

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Wednesday, September 13, 2017 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Mary Molina Macfie	Resident
Joan Axthelm	Resident
Patricia Bernardini	Resident
Rhonda Roff	Resident
Marty Goldenberg	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer 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 members of the Broward Sheriff's Office Fire Rescue and Law Enforcement Departments.

THIRD ORDER OF BUSINESS

Presentation

Broward Sheriff's Fire Rescue Employee of the Month – Firefighter Paramedic Greg Blue

ANNOUNCEMENTS

- Before I speak about the impacts of Hurricane Irma, I would like to first address September 11th now known as '*Patriot Day and National Day of Service and Remembrance*'. I would like to take this moment to reflect on the victims in New York, Washington, and Shanksville - their families, first responders and rescue & recovery workers affected by the attacks of 9/11; as well as the soldiers who have taken up arms to defend our freedom and the volunteers who contributed their efforts in the aftermath of 9/11. We remember all victims who perished on that fateful day of September 11th, 2001.
- **Passing of Commissioner Chermak:** It is with immense sadness that we announce the passing of former Weston City Commissioner Murray Chermak. In the words of our City Manager "Murray was an ardent supporter of the incorporation of the City of Weston in 1996, and was the leader of the referendum campaign in Bonaventure to join the new City of Weston in April 1997. The only thing Murray loved more than Weston was his family, especially his wife Gloria. The appearance of the Bonaventure community today may be credited in part to Murray. He supported the purchase of Keep Bonaventure Beautiful, and all of the landscaping improvements to make Bonaventure appear as well landscaped and manicured as Arvida's Weston. Being a former CPA, Murray knew his numbers. He put us through the paces with each budget review. Murray was passionate about Weston, and compassionate to all he met. He was a leader, and a team player. If it was good for Weston, Murray was all in. He was a gentleman, a pleasure to work with, and just a good person to have known in one's life."

Our condolences to Murray's sons, Rick and Jerry, and to the entire Chermak family.

- **Hurricane Irma.** It is with immense gratitude that I am able to sit in this room and look around the dais this evening and out into the audience at our public. As public officials, as residents, as individuals - we are grateful that the impact to Weston from Hurricane Irma was not far, far greater than it was. Others throughout South Florida and across the state are not so fortunate, and this is something we must keep in mind as we deal with our impact here at home.

I want to take a moment to thank all of those who worked throughout this storm, leaving their homes and families to ensure the public's protection, the continuation and continuity of operations and communication for residents. Police, Fire & EMS, Public Works, Technology Services, call takers, City Clerk, Public Information, GIS, Parks, Landscaping, Budget and of course Management staff.

The City has been vigilant in putting out communication updates through its media. I hope that you have heeded our suggestions over the years to register for our E-Notifications.

I will run down a few of the most up-to-date items as of this evening September 13th:

The City is NOT under a boil water order.

City Operations: All city offices have reopened.

City Parks: All passive parks are OPEN. That list includes:

Gator Run, Eagle Point, Indian Trace, Peace Mound, Heron, Country Isles, Windmill Ranch, Town Center Park, Library Park, and Emerald Estates Park.

Our large parks are CLOSED:

Weston Regional Park, Tequesta Trace Park and Vista Park

The Weston Tennis Center is CLOSED.

POWER OUTAGES: Power outages are widespread throughout Florida. FPL is working to restore power as soon as possible with 2,840 crews working around the clock across Broward. The City has no authority over restoration of electric power.

Trees Downed Blocking Roads: Trees downed blocking any roadways, public or private, are being cleared by City crews. Although the City has done a citywide assessment, you may report downed trees by calling City Hall at 954-385-2000. The City of Weston Public Works Department phone lines are currently down.

CYCLISTS AND JOGGERS: Bike lanes have debris in them; For your safety, you are encouraged not to cycle or jog in bike lanes until they are completely clear. Pedestrians should take caution on all sidewalks.

Garbage Service resumed as of September 12th. Some recycling collection is delayed due to difficulties obtaining access to communities or roadways.

Debris Collection:

For gated communities and private rights-of-way -

The City is requesting approval from FEMA for reimbursement for debris removal from gated communities and private rights-of-way. An immediate answer is not forthcoming as this will take days, possibly weeks for a response. Further, there is no certainty that the City will obtain FEMA approval just because the request was made. The City Commission has not made a determination if it will perform debris removal in gated communities and private rights-of-way absent FEMA approval. To be cleaned-up in the shortest time it is recommended that the community association perform the clean-up at its expense.

