

**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 Thursday, September 12, 2024 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
Pamela Solomon	Assistant Director of Communications, Municipal Technologies, LLC
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
Lt. George Alexander	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. Presentation - BSO Weston Fire Rescue Employees of the Month

- B. Proclamation – Diaper Needs Awareness Month. Accepted by Dwayne Wolfe, CEO of the Greater Fort Lauderdale Diaper Bank

- C. Proclamation – Suicide Prevention Awareness Month. Accepted by Joyce Harrington with the League of Women Voters of Broward

- D. Presentation –Florida State Representative Robin Bartleman introducing District Aide.

ANNOUNCEMENTS

- We are now in the height of hurricane season– Are you prepared? Visit WestonFL.org/Hurricane for details on how to prepare your home and/or business for the hurricane season. Also, ensure you are registered for City emergency notifications and eNotifications.

- The City has launched an innovative and interactive online guide designed to showcase everything our vibrant city has to offer. Developed to support our business community, assist residents in living locally, and provide visitors with a one-stop guide, Discover Weston! offers quick and easy access to what people are searching for. The guide highlights scenic parks, culinary delights, designer shops, and unique boutiques. Stay informed about our great events and programs with ease. Visit DiscoverWestonFL.org today or pick up a card in the back of the room and scan the QR code.

- Residents can get all this news and more by signing 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.

- In addition to being regular Commission meetings, tonight's meeting and the next City Commission meeting on September 30 are City Budget Hearings. The September meeting dates are not our normal First and Third Mondays because the dates are required to be 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 Mead moved to approve the Consent Agenda.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on approval 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. 2024-119 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 2025 commencing October 1, 2024 and ending September 30, 2025.

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 7.23% increase compared with the rolled-back rate of 3.1207 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.

Meeting expectations is a worthy goal for any organization, but the great ones do not stop there. Great organizations are determined to exceed expectations. Last year Weston met expectations by developing a vision for the next 10 years with the adoption of the 2034 Strategic Value and Business Plan (SVBP) and the Parks and Recreation Master Plan (PRMP). We now welcome the opportunity to exceed expectations by delivering projects worthy of this community in a timely and fiscally responsible manner.

The City of Weston Fiscal Year 2025 total expenditure budget for all funds including the Districts is \$195,901,700, a 10.31% increase over the Fiscal Year 2024 Adopted Budget of \$177,597,000.

Weston's Fiscal Year 2025 estimated Gross Taxable Value has increased by 7.89% above the Fiscal Year 2024 Adopted Budget Gross Taxable Value to \$12,205,344,970 inclusive of new construction and improvements to existing properties.

The citywide total expenditure budget excluding the Districts is \$119,127,700, a 14.35% increase over the Fiscal Year 2024 Adopted citywide total expenditure budget of \$104,175,100.

The City of Weston General Fund Budget for Fiscal Year 2025 is \$64,602,500 and is based on an ad valorem millage rate of 3.3464 mills which, when applied to the Fiscal Year 2025 estimated Gross Taxable Value, results in an increase in ad valorem revenues of \$2,602,600 when compared to the Fiscal Year 2024 Adopted Budget.

The net change in fund balances is projected to be \$2,053,700 for Fiscal Year 2025, leaving an estimated Unassigned Fund Balance of \$30,908,501 at the end of Fiscal Year 2025. 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 \$6,900,600 or 10.72% mainly due to property taxable values increasing over Fiscal Year 2024 which will generate additional ad valorem revenues. Utility Tax – Electric, Communications Services Tax, Municipal Revenue Sharing, Grant Revenue, Investment Income, Development Fees and EMS Transport Fees categories are all expected to increase based on economic growth and inflation. Local Business Tax Receipts are projected to decrease based on a refinement of estimate assumptions. School Resource Officers (SRO's) Reimbursement is added to the budget for the first time as there is now a formal agreement between the cities and the Broward School Board to fund a portion of the cost of the SRO's.

The General Fund total expenditure budget is \$64,602,500, a 14.82% increase over the Fiscal Year 2024 Adopted General Fund budget of \$56,263,500.

In Public Safety, increases in funding provide for a 16.32% increase in the Emergency Medical Services portion of the Fire Rescue and Emergency Medical Services contract with the Broward Sheriff's Office. This budget continues to achieve the high level of professional service and adds one additional Fire Captain position trained and equipped to carry and administer whole blood transfusions to trauma patients before they are transported to the hospital.

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, including the Imagine Charter School. The contract with the Broward Sheriff's Office for Police Services is up 6.08%.

