

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Wednesday, September 12, 2018 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Representative Rick Stark	Florida House of Representatives, representing the 104 <sup>th</sup> District
Lawrence Herring	Resident
Nancy Cooke	Resident
Grace Sigal	Resident
Fred Burton	Resident
Patricia Bernardini	Resident
Monica Capelluto	Resident
Allen Greene	Resident
Mark Saavedra	Resident

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by State Representative Rick Stark, Florida House of Representatives, 104<sup>th</sup> District.

**THIRD ORDER OF BUSINESS**

**Presentations**

**A. BSO Fire Rescue Employee(s) of the Month** - Capt. Tammy Shinn, D/E Todd Lleras, Firefighter/Paramedic Edward Boyajian, and Firefighter/Paramedic Yekaterina Valdes

**B. Recognition of Crime Analyst Tracey "Paige" Campbell**

**C. Presentation - 2018 Healthy Weight Community Champion Recognition** - presented by Ms. Renee Podolsky, Community Health Director, Florida Department of Health in Broward County.

**D. CERT Graduation Certificate Presentation** – Chief Todd Draizin honored 15 volunteers who completed the 9-week Weston CERT Training Program.

**ANNOUNCEMENTS**

- The next City Commission meeting, which is also the second and final budget hearing, will be held on Monday, September 24, 2018 at 7:00 PM here in City Hall.
- A reminder that we are in the midst of hurricane season and we have one question...Are You *Weston Ready*? Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.

- If you have not already read about this in our weekly newsletter we are extremely proud to announce another of Weston's latest recognitions which is being ranked #2 Best Small City for Small Business across the nation by Verizon Business. They analyzed the education level of the local workforce, in-city commute times, income per capita, broadband access, availability of SBA loans, and overall tax friendliness for small businesses – and Weston, FL is number two in the NATION. The report also mentioned that Weston being ranked #8 among the top 100 safest cities in the country is reassuring for a fledgling business. Again, all of the qualities of our hometown which we know are great – others are seeing and recognizing. The efforts that we impart during budget hearings such as we are having this evening which provide for public safety, parks & recreation, our Business Tax Coordinator and all our departments and services – all comes together in the creation of a great city to live and work in, and one that is held in the highest esteem across the country.
- There are many events scheduled for the fall and winter season including the start of the free Moonlight Movies in the Park Series on Saturday, October 6th at 8PM in Weston Regional Park, featuring *Jumanji*. Bring the family out the park for a night of fun, just kick back and relax... the Movie is on us!
- Every household should have received a copy of the new Weston @ Play - Parks and Recreation Guide for Fall 2018 in your mailbox. This guide provides an overview of the recreational programs and special events offered through December, and it is a great reference on the City's parks and all that they have to offer. Copies are also available in the Community Center, here at City Hall, and online.
- BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- The Broward Sheriff's Office Weston District parking lot serves as a safe haven for the City's online buyers and sellers to meet located at 17300 Royal Palm Boulevard.
- Residents are always encouraged to sign up for our weekly e-Newsletter *Newsday Tuesday*, which will provide you with all of this information and much more. Sign up online, once again at: WestonFL.org. And speaking of our City website, visitors will find a whole new look and new experience when they visit WestonFL.org – the City has just launched its newest communication effort where you will find a website built in an accessible environment and with the end user in mind. Service centric, the site is easy to navigate as well as informational.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Lawrence Herring, Resident

**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 Feuer moved to approve the Consent Agenda.  
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**QUASI-JUDICIAL HEARING**

Item 6 was removed from the Quasi-Judicial hearing with consent from the applicant representative.