The community can not be reimbursed for the expense of the debris removal if the City is granted FEMA funds.

Broward County Schools: Are closed through Friday, September 15th as Broward County Public Schools staff assess school campuses to determine when it will be possible to reopen schools.

There is much more information available at the back of the room in our Community Notification #12 which went out this afternoon.

- The September City Commission meeting dates are also the Public Hearing dates for the **city budgets**. The next meeting and Public Hearing date will be Monday, September 25th which is not the usual meeting date, as these meeting dates are coordinated with the Broward County School Board and Broward County Commission budget hearing dates, in accordance with Florida Statutes.
- If you have not already done so, your phone numbers should be registered with Weston's CodeRED Emergency Notification System: a link is provided on our website or call City Hall to enroll you. For those on social media, follow us on Twitter: **@CityofWeston** where you will find preparedness information and city happenings all season long. New this year, is

@WestonFLAlert, which will provide real-time alerts of an urgent nature only. We encourage you to place an audible alert on this Twitter account.

- For details on events, programs and happenings year-round, residents are encouraged to sign up for our weekly E-newsletter **Newsday Tuesday**, or visit our Events Calendar on the Weston website at Westonfl.org.
- One last note tonight – Cleveland Clinic will host a blood drive at their Weston campus in front of the Braathen Center entrance on Thursday and Friday, September 14th and 15th from 10AM-6PM in response to a critical shortage of blood and platelets in South Florida due to Hurricane Irma.

FOURTH ORDER OF BUSINESS

Audience Comments

- Mary Molina Macfie, Resident
- Joan Axthelm, Resident
- Patricia Bernardini, Resident
- Rhonda Roff, Resident
- Marty Goldenberg, Resident

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners’ Items Removed for Later Discussion

Commissioners’ Items Removed for Later Discussion None .

B. Approval of the Consent Agenda

Commissioner Feuer moved to approve the Consent Agenda.
Commissioner Kallman seconded the motion.

Roll call vote on the Consent Agenda.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ITEM NO. 15

Ordinance No. 2017-11 of the City of Weston, Florida, amending Section 1.01, "Definitions" relating to Amusement Center and Amusement Arcade definitions; amending Section 124.16(D) "Permitted Uses" relating to Amusement Center and Amusement Arcade uses within the I-1, O-1, and C-1 Districts; amending Section 124.54(l)(1) relating to Off-Street Parking requirements for such uses; 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 item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Ordinance No. 2017-11.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2017-11.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

SIXTH ORDER OF BUSINESS

Resolution No. 2017-112 of the City Commission of the City of Weston, Florida, approving a proposed millage rate for taxation of real property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

Proposed Millage Rate

The Resolution was read into the record by title. Mayor Stermer stated, Chapter 200.065 (2)(e)1, Florida Statutes, requires that the governing body shall adopt its proposed millage rate prior to adopting its tentative budget.

The establishment of a millage rate is necessary to generate ad valorem tax revenues, which in part is necessary to fund the General Fund budget.

The City has proposed a millage rate of 2.3900 mills. This rate constitutes a 6.13% increase compared with the rolled-back rate of 2.2519 mills [computed pursuant to Florida Statutes 200.065 (1)], and 2.93% above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3219 mills. The rolled back rate is the rate that would be needed to bring in the same amount of ad valorem tax revenue as last year.

City Manager John Flint stated, in accordance with Section 3.03(e) of the Charter of the City of Weston, it is with privilege that I present to you the Fiscal Year 2018 City Manager Tentative Budgets for the City of Weston, the Bonaventure Development District (BDD), and the Indian Trace Development District (ITDD).

In brief, the City of Weston budget provides for no increase in the ad valorem millage rate, maintaining that rate at 2.3900 mills for the fourth consecutive year. While this millage rate was intended to last for only three fiscal years, better than projected growth in property values and efficiencies in operations have enabled the continuation of the current rate for an unexpected fourth year.

The Bonaventure Development District assessments, which had no increase in Fiscal Year 2017, will increase by 5.73% for Fiscal Year 2018 to account for increases in costs of services. The Indian Trace Development District assessments, which also had no increase in Fiscal Year 2017, will increase 5.78% for Fiscal Year 2018 to account for increases in costs for services. The Solid Waste assessment for annual residential automated curbside collection will increase by 2.15% as provided for in the agreement for services. The Fire Services assessment will increase 1.66% for Single-Family Residential and 1.66% for Multi-Family Residential.

