

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 Monday, September 30, 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
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 Cavaliere	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Gary Harrington	BSO DFRES – Weston
Laura Dobrzanski	Arts Council of Greater Weston
Fabio Andrade	Americas Community Center

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 Law Enforcement Chief Sam Cavalieri.

THIRD ORDER OF BUSINESS

Presentations

- A. Presentation - BSO Weston Law Enforcement Employees of the Month
- B. Certificate of Recognition – Ms. Dawn Witherspoon, founder of the *For Paul Foundation*.
- C. Presentation – SUNsational Award to Kara Petty, Director of Parks & Recreation Department. Presented by Suzanne Neve, CEO, of the Florida Festivals and Events Association.
- D. Presentation – 2023/2024 Crystal Book Awards – Florida School Accountability Reports
- E. Presentation – CERT Graduation. Fire Chief Draizin and Assistant Chief Gary Harrington presented certificates of completion to the graduating class of BSO Weston Community Emergency Response Team.

ANNOUNCEMENTS

- We are in peak Hurricane season, as evidenced by Hurricane Helene. Are you prepared for the potential impact of a hurricane? Visit WestonFL.org/Hurricane for details on how to prepare your home and/or business for a hurricane. Also, ensure you are registered for City emergency notifications and eNotifications.
- On Wednesday, October 2nd, BSO Weston will celebrate NATIONAL Coffee with a Cop Day. There is nowhere our BSO Deputies would rather be than enjoying a cup with you. Join them between 9:30 AM to 10:30 AM at the Starbucks in Weston Commons at 4503 Weston Road and learn more about the BSO Weston District.

- On Saturday, October 5th, Weston kicks off the fall/winter event season with two great activities.
 - Join the Mayors' Chess Challenge from 10AM until noon at the Weston Community Center, 20200 Saddle Club Road in the Regional Park. Chess players of all ages and skill levels are welcome to participate in this event which is part of a series of events hosted by Mayors throughout Broward County in support of Scholastic Chess.
- Then at 8 PM, the first monthly Moonlight Movie in the Park of the season. GHOSTBUSTERS FROZEN EMPIRE will be the feature movie. Bring lawn chairs or a blanket, then sit back and relax, the movie is on us!
- There are many events coming up this month which include BSO's Senior Seminar on Oct. 17th, 9:30 AM at the Bonaventure Town Center.
- That evening BSO will host their biannual cycling safety meeting at the Police Services Center from 6:30 PM-7:30 PM.

On Saturday, Oct. 19th - BSO Fire Rescue will host an Open House for the community at Station 81, 17350 Royal Palm Blvd. from 9 AM until Noon. Stop by for a tour, meet firefighters, play games, learn valuable safety information, enjoy refreshments, and more!

Also on Saturday the 19th is the annual Chalk in the Park Day from 11 AM until 1:00 PM in Library Park. Artists of all ages are invited to bring this year's theme to life. Reservations are required for those who want to participate with a sidewalk square for chalk art. No reservation is required for the public to view the event and watch the designs come to life.

- With so many events, please view details at WestonFL.org/Events
- Lastly, we wish everyone celebrating Rosh Hashanah a very Happy New Year beginning October 2nd.
- Tonight's meeting is the second and last Commission meeting in September finalizing the millage rate and budgets for Fiscal Year 2025. 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

Laura Dobrzanski, Arts Council of Greater Weston
Fabio Andrade, Americas Community Center

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Item(s) Removed for Later Discussion 13-A and 13-D .

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. 2024-137 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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final Millage Rate

The Resolution was read into the record by title. Mayor Brown stated, on September 12, 2024, 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 a 7.23% increase compared with the rolled-back rate of 3.1207 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 12th 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.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-137.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-137.
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. 2024-138 of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2025 commencing October 1, 2024 and ending September 30, 2025.

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. 2024-138.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-138.
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. 2024-139 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 2025 commencing October 1, 2024 and ending September 30, 2025.

