

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held virtually (online) and in person on Monday, September 27, 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 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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
James Hickey AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
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
Chief Sam Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Sheryl Woods	President and CEO of YMCA of South Florida
Patricia Bernardini	Resident
Laura Dobrzanski	President, Arts Council of Greater Weston

### **FIRST ORDER OF BUSINESS**

### **Roll Call**

Mayor Brown 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 Sheryl Woods, President and CEO of YMCA of South Florida.

### **THIRD ORDER OF BUSINESS**

### **Presentations**

- **Proclamation National Childhood Cancer Awareness Month**
- **Proclamation World Ostomy Day** – was accepted virtually by Lynn Wolfson, Founder and President, SFL Ostomy and Tube Feeding/HPN Support Group

### **ANNOUNCEMENTS**

- On Saturday, October 9<sup>th</sup> at 8:00 PM, our Moonlight Movies in the Park series returns to Weston Regional Park with the Disney feature film: Cruella. Bring your lawn chairs or blankets, and coolers are welcome, just no alcohol, then sit back and relax, because the Movie Is On Us!
- On October 1, tickets go on sale for the popular Weston Foreign Film Series. The cost is \$35 for the entire series, Nov. to March. Ticket sale locations are: The Weston Community Center or the Weston Branch Library and both accept checks only. For online sales visit: [www.1weston.com](http://www.1weston.com), where you can also view film titles.
- Calling all Chalk artists: Registration is now open for Chalk in the Park Day 2021 being held on November 7<sup>th</sup> at 2PM in Library Park. Pre-registration is required at [www.1Weston.com](http://www.1Weston.com) There is limited capacity so register early.
- We want to reminder everyone 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).

- 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](http://www.nvoad.org).
- Please sign up for our weekly eNewsletter Newsday Tuesday if you have not already done so at WestonFL.org. Here you will find information on events, happenings and much more. For immediate news, go direct to the City website NEWS section and you will find information on the Rabies Alert, the Proposed Budget, Being a Good Neighbor, Weston's SAVVY Award, FEMA's Flood Insurance Overhaul, and more.
- Lastly, a reminder to lock your take your key fob with you when you exit your vehicle and always lock your car. That way the car will be there when you return.

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

#### **Public Comments**

Patricia Bernardini

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

#### **Consent Agenda**

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

Commissioners' Item(s) Removed for Later Discussion 12-A, 12-B & 12-C.

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

Commissioner Molina-Macfie 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 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. 2021-120 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***

The Resolution was read into the record by title.

Mayor Brown stated, on September 13, 2021, the City Commission approved a proposed millage rate of 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.

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 13<sup>th</sup> meeting. Mr. Decker, is there anything additional you would like to add at this time? Mr. Decker responded nothing further.

The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Mead moved to approve Resolution No. 2021-120 setting the final millage rate of 3.3464 mills.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-120.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

Mayor Brown stated based on the final 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 adopted by the City of Weston.

## SEVENTH ORDER OF BUSINESS

**Resolution No. 2021-121 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***

The Resolution was read into the record by title. The item was opened for public comment. Patricia Bernardini commented from the public. The City Commission discussed the item.

Commissioner Mead moved to approve Resolution No. 2021-121.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-121.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

## ***INDIAN TRACE DEVELOPMENT DISTRICT***

### **EIGHTH ORDER OF BUSINESS**

**Resolution No. 2021-122 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***

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-122.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-122.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

***BONAVENTURE DEVELOPMENT DISTRICT***

**NINTH ORDER OF BUSINESS**

**Resolution No. 2021-123 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***

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Resolution No. 2021-123.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-123.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**CITY OF WESTON**

**TENTH ORDER OF BUSINESS**

**Resolution No. 2021-124 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 2021-2022.**

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. The City Commission discussed the item.

Commissioner Mead moved to approve Resolution No. 2021-124.  
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2021-124.  
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. 2021-125 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.**

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. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-125.  
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2021-125.  
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**

**Consent Agenda**

***CITY OF WESTON***

- A. Resolution No. 2021-126 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.**

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. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-126.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-126.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.



**B. Resolution No. 2021-127 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.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. Laura Dobrzanski, President of the Arts Council of Greater Weston, Inc. commented from the public. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-127.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-127.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**C. Resolution No. 2021-128 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.**

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. The City Commission discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2021-128.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2021-128.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

- D. Resolution No. 2021-129 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.**

***CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT***

- E. Resolution No. 2021-130 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.**

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

**THIRTEENTH ORDER OF BUSINESS**

None.

**Public Comments Continued**

**FOURTEENTH ORDER OF BUSINESS**

The meeting adjourned at 7.48 PM.

**Adjournment**

  
Margaret Brown, Mayor

MONDAY  
SEPTEMBER 27, 2021  
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) 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  
Meeting/Event ID: **180 945 9705**

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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 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](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: "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 27, 2021  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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**

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***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.