These budgets maintain services at least at their current levels, with some services increasing, and provide for the continuing improvements to the City's physical and operating infrastructures.

The theme for the Fiscal Year 2018 budgets is "Your World is Here". Not only will this theme be used for this year's budgets, but it will also be used on an ongoing basis in our communications outreach. This theme reflects a multitude of meanings for our diverse community, yet one common identity. Whether it be residents who have been here since before the City's incorporation in 1996, or those who have joined us over time from places near or far; when you are at home in Weston, "Your World is Here".

CITY OF WESTON

Weston's Gross Taxable Value has increased by 5.97% above the Fiscal Year 2017 adopted Gross Taxable Value to \$8,357,884,441 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time. This increase is above the 4.0% projection used for our planning purposes. This positive result affirms our conservative approach to managing the City's finances, our commitment to maintaining and enhancing the City's infrastructure, and assuring a lifestyle that we have all come to expect and enjoy.

Among Broward's 31 municipalities, 27 had greater increases in taxable value this year, primarily due to new construction. It is essential that Weston maintain its physical infrastructure to maintain its taxable value, and attract redevelopment and new uses if it is to increase its taxable value in the coming years.

For the past eight fiscal years, the City has utilized a millage rate stabilization methodology whereby, based on conservative projections, a millage rate is established with the expectation of that rate lasting for three fiscal years, absent any catastrophic events. This approach provides stability in the budgeting for and the maintenance of high-level services to Weston's residents, and the essential maintenance and enhancement of Weston's physical infrastructure.

For Fiscal Year 2018, the millage rate will remain at 2.3900 mills for the fourth consecutive year. While this is not entirely unexpected, it should not be expected to continue. As we prepare the 2028 Strategic Value and Business Plan, we will continue to utilize the millage rate stabilization methodology, a practice that has proven to serve us well to date, to determine the minimum increase necessary to maintain our fiscal discipline. This will carry us for the next three fiscal year period to assure Weston's residents and businesses the quality of life and security that has become the City's standard.

In the 2017 legislative session, the Florida Legislature passed and the Governor signed HJR 7105, a bill that will place a referendum before Florida's voters in November 2018 for a third \$25,000 homestead exemption. If passed, the impact to the City of Weston will be an annual decrease in ad valorem revenue currently estimated to be \$815,600. To maintain services at their current levels, this decrease in revenue will have to be replaced, most likely by an increase in the ad valorem millage rate in Fiscal Year 2020.

The City of Weston City Manager Tentative Budget for Fiscal Year 2018 is based on an ad valorem millage rate of 2.3900 mills and will result in an increase in ad valorem revenues of \$1,068,758 when compared to Fiscal Year 2017.

The ad valorem revenue and other general revenues, less contributions and use of reserves and transfers, will use \$1,478,300 of the unassigned Fund Balance, leaving an estimated unassigned Fund Balance of \$7,184,372 to be available to offset or to minimize any potential increases in the millage rate that may be needed in the coming years.

With the adoption of the 2.3900 ad valorem millage rate, the City will continue to have the lowest ad valorem rate of all municipalities in Broward County, as it has had since incorporation in 1996.

Utilizing the 2022 Strategic Value and Business Plan we are able to program the maintenance and enhancement of responsible levels of services and project the revenue increases needed to sustain those services, all to produce a cost-efficient and effective government.

In Fiscal Year 2018, we will be adopting the 2028 Strategic Value and Business Plan. This updated plan will take on a new format that will account for each component of the City's infrastructure. This new format will assure that each of these infrastructure components is reviewed periodically for the funding of proper maintenance, replacement or enhancement.

Provided for each department or fund within the Budgets is a narrative that includes a Description, Duties, Goals, Performance Measures, Fiscal Year 2017 Highlights, Fiscal Year 2018 Objectives, Staffing Levels, and Budget Highlights.

The following is a summary of notable activities within the City of Weston Budget, which is presented in a format that mirrors the Comprehensive Annual Financial Report (CAFR) for ease of comparison at year-end.

GENERAL FUND - REVENUES

Overall, General Fund revenues have increased by \$1,822,450 or 4.32%. Increases in the Ad Valorem, Utility Tax-Electric, Half-Cent Sales Tax, Recreation Fees and Engineering Permit Fees helped offset the decreases in the Franchise Fees – Electric, Simplified Communications Tax, and Tennis Center Fees.

GENERAL FUND – EXPENDITURES

Overall, General Fund Expenditures increased by \$3,419,659 or 8.17% over the current year; with certain expenditures within the fund having notable changes.

