

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, September 14, 2020 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Online 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 online were:

Donald P. Decker	City Manager/CEO
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
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Kara Petty	Director of Parks and Recreation
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Lt. Michele McCardle	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief James Bishop	BSO DFRES – Weston
Craig McDonald	Development Officer of McDonald's Corporation

Christopher Eddy  
Patricia Bernardini  
Dalia Quinones Zayas  
Richard Stark  
Jason Zauder  
Henry Mead

### **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 City Clerk Patricia Bates.

### **THIRD ORDER OF BUSINESS**

### **Announcements**

- For everyone listening we are getting to the end of our OPPORTUNITY to respond to the 2020 Census. If you have not already done so, please go online or call now to complete your household's census questionnaire. It is vitally important that you do so. Census Takers are canvassing residents who have not yet responded to the Census. The best way to avoid an in-person visit by a Census worker is to complete the Census online at [my2020census.gov](https://my2020census.gov). Census takers come from our local community and undergo a background check before being hired. You can view the ID badge, official bag and electronic device with logo that they all carry, on our website Census page.

Make a difference in our community by ensuring a complete count to ensure that health care, education, transportation and other vital resources are here for us for the next ten years.

- Weston provides a number of Virtual Classes and Activities available online through our Parks and Recreation Department. Please visit [WestonFL.org/Parks/Virtual](https://WestonFL.org/Parks/Virtual) to stay active this Fall.
- It is important for us all that everyone who works in businesses welcoming the public and everyone going into public spaces – continue to wear a mask or facial covering. It is WORKING.

If a business asks you to wear a mask, please do not argue with them. We must all take personal responsibility and comply. Business owners, managers and staff are trying to protect YOU, their employees, families, patrons and their business. They must follow mandatory guidelines which have now been expanded to include the use of a facial covering anytime a 6' physical distance cannot be consistently maintained. For all of us to stay safe and to safely reopen our economy we need to wear a mask, physically distance and sanitize often.

- We would like to note that our next City Commission Meeting and Second Budget Hearing will be held on Wednesday, September 23, 2020 at 7:00 p.m.
- Lastly, a reminder that we are in the peak of hurricane season. Take an assessment of our home, your hurricane kit and communications plan. If you don't have one – make one and for help on all of the above you can find guidance on our website at [WestonFL.org/hurricane](http://WestonFL.org/hurricane).

#### **FOURTH ORDER OF BUSINESS**

#### **Audience Comments**

None

#### **FIFTH ORDER OF BUSINESS**

#### **Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 19-A and 19-B

##### **B. Approval of the Balance of the Consent Agenda**

Commissioner Brown moved to approve the Balance of the Consent Agenda.  
Commissioner Jaffe 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.

**CITY OF WESTON**

**SIXTH ORDER OF BUSINESS**

**Resolution No. 2020-96 of the City Commission of the City of Weston, Florida, approving a proposed 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.**

***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 first substantive issue discussed at tonight's meeting shall be the percentage increase in millage over the rolled-back rate necessary to fund the budget, if any, and the specific purposes for which ad valorem tax revenues are being increased and 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 is necessary in part to fund the General Fund budget.

The City has proposed no increase in this year's millage rate, initially adopted in Fiscal Year 2019. The proposed millage rate is 3.3464 mills. This rate constitutes a 3.41% increase compared with the rolled-back rate of 3.2360 mills [computed pursuant to Florida Statutes 200.065 (1)], and 0.19% above the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3402 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.

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.

At this time, I'll ask our City Manager, Don Decker, to give his millage and budget presentation.

City Manager Decker 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.

Weston's Gross Taxable Value has increased by 3.47% above the prior year's, to \$9,231,257,552 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time.

Among Broward County's 31 municipalities, Weston has the sixth lowest amount of increase in total taxable value this year. The costs to care for and operate the City continue to increase. In the short

term, that high level of maintenance helps to maintain, but not grow, Weston's gross taxable value. In the absence of vacant parcels that would allow for new construction value added to the tax rolls, Weston will need to continue to encourage redevelopment of existing properties. That redevelopment, if done the "Weston Way" and with sensitivity to Weston's needs, will help to increase the City's gross taxable value, thereby increasing revenues while not relying solely on ad valorem millage rate increases.

