

**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 Tuesday, September 26, 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
Michael Miller, AICP	Asst. 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
Thaddeus Bielecki	Director of Landscaping
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

**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 BSO Fire Rescue Chief Todd Draizin.

## **THIRD ORDER OF BUSINESS**

### **Presentations**

- A. BSO Fire Rescue Employees of the Month
- B. Proclamation – National Hispanic Heritage Month. Accepted by Ms. Ana Valladares.
- C. Proclamation – Hunger Action Month. Accepted by Ms. Allyson Vaulx the Assistant Vice President of Philanthropy from Feeding South Florida, Tracy Wiggan with Feeding South Florida and a contingency from the Rotary Club of Weston: Laura Dobrzanski, Margarita Lartitegui, Mercedes Alvarez, and Cristiano Nicolucci.
- D. Proclamation – Childhood Cancer Awareness Month. Accepted by Mrs. Maria Jose Otoy.

## **ANNOUNCEMENTS**

- I would like to congratulate Chief Draizin and the men and women of BSO Weston Fire Rescue for once again achieving a Class 1 Fire Rescue Rating from the Insurance Services Office or ISO. This is the highest possible designation bestowed upon a community by ISO who is a leading provider of data, analytics, and decision-support services for the property & casualty insurance industry, and they evaluate fire protection services in communities nationwide. Beyond recognition, a Class 1 rating signifies a top-notch level of fire protection, which typically results in lower insurance premiums for both homeowners and business owners than if the rating were lower.
- On Saturday, October 7<sup>th</sup> from 10AM until noon, the Mayors' Chess Challenge will be open to all ages and skill levels at the Weston Community Center. This is a friendly open competition and part of a series of events hosted by Mayors throughout Broward County. Join us, as the next move is yours!
- On Saturday night, October 7<sup>th</sup> starting at 8PM in Weston Regional Park at the Event Stage, Moonlight Movies in the Park is back, with *Ghostbusters: Afterlife*. Coolers are welcome without alcohol, but leave your pets at home. Just remember to bring lawn chairs or blankets and the Movie is on Us!

- Next, on Saturday, October 14<sup>th</sup> from 9AM until Noon, BSO Fire Rescue is hosting an Open House at Weston Fire Station 21 located at 275 Bonaventure Boulevard. There will be station tours, food, games, bicycle helmet fittings, a scavenger hunt, blood pressure checks and more. Come meet your local Firefighters and our newest Bonaventure Fire Station.
- 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!
- Tonight’s meeting is the second and last Commission meeting in September finalizing the millage rate and budgets for Fiscal Year 2024. 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 10-B .

**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. 2023-94 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 2024 commencing October 1, 2023 and ending September 30, 2024.**

***Final Millage Rate***

The Resolution was read into the record by title. Mayor Brown "Item #6 is 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 2024 commencing October 1, 2023 and ending September 30, 2024."

On September 13, 2023, the City Commission approved a proposed millage rate of 3.3464 mills.

The City of Weston final millage rate is 3.3464 mills. This rate constitutes an 8.47% increase compared with the rolled-back rate of 3.0850 mills.

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? City Manager Decker stated no.

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 commented on the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2023-94.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-94.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

The final millage rate is 3.3464 mills and is adopted by the City of Weston.

## SEVENTH ORDER OF BUSINESS

**Resolution No. 2023-95 of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2024 commencing October 1, 2023 and ending September 30, 2024.**

### ***Final 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. 2023-95.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-95.  
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. 2023-96 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 2024 commencing October 1, 2023 and ending September 30, 2024.**

### ***Final 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. 2023-96.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-96.  
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. 2023-97 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 2024 commencing October 1, 2023 and ending September 30, 2024.**

***Final 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 Molina-Macfie moved to approve Resolution No. 2023-97.  
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2023-97.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

**TENTH ORDER OF BUSINESS**

**Consent Agenda**

**CITY OF WESTON**

- A. Resolution No. 2023-98 of the City Commission of the City of Weston, Florida, expressing support for the business friendly permitting process of the Greater Fort Lauderdale Alliance; and providing for an effective date.**

- B. Resolution No. 2023-99 of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and the Second Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation in a Regional Public Safety Intranet.**

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. 2023-99.  
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2023-99.  
Commissioner Mead voted yes.  
Commissioner Eddy voted yes.  
Commissioner Molina-Macfie voted yes.  
Commissioner Jaffe voted yes.  
Mayor Brown voted yes.

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

- C. Resolution No. 2023-100 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, canceling the award of the agreement for Utility Repair Services, RFP No. 2023-03, to Southern Underground Industries, Inc. of Deerfield Beach, Florida; and declaring the proposal security forfeited.**

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

**ELEVENTH ORDER OF BUSINESS**

The meeting adjourned at 7:52 PM.

**Adjournment**



Margaret Brown, Mayor



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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 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 2024 commencing October 1, 2023 and ending September 30, 2024.

***Final Millage Rate***

***Pages 6-9***

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 2024 commencing October 1, 2023 and ending September 30, 2024.

***Final Weston Budget***

***Pages 10-85***

**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 2024 commencing October 1, 2023 and ending September 30, 2024.

***Final ITDD Budget***

***Pages 86-100***



**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 2024 commencing October 1, 2023 and ending September 30, 2024.

***Final BDD Budget***

***Pages 101-116***

**CONSENT AGENDA  
CITY OF WESTON**

- 10-A. A Resolution of the City Commission of the City of Weston, Florida, expressing support for the business friendly permitting process of the Greater Fort Lauderdale Alliance; and providing for an effective date.

***Pages 117-121***

- 10-B. A Resolution of the City Commission of the City of Weston, Florida, approving the Second Amendment to the Agreement between Broward County and the City of Weston for participation in the Consolidated Regional E-911 Communications System and the Second Amendment to the Regional Interlocal Agreement between Broward County and the City of Weston providing for Cooperative Participation in a Regional Public Safety Intranet.

***Pages 122-131***

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

- 10-C. 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, canceling the award of the agreement for Utility Repair Services, RFP No. 2023-03, to Southern Underground Industries, Inc. of Deerfield Beach, Florida; and declaring the proposal security forfeited.

***Pages 132-138***

11. Adjournment

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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 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.

TUESDAY  
SEPTEMBER 26, 2023  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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=m6fa53f33a6260d0f093b1de5a549e4ef>  
Event No.: 2317 943 3692  
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.: 2317 943 3692

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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 "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.
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