No. 2014-96.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-96.
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. 2014-97 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 2014/2015 commencing October 1, 2014 and ending September 30, 2015; 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. City Manager John Flint provided an overview.

Commissioner Feuer moved to approve Resolution No. 2014-97.
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2014-97.
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 29, 2014, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

QUASI-JUDICIAL HEARING

Quasi-Judicial procedures were waived for Item 15 by the City Commission with consent from the Applicant's Representative, Ben Fernandez, Esq., Bercow Radell & Fenandez, P.A.

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2014-98 of the City Commission of the City of Weston, Florida, considering Application No. 14-7095, a variance from Chapter 124 of the Code of Ordinances of the City, Zoning, to waive same roof profile requirement in Section 124.36(F), Enclosed Accessory Uses, for a proposed pool cabana with a reduced roof slope, for the property located at 3155 Lake Ridge Lane, Weston, Florida.

*3155 Lake Ridge Lane Residence Zoning Variance
Deferred from August 18, 2014 Commission Meeting*

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

Commissioner Norton moved to approve Resolution No. 2014-98.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2014-98.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SIXTEENTH ORDER OF BUSINESS

Ordinance No. 2014-20 of the City of Weston, Florida, amending Section 126.14, "Buildings and Unit Number Signs," to provide for required signage indicating the address at community buildings and community and commercial swimming pools; 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. 2014-20.
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2014-20.
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, amending Section 32.02, "Methods of Acquisition," to clarify procedures related to acquisitions of \$10,000 or less; and providing for an effective date.

Second and Final Reading

The item was withdrawn from the agenda by the City Manager.

EIGHTEENTH ORDER OF BUSINESS

A Resolution of the City Commission of the City of Weston, Florida, approving the vacation of a portion of the Right-of-Way in Parcel G of the Emerald Estates Plat, generally located south of South Post Road; reserving an easement for utilities in the portion of the Right-of-Way to be vacated; and providing for an effective date.

The item was deferred to the October 20, 2014 City Commission Meeting.

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

NINETEENTH ORDER OF BUSINESS

Resolution No. 2014-99 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. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2014-99.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-99.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

ITEM 19-A WAS ADDED TO THE AGENDA

Resolution No. 2014-100 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, 2014 thru September 30, 2015.

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. The City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2014-100.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2014-100.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

TWENTIETH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2014-101 of the City Commission of the City of Weston, Florida directing the City Manager to solicit requests for proposals for the maintenance of the City's parks and additional landscape materials and installation services and authorizing the City Manager to terminate the contracts for Regional Park Grounds Maintenance, Miscellaneous Parks Maintenance, Vista Park Maintenance, and Miscellaneous Landscape Materials and Installation Services all with GreenSource Landscape and Sports Turf, Inc., upon the effective date of the new contracts.**

- B. Resolution No. 2014-102 of the City Commission of the City of Weston, Florida, approving Change Order No. 2-Final for the City's contract provider, Construct Group Corp. of Hialeah Gardens, Florida, for Saddle Club Road at Lakeview Drive Roundabout, Bid No. 2013-02, Calvin, Giordano & Associates, Inc., Project No. 10-3739, FM# 429367-1-58-01.
- C. Resolution No. 2014-103 of the City Commission of the City of Weston, Florida, approving the Second Addendum to the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for the Emergency Operations/Code Services/Information Technologies Services Building.

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- D. Resolution No. 2014-104 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving a local bill regarding municipal boundaries; authorizing submission of the local bill to the Broward Legislative Delegation and Florida Legislature for consideration and approval during the 2015 Legislative Session.

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

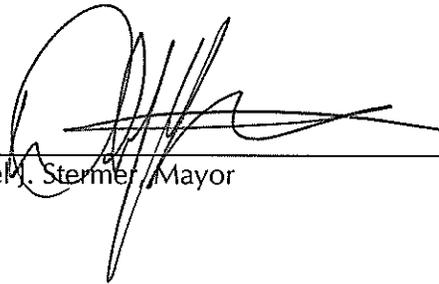
- E. Resolution No. 2014-105 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District approving the Federally Funded Modification Number Three of Subgrant Agreement between the [Florida] Division of Emergency Management and City of Weston for Hazard Mitigation Grant Program Funds for the Bonaventure Storm Water Pump Stations Retrofit.
- F. Resolution No. 2014-106 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 purchase of diesel and unleaded gasoline from MacMillan Oil Co. of Florida, Inc., via the Southeast Florida Governmental Purchasing Cooperative Group Contract, RFP#14-A-035, during Fiscal Year 2014.
- G. Resolution No. 2014-107 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 Workshop Meeting of the City Commission of the City of Weston held on August 18, 2014, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 18, 2014.

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

TWENTY FIRST ORDER OF BUSINESS

The meeting adjourned at 8:05 PM.

Adjournment



Daniel M. Stermer, Mayor