**SIXTH ORDER OF BUSINESS**

**Resolution No. 2018-101 of the City Commission of the City of Weston, Florida, approving the proposed Amendment for the platted Non-Vehicular Access Line (NVAL) along Bonaventure Boulevard, adjacent to parcel Tract A-1 of the Weston Estates Plat, with the Broward County Development Management Division, for the proposed Fire Station No. 21, and providing the County with an approval letter or resolution.**

***Weston Estates Plat, Fire Station No. 21, NVAL Amendment***

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. 2018-101.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-101.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

### END OF QUASI-JUDICIAL HEARING

#### **CITY OF WESTON**

#### **SEVENTH ORDER OF BUSINESS**

**Resolution No. 2018-102 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 2019 commencing October 1, 2018 and ending September 30, 2019.**

#### ***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 3.3464 mills, which is intended to last for the coming three fiscal years. This rate constitutes a 44.52% increase compared with the rolled-back rate of 2.3156 mills [computed pursuant to Florida Statutes 200.065 (1)], and 42.43% above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3496 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.

The current millage rate of 2/3900 was initially adopted in Fiscal year 2014 and served the City for four consecutive fiscal years. With the adoption of the 3.3464 ad valorem millage rate,

Weston will continue to have the lowest ad valorem millage rate of all municipalities in Broward County, as it has had since incorporation in 1996.

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 2.61% above the prior year's, to \$8,576,144,049 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time. This increase is below the 4.5% projection used for our planning purposes.

Among Broward County's 31 municipalities, Weston has the lowest amount of increase in gross taxable value this year. A contributor to this year's low increase is a 1.4% decrease in the cumulative market value of single-family properties in Weston. While a portion of this decrease in single-family property values may be attributed to lower prices in home sales, other factors may include the increase in new home construction in the region, and the aging of Weston homes, among others. It is essential that Weston maintain its physical infrastructure to attract responsible and compatible redevelopment and new uses if we are to increase our taxable value in the coming years. For the past eight fiscal years, the City has utilized a millage rate stabilization methodology whereby, based on conservative projections, a millage rate is established with the expectation of that rate lasting for three fiscal years, absent any catastrophic events. This approach provides stability in the budgeting for and the maintenance of high-level services to Weston's residents, and the essential maintenance and enhancement of Weston's physical and operating infrastructures.

The current millage rate of 2.3900 was initially adopted in Fiscal Year 2015 and served the City for four consecutive fiscal years.

The City of Weston City Manager's Tentative Budget for Fiscal Year 2019 is based on an ad valorem millage rate of 3.3464 mills, which is intended to last for the coming three fiscal years and will result in an increase in ad valorem revenues of \$8,287,600 when compared to Fiscal Year 2018. General Fund Revenues for Fiscal Year 2019 have increased by \$8,661,300 or 19.68% mostly due to the increase in the Ad Valorem, when compared to Fiscal Year 2018.

General Fund Expenditures for Fiscal Year 2019 are increased by \$1,431,600 or 3.16% when compared to Fiscal Year 2018.

In Public Safety, this budget maintains EMS services at their current levels. Police Services funding is increased to provide for the full year of the nine sworn law enforcement positions added in March 2017. Five deputy positions were added to create the City's ninth patrol zone (the five

positions provide for 24/7 coverage). Four Sergeant positions were added as the span of supervisory control had been maximized.

Police Services funding is also increased to provide for four additional School Resource Officers (SRO) to enable the placement of an SRO at each of the six public elementary schools and at the Imagine Charter School. Tequesta Trace Middle School and Falcon Cove Middle School will continue to have one SRO each, and Cypress Bay High School will continue to have two SROs. In Parks and Recreation, this budget maintains arts, cultural, and leisure activities at the current levels and funds capital outlay for shade structures at Regional Park and Tequesta Park as well as sports field fencing and backstops at various parks.

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

In the Bonaventure Development District, District assessments for Rights-of-Way for residential units will decrease by -0.52% for the Fiscal Year as new units in the Botaniko development are now included on the tax roll. The Water Management assessment for all properties will increase from \$524.21 to \$524.24 or 0.01% per acre as the fees paid to the revenue collector and property appraiser increased due to the new units on the tax roll.

In the Indian Trace Development District, The Indian Trace Development District operating assessments will not increase for Fiscal Year 2019. District debt assessments will increase 0.05% due to debt service requirements.

