

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 Wednesday, September 13, 2023 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
James Hickey, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Cindy Tao	Director of Accounting
Bryan E. Cahen	Director of Budget
Denise Barrett-Miller	Director of Communications
Kara Petty	Director of Parks and Recreation
Martha Perez-Garviso	Director of Procurement
Reddy Chitepu, P.E.	Director of Public Works
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Juan Paz	Resident

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

Please stand for a Moment of Silence in honor of Patriot Day and all of the lives lost that day and since that day, May We Never Forget, and for two individuals who tragically lost their lives on August 28, 2023 when a helicopter crashed, Broward Sheriff Fire Rescue Captain Terryson Jackson who was onboard the aircraft and 65 year old Larean Wheaton of Pompano Beach who was inside her home at the time of the crash.

The Pledge of Allegiance was led by BSO Police Chief Cavalieri and BSO Fire Rescue Chief Todd Draizin.

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Law Enforcement Employees of the Month
- B. Proclamation – Diaper Needs Awareness Week . Accepted by Adora West, Vice President of the Greater Fort Lauderdale Diaper Bank.
- C. Proclamation – Suicide Prevention Awareness Month. Accepted by Katy Syed, League of Women Voters Member, and former President of the League.
- D. Proclamation – The Palace At Weston Walk To End Alzheimer’s. Accepted by Adam Rosenblum, President of Marketing for the Palace.

ANNOUNCEMENTS

- Before I move on to future announcements, I just wanted to say a few words about two very prestigious awards recently bestowed by the Florida Parks and Recreation Association or FRPA. The first I will mention was to our City Manager Don Decker who was presented with the FRPA Lifetime Achievement Award intended to recognize lifetime service to the association and the parks, recreation, and leisure services profession. Many of you may or may not know that Mr. Decker was the Parks Director for the City of Weston and has a long history as a parks professional, a mentor, a volunteer, a board member, a Regional Director, and President of the Association. You can view just some of his service to his profession in our newsletter and on our website. Congratulations Mr. Decker as it is well deserved.

Next, I wish to congratulate the Weston Arts Council – out of a very competitive field from throughout the state, they were selected for the FRPA 2023 Voluntary Service Award: Group. As part of the board’s responsibilities, they review requests for the city to sponsor art and culture events that will take place on city property or any other property or facility that the city shall have a right to access and serve as an advocate and promoter of arts and cultural events in the city. Its mission is to help the City of Weston provide diverse arts and cultural events and activities that will place Weston among the pre-eminent South Florida communities; assist existing arts and cultural organizations in their efforts to bring high-quality events and programming to enhance the quality of life for all residents and neighboring cities; assist the city in reviewing requests to sponsor or provide venues for arts and cultural events; be a liaison between the community, the City of Weston and the Broward County Cultural Affairs Division; and raise awareness for the current issues affecting the arts and culture within our community. In short terms, “Building Community Through the Arts”. Congratulations to every Board Member and volunteer as each and every person makes a difference, and it is all of you who help us to make these wonderful events happen. Again, you can read all about it in our Newsday Tuesday newsletter or the city website.

Now on with the announcements...

- On Wednesday, September 20th, BSO Weston District is hosting Coffee with a Cop. Stop in and meet your hometown deputies. It will be held from 8AM to 9AM at the Starbucks in Weston Commons Plaza located at 4503 Weston Road.
- Our next City Commission Meeting and second Budget Hearing will be held on Tuesday, September 26, here in Weston City Hall at 7PM.
- To all those who celebrate Rosh Hashanah, we wish you a happy and healthy New Year.
- Lastly, we deep in the midst of hurricane season. Please check our website for hurricane communication and preparedness plans at WestonFL.org/Hurricane. When you shop, pick up items you need in advance. Remember – the first 72 are up to you.
- Residents can sign up for our weekly e-Newsletter *Newsday Tuesday* to stay informed on events and programs in Weston or visit our Events Calendar on the Weston website at WestonFL.org where you will find all the details about these events and more, anytime!

