MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held on Monday, May 9, 2022 at 6:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Margaret Brown

Mayor

Byron L. Jaffe Mary Molina-Macfie Commissioner

Commissioner Commissioner

Chris Eddy Henry Mead

Commissioner

Also present or online were:

Donald P. Decker

City Manager/CEO

Darrel L. Thomas Karl C. Thompson, P.E. Assistant City Manager/CFO Assistant City Manager/COO

Patricia A. Bates, MMC

City Clerk

lamie Alan Cole

City Attorney, Weiss Serota Helfman Cole & Bierman, PL

Karen Lieberman

Assistant City Attorney, Weiss Serota Helfman Cole & Bierman, PL

Denise Barrett-Miller

Director of Communications

Thaddeus Bielecki

Director of Landscaping

Bryan E. Cahen

Director of Budget

Ryan M. Fernandes, GISP

Director of Technology Services

Kara Petty

Director of Parks and Recreation

FIRST ORDER OF BUSINESS

Roll Call

Mayor Brown called the meeting to order at 6:02 PM.

City Clerk Patricia Bates called the roll.

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SECOND ORDER OF BUSINESS

FY 2023 Proposed Millage Rate, Assessments and Budgets for the City of Weston, Indian Trace Development District and Bonaventure Development District

City Manager Don Decker provided an introduction.

Director of Budget Bryan Cahen provided an overview of the FY 2023 proposed millage rate, assessments and budgets for the City, the Indian Trace Development District, and the Bonaventure Development District. Mr. Cahen presented the PowerPoint presentation which included the FY 2023 Budget Timeline, and the FY 2023 Budget Projections. The general fund preliminary revenues and the general fund preliminary expenditures were reviewed. The proposed new capital projects were presented to the City Commission. The Fire assessment, Solid Waste assessment, Single-Family Solid Waste assessment, the Bonaventure Development District assessment and the Indian Trace Development District assessment were presented and reviewed with the City Commission.

The first public hearing will be on Monday, September 12, 2022 at 7:00 PM. The second and final public hearing will be on Wednesday, September 21, 2022 at 7:00 PM.

Discussion and questions ensued between the City Commission, City Manager, and Staff.

City Manager Decker asked for a consensus to go forward and add a \$1.5 million placeholder in the budget for a Tequesta Trace Middle School Tennis Courts project.

Commissioner Jaffe - yes.

Commissioner Molina-Macfie - no.

Commissioner Eddy - no.

Commissioner Mead - no.

Mayor Brown - yes.

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City Manager Decker asked for a consensus to go forward with a study from a Consultant on the feasibility of the City acquiring the Bonaventure Golf Course. Cost of the study approximately \$50,000.

Commissioner Jaffe - yes.

Commissioner Molina-Macfie - yes.

Commissioner Eddy - no.

Commissioner Mead – yes.

Mayor Brown - yes.

THIRD ORDER OF BUSINESS

The meeting adjourned at 7:51 PM.

Adjournment



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION WORKSHOP MEETING AGENDA

- 1. Roll Call
- 2. FY'2023 Proposed Millage Rate, Assessments and Budgets for the City of Weston, Indian Trace Development District and Bonaventure Development District
- 3. Adjournment

PUBLIC PARTICIPATION AT COMMISSION WORKSHOPS

There will be no public participation at the meeting as discussion is limited to members of the City Commission and Staff only.

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.