City Commission – A contractual increase in Independent Audit Services and a decrease in Consulting Services accounts for a slight decrease in the total budget.

City Manager's Office – An increase in funding is due to increased operating costs and contractual obligations.

Administrative Services – An increase in funding reflects actual costs for technology services, the hardware and software for recently added applications.

City Attorney's Office – A decrease in funding for legal and litigation services from the prior year is due to pro-active work in avoiding litigation by participating with the staff in the preparation of contracts and with the City Commission and staff in the crafting of sound public policy.

Public Safety – Increases in funding provide for a 1.98% increase in Emergency Medical Services from the Broward Sheriff's Office and a 1.93% increase in Police Services from the Broward Sheriff's Office, which are within the parameters of the respective agreements.

Police Services funding is increased to provide for the addition of nine sworn law enforcement positions in April 2018. Five deputy positions will be added to create the City's ninth patrol zone (the five positions provide for 24/7 coverage). This new patrol zone will enable the bifurcation of the current 808 zone which is the Weston Road corridor that experiences call volumes far higher than the City's other patrol zones. The objective of this addition is to enable the deputies in the adjacent residential zones to remain in their zone for a greater portion of their shift. The City has not added a new patrol zone for ten years. Four Sergeant positions will be added as the current span of supervisory control has been maximized.

The construction of Fire Station No. 21, to be located on the west side of Bonaventure Boulevard between Saddle Club Road and Blatt Boulevard, is included in this Fiscal Year's budget. Funding for this project will be shared equally between the General Fund – Public Safety and the Fire Services Fund.

This budget maintains the City's Emergency Medical Services at the current level.

Community Development – Overall, an increase in funding is required to meet the tasks and goals of the department.

Parks and Recreation – An increase in funding includes the addition of a contracted Assistant Director position to improve management oversight of athletic fields and parks maintenance. In addition, funding for Special Events has increased in response to increased costs, and reserve accounts have been established for the future replacement of the two new artificial turf athletic fields at Tequesta Trace Park to assure timely replacement when they reach their useful life; like accounts are established for the two artificial turf fields currently being constructed at Regional Park.

Specialty Services – An increase in Solid Waste Services is attributable to the annual contractual increase to the City's solid waste and recycling service provider, Republic Services of Florida, Inc.

Revenues for residential automated curbside collection are via a Solid Waste Assessment appearing on the property owner's tax bill. The annual residential automated curbside collection rate will increase from \$179.61 to \$183.48, an increase of 2.15%. Rates for multi-family residential and commercial entities that contract directly with Republic for their services will increase by 2.80% based on the Consumer Price Index (CPI) for April.

The City's current agreement with Republic expires on March 31, 2019. The agreement provides for a one-year notice of either a five-year extension or termination. The City Commission will be requested in early Fiscal Year 2018 to make this determination.

This budget maintains crossing guard services at the current level.

LAW ENFORCEMENT TRUST FUND – Revenues will be used to fund enhancements to police services as permitted by regulatory agencies.

DISASTER MANAGEMENT FUND – The interest earned on investment is returned to the fund to enable the fund to grow as labor and material costs for response, recovery and restoration increase.

STREET MAINTENANCE FUND – Funding is provided for the grant match to construct bicycle lanes on Weston Road from Indian Trace north to the City limit; the City of Sunrise will construct bicycle lanes on Weston Road from the City limit north to State Road 84, which combined, will enable bicyclists to safely access Markham Park. Funding is also provided to advance funds to FDOT for the design of improvements to the I-75/Royal Palm Boulevard interchange southbound off-ramp and for the design of improvements to the Royal Palm Boulevard/Weston Road intersection westbound to southbound to better manage traffic volumes; the funds for the expended interchange design will be reimbursed to the City pursuant to the agreement between FDOT and the City. Lastly, funding is provided for Mast Arm Illuminated Street Sign Replacement Phase III to replace existing aged signs.

FIRE SERVICES FUND – The Fund is supported by an assessment appearing on the property owner's tax bill.

Increases in funding provide for a 1.98% increase in Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office, which are within the parameters of the agreement.

This budget maintains fire protection and fire prevention services at the current levels for Fiscal Year 2018.

The construction of Fire Station No. 21, to be located on the west side of Bonaventure Boulevard between Saddle Club Road and Blatt Boulevard, is included in this Fiscal Year's budget. Funding for this project will be shared equally between the General Fund – Public Safety and the Fire Services Fund. Funding will be requested in Fiscal Year 2019 to staff Fire Station No. 21 once construction is completed, and for one piece of apparatus for the station.