The City of Weston Tentative Budget for the Fiscal Year 2021 General Fund is based on an ad valorem millage rate of 3.3464 mills and will result in an increase in ad valorem revenues of \$985,100 when compared to Fiscal Year 2020.

General Fund revenues are expected to decrease by \$4,451,800 or -8.01% mostly due to the removal of the Solid Waste special assessments as a new Solid Waste Fund will be created. Additional decreases are related to the Covid-19 pandemic in the Franchise Fee – Solid Waste, Business Tax Receipts, Recreation Fees, State Revenue sharing and Half-cent sales tax categories. Other decreases in the Franchise Fees – Electric and Simplified Communications Tax were declining revenue streams prior to the pandemic.

General Fund Expenditures decreased by \$2,345,300 or -4.78% over the current year; with certain expenditures within the fund having notable changes.

In Public Safety, this budget maintains the City's Emergency Medical Services at the current level. This budget maintains Police Services at the current levels, including the continued placement of School Resource Officers at each of the public schools located in Weston, and at the Imagine Charter School.

In Parks and Recreation, this budget maintains arts, cultural, and leisure activities at the current levels and funds capital outlay for playground replacement and shelter/gazebo replacements at various parks.

In Fire Services, the increase in the assessment is 16.86%, which includes Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office as well as the funding of 19 positions for the new quint aerial apparatus.

In the Indian Trace Development District, operating assessments are unchanged for Fiscal Year 2021. Debt service assessments increase slightly due to debt service requirements.

The Operations and Maintenance revenues in the Water & Sewer Utility fund will remain unchanged at \$7.30 per month.

In the Bonaventure Development District, operating assessments and debt service assessments are decreased for Fiscal Year 2021.

The Water Management assessment for all Bonaventure Development District properties will decrease from \$524.15 to \$523.26 or -0.17% per acre as the fees paid to the revenue collector and property appraiser decreased due to the new units in the Botaniko development added to the tax roll.

Fire Services assessments for Single-Family Residential will increase from \$472.76 to \$549.54 or 16.24%. Assessments for Multi-Family Residential will increase from \$485.97 to \$562.75 or 15.80%. Assessments for Commercial/Office are based upon square footage and will vary by category with an average increase of 18.10%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category with an average increase of 0.68%.

Revenues for residential automated curbside collection are generated via a Solid Waste Assessment appearing on the property owner's tax bill as provided for in the agreement for services with Republic Services, Inc. The annual residential automated curbside collection rate will increase from \$280.10 to \$334.24 or 19.33%. Rates for multi-family residential and commercial entities that contract directly with Republic for their services will not increase.

In summary, the residents of the City of Weston may expect the following in Fiscal Year 2021:

- No increase in the ad valorem millage rate;
- Arts, cultural and recreation programs maintained at the current levels;
- Renovations at the Weston Tennis Center;
- Construction of the City's fourth Fire Rescue Station, No. 21 in the Bonaventure community;
- A \$54.14 increase in the Solid Waste Assessment; and
- A \$76.78 increase in the Fire Assessment for single family residential properties and for Multi-Family residential properties.

Our goals for Fiscal Year 2021 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).

Thank you, Don. Before we continue, first I would like to extend my thanks on behalf of the City Commission to our City Manager Don Decker 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 Patricia 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 started this process with his staff prior to January. In June, the City Manager convened a public Budget Workshop Meeting of the City Commission to receive input and direction on the budgets. In July, the City Commission approved the Assessment Methodologies and set the Not to Exceed Millage Rate.

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 as deemed appropriate, and then the 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, 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 Kallman moved to approve Resolution No. 2020-96.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-96.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted yes.

Based on the proposed millage rate of 3.3464 mills, a 3.41% increase in property taxes compared with the rolled back rate of 3.2360 mills, and a 0.19% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3402 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held virtually on Wednesday, September 23, 2020, at 7:00 p.m.

#### SEVENTH ORDER OF BUSINESS

**Resolution No. 2020-97 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, 2020; approving the Fiscal Year 2021 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. City Manager Don Decker provided an explanation.

Commissioner Kallman moved to approve Resolution No. 2020-97.  
Commissioner Jaffe seconded the motion.



Roll call vote on Resolution No. 2020-97.  
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**

**Resolution No. 2020-98 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, 2020, confirming the final assessments and levying such special assessments.**

***Fire Protection 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? Christopher Eddy, and Patricia Bernardini commented from the public. City Manager Don Decker provided an explanation.