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 Jaffe moved to approve Resolution No. 2024-139.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-139.
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. 2024-140 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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final BDD 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 Jaffe moved to approve Resolution No. 2024-140.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-140.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

CITY OF WESTON

TENTH ORDER OF BUSINESS

Resolution No. 2024-141 of the City Commission of the City of Weston, Florida, authorizing the City Manager to seek loan proposals during Calendar Year 2024 to borrow funds in an amount not to exceed \$10,000,000 to fund debt-funded capital projects in the Fiscal Year 2025 Adopted Budget.

The Resolution was read into the record by title. We will now open the public hearing. City Manager Don Decker provided an overview. Is there anyone from the public who wishes to speak on the budget Resolution? No comment from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2024-141.
Commissioner Eddy seconded the motion.

Roll call vote on Resolution No. 2024-141.
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. City Manager Don Decker provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve the Ordinance.
Commissioner Eddy 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.

TWELFTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain sections of Title X, "Public Parks, Recreation and Special Events;" to update the City Code; 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.

City Manager Don Decker provided an overview. The item was opened for public comment. No comment from the public. The City Commission discussed the item.

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

THIRTEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2024-142 of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston and the Arts Council of Greater Weston, Inc.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-142.
Commissioner Mead seconded the motion.

Roll call vote on Resolution No. 2024-142.
Commissioner Mead voted yes.
Commissioner Eddy voted yes.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Mayor Brown voted yes.

- B. Resolution No. 2024-143 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2023-08, Pavilion Replacements – Gator Run Park.**

- C. Resolution No. 2024-144 of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for Film Permitting.**
- D. Resolution No. 2024-145 of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement with Broward County for Optional Services for “Keep Broward Beautiful,” Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.**

The Resolution was read into the record by title. City Manager Don Decker provided an explanation. The City Commission discussed the item. Assistant City Manager/COO Karl Thompson answered questions. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2024-145.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2024-145.
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

- E. Resolution No. 2024-146 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 an Auditor Selection Committee, for the purpose of assisting the City Commission in selecting an Auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes.**
- F. Resolution No. 2024-147 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 19, 2024.**

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

FOURTEENTH ORDER OF BUSINESS

The meeting adjourned at 7:54 PM.

Adjournment



Margaret Brown, Mayor

MONDAY
SEPTEMBER 30, 2024
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
REGULAR MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Comments
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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final Millage Rate

Pages 7-10

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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final Weston Budget

Pages 11-90

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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final ITDD Budget

Pages 91-105

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 2025 commencing October 1, 2024 and ending September 30, 2025.

Final BDD Budget

Pages 106-115

CITY OF WESTON

10. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Manager to seek loan proposals during Calendar Year 2024 to borrow funds in an amount not to exceed \$10,000,000 to fund debt-funded capital projects in the Fiscal Year 2025 Adopted Budget.

Pages 116-119

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.

Second and Final Reading

Pages 120-124

12. An Ordinance of the City of Weston, Florida, amending the Code of Ordinances of the City, amending certain sections of Title X, "Public Parks, Recreation and Special Events;" to update the City Code; and providing for an effective date.

Public Hearing and First Reading

Pages 125-148

CONSENT AGENDA

CITY OF WESTON

- 13-A. A Resolution of the City Commission of the City of Weston, Florida, approving the Amended and Restated Agreement between the City of Weston and the Arts Council of Greater Weston, Inc.

Pages 149-164

- 13-B. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's Contract Provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2023-08, Pavilion Replacements – Gator Run Park.

Pages 165-172

- 13-C. A Resolution of the City Commission of the City of Weston, Florida, approving the Interlocal Agreement between Broward County and City of Weston for Film Permitting.

Pages 173-188

- 13-D. A Resolution of the City Commission of the City of Weston, Florida, approving an Interlocal Agreement with Broward County for Optional Services for "Keep Broward Beautiful," Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.

Pages 189-213

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

- 13-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, establishing an Auditor Selection Committee, for the purpose of assisting the City Commission in selecting an Auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes.

Pages 214-217

- 13-F. 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 Minutes of the Regular Meeting of the City Commission of the City of Weston held on August 19, 2024.

Pages 218-239

14. 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.

MONDAY
SEPTEMBER 30, 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=m99cbf65ceb19f3d06b1e3091834afe46>
Event No.: 2304 489 0228
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.: 2304 489 0228

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.