

MONDAY
SEPTEMBER 27, 2021
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) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person (*Note: only a limited number of people will be able to attend in person, given CDC social distance requirements, and all attendees are required to wear masks*).
- B. Live stream on the City of Weston's website at:
<https://www.westonfl.org/government/city-commission/city-commission-meetings>
- C. 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).
- D. Connect to the Live Event link via Cisco Webex:
<https://westonfl.webex.com/westonfl/onstage/g.php?MTID=ef6418fe538338a4ea686242f26a4bf82>
Meeting/Event ID: **180 945 9705**
Password: **weston**
You can select to use audio from your computer
- E. Call in to listen to meeting at: [1-415-655-0001](tel:1-415-655-0001)
Meeting/Event ID: **180 945 9705**

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

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

To submit your comment on any of the items or for "Public 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: "public comment". Comments must be 400 words (3 minutes) or less.
-

To participate in public comments on any of the items on this agenda:

- You must participate by connecting through **Option (D) 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 Public 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

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Comments – 30 minutes*

*Each person is requested to give his/her name for the record and may speak for up to 3 minutes. The maximum time allotted for Public Comments at the beginning of the meeting is 30 minutes. Any person(s) who submitted notification or desire to speak during Public Comments and are not acknowledged during the initial 30-minute period may be heard at the end of the meeting, time permitted.

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 2022 commencing October 1, 2021 and ending September 30, 2022.

Final Millage Rate

Pages 7-11

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 2022 commencing October 1, 2021 and ending September 30, 2022.

Final Weston Budget

Pages 12-89

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 2022 commencing October 1, 2021 and ending September 30, 2022.

Final ITDD Budget

Pages 90-116

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 2022 commencing October 1, 2021 and ending September 30, 2022.

Final BDD Budget

Pages 117-129

CITY OF WESTON

10. A Resolution of the City Commission of the City of Weston, Florida, approving the First Amendment to the Interlocal Agreement between Broward County and the City of Weston for preparation implementation, and administration by Broward County of the City of Weston's State Housing Initiatives Partnership Program for the State of Florida's Fiscal Years 2019-2020, 2020 2021, and 2020-2022.

Pages 130-139

11. A Resolution of the City Commission of the City of Weston, Florida, appointing a member of the City Commission to serve on the Broward County Affordable Housing Advisory Committee.

Pages 140-144

12. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of four custom pumpers from Ten-8 Fire and Safety, LLC, of Bradenton, Florida, indicating the official intent of the City to issue tax-exempt bonds or notes in the amount of up to \$4,000,000 for the purchase thereof and to use all or a portion of the proceeds of such bonds or notes to reimburse expenditures paid or incurred prior to the date of issuance thereof; and providing for effective date.

Pages 145-174

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston and the Arts Council of Greater Weston, Inc.

Pages 175-189

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Link Construction Group of Doral, Florida, Bid No. 2020-01, Bonaventure Fire Rescue Station No. 21.

Pages 190-197

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Fourth Amendment to and Reaffirmation of the Estoppel and Subordination Agreement between the City and the YMCA for Regional Park Site Lease.

Pages 198-211

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- E. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, authorizing the execution of a Street Lighting Agreement between Florida Power and Light Company and the City of Weston providing for the addition of existing street lighting facilities on Village Lake Drive to the City's Street Lighting Account.

Pages 212-218

13. Public Comments – *continued, if necessary*

14. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards to a matter appearing on the Agenda or during public 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 public 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 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.