Commissioner Jaffe moved to approve Resolution No. 2020-98.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-98.  
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**

**Resolution No. 2020-99 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; 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? Dalia Quinones, Richard Stark, Jason Zauder, Christopher Eddy, Henry Mead, and Patricia Bernardini commented from the public. City Manager Don Decker answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-99.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-99.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe 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 virtually on Wednesday, September 23, 2020, at 7:00 p.m.

**INDIAN TRACE DEVELOPMENT DISTRICT**

**TENTH ORDER OF BUSINESS**

**Resolution No. 2020-100 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 2021.**

***ITDD Basin I Assessment Rate***

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 Kallman moved to approve Resolution No. 2020-100.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-100.  
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**

**Resolution No. 2020-101 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 Jaffe moved to approve Resolution No. 2020-101.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-101.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

## **TWELFTH ORDER OF BUSINESS**

**Resolution No. 2020-102 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 2021 commencing October 1, 2020 and ending September 30, 2021; 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 Resolution? No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2020-102.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-102.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe 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 virtually on Wednesday, September 23, 2020, at 7:00 p.m.

## **BONAVENTURE DEVELOPMENT DISTRICT**

### **THIRTEENTH ORDER OF BUSINESS**

**Resolution No. 2020-103 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 2021.**

### ***BDD Assessment Rate***

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. City Manager Don Decker provided an explanation.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-103.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-103.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

#### **FOURTEENTH ORDER OF BUSINESS**

**Resolution No. 2020-104 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 2021 commencing October 1, 2020 and ending September 30, 2021; 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***

We will now open the public hearing. Is there anyone from the public who wishes to speak on the Resolution? Christopher Eddy, and Patricia Bernardini commented from the public. City Manager Don Decker provided an explanation.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-104.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-104.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe 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 virtually on Wednesday, September 23, 2020, at 7:00 p.m.

### QUASI-JUDICIAL HEARING

Quasi-judicial procedures were read by City Attorney Jamie Cole. City Clerk Patricia Bates confirmed advertising and notice requirements were met and swore in the witnesses.

### FIFTEENTH ORDER OF BUSINESS

**Resolution No. 2020-105 of the City Commission of the City of Weston, Florida, considering Application No. 20-3918, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Freestanding Commercial, to allow for three illuminated wall signs, for the Applicant known as McDonald's Corporation, for the McDonald's restaurant located at 1020 Weston Road, Weston, Florida.**

***McDonald's Wall Sign Variance - 1020 Weston Road***

The Resolution was read into the record by title. Director of Development Services Sarah Sinatra Gould presented for the City. Craig McDonald, Development Officer of McDonald's Corporation presented for the applicant. The item was opened for public comment. No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Kallman moved to approve Resolution No. 2020-105.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-105.  
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**

## SIXTEENTH ORDER OF BUSINESS

**Resolution No. 2020-106 of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit against Broward County and any other appropriate parties seeking to remove from the November 2020 ballot a proposed County Charter Amendment that purports to preempt municipal home rule authority for zoning and other regulations of County owned or leased property within Municipal boundaries that are used for surtax-funded transportation projects, inviting other local governments to join the lawsuit, and waiving the conflict resolution procedures set forth in Chapter 164, Florida Statutes.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. City Attorney Jamie Cole answered questions. The item was opened for public comment. Rick Stark, Henry Mead, Patricia Bernardini, and Dalia Quinones-Zayas commented from the public.

Commissioner Brown moved to approve Resolution No. 2020-106.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-106.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

## SEVENTEENTH ORDER OF BUSINESS

**Resolution No. 2020-107 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, 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 Don Decker provided an explanation. The City Commission discussed the item. Director of Budget Bryan Cahen answered questions. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2020-107.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-107.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

#### **EIGHTEENTH ORDER OF BUSINESS**

**Resolution No. 2020-108 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, 2020.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2020-108.  
Commissioner seconded the motion.

Roll call vote on Resolution No. 2020-108.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.



**NINETEENTH ORDER OF BUSINESS**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2020-109 of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation In a Regional Public Safety Intranet.**

*Deferred from March 16, 2020, April 20, 2020, May 18, 2020, June 15, 2020, and August 17, 2020 Commission Meetings*

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie made a motion to approve Resolution No. 2020-109.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-109.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted yes.  
Mayor Stermer voted yes.

