

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) on Wednesday, September 23, 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
Ed Radosh	
Rick Stark	
Marty Goldenberg	
Kim Schnitzius	

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 Manager Don Decker.

Observed a moment of silence mourning the passing of Mr. Rick Case.

THIRD ORDER OF BUSINESS

Presentations

- A. **Proclamation for Big Brothers Big Sisters Month** was accepted by John M. Corrado, Big Brothers Big Sisters Immediate Past Chair.
- B. **Proclamation National Hispanic Heritage Month** was accepted by Ana Valladares.

Announcements

- We are close to the end of our opportunity to respond to the 2020 Census. If you have not already done so, 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. To avoid an in-person visit by a Census worker, complete the Census online at my2020census.gov. You can view the official ID badge, bag and electronic device with logo that they all carry, on our website Census page. Please - 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 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. 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 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.

- Lastly, a reminder that we are in the peak of hurricane season and our hearts go out to those in the Panhandle of Florida and Alabama. Take an assessment of your 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.

FOURTH ORDER OF BUSINESS

Audience Comments

Ed Radosh

Rick Stark

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 10-A

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.

CITY OF WESTON

SIXTH ORDER OF BUSINESS

Resolution No. 2020-112 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

The Resolution was read into the record by title. Mayor Stermer stated, on September 14, 2020, the City Commission approved a proposed millage rate of 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.

The City Manager's budget message and the City's budget have been and are available on the City's website.

The City Manager made a budget presentation to the City Commission at the September 14th meeting. Mr. Decker, is there anything additional you would like to add at this time? City Manager Decker stated, not at this time.

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. City Commission discussed the item.

Commissioner Kallman moved to approve Resolution No. 2020-112.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2020-112.
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 adopted by the City of Weston.

SEVENTH ORDER OF BUSINESS

Resolution No. 2020-113 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

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? Marty Goldenberg, and Kim Schnitzius commented from the public. City Manager Don Decker answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2020-113.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2020-113.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

INDIAN TRACE DEVELOPMENT DISTRICT

EIGHTH ORDER OF BUSINESS

Resolution No. 2020-114 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

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. 2020-114.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-114.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

BONAVENTURE DEVELOPMENT DISTRICT

NINTH ORDER OF BUSINESS

Resolution No. 2020-115 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

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. 2020-115.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-115.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS
CITY OF WESTON

Consent Agenda

Commissioner Molina-Macfie moved to add Item 10-B.1 to the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on adding Item 10-B.1 to the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

- A. Resolution No. 2020-116 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.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. Assistant City Manager-COO Karl Thompson answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie made a motion to approve Resolution No. 2020-116.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-116.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

B. Resolution No. 2020-117 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.

B-1. Resolution No. 2020-118 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.

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

Commissioner Molina-Macfie made a motion to approve Resolution No. 2020-118.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2020-118.
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

C. Resolution No. 2020-119 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 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.

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

ELEVENTH ORDER OF BUSINESS

**City Commission/City Manager
Agenda Request**

Donald P. Decker, City Manager

Discussion – City Manager Performance Evaluation Process

City Manager Don Decker provided an overview of the current City Manager Employment Agreement which stipulates in October 2020 and in October of every year thereafter, the City Manager shall schedule a public special meeting for the City Commission to evaluate the City Manager’s performance and to determine any enhancement in salary or benefits.

Commissioner Jaffe, Commissioner Kallman, and Commissioner Brown like the format of the ICMA evaluation provided. Commissioner Molina-Macfie stated the ICMA form provided is adequate.

Consensus to use the format of the ICMA evaluation form that was provided in the agenda..

Commissioner Jaffe, Commissioner Kallman, Commissioner Brown, and Commissioner Molina-Macfie agreed to have an October 5th Special Meeting to discuss the City Manager’s performance evaluation.

Mayor Stermer asked City Manager Decker to provide any changes to the contract, a self-evaluation, and an “ask” to the City Commission for the October 5th Special Meeting.

The City Manager will provide a timeline in writing and include the electronic evaluation form to be completed by the City Commission.

The City Commission will hold a Special Meeting on Monday, October 5, 2020 at 5:00 PM to evaluate the City Manager’s performance and to determine any enhancement in salary or benefits.

The evaluation forms are to be submitted electronically to the City Clerk by October 1, 2020.

TWELFTH ORDER OF BUSINESS

The meeting adjourned at 8:35 PM.

Adjournment



Daniel J. Stermer, Mayor

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.

WEDNESDAY
SEPTEMBER 23, 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

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

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.