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 \$73,172,200, a 4.39% increase over the Fiscal Year 2024 Adopted Budget of \$70,092,400.

District operating assessments are increased by \$1,349,200 or 7.27% for Fiscal Year 2025.

The Water and Sewer Operations and Maintenance revenues will remain at \$21.20 per month for the 5/8 to 3/4-inch water meter – the most common water meter sizes.

The Bonaventure Development District total expenditure budget is \$3,601,800, an 8.18% increase from the Fiscal Year 2024 Adopted Budget of \$3,329,500.

District operating assessments increased by \$63,700 overall or 2.00% for Fiscal Year 2025.

In Fire Services, the increase in the assessment is 8.84%, 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 \$638.44 to \$703.49 or 10.19%. Assessments for Multi-Family Residential will increase from \$654.61 to \$722.15 or 10.32%. Assessments for Commercial/Office are based upon square footage and will vary by category with an average increase of 15.76%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category with an average increase of 13.36%.

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 remain at \$422.23.

Rates for multi-family residential and commercial entities that contract directly with Republic for their services are fixed through September 30, 2025.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2025:

- No increase in the ad valorem millage rate for a seventh consecutive year;
- Arts, cultural and recreation programs maintained at the current levels;
- Additional capital projects beginning in Fiscal Year 2025 will include the artificial athletic turf fields at Vista Park, Blatt Boulevard sidewalk installation, Bonaventure Park shade structures, Emerald Estates Drive pedestrian safety project, Harbour Court stormwater improvements, pavement markings refurbishment, Weston Racquet Club clay courts refurbishment, Regional Park maintenance yard relocation and new courts design, streetlight branch circuit replacement, traffic signage rehabilitation, design work for Vista Park indoor recreation complex, acquisition of a Fire Rescue ladder/platform vehicle, debt funded capital projects including roadway milling and resurfacing, the South Post Road and Manatee Isles intersection improvements and the

Windmill Ranch Park construction improvements, Saddle Club Road design work, the North Walking Nature Trail, waterways rehabilitations and drainage restoration; and

- Surtax funded projects beginning in Fiscal Year 2025 will include Indian Trace Roadway improvements and Weston Road corridor bike and pedestrian improvements.

Our goals for Fiscal Year 2025 and our goals for the long-term are included in the City Manager's 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 March.

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. 2024-119.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-119.
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, a 7.23% increase in property taxes compared with the rolled back rate of 3.1207 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 Monday, September 30, 2024 at 7:00 PM.

SEVENTH ORDER OF BUSINESS

Resolution No. 2024-120 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, 2024; approving the Fiscal Year 2025 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.

Commissioner Jaffe moved to approve Resolution No. 2024-120.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-120.
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. 2024-121 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, 2024, 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. The City Commission asked questions and discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2024-121
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-121.
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. 2024-122 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2025 commencing October 1, 2024 and ending September 30, 2025; 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. The City Commission asked questions and discussed the item.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-122.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-122.
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 Monday, September 30, 2024 at 7:00 PM.

TENTH ORDER OF BUSINESS

Ordinance No. 2024-13 of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title VIII, "Business-Regulations and Standards;" and Title IX, "Property-Real and Personal;" to update the City Code; 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 reading. The City Commission discussed the item. The item was opened for public comment. No comment from the public.

Commissioner Mead moved to approve Ordinance No. 2024-13.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2024-13.
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

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 52.45, "Sexual Violator Residency Prohibition," to clarify and strengthen provisions related to Sexual Violators; and providing for an effective date.

Public Hearing and First Reading

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

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on the Ordinance.
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

TWELFTH ORDER OF BUSINESS

Resolution No. 2024-123 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 2025.

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. 2024-123.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-123.
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. 2024-124 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 2025.

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. 2024-124.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-124.
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. 2024-125 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 2025 commencing October 1, 2024 and ending September 30, 2025; 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. 2024-125.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-125.
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 Monday, September 30, 2024 at 7:00 PM.

BONAVENTURE DEVELOPMENT DISTRICT

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2024-126 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 2025.

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 Jaffe moved to approve Resolution No. 2024-126.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-126.
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

Resolution No. 2024-127 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 2025 commencing October 1, 2024 and ending September 30, 2025; 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. 2024-127.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-127.
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 Monday, September 30, 2024 at 7:00 PM.

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

SEVENTEENTH ORDER OF BUSINESS

Resolution No. 2024-128 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 and Assistant City Manager/CEO Thomas answered questions.

