

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 12, 2022 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
Patricia A. Bates, MMC	City Clerk
Jamie Alan Cole	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
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
Martha Perez-Garviso	Director of Procurement
Cindy Tao	Director of Accounting
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – 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 our First Responders. Moment of Silence in honor of 9/11.

THIRD ORDER OF BUSINESS

Presentations

- A. **BSO Law Enforcement Employee of the Month**
- B. **Proclamation – 2nd Annual Florida Civics Week.** Accepted by Ryan Terrell from the Florida Center for Civic Engagement
- C. **Proclamation – Hispanic Heritage Month.** Accepted by Ana Valladares, of Mujeres Latinas Impulsando Mujeres Latinas
- D. **Proclamation – Mrs. Marcy Winer, Weston Educator** dedicated career of 31 and a half years in education with Broward Schools. For 24 years at Everglades Elementary School, starting when the school opened in 1998.
- E. **Certificates of Recognition – Eagle Scouts from Weston Scout Troop 383** Scoutmaster Bruce Badder.

ANNOUNCEMENTS

- Our special events season is coming up soon and will kick off on October 8 with the Mayors' Chess Challenge in the morning, and the first Moonlight Movie in the Park of the series that evening. Visit WestonFL.org/Events for all the details.
- Community Surveys. The City of Weston is undergoing several projects that have involved surveying our community. The Parks and Recreation Master Plan project will determine the need for improvements to existing parks, facilities, and programs as well as identify opportunities for new facilities, trails, programs, and recreational services. A second public workshop will be held this Fall to review the draft of the plan.
- Additionally, for the first time in Weston's 26-year history, the City hosted a Community Survey to gather feedback about living in Weston. This input from our residents will help guide the decisions we make about programs, policies, and strategic plans.

- There is still time to complete the survey on Economic Development, which will be available online through October 26th. This Analysis will help to guide planning and policies to further create economic development opportunities in Weston. Visit WestonFL.org/Survey for details on these projects and for the link to the Economic Development survey.
- Lastly, a reminder that we are in the peak of hurricane season. Take an assessment of your home, your family's hurricane kit and communications plan. If you don't have one – make one and for help on all the above, you can find guidance on our website at WestonFL.org/Hurricane.
- 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

None

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion none

B. Approval of the Balance of the Consent Agenda

Commissioner Molina-Macfie moved to approve the Consent Agenda.
Commissioner Mead seconded the motion.

Roll call vote on 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. 2022-97 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 2023 commencing October 1, 2022 and ending September 30, 2023.

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 City of Weston proposed millage rate is 3.3464 mills. This rate constitutes a 9.93% increase compared with the rolled-back rate of 3.0442 mills [computed pursuant to Florida Statutes 200.065 (1)].

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.

The City of Weston Fiscal Year 2023 total expenditure budget for all funds including the Districts is \$160,773,300, a 3.72% increase over the Fiscal Year 2022 total budget of \$155,013,325.

Weston's Fiscal Year 2023 budgeted Gross Taxable Value has increased by 10.54% above the Fiscal Year 2022 Adopted Budget Gross Taxable Value to \$10,540,297,532 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time.

The citywide total expenditure budget excluding the Districts is \$92,507,500, a 4.37% increase over the Fiscal Year 2022 total budget of \$88,636,325.

The City of Weston General Fund Adopted Budget for Fiscal Year 2023 is \$52,275,900 and is based on an ad valorem millage rate of 3.3464 mills which results in an increase in ad valorem revenues of \$3,194,700 when compared to the Fiscal Year 2022 Budget.

The ad valorem revenue and other general revenues, less contributions and use of reserves and transfers, is projected to use \$377,600 of Unassigned Fund Balance during Fiscal Year 2023, leaving an estimated

Unassigned Fund Balance of \$33,486,327 at the end of Fiscal Year 2023. These funds are reserved to maintain the necessary Unassigned Fund Balance to sustain the City of Weston into the future.

General Fund revenues are expected to increase by \$4,902,500 or 9.17% mainly due to property values increasing over Fiscal Year 2022 which will generate additional ad valorem revenues. 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 fees are projected to decrease.

In Public Safety, this budget maintains the City's Emergency Medical Services.