The methodology for assessments is based upon the actual calls for service over prior years to residential, commercial/office, and industrial/warehouse properties with costs apportioned accordingly. The current methodology shows a proportional increase in calls, and costs, for service to residential properties and therefore the total proportional share of industrial/warehouse calls, and costs, has decreased.

Assessments for Single-Family Residential will increase from \$426.90 to \$433.97 or 1.66%. Assessments for Multi-Family Residential will increase from \$438.88 to \$446.18 or 1.66%, Assessments for Commercial/Office are based upon square footage and will vary by category ranging from an increase of 2.38% to an increase of 3.79%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category ranging from a decrease of -3.39% to increases of .57%.

The assessments support the full cost of providing fire protection services and fire prevention inspection services.

BUILDING FEE FUND – The increase in revenues and expenditures reflects the increase in Building Permit activities, primarily attributable to new construction at the Cleveland Clinic, and the Botaniko residential community.

CAPITAL PROJECTS FUND – INFRASTRUCTURE – Capital projects include the design for the new Bonaventure Park located on the east side of Racquet Club Road between Blatt Boulevard and Saddle Club Road; Citywide LED Parking Lot Lighting Upgrade – Phase II; the design of a new 30,000 square foot Community Center building and parking to be located at the south-central portion of the Regional Park; renovations to Indian Trace Park located at the southeast corner of Indian Trace and Saddle Club Road; lighting of the fourth sand volleyball court at Regional Park; and improvements to the Tennis Center.

BONAVENTURE DEVELOPMENT DISTRICT

District revenues are increased over the current year by \$191,270 or 5.71%, and District expenditures increased by \$329,121 or 9.55% over the current year.

RIGHTS-OF-WAY FUND – Funding is provided for the normal operation of the fund inclusive of grounds maintenance, irrigation, sidewalk repairs and street lighting operation and maintenance by FPL as well as continued presence of the BSO Weston District Community Strategies Team.

WATER MANAGEMENT FUND – Expenditures increased due to increases in operating expenditures and new capital maintenance projects including the Blatt Boulevard storm water retrofit project.

District assessments for Rights-of-Way for residential properties is increased by 4.47%. The Water Management assessment for all properties is increased from \$471.23 to \$524.21 or 11.24% per acre. This is the first increase in the water management portion of the assessment since Fiscal Year 2015.

INDIAN TRACE DEVELOPMENT DISTRICT

Overall District revenues are projected to decrease \$3,886,300 or -6.77% over the current year. This decrease is primarily due to a decrease in the Enterprise Fund – Water and Sewer Utility.

ENTERPRISE FUND – WATER & SEWER UTILITY – Operations and Maintenance revenues increase due to an increase in per customer monthly charge from \$6.20 to \$6.60 or 6.45%.

Water & Sewer Fees (Sunrise) are rebalanced and will decrease by \$5,100,900 or -14.37% to better reflect the projected aggregated fees collected and paid to the City of Sunrise. Indian Trace customers will experience an increase in their monthly bill reflecting Sunrise’s annual increase.

Funding is also provided in Capital Maintenance for small scale maintenance projects including air release valve replacements, lift station repairs, spare pumps for the lift stations, leak detection surveys, TV inspections of sewer pipeline and lift stations as well as a water distribution master plan.

BASIN I RIGHTS-OF-WAY FUND – Funding is provided in Capital Outlay for streetlight pole upgrades along the minor roadways that are a part of the District’s roadway lighting system.

BASIN I WATER MANAGEMENT FUND – Expenditures will increase due to increased activity in Capital Outlay including a storm water retrofit in the public rights-of-way at Meridian Business Campus, and a storm water pump and gear replacement project.

District assessments are increased, ranging from .88% to 10.09%; the average increase being 5.31%. The District has had no increase in assessments since Fiscal Year 2015.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2018:

- Stability in the ad valorem millage rate for the fourth consecutive year;
- Nine additional sworn law enforcement deputies;
- Arts, cultural and recreation programs maintained at the current levels;
- Design of improvements to the I-75/Royal Palm Boulevard interchange and the Royal Palm Boulevard/Weston Road intersection;
- Design of the Bonaventure Park;
- Design of a new Community Center building at Regional Park;
- Renovations to Indian Trace Park;
- Tennis Center parking lot expansion; and
- Construction of Fire Station No. 21.

