

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, July 1, 2019 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	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, MMC	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates, Inc.
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Donald P. Decker	Director of Parks and Recreation
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Kim Schnitzius	Resident
Fabio Andrade	Resident
Ed Radosh	Resident
Barbara Hall, Esq.	Greenberg Traurig
Patricia Bernardini	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 Laura and Tyler Decker.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employees of the Month** – Firefighter/Paramedic Pedro Heng, Firefighter/Paramedic Alejandro Beltran, Lt. Armenio Lavina, and Firefighter/Paramedic Randall Robertson.
- B. BSO Law Enforcement Employee of the Month** – Deputy Carlos Martinez
- C. Presentation** – Recognition of Retirement Deputy Kari Pallotto
- D. Presentation** – Volunteer Income Tax Assistance (VITA) Program, Josie Bacallao, Executive Director of Hispanic Unity

ANNOUNCEMENTS

- We kick-off the Independence Day holiday Thursday, July 4th at 7 AM with the Weston July 4th 5K Run & Walk, sponsored by the YMCA of South Florida, the Weston YMCA Family Center and the City of Weston, at Weston Regional Park. Join your friends and family for a holiday celebration run. Visit WestonFL.org/Events to register online up to July 3rd or register at the event by arriving early.
- At 10:30 AM, join us for one of Weston's largest annual community events. "The Everyday Hero" is the theme of this year's July 4th Hometown Celebration Parade. Cheer on your elected leaders, Grand Marshals, local businesses, civic groups, schools, bands, organizations and more, all decked out in red, white and blue. Bring your family to the Weston Town Center on Independence Day for patriotic pride on display.
- There will be temporary road and lane closures for the July 4th run and the parade. Please visit the Weston website for details at WestonFL.org and click on NEWS.

- City Administrative offices will be closed on Thursday, July 4th although much of our staff is working to bring you all of the events just noted. City parks will close at 6PM and there will be regular garbage and recycling services.
- A reminder that we are now in hurricane season and we have one question...Are You *Weston Ready*? Your City takes hurricane preparedness very seriously, and you should, too. 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.
- BSO Fire Rescue offers free CPR and Stop the Bleed training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class. Weston businesses and organizations can also schedule a training at a location convenient for you, as long as you have a total of eight or more people. Call today.
- Every 10 years, the U.S. Census Bureau conducts a count of our nation's population. We are just under one year away from *Census 2020* and sharing facts about how the Census affects YOU as we draw near Census Day April 1, 2020. Did you know the Census is used for – Assessing the potential for spread of communicable diseases? We have one chance for the next ten years. Shape Your Future and be counted in Census 2020. Visit WestonFL.org/Census2020 for ongoing updates.
- Upon adjournment of tonight's meeting the City Commission will be on its summer recess. Our next meeting is August 19, 2019, at 7:00 pm. Our best wishes for safe and enjoyable summer and we look forward to seeing you here in August.

FOURTH ORDER OF BUSINESS

Audience Comments

Kim Schnitzius

Fabio Andrade

Ed Radosh

ADDITIONAL ITEMS TO BE ADDED TO THE CITY COMMISSION AGENDA

Commissioner Brown moved to add Item 10-A and Item 10-B to the Agenda.
Commissioner Jaffe seconded the motion.

Roll call vote to add Item 10-A and Item 10-B to the Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 11-A, 11-D, 11-E, 11-G, 11-H, & 11-N .

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Balance of the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Balance of the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

QUASI-JUDICIAL HEARING

Quasi-Judicial Procedures were waived for Item No. 6 by the City Commission with consent from the Applicant Representative Barbara Hall, Esq. of Greenberg Traurig on behalf of the property owner.

SIXTH ORDER OF BUSINESS

Resolution No. 2019-66 of the City Commission of the City of Weston, Florida, considering Application No. 19-2976, a setback variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, to encroach two and a half feet into the side setback, for the proposed construction of a single family home at 16758 Natures Way, within the Botaniko Development, Weston, Florida.