Fire Services assessments for Single-Family Residential will increase from \$433.97 to \$448.21 or 3.28%. Assessments for Multi-Family Residential will increase from \$446.18 to \$460.76 or 3.27%. Assessments for Commercial/Office are based upon square footage and will vary by category ranging from an increase of 2.09% to an increase of 3.92%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category ranging from a decrease of -9.22% to increases of .71%.

Solid Waste assessments per residential automated curbside collection units will increase from \$183.48 to \$188.92, an increase of 2.96%. Rates for multi-family residential and commercial entities that contract directly with Republic for their services will increase by 3.51% based on the Consumer Price Index (CPI) for April.

In summary, the residents of the City of Weston may expect the following in Fiscal Year 2019:

- An increase in the ad valorem millage rate from 2.3900 to 3.3464 to last for the coming three fiscal years;

- No increase in the Bonaventure Development District operating assessments;
- No increase in the Indian Trace Development District operating assessments;
- A \$5.44 increase in the Solid Waste Assessment; and
- A \$14.24 increase in the Fire Assessment for single family residential properties and a \$14.58 increase for Multi-Family residential properties.

In addition, the residents of the City of Weston may look forward to the following projects and programs in Fiscal Year 2019:

- Arts, cultural and recreation programs maintained at the current levels;
- Construction of improvements to the I-75/Royal Palm Boulevard interchange;
- Construction of improvements to the Royal Palm Boulevard/Weston Road intersection;
- Construction of the new Bonaventure Park;
- Five new EMS vehicles;
- Construction of the new Community Center at Regional Park;
- Implementation of the City's ERP Tyler Munis financial software;
- Renovations to Indian Trace Park; and
- Construction of the new Fire Station No. 21.

Our goals for Fiscal Year 2019 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 Darrel Thomas, Assistant City Manager/COO Karl Thompson, 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? Nancy Cooke; Grace Sigal; Fred Burton; Patricia Bernardini; Monica Capelluto; and Allen Greene commented from the public. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-102.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-102.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

Based on the proposed millage rate of 3.3464 mills, a 44.52% increase in property taxes compared with the rolled back rate of 2.3156 mills, and a 42.43% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3496 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 24, 2018, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

**EIGHTH ORDER OF BUSINESS**

**Resolution No. 2018-103 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, 2018; approving the Fiscal Year 2019 rate of assessment; confirming the final special assessments and levying such special assessments.**

***Solid Waste Collection Services Assessment***

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-103.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-103.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**NINTH ORDER OF BUSINESS**

**Resolution No. 2018-104 of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2018, confirming the final assessments and levying such special assessments.**

***Fire Protection Collection Services Assessment***

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? Grace Sigal, and Patricia Bernardini commented from the public. The City Manager answered questions. The City Commission discussed the item.

Commissioner Feuer moved to approve Resolution No. 2018-104.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-104.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**TENTH ORDER OF BUSINESS**

**Resolution No. 2018-105 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; 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. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? Grace Sigal, and Patricia Bernardini commented from the public.

Commissioner Jaffe moved to approve Resolution No. 2018-105.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-105.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

The public hearing to adopt the City budget will be held Monday, September 24, 2018, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

**ELEVENTH ORDER OF BUSINESS**

**Resolution No. 2018-106 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 for the Fiscal Year 2019.**

***ITDD Basin I Assessment Rate***

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-106.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-106.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**TWELFTH ORDER OF BUSINESS**

**Resolution No. 2018-107 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. We will now open the public hearing. Is there anyone from the public who wishes to speak on the Resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-107.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-107.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

### THIRTEENTH ORDER OF BUSINESS

**Resolution No. 2018-108 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 2019 commencing October 1, 2018 and ending September 30, 2019; 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. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-108.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2018-108.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

The public hearing to adopt the Indian Trace Development District budget will be held Monday, September 24, 2018, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

#### FOURTEENTH ORDER OF BUSINESS

**Resolution No. 2018-109 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 2019.**

***BDD Assessment Rate***

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2018-109.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-109.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

#### FIFTEENTH ORDER OF BUSINESS

**Resolution No. 2018-110 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 2019 commencing October 1, 2018 and ending September 30, 2019; 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. We will now open the public hearing. Is there anyone from the public who wishes to speak on the budget resolution? Mark Saavedra commented from the public.

