

WEDNESDAY
SEPTEMBER 23, 2020
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION REGULAR MEETING AGENDA

All City Commission Meetings will be conducted virtually (online) until the Local State of Emergency due to COVID-19 is lifted.

Viewing/Listening Options for this Meeting:

- A. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- B. View on Government Access TV Channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- C. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=e23fae05b45b67e9df42ec0f5d11fb309>
Meeting/Event ID: **172 762 1980**
Password: **weston**
You can select to use audio from your computer.
- D. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **172 762 1980**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during audience comments can do so.

To submit your comment on any item or for "audience comments":

- Send an email to publiccomment@westonfl.org
- Email must include commenter's name and agenda item(s) number. If comment does not reference an agenda item, please state: "audience comment". Comments must be 400 words (3 minutes) or less.
- Comments must be submitted by 5:00 p.m. the day of the meeting.

To participate in public comments on any item on the agenda or for "audience comments":

- You must participate by connecting through **Option (C) above, via the Cisco Webex Event**. As an attendee, you will be required to register your name and email address before logging in. At specific moments during the meeting, you will be able to "raise hand" to notify the meeting Host that you wish to speak either during 'Audience Comments' or on any Agenda item. You must first open the "participants" list to see the "raise hand" icon next to your name in the list. The "participants" icon is one of the icons on the bottom of the screen while a meeting is in progress. To raise your hand, hover over your name in the participants list and select "raise hand". A small hand icon will be placed next to your name in the participants list. The meeting Host will individually unmute each attendee in the queue to speak. Each speaker will be allowed up to 3 minutes. Please note, public attendees will only have audio capabilities during the meeting. Video streaming of individuals is reserved for the City Commission and Staff.

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CITY COMMISSION
REGULAR MEETING AGENDA - REVISED

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

CITY OF WESTON

6. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final millage rate for taxation of real and personal property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021.

Final Millage Rate

Pages 6-10

7. A Resolution of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021.

Final Weston Budget

Pages 11-87

INDIAN TRACE DEVELOPMENT DISTRICT

8. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving and adopting the final budget for the Indian Trace Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021.

Final ITDD Budget

Pages 88-112

BONAVENTURE DEVELOPMENT DISTRICT

9. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving and adopting the final budget for the Bonaventure Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021.

Final BDD Budget

Pages 113-125

CITY OF WESTON

10. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Locally Funded Agreement, FM No.: 439994-1-52-02, between the Florida Department of Transportation and the City of Weston for the installation of City standard decorative signs and lighting for Weston Road Bicycle Lane Project, FM No.: 439994-1-52-01, from Indian Trace north to the City limits at South New River Drive.

Pages 126-151

- B. A Resolution of the City Commission of the City of Weston, Florida, approving a Highway Maintenance Memorandum of Agreement, between the Florida Department of Transportation and the City of Weston for the Maintenance of the Improvements of the Weston Road Bicycle Lane Project, FM No.: 439994-1-52-01, from Indian Trace North to the City limits at South New River Drive.

Pages 152-167

- B.
1 A Resolution of the City Commission of the City of Weston, Florida, approving a Subaward Agreement between the Board of Commissioners of Broward County, Florida, and the City of Weston for receipt of funds under the Coronavirus Aid, Relief, and Economic Security ("CARES") Act for the reimbursement of applicable expenses related to COVID-19.

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

- C. 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 August 17, 2020 and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on August 24, 2020.

Pages 168-184

11. Commission/City Manager Agenda Request

Donald P. Decker, City Manager

Discussion – City Manager Performance Evaluation Process

Pages 185-194

12. Adjournment

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.