

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was conducted virtually (online) and in person on Monday, September 13, 2021 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Margaret Brown	Mayor
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner
Chris Eddy	Commissioner
Henry Mead	Commissioner

Also present and online were:

Donald P. Decker	City Manager/CEO
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Katherine V. Selchan, MMC	Assistant City Clerk, MuniTech LLC
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
James Hickey, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
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
Juan Del la Torre	Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Dr. Monica Elliott	President, League of Women Voters of Broward County
Jodi Davidson	Feeding South Florida
Patty Di Biase	Mujeres Latinas Impulsando Mujeres Latinas
Richardo Abella	Resident
Sujata Sundaram	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Brown called the meeting to order at 7:00 PM.

Assistant City Clerk Katherine Selchan called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was led by Bryan E. Cahen, Director of Budget. Moment of Silence in honor of 9/11 was led by Mayor Brown.

THIRD ORDER OF BUSINESS

Presentations

- A. Proclamation - Suicide Prevention Month** – Accepted virtually by Dr. Monica Elliott, President, League of Women Voters of Broward County and Emeritus Professor University of Florida/IFAS
- B. Proclamation - Hunger Action Month** – Accepted virtually by Jodi Davidson on behalf of Feeding South Florida
- C. Proclamation - Hispanic Heritage Month** – Accepted virtually by Patty Di Biase of Mujeres Latinas Impulsando Mujeres Latinas on behalf of the Hispanic Community
- D. Proclamation - National Wildlife Federation Community Wildlife Habitat** – Accepted by Assistant City Manager/COO Karl C. Thompson, P.E.

FOURTH ORDER OF BUSINESS

Announcements

- Coming up on Friday, September 24th is a new event hosted by the Broward Sheriff's Office and held in Weston Regional Park called CHILLIN' WITH THE COPS. From 4PM – 6PM on Friday, the 24th come chill out with your BSO Weston District Crime Prevention Unit at the Weston Regional Park basketball courts. They will have snow cones, basketball and other activities. Get to know your hometown deputies.
- It is still important that everyone who works in businesses welcoming the public and everyone going into public spaces to 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.

- Lastly, a reminder that we are in the peak of hurricane season. We just saw the terrible destruction in Louisiana from Hurricane Ida. 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**.
- This is also a good time to remind everyone that if you are thinking of donating to areas who are suffering, such as Haiti or Louisiana, we encourage you to ensure that your donation dollars are going to a reputable organization. We recommend giving to FEMA trusted voluntary organizations which you can find at this website: www.nvoad.org
- They also recommend cash donations as it is efficient, flexible to use and requires no packaging or transport.
- Tonight's meeting and the next City Commission meeting are City Budget Hearings. The September meeting dates are coordinated so as not to conflict with the Broward County School Board and Broward County Commission budget hearings in accordance with Florida Statutes.

FOURTH ORDER OF BUSINESS

Public Comments

Patty Di Biase
Konstantin Akimov
Sujata Sundaram
Richardo Abella

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

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

B. Approval of the Balance of the Consent Agenda

Commissioner Jaffe moved to approve the Balance of the Consent Agenda. Commissioner Mead seconded the motion.

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

CITY OF WESTON

SIXTH ORDER OF BUSINESS

Resolution No. 2021-105 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 2022 commencing October 1, 2021 and ending September 30, 2022.

Proposed Millage Rate

The Resolution was read into the record by title. Mayor Brown 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 3.68% increase compared with the rolled-back rate of 3.2276 mills [computed pursuant to Florida Statutes 200.065 (1)], and 0.72% below the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3706 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 for public viewing.

Weston's Gross Taxable Value has increased by 3.29% above the prior year's, to \$9,535,391,273 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 fourth lowest amount of increase in total taxable value this year. Weston has been on the lower end of this metric for several years and there are limited opportunities for new development. As a result, Weston will grow increasingly reliant on redevelopment, new revenue streams, or millage rate increases in order to maintain the level of service that residents have come to enjoy.

The City of Weston Tentative Budget for the Fiscal Year 2022 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 \$966,800 when compared to Fiscal Year 2021.

General Fund revenues are expected to increase by \$2,361,600 or 4.62%. Many of the revenues that were budgeted lower in Fiscal Year 2021 are expected to return to pre COVID-19 levels in Fiscal Year 2022. Franchise Fee – Solid Waste, Recreation Fees, State Revenue sharing, Communications Services Tax and Half-cent sales tax categories are revenues that are all expected to return to pre COVID-19 levels. Business Tax Receipts and Engineering permit fee are projected to decrease.