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, this budget maintains arts, cultural, and leisure activities at the current levels.

In Fire Services, the increase in the assessment is 2.39%, which includes Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office for all four Fire- Rescue Stations.

In the Indian Trace Development District, The Indian Trace Development District total expenditure budget is \$65,187,700, a 2.60% increase over the Fiscal Year 2022 total budget of \$63,536,300.

District operating assessments are increased by \$663,300 or 3.02% for Fiscal Year 2023.

The Water and Sewer Operations and Maintenance revenues will be increased to \$9.70 per month.

The Bonaventure Development District total expenditure budget is \$3,078,100, an 8.36% increase from the Fiscal Year 2022 total budget of \$2,840,700.

District operating assessments are increased by \$108,500 or 3.72% for Fiscal Year 2023.

Fire Services assessments for Single-Family Residential will increase from \$568.08 to \$581.47 or 2.36%. Assessments for Multi-Family Residential will increase from \$582.35 to \$596.35 or 2.40%. Assessments for Commercial/Office are based upon square footage and will vary by category with an average decrease of 0.74%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category with an average increase of 12.41%.

Revenues for residential automated curbside collection are generated via a Solid Waste Assessment appearing on the property owner's tax bill. The annual residential automated curbside collection rate will increase from \$348.45 to \$365.30.

Rates for multi-family residential and commercial entities that contract directly with Republic for their services will increase based on the Consumer Price Index. The Consumer Price Index exceeded the maximum cap of 5% as outlined in the agreement with Republic Services, Inc. and therefore rates will be capped at 5%.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2023:

- No increase in the ad valorem millage rate for a fifth consecutive year;
- Arts, cultural and recreation programs maintained at the current levels;
- Technology projects including the technology access switch upgrades, chiller unit replacement, in-row coolers, a technology fiber upgrade, and a main Uninterruptable Power Supply (UPS) replacement at the Administrative Services Center;
- Additional capital projects beginning in Fiscal Year 2023 will include the Blatt Boulevard roadway improvements, Emerald Estates Drive/Weston Road Local Corridor Study, playground replacements citywide, lighting upgrades and fence replacement at the Racquet Club, improvement to the Regional Park maintenance building, rink surfacing and stage rehabilitation at Regional Park, Town Center Boulevard resurfacing, South Post and Manatee Isles Intersection Improvements, Streetlight Branch Circuit replacement, Streetlight Smart System evaluation and Wi-Fi upgrades; and
- Surtax funded projects beginning in Fiscal Year 2023 will include 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 & Weston Road intersection improvements and Sailboat Circle drainage improvements.

Our goals for Fiscal Year 2023 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 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 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.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-97.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-97.
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 9.93% increase in property taxes compared with the rolled back rate of 3.0442 mills is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage rate will be held in person at Weston City Hall and virtually at www.westonfl.org/e-meeting on Wednesday, September 21, 2022 at 7:00 PM.

SEVENTH ORDER OF BUSINESS

Resolution No. 2022-98 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, 2022; approving the Fiscal Year 2023 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. City Manager Don Decker provided an explanation. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-98.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-98.
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. 2022-99 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, 2022, confirming the final special 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 budget resolution? No comment from the public. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-99.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-99.
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. 2022-100 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2023 commencing October 1, 2022 and ending September 30, 2023; 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? No comment from the public.

Commissioner Mead moved to approve Resolution No. 2022-100.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-100.
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 at Weston City Hall and virtually at www.westonfl.org/emeeting on Wednesday, September 21, 2022, at 7:00 p.m.

INDIAN TRACE DEVELOPMENT DISTRICT

TENTH ORDER OF BUSINESS

Resolution No. 2022-101 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 2023.

ITDD Basin I 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 budget resolution? No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-101
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-101.
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. 2022-102 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 services for the District's facilities within Basin II, all within the Indian Trace Development District for Fiscal Year 2023.

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. T

Commissioner Jaffe moved to approve Resolution No. 2022-102
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2022-102.
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. 2022-103 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 2023 commencing October 1, 2022 and ending September 30, 2023; 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.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-103
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-103.
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 at Weston City Hall and virtually at www.westonfl.org/emeeting on Wednesday, September 21, 2022, at 7:00 p.m.