Commissioner Feuer moved to approve Resolution No. 2018-110.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2018-110.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

The public hearing to adopt the Bonaventure Development District budget will be held Monday, September 24, 2018, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

#### SIXTEENTH ORDER OF BUSINESS

**Ordinance No. 2018-13 of the City of Weston, Florida, amending the City Code of Ordinances by Amending Section 126.14 "Building and Unit Number Signs," to revise the signage requirements for multi-family properties, by changing the minimum height requirement of the street address numbers from six inches to four inches; and providing for an effective date.**

***Second and Final Reading***

The Ordinance was read into the record by title. The City Manager provided an overview. 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 Jaffe moved to approve Ordinance No. 2018-13.  
Commissioner Feuer seconded the motion.

Roll call vote on Ordinance No. 2018-13.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**SEVENTEENTH ORDER OF BUSINESS**

**Resolution No. 2018-111 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. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2018-111.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2018-111.  
Commissioner Jaffe voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

**EIGHTEENTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2018-112 of the City Commission of the City of Weston, Florida, approving the Master Services Agreement with TierPoint Technologies, LLC, of St. Louis, Missouri, for Information Technology Disaster Recovery Service.**
- B. Resolution No. 2018-113 of the City Commission of the City of Weston, Florida, approving an Agreement between Canalisa Investments LLC, a Florida Limited Liability Company, and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1341 Crossbill Court, Weston, Florida 33327.**
- C. Resolution No. 2018-114 of the City Commission of the City of Weston, Florida, approving an Agreement between Rodolfo Wehrhahn and Elsa C. E. Wehrhahn and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1335 Crossbill Court, Weston, Florida 33327.**



- D. Resolution No. 2018-115 of the City Commission of the City of Weston, Florida, acknowledging the assignment of the City's site lease agreement with SBA Towers V, LLC, for the cellular tower site located at Fire Station No. 55, to SBA Towers VIII, LLC.**
- E. Resolution No. 2018-116 of the City Commission of the City of Weston, Florida, consenting to a sublease on the cellular tower located at Fire Station No. 55.**
- F. Resolution No. 2018-117 of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Police Services Center Interior Renovations from JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1.**

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

- G. Resolution No. 2018-118 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-03, a Request for Proposals for ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation; awarding and approving an Agreement with MWI Corporation of Vero Beach, Florida.**

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

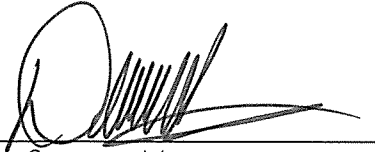
- H. Resolution No. 2018-119 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Sixth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to amend the staffing structure.**
- I. Resolution No. 2018-120 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, 2018.**
- J. Resolution No. 2018-121 of the City Commission of the City of Weston, Florida, 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. 2018-05, a Request for Proposals for City Waterways Vegetation Management Services; awarding and approving an agreement with Aquatic Vegetation Control, Inc., of Riviera Beach, Florida.**
- K. Resolution No. 2018-122 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 20, 2018.**

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

**NINETEENTH ORDER OF BUSINESS**

The meeting adjourned at 8:57 PM.

**Adjournment**

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by several vertical strokes and a horizontal line extending to the right.

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Daniel J. Stermer, Mayor

WEDNESDAY  
SEPTEMBER 12, 2018  
7:00 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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**QUASI-JUDICIAL HEARING**

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

6. A Resolution of the City Commission of the City of Weston, Florida, approving the proposed Amendment for the platted Non-Vehicular Access Line (NVAL) along Bonaventure Boulevard, adjacent to parcel Tract A-1 of the Weston Estates Plat, with the Broward County Development Management Division, for the proposed Fire Station No. 21, and providing the County with an approval letter or resolution.