General Fund Expenditures increased by \$2,613,125 over Fiscal Year 2021; 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, an increase in the Parks and Recreation category is due to contractual obligations for the services providers in the Park Services accounts, and additional funding for special events to include July Fourth festivities, graduation parades and 25th anniversary affairs. All major Capital Outlay expenditures have been moved to the Capital Projects Fund.

In Fire Services, the increase in the Fire Services Assessment is 3.47%, which includes Fire Protection Services and Fire Prevention Services from Broward Sheriff's Office at all four Fire-Rescue Stations.

This budget includes the increased staffing required for the Quint Aerial Apparatus purchased in Fiscal Year 2020, received in Fiscal Year 2021, and placed at the new Fire Rescue Station No. 21 on July 1, 2021.

In the Indian Trace Development District, the total expenditure budget is \$63,536,300, a 4.53% increase over the Fiscal Year 2021 total budget of \$60,784,900.

The Operations and Maintenance revenues in the Water & Sewer Utility fund will be increased to \$8.20 per month, in accordance with the 2028 Strategic Value and Business Plan.

In the Bonaventure Development District, operating assessments are increased by \$468,300 or 18.45% for Fiscal Year 2022, for the first time since Fiscal Year 2018 in Rights-of-Way and Water Management. This increase will put the district back on fiscal sustainability. District debt service assessments are decreased to zero as the Series 2002 Bonds were paid in full during Fiscal Year 2021.

District expenditures are projected to decrease \$2,535,135 over the current fiscal year mainly due to the elimination of the 2002 Bonds.

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;
- Purchase of four fire engines to replace the existing fleet
- Projects including the 36th Street cul-de-sac closure, citywide LED parking lot lighting upgrades, Emerald Estates Par tennis court lighting, playground replacement at Regional Park, shade systems refurbishments, shelter/gazebo replacements, skate park and pickleball/spec tennis improvements, sports fields fencing and basketball court resurfacing, Tequesta Trace Park track resurfacing, racquet club court lighting upgrades and landscaping; and
- Surtax funded projects will begin including bike lanes pavement markings, sidewalk repairs and maintenance on City streets in the Meridian Business Campus, Indian Trace Road improvements design, Weston Road bike and pedestrian improvements design and bicycle wayfinding signage Royal Palm Boulevard and Weston Road intersection improvement and Sailboat Circle drainage improvements.

Our goals for Fiscal Year 2022 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 .

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 Patty 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 February, the City Manager convened a workshop where the budget process was discussed, and in May 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. The City Commission asked questions and discussed the item. City Manager Don Decker provided explanations.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-105.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-105.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted no.
Mayor Brown voted yes.

Based on the proposed millage rate of 3.3464 mills, a 3.68% increase in property taxes compared with the rolled back rate of 3.2276 mills, and is 0.72% below the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3706 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held in public and virtually on Monday, September 27, 2021 at 7:00 p.m.

SEVENTH ORDER OF BUSINESS

Resolution No. 2021-106 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, 2021; 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. The City Commission asked questions and discussed the item. City Manager Don Decker provided an explanation.

Commissioner Mead moved to approve Resolution No. 2021-106.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-106.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2020-107 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, 2021, confirming the final assessments and levying such special assessments.

Fire Protection and Fire Prevention 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? The City Commission asked questions and discussed the item. City Manager Don Decker provided an explanation.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-107.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-107.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2021-108 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2022 commencing October 1, 2021 and ending September 30, 2022; 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? The City Commission asked questions and discussed the item. City Manager Don Decker provided an explanation.

Commissioner Mead moved to approve Resolution No. 2021-108.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-108
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

The public hearing to adopt the City budget will be held in person and virtually on Monday, September 27, 2021, at 7:00 p.m.

INDIAN TRACE DEVELOPMENT DISTRICT

TENTH ORDER OF BUSINESS

Resolution No. 2021-109 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, levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service for the District's facilities within Basin I, all within the Indian Trace Development District, Fiscal Year 2022.

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. The City Commission asked questions and discussed the item. City Manager Don Decker provided an explanation.