Our goals for Fiscal Year 2018 are to adopt the 2028 Strategic Value and Business Plan to carry the City forward in the coming decade, and to do so in a new format that will better account for all of the City's physical and operating infrastructures; to support the objectives of and oppose any adverse impacts of the United States Army Corps of Engineers and the South Florida Water Management District's Broward County Water Preserve Area C-11 Impoundment Project; to work with the Florida Department of Transportation to accelerate the expansion of the I-75 southbound off-ramp at Royal Palm Boulevard and the construction of westbound triple left turn lanes at the intersection of Royal Palm Boulevard at Weston Road; to monitor the Interchange Modification for the I-75/Royal Palm Boulevard interchange that remains active at the Florida Department of Transportation, which if approved would have adverse impacts on the City; and to work with local, state, and national municipal organizations to urge FEMA to amend its public assistance policies regarding disaster debris removal.

Our goals for the long-term include maintaining our Aaa credit rating from Moody's and our AAA credit rating from Standard and Poor's that are valuable in obtaining the most favorable interest rates and terms for our proposed borrowings, as they have been in the past. We will continue our commitment to sustaining a stable and sound financial environment that will enable us to maintain and enhance our physical and operating infrastructures. We will continue our commitment to accountability and transparency in all that we do, using all of the tools and technologies available to

communicate our activities to our residents and businesses. We will continue to take leadership roles in the formation and execution of public policy that benefits the City, and in federal, state and local professional organizations where we may share our knowledge and learn from others.

In closing, my sincere thanks to Darrel Thomas, Assistant City Manager/CFO; and Bryan Cahen, Director of Budget for their dedication in preparing these budgets; and to Patricia Bates, City Clerk, for preparing the statutorily required advertisements for these budgets. Greatly appreciated is the input from our City staff, and the staffs of our service providers, the Broward Sheriff's Office Department of Law Enforcement; the Broward Sheriff's Office Department of Fire Rescue and Emergency Services; Calvin, Giordano and Associates, Inc.; CAP Government, Inc.; Municipal Technologies, LLC; and Weiss Serota Helfman Cole & Bierman PL. Our working as a unit enables us to serve efficiently, our adaptability to change enables us to serve effectively.

The City staff and I thank you for the opportunity to meet with each of you individually to review these budgets in detail, and prepare you to make fully informed decisions when you consider the adoption of a millage rate and these budgets at the two public hearings in September.

On behalf of the City employees and our dedicated service providers, I wish to express our appreciation to you, our Mayor and Commissioners, for your continued support as together we prepare the City of Weston for Fiscal Year 2018, where "Your World is Here".

Mayor Stermer stated, thank you, John. Before we continue, first I would like to extend my thanks on behalf of the City Commission to our City Manager John Flint 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 of 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 starts this process with his staff in February. In May the City Manager convened a public Workshop Meeting of the City Commission to receive input and direction on the budgets.

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

were deemed appropriate, and then 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, then 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?

Commissioner Feuer moved to approve Resolution No. 2017-112.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-112.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Based on the proposed millage rate of 2.3900 mills, a 6.13% increase in property taxes compared with the rolled back rate of 2.2519 mills, and a 2.93% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3219 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 25, 2017, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

SEVENTH ORDER OF BUSINESS

Resolution No. 2017-113 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, 2017; approving the 2017 rate of assessment; confirming the final assessment rolls 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?

Commissioner Feuer moved to approve Resolution No. 2017-113.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-113.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2017-114 of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection services for the Fiscal Year beginning October 1, 2017, confirming the final assessment rolls and levying such special assessments.

Fire Protection 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?

Commissioner Kallman moved to approve Resolution No. 2017-114.
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-114.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2017-115 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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? Patricia Bernardini commented from the public. The City Manager answered questions.

Commissioner Feuer moved to approve Resolution No. 2017-115.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-115.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

The public hearing to adopt the City budget will be held Monday, September 25, 2017, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

TENTH ORDER OF BUSINESS

Resolution No. 2017-116 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 assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2018.

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? Patricia Bernardini commented from the public. The City Manager answered questions.

Commissioner Feuer moved to approve Resolution No. 2017-116.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-116.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Resolution No. 2017-117 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 and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

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 Feuer moved to approve Resolution No. 2017-117.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-117.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2017-118 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 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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 Feuer moved to approve Resolution No. 2017-118.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-118.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

The public hearing to adopt the Indian Trace Development District budget will be held Monday, September 25, 2017, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2017-119 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 2018.