Commissioner Jaffe moved to approve Resolution No. 2024-128.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-128.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

EIGHTEENTH ORDER OF BUSINESS

Resolution No. 2024-129 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 renewal of the City's insurance policies, effective October 1, 2024.

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.

Commissioner Jaffe moved to approve Resolution No. 2024-129.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2024-129.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

NINETEENTH ORDER OF BUSINESS

Consent Agenda

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

- A. Resolution No. 2024-130 of the City Commission of the City of Weston, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 1, Professional Engineering Design Services for Bonaventure Boulevard Bicycle Lanes – Indian Trace to SR-84, for the City's Contract Provider, Gannett Fleming, Inc. of Miami, Florida.**

- B. Resolution No. 2024-131 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, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2024-08, a Request for Qualifications for Technology Software Applications Support Services, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, GovForce, Inc. of Pembroke Pines, Florida.**

- C. Resolution No. 2024-132 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 Second Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District and Bel Air Maintenance, Inc. for RFP No. 2017-11, to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Custodial Services.**

- D. Resolution No. 2024-133 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 Third Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and Florida Sign Group D/B/A GraphPlex Signs, RFP No. 2019-07, to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Roadway Traffic Signage Maintenance Services.**

- E. Resolution No. 2024-134 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District and the governing board of the Bonaventure Development District, approving the First Amendment to the Agreement with Jackson Land Development, LLC, for RFP No. 2023-03 to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Utility Repair Services.**

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

TWENTIETH ORDER OF BUSINESS

The meeting adjourned at 8:26 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 2025 commencing October 1, 2024 and ending September 30, 2025.

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, 2024; approving the Fiscal Year 2025 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, 2024, 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 2025 commencing October 1, 2024 and ending September 30, 2025; 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 21-99

10. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain Sections of Title VIII, "Business-Regulations and Standards;" and Title IX, "Property-Real and Personal;" to update the City Code; and providing for an effective date.

Second and Final Reading

Pages 100-181

11. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending Section 52.45, "Sexual Violator Residency Prohibition," to clarify and strengthen provisions related to Sexual Violators; and providing for an effective date.

Public Hearing and First Reading

Pages 182-187

INDIAN TRACE DEVELOPMENT DISTRICT

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 service for the District's facilities within Basin I, all within the Indian Trace Development District for Fiscal Year 2025.

ITDD Basin I Assessment Rate

Pages 188-198

13. 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 2025.

ITDD Basin II Assessment Rate

Pages 199-203

14. 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 2025 commencing October 1, 2024 and ending September 30, 2025; 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 204-218

BONAVENTURE DEVELOPMENT DISTRICT

15. 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 2025.

BDD Assessment Rate

Pages 219-223

16. 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 2025 commencing October 1, 2024 and ending September 30, 2025; 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 224-233

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

17. 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 234-275

18. 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 renewal of the City's insurance policies, effective October 1, 2024.

Pages 276-281

CONSENT AGENDA

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

- 19-A. A Resolution of the City Commission of the City of Weston, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving Work Authorization No. 1, Professional Engineering Design Services for Bonaventure Boulevard Bicycle Lanes – Indian Trace to SR-84, for the City's Contract Provider, Gannett Fleming, Inc. of Miami, Florida.

Pages 282-300

- 19-B. 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, accepting and ratifying the rankings of the Selection Committee, pursuant to RFQ No. 2024-08, a Request for Qualifications for Technology Software Applications Support Services, and authorizing the City Manager to negotiate and execute an agreement with the number one ranked firm, GovForce, Inc. of Pembroke Pines, Florida.

Pages 301-357

- 19-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, approving the Second Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District and Bel Air Maintenance, Inc. for RFP No. 2017-11, to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Custodial Services.

Pages 358-370

- 19-D. 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 Third Amendment to the Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and Florida Sign Group D/B/A GraphPlex Signs, RFP No. 2019-07, to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Roadway Traffic Signage Maintenance Services.

Pages 371-385

- 19-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 the governing board of the Bonaventure Development District, approving the First Amendment to the Agreement with Jackson Land Development, LLC, for RFP No. 2023-03 to formally establish the contract rates as adjusted by the CPI for Fiscal Year 2025 for Utility Repair Services.

Pages 386-398

20. 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 218 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.

THURSDAY
SEPTEMBER 12, 2024
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=m2f373e208efe109d99ba810c357cc638>
Event No.: 2316 244 0012
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.: 2316 244 0012

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.
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