FOURTH ORDER OF BUSINESS

Public Comments

Juan Paz

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 17-B and 17-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 approval of 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. 2023-79 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 2024 commencing October 1, 2023 and ending September 30, 2024.

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 an 8.47% increase compared with the rolled-back rate of 3.0850 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 has experienced significant inflation in the costs for goods and services. Inflation in the Miami-Ft. Lauderdale-West Palm Beach Metropolitan Statistical Area has been 9.16% over 12 months ending February 2023 as we first began preparing the Fiscal Year 2024 Proposed Budget. The same Index was up 9.28% in the 12 months prior to February 2022. Despite this challenge the City has worked diligently to maintain the high levels of service that residents and businesses have come to expect, in the most efficient and cost-effective ways possible.

The City of Weston Fiscal Year 2024 total expenditure budget for all funds including the Districts is \$177,587,000, a 10.46% increase over the Fiscal Year 2023 total budget of \$160,773,300.

Weston's Fiscal Year 2024 estimated budgeted Gross Taxable Value has increased by 8.03% above the Fiscal Year 2023 Adopted Budget Gross Taxable Value to \$11,386,666,958 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 \$104,165,400, a 12.60% increase over the Fiscal Year 2023 citywide total expenditure budget of \$92,507,500.

The City of Weston General Fund Proposed Budget for Fiscal Year 2024 is \$56,253,500 and is based on an ad valorem millage rate of 3.3464 mills which, when applied to the FY 2024 estimated Gross Taxable Value, results in an increase in ad valorem revenues of \$2,690,700 when compared to the Fiscal Year 2023 Adopted Budget.

The ad valorem revenue and other general revenues, less contributions and use of reserves and transfers, is projected to contribute \$561,900 to Unassigned Fund Balance during Fiscal Year 2024, leaving an estimated Unassigned Fund Balance of \$32,009,319 at the end of Fiscal Year 2024. 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 \$5,981,200 or 10.24% mainly due to property taxable values increasing over Fiscal Year 2023 which will generate additional ad valorem revenues.

Franchise fee – solid waste revenue is projected to be higher based on a new bid for services. Recreation fees, state revenue sharing, and half-cent sales tax revenue categories are expected to increase based on economic growth and inflation. Local Business Tax Receipts are projected to decrease based on a refinement of estimate assumptions.

In Public Safety, this budget maintains the City's Emergency Medical Services. The contract with the Broward Sheriff's Office for Fire Rescue and Emergency Medical Services is up 8.64%.

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. The contract with the Broward Sheriff's Office for Police Services is up 6.26%.

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

The Indian Trace Development District total expenditure budget is \$70,092,400, a 7.52% increase over the Fiscal Year 2023 total budget of \$65,187,700.

District operating assessments are increased by \$1,515,700 or 6.69% for Fiscal Year 2024.

The Water and Sewer Operations and Maintenance revenues will be increased to \$21.20 per month for the 5/8-inch water meter – the most common water meter size.

The Bonaventure Development District total expenditure budget is \$3,329,500, an 8.17% increase from the Fiscal Year 2023 total budget of \$3,078,100.

District operating assessments are increased by \$162,400 or 5.36% for Fiscal Year 2024.

In Fire Services, the increase in the assessment is 9.93%, which includes Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office for all four Fire- Rescue Stations.

Fire Services assessments for Single-Family Residential will increase from \$581.47 to \$638.44 or 9.80%. Assessments for Multi-Family Residential will increase from \$596.35 to \$654.61 or 9.77%. Assessments for Commercial/Office are based upon square footage and will vary by category with an average increase of 6.41%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category with an average increase of 11.25%.

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 \$365.30 to \$422.23, or 15.58% based on a new bid for services.