16758 Natures Way Side Setback Variance

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

Commissioner Jaffe moved to approve Resolution No. 2019-66.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-66.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

END OF QUASI-JUDICIAL HEARING

SEVENTH ORDER OF BUSINESS

Resolution No. 2019-67 of the City Commission of the City of Weston, Florida, approving the Fiscal Year 2019-2020 Annual Action Plan (AAP) for October 1, 2019 to September 30, 2020, for the U.S. Department of Housing and Urban Development (HUD) Grant (“Programs”); approving estimated funding from the Community Development Block Grant (CDBG) Program; approving the First Amendment to the Interlocal Agreement (ILA) between Broward County and the City of Weston providing for funding and administration by the County of City’s Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs. authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Public Hearing

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 Molina-Macfie moved to approve Resolution No. 2019-67.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-67.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Ordinance No. 2019-06 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities," by increasing the maximum number of activities that require traffic lane reductions or closures of public rights-of-way from four to six; and providing for an effective date.

Second and Final Reading

The Ordinance was read into the record by title. This is a Second and Final Reading. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Ordinance No. 2019-06.
Commissioner Jaffe seconded the motion.

Roll call vote to approve Ordinance No. 2019-06.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Ordinance No. 2019-07 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 95.01, "Residential Property," to revise the registration requirements for Homeowners' Associations; 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 City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Ordinance No. 2019-07.
Commissioner Jaffe seconded the motion.

Roll call vote to approve Ordinance No. 2019-07.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

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

TENTH ORDER OF BUSINESS

Resolution No. 2019-68 of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

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

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 Jaffe moved to approve Resolution No. 2019-68.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-68.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 10-A WAS ADDED TO THE AGENDA

Resolution No. 2019-69 of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2018-2019.

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. 2019-69.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-69.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM 10-B WAS ADDED TO THE AGENDA

Resolution No. 2019-70 of the City Commission of the City of Weston, Florida, approving the Employment Agreement with Donald P. Decker to serve as the City Manager; authorizing the Mayor to execute the Employment Agreement.

The Resolution was read into the record by title. City Attorney Jamie Cole provided an explanation. The item was opened for public comment. Ed Radosh commented from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2019-70.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-70.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2019-71 of the City Commission of the City of Weston, Florida, approving the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.**

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. Patricia Bernardini commented from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-71.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-71.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- B. Resolution No. 2019-72 of the City Commission of the City of Weston, Florida, approving Work Authorization No. 371, Bonaventure Park Limited Post Design Services and Offsite Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.**
- C. Resolution No. 2019-73 of the City Commission of the City of Weston, Florida, and ratifying the list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2019-05, a Request for Qualifications for Pre-qualification of General Contractors for the Bonaventure Fire Rescue Station No. 21.**
- D. Resolution No. 2019-74 of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement with Broward County for optional County services for Keep Broward Beautiful, Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.**

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

Commissioner Jaffe moved to approve Resolution No. 2019-74.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-74.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- E. Resolution No. 2019-75 of the City Commission of the City of Weston, Florida, approving the Memorandum of Understanding regarding collaborative study and subsequent development of an integrated solid waste and recycling system with Broward County, Florida, and participating municipalities.**

The Resolution was read into the record by title. City Manager John Flint and City Attorney Jamie Cole provided an explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item

Commissioner Molina-Macfie moved to approve Resolution No. 2019-75.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-75.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- F. **Resolution No. 2019-76 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Transportation System Surtax Interlocal Agreement with Broward County, Florida, the Broward Metropolitan Planning Organization, and other Broward municipalities.**
- G. **Resolution No. 2019-77 of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2019-2020.**