BONAVENTURE DEVELOPMENT DISTRICT

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2022-104 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 2023.

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.

Commissioner Mead moved to approve Resolution No. 2022-104.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-104.
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. 2022-105 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 2023 commencing October 1, 2022 and ending September 30, 2023; 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.

Commissioner Mead moved to approve Resolution No. 2022-105.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2022-105.
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 budget will be held in person at Weston City Hall and virtually at www.westonfl.org/emeeting on Wednesday, September 21, 2022, at 7:00 p.m.

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

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2022-106 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. The item was opened for public comment. No comment from the public. The City Commission discussed the item and asked questions. City Manager Decker answered questions.

Commissioner Molina-Macfie moved to approve Resolution No. 2022-106.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2022-106.
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

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2022-107 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Juniper Landscaping of Florida, LLC, F/K/A Greensource Landscape and Sports Turf, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group A: Regional Park and Heron Park.**
- B. Resolution No. 2022-108 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and ABM Industry Groups, LLC, for Parks Maintenance Services, RFP No. 2019-13, Parks Group B: Tequesta Trace Park, Indian Trace Park, Eagle Point Park and Town Center Park.**

- C. **Resolution No. 2022-109 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Brightview Landscape Services, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group C: Vista Park, Cypress Bay High School Athletic Fields, Library Park and Windmill Ranch Park.**
- D. **Resolution No. 2022-110 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and 100% Landscaping Co., Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group D: Gator Run Park, Peace Mound Park, Emerald Estates Park, Weston Racquet Club f/k/a Weston Tennis Center, Bonaventure Park and Country Isles Park.**
- E. **Resolution No. 2022-111 of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A3040 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Gator Run Park Improvement Project.**
- F. **Resolution No. 2022-112 of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A3039 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Regional Park Improvement Project.**

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

SEVENTEENTH ORDER OF BUSINESS

Public Comments

None.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:07 PM.



Margaret Brown, Mayor

MONDAY
SEPTEMBER 12, 2022
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: Facial coverings are optional inside City facilities. City Commission Meetings are being conducted in a hybrid fashion, offering the public to attend either in person or online.*)
- 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=ea9c26145d446fd470f681f2c9a51b818>

Meeting/Event ID: **2302 614 0881**

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: **2302 614 0881**

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 12, 2022
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
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 2023 commencing October 1, 2022 and ending September 30, 2023.

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, 2022; approving the Fiscal Year 2023 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, 2022, 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 2023 commencing October 1, 2022 and ending September 30, 2023; 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 23-100

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 2023.

ITDD Basin I Assessment Rate

Pages 101-113

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 services for the District's facilities within Basin II, all within the Indian Trace Development District for Fiscal Year 2023.

ITDD Basin II Assessment Rate

Pages 114-119

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 2023 commencing October 1, 2022 and ending September 30, 2023; 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 120-145

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 2023.

BDD Assessment Rate

Pages 146-151

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 2023 commencing October 1, 2022 and ending September 30, 2023; 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 152-162

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

15. 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 163-207

16. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Juniper Landscaping of Florida, LLC, F/K/A Greensource Landscape and Sports Turf, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group A: Regional Park and Heron Park.

Pages 208-221

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and ABM Industry Groups, LLC, for Parks Maintenance Services, RFP No. 2019-13, Parks Group B: Tequesta Trace Park, Indian Trace Park, Eagle Point Park and Town Center Park.

Pages 222-234

- C. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and Brightview Landscape Services, Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group C: Vista Park, Cypress Bay High School Athletic Fields, Library Park and Windmill Ranch Park.

Pages 235-247

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between the City of Weston and 100% Landscaping Co., Inc., for Parks Maintenance Services, RFP No. 2019-13, Parks Group D: Gator Run Park, Peace Mound Park, Emerald Estates Park, Weston Racquet Club f/k/a Weston Tennis Center, Bonaventure Park and Country Isles Park.

Pages 248-260

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A3040 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Gator Run Park Improvement Project.

Pages 261-299

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Standard Grant Agreement Number A3039 between the State of Florida, Department of Environmental Protection and the City of Weston for a Florida Recreation Development Assistance Program Grant for the Regional Park Improvement Project.

Pages 300-338

17. Public Comments – *continued, if necessary*

18. 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.