Commissioner Jaffe moved to approve Resolution No. 2021-109
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-109.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

ELEVENTH ORDER OF BUSINESS

Resolution No. 2021-110 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 levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District for Fiscal Year 2022.

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. The City Commission asked questions and discussed the item. City Manager Don Decker, Assistant City Manager/CFO Darrel L. Thomas, and Assistant City Manager/COO Karl C. Thompson, P.E., answered questions and provided explanation.

Commissioner Jaffe moved to approve Resolution No. 2021-110
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-110.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2021-111 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 2022 commencing October 1, 2021 and ending September 30, 2022; 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. City Manager Don Decker provided a brief explanation.

Commissioner Jaffe moved to approve Resolution No. 2021-111
Commissioner Meade seconded the motion.

Roll call vote on Resolution No. 2021-111.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

The public hearing to adopt the Indian Trace Development District budget will be held in person and virtually on Monday, September 27, 2021, at 7:00 p.m.

BONAVENTURE DEVELOPMENT DISTRICT

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2021-112 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 2022.

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. Assistant City Manager/CFO Darrel L. Thomas answered questions and provided brief explanation.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-112.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-112.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

FOURTEENTH ORDER OF BUSINESS

Resolution No. 2021-113 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 2022 commencing October 1, 2021 and ending September 30, 2022; 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? No comment from the public. City Manager Don Decker provided an explanation.

Commissioner Jaffe moved to approve Resolution No. 2021-113.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-113.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

The public hearing to adopt the Bonaventure Development District budget will be held in person and virtually on Monday, September 27, 2021, at 7:00 p.m.

FIFTEENTH ORDER OF BUSINESS

Ordinance No. 2021-06 of the City of Weston, Florida amending the Code of Ordinances of the City, amending Section 1.01, "Definitions" to provide for definitions relating to landscape irrigation conservation measures; and creating Section 123.21, "Mandatory Year-Round Landscape Conservation Measures," to provide for regulations regarding mandatory year-round landscape irrigation conservation measures, pursuant to Chapter, 40E-24, Florida Administrative Code; and providing for an effective date.

Second and Final Reading

The Ordinance was read into the record by title. City Manager Don Decker and Assistant City Manager/COO Karl C. Thompson, P.E., provided explanation. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Eddy moved to approve Ordinance No. 2021-06.
Commissioner Mead seconded the motion.

Roll call vote on Ordinance No. 2021-06
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SIXTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida amending the Code of Ordinances of the City, Section 1.01, "Definitions" to provide for a definition of "Heavy Equipment," and revise the definition of "Home Occupation;" and amending Section 80.01, "Home Occupation," to conform to State Law; and providing for an effective date.

Public Hearing and First Reading

The Ordinance was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. City Attorney Jamie Alan Cole provided further explanation. The item was opened for public comment. No comment from the public.

Commissioner Eddy moved to approve Ordinance.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Ordinance
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted no.

SEVENTEENTH ORDER OF BUSINESS

Resolution No. 2021-114 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, 2021.

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/CFO Darrel L. Thomas answered questions and provided further explanation. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-114.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-114.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTEENTH ORDER OF BUSINESS

Resolution No. 2021-115 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 Jaffe moved to approve Resolution No. 2021-115.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-115.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINETEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2021-116 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2021-04, a Request for Qualifications for Parks and Recreation Master Plan Services, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Miller, Legg & Associates, Inc., of Fort Lauderdale, Florida; and if unable to negotiate a contract with the number one ranked firm, then is authorized to negotiate and execute a contract with the number two ranked firm, Chen Moore and Associates, Inc., of Fort Lauderdale, Florida.**

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. 2021-116.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-116.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

B. Resolution 2021-117 of the City Commission of the City of Weston, Florida, approving a Form of Agreement with associations within the City for Traffic Control and Enforcement over Private and Limited Access Road(s).

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 Jaffe made a motion to approve Resolution No. 2021-117.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2021-117.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

C. Resolution No. 2021-118 of the City Commission of the City of Weston, Florida, authorizing the City to join with the State of Florida and other Local Governmental Units as a participant in the Florida Memorandum of Understanding and Formal Agreements implement a unified plan regarding Opioid Litigation; and directing the City Clerk to provide a copy of this Resolution to the Florida League of Cities and the Florida Attorney General.

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 Alan Cole answered questions. The item was opened for public comment. No comment from the public.