- B. Resolution No. 2020-110 of the City Commission of the City of Weston, Florida, requesting that the Broward County Supervisor of Elections send directions on how to request a vote-by-mail ballot and how to update their voter's signature to every household in Broward County with at least one voter who does not currently have a vote-by-mail ballot request on file.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Kallman made a motion to approve Resolution No. 2020-110.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-110.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Commissioner Kallman voted yes.  
Commissioner Brown voted no.  
Mayor Stermer voted yes.

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

- C. **Resolution No. 2020-111 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, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on June 29, 2020; approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 14, 2020; and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 21, 2020.**

The Item listed above on the Consent Agenda was approved earlier in the meeting.

**TWENTIETH ORDER OF BUSINESS**

The meeting adjourned at 9:15 PM.

**Adjournment**



Daniel J. Stermer, Mayor

MONDAY  
SEPTEMBER 14, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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=e405c26720469932aa6e54fc1ff785b4a>  
Meeting/Event ID: **172 049 2190**  
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: **172 049 2190**

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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](mailto: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.

MONDAY  
SEPTEMBER 14, 2020  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

CITY COMMISSION  
REGULAR MEETING AGENDA

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

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**CITY OF WESTON**

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6. A Resolution of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real 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.  
***Proposed Millage Rate*** ***Pages 8-12***
7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2020; approving the Fiscal Year 2021 rate of assessment; confirming the final special assessments and levying such special assessments.  
***Solid Waste Collection Services Assessment*** ***Pages 13-18***
8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2020, confirming the final assessments and levying such special assessments.  
***Fire Protection Services Assessment*** ***Pages 19-24***

9. A Resolution of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; 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 25-102***

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***INDIAN TRACE DEVELOPMENT DISTRICT***

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10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2021.

***ITDD Basin I Assessment Rate***

***Pages 103-112***

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

***ITDD Basin II Assessment Rate***

***Pages 113-118***

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; 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 119-136***

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***BONAVENTURE DEVELOPMENT DISTRICT***

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13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2021.

***BDD Assessment Rate***

***Pages 137-142***

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2021 commencing October 1, 2020 and ending September 30, 2021; 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 143-153*

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### QUASI-JUDICIAL HEARING

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The following item is quasi-judicial in nature and is governed by the City's quasi-judicial procedures. If you wish to object or comment upon this item, 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.

15. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 20-3918, a variance from Section 126.11(B) of the Code of Ordinances of the City, Permanent Signs, Freestanding Commercial, to allow for three illuminated wall signs, for the Applicant known as McDonald's Corporation, for the McDonald's restaurant located at 1020 Weston Road, Weston, Florida.

*McDonald's Wall Sign Variance - 1020 Weston Road*

*Pages 154-177*

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### END OF QUASI-JUDICIAL HEARING

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### CITY OF WESTON

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16. A Resolution of the City Commission of the City of Weston, Florida, authorizing and directing the City Attorney to file a lawsuit against Broward County and any other appropriate parties seeking to remove from the November 2020 ballot a proposed County Charter Amendment that purports to preempt municipal home rule authority for zoning and other regulations of County owned or leased property within Municipal boundaries that are used for surtax-funded transportation projects, inviting other local governments to join the lawsuit, and waiving the conflict resolution procedures set forth in Chapter 164, Florida Statutes.

*Pages 178-185*

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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 186-230**

18. 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, 2020.

**Pages 231-273**

19. **CONSENT AGENDA**

**CITY OF WESTON**

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation in a Regional Public Safety Intranet.

**Deferred from March 16, 2020, April 20, 2020, May 18, 2020, June 15, 2020 and August 17, 2020 Commission Meetings**

**Pages 274-307**

- B. A Resolution of the City Commission of the City of Weston, Florida, requesting that the Broward County Supervisor of Elections send directions on how to request a vote-by-mail ballot and how to update their voter's signature to every household in Broward County with at least one voter who does not currently have a vote-by-mail ballot request on file.

**Pages 308-312**

***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 Special Meeting of the City Commission of the City of Weston held on June 29, 2020; approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 14, 2020; and approving the Minutes of the Workshop Meeting of the City Commission of the City of Weston held on July 21, 2020.

***Pages 313-331***

20. 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.