BDD 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 Feuer moved to approve Resolution No. 2017-119.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-119.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

FOURTEENTH ORDER OF BUSINESS

Resolution No. 2017-120 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 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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

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 Feuer moved to approve Resolution No. 2017-120.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-120.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

The public hearing to adopt the Bonaventure Development District budget will be held Monday, September 25, 2017, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

SIXTEENTH ORDER OF BUSINESS

Ordinance No. 2017-12 of the City of Weston, Florida, amending Section 123.13, "Planting Requirements," to revise the procedures for planting requirements; 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 item was opened for public comment. Patricia Bernardini and Rhonda Roff commented from the public. The City Manager answered questions. The City Commission discussed the item.

Commissioner Feuer moved to approve Ordinance No. 2017-12.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2017-12.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.52, "Lighting Standards," to delete the height requirements for pole-mounted lighting; and providing for an effective date.

Public Hearing and First Reading*

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

Mayor Stermer stated Item #17 on tonight's agenda proposes to amend the City's Zoning Regulations regarding Lighting Standards. Pursuant to State Law, these types of items are to be reviewed by the Local Planning Agency and considered by the City Commission. As permitted by Section 163.3174

of the Florida Statutes, the City Commission also serves as the Local Planning Agency, therefore, the City Commission, both in our capacity as Local Planning Agency and as the governing body of the City, will hear the following Item.

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The City Manager provided an overview. The item was opened for public comment. Rhonda Roff commented from the public.

Commissioner Feuer moved to approve the Ordinance.
Commissioner Jaffe seconded the motion.

Roll call vote on the Ordinance.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTEENTH ORDER OF BUSINESS

Resolution No. 2017-121 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. City Manager John Flint provided an overview. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2017-121.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2017-121.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINETEENTH ORDER OF BUSINESS

Consent Agenda

CITY OF WESTON

- A. Resolution No. 2017-122 of the City Commission of the City of Weston, Florida, approving the Small Enterprise Agreement County and Municipality Government, between the City of Weston, Florida, and Environmental Systems Research Institute, Inc.**
- B. Resolution No. 2017-123 of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association, Inc., of Tract "D", of Sector 2 – Parcels 11, 27, 28 and 29, as a private road.**
- C. Resolution No. 2017-124 of the City Commission of the City of Weston, Florida, approving the conveyance to the City of a portion of Parcel 1 of Section 2 – Parcels 21A, 25, 26 and RS as a Landscape Buffer, and accepting the conveyance of the Landscape Buffer from Savanna Maintenance Association, Inc.**
- D. Resolution No. 2017-125 of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association of Parcel 1, Sector 2 – Parcels 1, 2, 3, 4, 5, 6, 7, & 8, as a Landscape Buffer.**
- E. Resolution No. 2017-126 of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement for Parking at the Weston Tennis Center between the City of Weston, Florida, and the City of Sunrise, Florida.**
- F. Resolution No. 2017-127 of the City Commission of the City of Weston, Florida, accepting and ratifying the Selection Committee's ranking of firms for RFQ No. 2017-06 Professional Architectural Services for Fire Station No. 21 and authorizing the City Manager to negotiate an Agreement with the number one ranked firm, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.**

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- G. Resolution No. 2017-128 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Standard Form License Agreement among the City of Weston, Florida, the Indian Trace Development District and San Michele Condominium Association, Inc., to install and maintain fountains in water bodies owned by the City of Weston, Florida, and the Indian Trace Development District and Indemnification of the City of Weston, Florida, and the Indian Trace Development District.**
- H. Resolution No. 2017-129 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 6, City of Weston Drinking Water Quality Monitoring & Regulatory Compliance Assistance, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.**

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

- I. Resolution No. 2017-130 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, authorizing the acquisition of goods and services from Crop Production Services, LMK Pipe Renewal LLC, and Xylem Water Solutions USA, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2017.
- J. Resolution No. 2017-131 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, approving the Minutes of the Regular Meeting of the City Commission held on August 21, 2017.

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

TWENTIETH ORDER OF BUSINESS

The meeting adjourned at 9:37 PM.