Commissioner Mead made a motion to approve Resolution No. 2021-118.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-118.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

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

D. Resolution No. 2021-119 A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, canceling the award of the Agreement to Tetra Tech, Inc., of Maitland, Florida, the Secondary Contractor for RFP No. 2021-02 for Disaster Monitoring and Management Services, and declaring the proposal security forfeited.

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

TWENTIETH ORDER OF BUSINESS

None.

Public Comments

TWENTY FIRST ORDER OF BUSINESS

The meeting adjourned at 9:30 PM.

Adjournment


Margaret Brown, Mayor

MONDAY
SEPTEMBER 13, 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=edb717b68efb05dd464c49470b2c01016>
Meeting/Event ID: **180 561 1993**
Password: **weston**
You can select to use audio from your computer
- E. Call in to listen to meeting at: 1-415-655-0001
Meeting/Event ID: **180 561 1993**

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.
- Comments must be submitted by **5:00 p.m.** the day of the meeting.

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.

MONDAY
SEPTEMBER 13, 2021
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. Presentations – no presentations until further notice
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 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 2022 commencing October 1, 2021 and ending September 30, 2022.

Proposed Millage Rate

Pages 7-11

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, 2021; approving the Fiscal Year 2022 rate of assessment; confirming the final special assessments and levying such special assessments.

Solid Waste Collection Services Assessment

Pages 12-16

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, 2021, confirming the final special assessments and levying such special assessments.

Fire Protection and Fire Prevention Services Assessment

Pages 17-22

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 2022 commencing October 1, 2021 and ending September 30, 2022; 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 23-99

INDIAN TRACE DEVELOPMENT DISTRICT

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 non-ad valorem assessments, levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service for the District's facilities within Basin I, all within the Indian Trace Development District for Fiscal Year 2022.

ITDD Basin I Assessment Rate

Pages 100-112

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 levied pursuant to Florida Statutes, necessary for the operation, maintenance and debt service for the District's facilities within Basin II, all within the Indian Trace Development District for Fiscal Year 2022.

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 2022 commencing October 1, 2021 and ending September 30, 2022; 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 119-144

BONAVENTURE DEVELOPMENT DISTRICT

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 2022.

BDD Assessment Rate

Pages 145-150

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 2022 commencing October 1, 2021 and ending September 30, 2022; 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 151-162

ORDINANCES

15. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 1.01, "Definitions" to provide for definitions relating to landscape irrigation conservation measures; and creating Section 123.21, "Mandatory Year-Round Landscape Conservation Measures," to provide for regulations regarding mandatory year-round landscape irrigation conservation measures, pursuant to Chapter, 40E-24, Florida Administrative Code; and providing for an effective date.

Second and Final Reading

Pages 163-174

16. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, Section 1.01, "Definitions" to provide for a definition of "Heavy Equipment," and revise the definition of "Home Occupation;" and amending Section 80.01, "Home Occupation," to conform to State Law; and providing for an effective date.

Public Hearing and First Reading

Pages 175-186

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

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, approving the renewal of the City's insurance policies, effective October 1, 2021.

Pages 187-194

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 195-239

19. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee, pursuant to RFQ No. 2021-04, a Request for Qualifications for Parks and Recreation Master Plan Services, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, Miller, Legg & Associates, Inc., of Fort Lauderdale, Florida; and if unable to negotiate a contract with the number one ranked firm, then is authorized to negotiate and execute a contract with the number two ranked firm, Chen Moore and Associates, Inc., of Fort Lauderdale, Florida.

Pages 240-283

- B. A Resolution of the City Commission of the City of Weston, Florida, approving a Form of Agreement with associations within the City for Traffic Control and Enforcement over Private and Limited Access Road(s).

Pages 284-299

- C. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City to join with the State of Florida and other Local Governmental Units as a participant in the Florida Memorandum of Understanding and Formal Agreements implement a unified plan regarding Opioid Litigation; and directing the City Clerk to provide a copy of this Resolution to the Florida League of Cities and the Florida Attorney General.

Pages 300-315

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

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, and as the governing board of the Indian Trace Development District, canceling the award of the Agreement to Tetra Tech, Inc., of Maitland, Florida, the Secondary Contractor for RFP No. 2021-02 for Disaster Monitoring and Management Services, and declaring the proposal security forfeited.

Pages 316-324

20. Public Comments – *continued, if necessary*

21. 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.