***Weston Estates Plat, Fire Station No. 21, NVAL Amendment***

***Pages 8-59***

**END OF QUASI-JUDICIAL HEARING**

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**CITY OF WESTON**

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7. 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 2019 commencing October 1, 2018 and ending September 30, 2019.

***Proposed Millage Rate***

***Pages 60-64***

8. 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, 2018; approving the Fiscal Year 2019 rate of assessment; confirming the final special assessments and levying such special assessments.

***Solid Waste Collection Services Assessment***

***Pages 65-70***

9. 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 and fire prevention services for the Fiscal Year beginning October 1, 2018, confirming the final assessments and levying such special assessments.

***Fire Protection Services Assessment***

***Pages 71-76***

10. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019; 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 77-154***

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***INDIAN TRACE DEVELOPMENT DISTRICT***

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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 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 for the Fiscal Year 2019.

***ITDD Basin I Assessment Rate***

***Pages 155-164***

12. 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 165-170***

13. 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 2019 commencing October 1, 2018 and ending September 30, 2019; 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 171-194***

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***BONAVENTURE DEVELOPMENT DISTRICT***

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14. 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 2019.

***BDD Assessment Rate***

***Pages 195-200***

15. 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 2019 commencing October 1, 2018 and ending September 30, 2019; 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 201-212***

16. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.14 "Building and Unit Number Signs," to revise the signage requirements for multi-family properties, by changing the minimum height requirement of the street address numbers from six inches to four inches; and providing for an effective date.

***Second and Final Reading***

***Pages 213-217***

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

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17. 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 218-262***

18. CONSENT AGENDA

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Master Services Agreement with TierPoint Technologies, LLC, of St. Louis, Missouri, for Information Technology Disaster Recovery Service.  
***Pages 263-283***
- B. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Canalisa Investments LLC, a Florida Limited Liability Company, and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1341 Crossbill Court, Weston, Florida 33327.  
***Pages 284-296***
- C. A Resolution of the City Commission of the City of Weston, Florida, approving an Agreement between Rodolfo Wehrhahn and Elsa C. E. Wehrhahn and the City of Weston, to mutually beneficial terms pertaining to encroachments improperly located within the City's Lake Maintenance Easement, for the property located at 1335 Crossbill Court, Weston, Florida 33327.  
***Pages 297-308***
- D. A Resolution of the City Commission of the City of Weston, Florida, acknowledging the assignment of the City's site lease agreement with SBA Towers V, LLC, for the cellular tower site located at Fire Station No. 55, to SBA Towers VIII, LLC.  
***Pages 309-320***
- E. A Resolution of the City Commission of the City of Weston, Florida, consenting to a sublease on the cellular tower located at Fire Station No. 55.  
***Pages 321-340***
- F. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of furnishings for the Police Services Center Interior Renovations from JC White Architectural Interior Products, via State of Florida Contract No. 425-001-12-1.  
***Pages 341-444***

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

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2018-03, a Request for Proposals for ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation; awarding and approving an Agreement with MWI Corporation of Vero Beach, Florida.  
***Pages 445-455***

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

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Sixth Amendment to the Police Services Agreement with the Sheriff of Broward County, Florida, to amend the staffing structure.

***Pages 456-473***

- 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, approving the renewal of the City's insurance policies, effective October 1, 2018.

***Pages 474-479***

- J. A Resolution of the City Commission of the City of Weston, Florida, 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. 2018-05, a Request for Proposals for City Waterways Vegetation Management Services; awarding and approving an agreement with Aquatic Vegetation Control, Inc., of Riviera Beach, Florida.

***Pages 480-490***

- 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 Minutes of the Regular Meeting of the City Commission held on August 20, 2018.

***Pages 491-504***

19. 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.