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

Commissioner Molina-Macfie moved to approve Resolution No. 2019-77.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-77.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- H. **Resolution No. 2019-78 of the City Commission of the City of Weston, Florida, urging State action to address the proliferation and environmental impact of single-use plastic bags; urging the legislative adoption of the Florida Department of Environmental Protection February 1, 2010 study recommending State action regarding single-use plastic bags; opposing continued preemption of local legislative efforts to address the proliferation of single-use plastic bags if the state is refusing to take action; and supporting initiatives by local municipalities in Florida to lessen the negative impact of single-use plastic bags on the environment.**

The Resolution was read into the record by title. City Manager John Flint and City Attorney Jamie Cole provided an explanation. The item was opened for public comment. No comment from the public. The City Commission discussed the item

Commissioner Molina-Macfie moved to approve Resolution No. 2019-78.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-78.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- I. **Resolution No. 2019-79 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2020.**
Assessment Methodology for Fire Protection Services
- J. **Resolution No. 2019-80 of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2020.**
Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

INDIAN TRACE DEVELOPMENT DISTRICT

- K. **Resolution No. 2019-81 of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2020.**
Special Assessment Methodology for ITDD

BONAVENTURE DEVELOPMENT DISTRICT

- L. **Resolution No. 2019-82 of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2020.**
Special Assessment Methodology for BDD

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

- M. **Resolution No. 2019-83 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 a Police Services Agreement among the City of Weston, Indian Trace Development District and Bonaventure Development District and the Sheriff of Broward County, Florida.**
- N. **Resolution No. 2019-84 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 explanation. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-84.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-84.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

O. Resolution No. 2019-85 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 17, 2019.

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

TWELFTH ORDER OF BUSINESS

Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

City Manager John Flint hand delivered a letter to the Mayor and Commissioners stating his resignation will be effective October 8, 2019 at Noon.

THIRTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:25 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
JULY 1, 2019
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA
**** AMENDED ON JUNE 28, 2019 ****

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Audience Comments
5. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon 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, considering Application No. 19-2976, a setback variance from Section 124.47, Lot Size, Height and Setbacks, of the Code of Ordinances of the City, to encroach two and a half feet into the side setback, for the proposed construction of a single family home at 16758 Natures Way, within the Botaniko Development, Weston, Florida.

16758 Natures Way Side Setback Variance

Pages 7-26

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

7. A Resolution of the City Commission of the City of Weston, Florida, approving the Fiscal Year 2019-2020 Annual Action Plan (AAP) for October 1, 2019 to September 30, 2020, for the U.S. Department of Housing and Urban Development (HUD) Grant (“Programs”); approving estimated funding from the Community Development Block Grant (CDBG) Program; approving the First Amendment to the Interlocal Agreement (ILA) between Broward County and the City of Weston providing for funding and administration by the County of City’s Development Block Grant (CDBG) Program; authorizing the City Manager to transmit the Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs. authorizing the City Manager to transmit the Consolidated Plan and Annual Action Plan to HUD; and take all necessary administrative actions for implementation of the programs.

Public Hearing

Pages 27-82

8. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 100.04, “Permits and Fees; Use of Public Parks and Recreation Facilities,” by increasing the maximum number of activities that require traffic lane reductions or closures of public rights-of-way from four to six; and providing for an effective date.

Second and Final Reading

Pages 83-87

9. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 95.01, “Residential Property,” to revise the registration requirements for Homeowners’ Associations; and providing for an effective date.

Second and Final Reading

Pages 88-92

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

10. A Resolution of the City Commission of the City of Weston, Florida, setting the proposed millage rate pursuant to Section 200.065(2)(b), Florida Statutes, and setting the date, time and place at which public hearings will be held to consider the City of Weston proposed millage rate and the tentative budget and the Fire Protection Services Assessment Rate and the Solid Waste Assessment Rate; and as the governing board of the Indian Trace Development District, authorizing the Indian Trace Development District Basin I Assessment Rate, authorizing the Indian Trace Development District Basin II Assessment Rate, and the Indian Trace Development District Isles at Weston Assessment Rate; and as the governing board of the Bonaventure Development District, authorizing the Bonaventure Development District Assessment Rate; and directing that a certified copy of this Resolution be sent to the Broward County Property Appraiser and Tax Collector.