Rates for multi-family residential and commercial entities that contract directly with Republic for their services will increase based on the Consumer Price Index for the Miami-Ft. Lauderdale-West Palm Beach area. The 12-month change in the Index exceeded the maximum cap of 5% as outlined in the agreement with Republic Services, Inc. and therefore rates will be capped at a 5% increase through March 31, 2024.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2024:

- No increase in the ad valorem millage rate for a sixth consecutive year;
- Arts, cultural and recreation programs maintained at the current levels;
- Additional capital projects beginning in Fiscal Year 2024 such as the video production room and EOC audio visual room upgrades at the Administrative Services Center, City Hall parking lot resurfacing and safety improvements, Community Center Roof replacement, Fiber upgrade at Vista Park, Fire Station #55 and #67 parking lot resurfacing, culvert projects in Indian Trace, improvements to Gator Run Park, HVAC replacement at the Police Services Center, Regional Park artificial turf fields replacement, citywide shade system and shelter/gazebo replacements, streetlight pole upgrades, Vista Park and Tequesta Trace Park parking lot resurfacing and design for Windmill Park.
- Surtax funded projects beginning in Fiscal Year 2024 will include Indian Trace Roadway improvements Weston Road corridor bike and pedestrian improvements and grant funded capital project at Eagle Point Park renovating the playground using Florida Recreation Development Assistance Program grant funds.

Our goals for Fiscal Year 2024 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

Mayor Brown stated, 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. 2023-79. Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-79.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

Based on the proposed millage rate of 3.3464 mills, an 8.47% increase in property taxes compared with the rolled back rate of 3.0850 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 Tuesday, September 26, 2023 at 7:00 PM.

SEVENTH ORDER OF BUSINESS

Resolution No. 2023-80 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, 2023; approving the Fiscal Year 2024 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. 2023-80.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-80.
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. 2023-81 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, 2023, 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 Resolution? No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-81.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-81.
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. 2023-82 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2024 commencing October 1, 2023 and ending September 30, 2024; 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 Molina-Macfie moved to approve Resolution No. 2023-82.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-82.
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/e-meeting on Tuesday, September 26, 2023 at 7:00 PM.

TENTH ORDER OF BUSINESS

Ordinance No. 2023-10 of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 126.10(b), "Prohibited Signs," and creating Section 126.25, "Banner Signs," to allow banner signs with certain limitations; and providing for an effective date.

Second and Final Reading

The Ordinance was read into the record by title. This is a second and final hearing. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Ordinance No. 2023-10.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2023-10.
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

ELEVENTH ORDER OF BUSINESS

Resolution No. 2023-83 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 2024.

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 Resolution? No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-83.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-83.
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. 2023-84 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 2024.

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.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-84.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-84.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

THIRTEENTH ORDER OF BUSINESS

RESOLUTION NO. 2023-85 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 2024 commencing October 1, 2023 and ending September 30, 2024; 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 budget Resolution? No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-85.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-85.
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/e-meeting on Tuesday, September 26, 2023 at 7:00 PM.

FOURTEENTH ORDER OF BUSINESS

Resolution No. 2023-86 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 2024.

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 Molina-Macfie moved to approve Resolution No. 2023-86.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-86.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2023-87 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 2024 commencing October 1, 2023 and ending September 30, 2024; 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 budget Resolution? No comment from the public.

Commissioner Jaffe moved to approve Resolution No. 2023-87.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-87.
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 at Weston City Hall and virtually at www.westonfl.org/e-meeting on Tuesday, September 26, 2023 at 7:00 PM.

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

SIXTEENTH ORDER OF BUSINESS

Resolution No. 2023-88 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 Jaffe moved to approve Resolution No. 2023-88.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-88.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

SEVENTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2023-89 of the City Commission of the City of Weston, Florida, supporting, approving and adopting the Broward County September 2022 Revised Multi-Jurisdictional Enhanced Local Mitigation Strategy.**

- B. Resolution No. 2023-90 of the City Commission of the City of Weston, Florida, approving a Reciprocal Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Providing Reciprocal Use of City and School Board Facilities located in 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. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-90.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-90.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2023-91 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Port Consolidated, Inc., in the amount not exceeding the aggregate sum of \$500,000 for Fiscal Year 2023.**

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 moved to approve Resolution No. 2023-91.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-91.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON AND BONAVENTURE DEVELOPMENT DISTRICT

- D. Resolution No. 2023-92 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, supporting an application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program And authorizing the City of Weston's application to secure funding for the construction of Bonaventure Area Bicycle Facilities.