Adjournment



Daniel J. Stermer, Mayor

WEDNESDAY
SEPTEMBER 13, 2017
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. Broward Sheriff's Office Fire Rescue Employees of the Month
4. Audience 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 property lying within the boundaries of the City of Weston to fund the budget for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.
Proposed Millage Rate **Pages 8-12**
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, 2017; approving the 2017 rate of assessment; confirming the final assessment rolls and levying such special assessments.
Solid Waste Collection Services Assessment **Pages 13-18**
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 services for the Fiscal Year beginning October 1, 2017, confirming the final assessment rolls and levying such special assessments.
Fire Protection Services Assessment **Pages 19-24**

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 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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 25-94

INDIAN TRACE DEVELOPMENT DISTRICT

10. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, determining, ordering and levying the annual installment of benefit and maintenance assessments pursuant to Florida Statutes, necessary to service the operating, debt and reserve requirements under the Indian Trace Development District's Basin I Water Management Special Benefit Bonds and operating requirements for rights of way services for the Fiscal Year 2018.

ITDD Basin I Assessment Rate

Pages 95-104

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 and non-ad valorem special assessments, all levied pursuant to Florida Statutes, for operation, maintenance and debt service of the District's facilities within Basin II, all within the Indian Trace Development District.

ITDD Basin II Assessment Rate

Pages 105-110

12. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving the tentative budget for the Indian Trace Development District for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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 111-134

BONAVENTURE DEVELOPMENT DISTRICT

13. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, determining, ordering and levying the annual installment of non-ad valorem special assessments pursuant to Florida Statutes, for operation, maintenance and debt service for the District's facilities, all within the Bonaventure Development District for the Fiscal Year 2018.

BDD Assessment Rate

Pages 135-140

14. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, approving the tentative budget for the Bonaventure Development District for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018; 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 141-152

15. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions" relating to Amusement Center and Amusement Arcade definitions; amending Section 124.16(D) "Permitted Uses" relating to Amusement Center and Amusement Arcade uses within the I-1, O-1, and C-1 Districts; amending Section 124.54(l)(1) relating to Off-Street Parking requirements for such uses; and providing for an effective date.

Second and Final Reading

Pages 153-158

16. An Ordinance of the City of Weston, Florida, amending Section 123.13, "Planting Requirements," to revise the procedures for planting requirements; and providing for an effective date.

Second and Final Reading

Pages 159-163

17. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 124.52, "Lighting Standards," to delete the height requirements for pole-mounted lighting; and providing for an effective date.

Public Hearing and First Reading*

Pages 164-169

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

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

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, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."

Pages 170-214

19. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving the Small Enterprise Agreement County and Municipality Government, between the City of Weston, Florida, and Environmental Systems Research Institute, Inc.
Pages 215-229
- B. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association, Inc., of Tract "D", of Sector 2 – Parcels 11, 27, 28 and 29, as a private road.
Pages 230-245
- C. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the City of a portion of Parcel 1 of Section 2 – Parcels 21A, 25, 26 and RS as a Landscape Buffer, and accepting the conveyance of the Landscape Buffer from Savanna Maintenance Association, Inc.
Pages 246-257
- D. A Resolution of the City Commission of the City of Weston, Florida, approving the conveyance to the Savanna Maintenance Association of Parcel 1, Sector 2 – Parcels 1, 2, 3, 4, 5, 6, 7, & 8, as a Landscape Buffer.
Pages 258-269
- E. A Resolution of the City Commission of the City of Weston, Florida, approving the Revocable License Agreement for Parking at the Weston Tennis Center between the City of Weston, Florida, and the City of Sunrise, Florida
Pages 270-288
- F. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying the Selection Committee's ranking of firms for RFQ No. 2017-06 Professional Architectural Services for Fire Station No. 21 and authorizing the City Manager to negotiate an Agreement with the number one ranked firm, Saltz Michelson Architects, Inc., of Fort Lauderdale, Florida.
Pages 289-299

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving the Standard Form License Agreement among the City of Weston, Florida, the Indian Trace Development District and San Michele Condominium Association, Inc., to install and maintain fountains in water bodies owned by the City of Weston, Florida, and the Indian Trace Development District and Indemnification of the City of Weston, Florida, and the Indian Trace Development District.
Pages 300-331

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Work Authorization No. 6, City of Weston Drinking Water Quality Monitoring & Regulatory Compliance Assistance, for the City's contract provider, EAC Consulting, Inc., of Fort Lauderdale, Florida.

Pages 332-349

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

- I. 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, authorizing the acquisition of goods and services from Crop Production Services, LMK Pipe Renewal LLC, and Xylem Water Solutions USA, Inc., in amounts each exceeding the aggregate sum of \$100,000 for Fiscal Year 2017.

Pages 350-431

- J. 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 held on August 21, 2017.

Pages 432-450

20. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience 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 audience 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 into 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 will need a record of the proceedings, and for such purpose, he 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.