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

Pages 93-98

Any revisions to the agenda, backup materials, or other information received or developed by the governmental entity within 48 hours prior to the scheduled meeting shall be posted on the applicable website as soon as practicable after the governmental entity's receipt or development of the agenda materials, and shall be made available for public inspection at the meeting.

10. ADDITIONAL ITEM

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to execute a letter supporting the re-purposed Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funding for Federal Fiscal Year 2018-2019.

Pages 99-106

11. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement with the Broward Sheriff's Office for Emergency Medical, Fire Protection and Fire Prevention Services.

Pages 107-154

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 371, Bonaventure Park Limited Post Design Services and Offsite Improvements, for the City's contract provider, Calvin, Giordano & Associates, Inc., of Fort Lauderdale, Florida.

Pages 155-166

- C. A Resolution of the City Commission of the City of Weston, Florida, and ratifying the list of selected contractors deemed to be pre-qualified by the Selection Committee, pursuant to RFQ No. 2019-05, a Request for Qualifications for Pre-qualification of General Contractors for the Bonaventure Fire Rescue Station No. 21.

Pages 167-178

- D. A Resolution of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement with Broward County for optional County services for Keep Broward Beautiful, Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.

Pages 179-204

- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Memorandum of Understanding regarding collaborative study and subsequent development of an integrated solid waste and recycling system with Broward County, Florida, and participating municipalities.

Pages 205-222

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Transportation System Surtax Interlocal Agreement with Broward County, Florida, the Broward Metropolitan Planning Organization, and other Broward municipalities.

Pages 223-239

- G. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement among the City of Weston, Florida, Learning Excellence Foundation of West Broward County, Inc., and the Sheriff of Broward County, Florida, for a School Resource Officer for School Year 2019-2020.

Pages 240-255

- H. A Resolution of the City Commission of the City of Weston, Florida, urging State action to address the proliferation and environmental impact of single-use plastic bags; urging the legislative adoption of the Florida Department of Environmental Protection February 1, 2010 study recommending State action regarding single-use plastic bags; opposing continued preemption of local legislative efforts to address the proliferation of single-use plastic bags if the state is refusing to take action; and supporting initiatives by local municipalities in Florida to lessen the negative impact of single-use plastic bags on the environment.

Pages 256-262

- I. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for Fire Protection Services for the Fiscal Year 2020.

Assessment Methodology for Fire Protection Services

Pages 263-283

- J. A Resolution of the City Commission of the City of Weston, Florida, adopting the Special Assessment Methodology for the provision of Automated Residential Curbside Solid Waste Collection Services within the City for Fiscal Year 2020.

Assessment Methodology for Automated Residential Curbside Solid Waste Collection Services

Pages 284-292

INDIAN TRACE DEVELOPMENT DISTRICT

- K. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, adopting the Special Assessment Methodology for the Indian Trace Development District for the Fiscal Year 2020.

Special Assessment Methodology for ITDD

Pages 293-303

BONAVENTURE DEVELOPMENT DISTRICT

- L. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, adopting the Special Assessment Methodology for the Bonaventure Development District for the Fiscal Year 2020.

Special Assessment Methodology for BDD

Pages 304-313

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

- M. 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 a Police Services Agreement among the City of Weston, Indian Trace Development District and Bonaventure Development District and the Sheriff of Broward County, Florida.

Pages 314-362

- N. 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 363-406

- O. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on June 17, 2019.

Pages 407-416

12. Commission/City Manager Agenda Request

John R. Flint, City Manager

Discussion – Succession Planning

Additional Backup documentation provided:

A Resolution of the City Commission of the City of Weston, Florida, approving the Employment Agreement with Donald P. Decker to serve as the City Manager; authorizing the Mayor to execute the Employment Agreement.

Pages 417-430

13. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.