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

- E. Resolution No. 2023-93 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 Local Agency Program Agreement, Financial Project Number: 443952-1-38-01, between the State of Florida Department of Transportation and the City of Weston for the design of the Bonaventure Bicycle Lane project from Bonaventure Boulevard from Indian Trace to SR-84.

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

EIGHTEENTH ORDER OF BUSINESS

The meeting adjourned at 8:28 PM.

Adjournment


Margaret Brown, Mayor



CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Comments
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 2024 commencing October 1, 2023 and ending September 30, 2024.

Proposed Millage Rate

Pages 8-11

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, 2023; approving the Fiscal Year 2024 rate of assessment; confirming the final special assessments and levying such special assessments.

Solid Waste Collection Services Assessment

Pages 12-15

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, 2023, confirming the final special assessments and levying such special assessments.

Fire Protection and Fire Prevention Services Assessment

Pages 16-20

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 2024 commencing October 1, 2023 and ending September 30, 2024; 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 21-95

10. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 126.10(b), "Prohibited Signs," and creating Section 126.25, "Banner Signs," to allow banner signs with certain limitations; and providing for an effective date.

Second and Final Reading

Pages 96-100

INDIAN TRACE DEVELOPMENT DISTRICT

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 I, all within the Indian Trace Development District for Fiscal Year 2024.

ITDD Basin I Assessment Rate

Pages 101-111

12. 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 2024.

ITDD Basin II Assessment Rate

Pages 112-116

13. 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 2024 commencing October 1, 2023 and ending September 30, 2024; 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 117-130

BONAVENTURE DEVELOPMENT DISTRICT

14. 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 2024.

BDD Assessment Rate

Pages 131-135

15. 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 2024 commencing October 1, 2023 and ending September 30, 2024; 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 136-144

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

16. 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 145-189

**CONSENT AGENDA
CITY OF WESTON**

- 17-A. A Resolution of the City Commission of the City of Weston, Florida, supporting, approving and adopting the Broward County September 2022 Revised Multi-Jurisdictional Enhanced Local Mitigation Strategy.

Pages 190-197

- 17-B. A Resolution of the City Commission of the City of Weston, Florida, approving a Reciprocal Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Providing Reciprocal Use of City and School Board Facilities located in the City of Weston.

Pages 198-227

CITY OF WESTON & INDIAN TRACE DEVELOPMENT DISTRICT

- 17-C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the acquisition of goods and services from Port Consolidated, Inc., in the amount not exceeding the aggregate sum of \$500,000 for Fiscal Year 2023.

Pages 228-231

CITY OF WESTON & BONAVENTURE DEVELOPMENT DISTRICT

- 17-D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, supporting an application to the Broward Metropolitan Planning Organization as part of the Complete Streets and other Localized Initiative Program And authorizing the City of Weston's application to secure funding for the construction of Bonaventure Area Bicycle Facilities.

Pages 232-236

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

- 17-E. 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 Local Agency Program Agreement, Financial Project Number: 443952-1-38-01, between the State of Florida Department of Transportation and the City of Weston for the design of the Bonaventure Bicycle Lane project from Bonaventure Boulevard from Indian Trace to SR-84.

Pages 237-266

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.

WEDNESDAY
SEPTEMBER 13, 2023
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

All City Commission Meetings will be conducted virtually (online) and in person.

Viewing/Listening Options for this Meeting:

- A. Attend in person.
- 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/j.php?MTID=mc788d014dcf9e2b2f1760705f254c8d4>
Event No.: 2307 053 7806
Password: weston (937866 from phone)
You can select to use audio from your computer.
- E. Call in to listen to meeting at: 1-415-655-0001
Event No.: 2307 053 7806

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 "participant's" 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.
-