

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, September 25, 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
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
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
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Anthony DeMarco	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Roslyn Schrager	Resident
Allen Green	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 students from the Indian Trace Elementary School Safety Patrol to lead us in the pledge this evening. The students were accompanied by principal, Amy Winder and Bernard "Bill" Crippen, 5th Grade Team Leader and Safety Patrol Coordinator.

THIRD ORDER OF BUSINESS

Presentations

A. Broward Sheriff's Law Enforcement Employee of the Month – CSA Jan McCready

B. BSO FIRE RESCUE ACCREDITATION PLAQUE PRESENTATION - Fire Chief Bruce Angier provided information on the accreditation achievement by Broward County Fire Rescue and Emergency Services.

C. A-RATED SCHOOLS PRESENTATION

It gives us great pleasure to present awards to the Broward County Public Schools located in Weston that each earned an "A" Grade in the Florida Standards Assessments school grading system for the 2016-2017 school year.

We are honored to have with us this evening: Broward County School Board Members Laurie Rich Levinson and Robin Bartleman. Please come forward to assist in the presentations. This exceptional achievement deserves formal recognition. I would like to call up to the podium the following Principals to receive two awards: one for their school and one for each of them as individuals, for their dedication and outstanding performance:

- | | |
|--|--|
| 1) Principal Mindy Morgan | Country Isles Elementary School |
| 2) Principal Christine de Zayas
and Intern Principal David Martin II* | Eagle Point Elementary School
Eagle Point Elementary School |
| 3) Principal Eliot Tillinger | Everglades Elementary School |
| 4) Principal Keith Peters | Gator Run Elementary School |
| 5) Principal Nadine Laham | Imagine Weston |
| 6) Principal Amy Winder | Indian Trace Elementary School |
| 7) Principal Heather Hedman-DeVaughn | Manatee Bay Elementary School |
| 8) Assistant Principal Daniel Lechtman | Falcon Cove Middle School |
| 9) Principal Paul Micensky | Tequesta Trace Middle School |

10) Principal Scott Neely

Cypress Bay High School

11) Principal Jimmy Arrojo

Western High School

Congratulations to students, parents, teachers and administrators who have again worked together to achieve an amazing accomplishment.

FOURTH ORDER OF BUSINESS

Audience Comments

Audience comments were heard later in the meeting.

FIFTH ORDER OF BUSINESS

Consent Agenda

There were no items under the consent portion of this agenda.

SIXTH ORDER OF BUSINESS

Resolution No. 2017-132 of the City Commission of the City of Weston, Florida, approving and adopting the final 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.

Final Millage Rate

The Resolution was read into the record by title. Mayor Stermer stated, on September 13, 2017, the City Commission approved a proposed 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 a 2.93% increase 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.

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 13th meeting.

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 Kallman moved to approve Resolution No. 2017-132. Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2017-132.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

SEVENTH ORDER OF BUSINESS

Resolution No. 2017-133 of the City Commission of the City of Weston, Florida, approving and adopting the final budget of the City of Weston for Fiscal Year 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

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 Feuer moved to approve Resolution No. 2017-133.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-133.
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. 2017-134 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 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

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 Feuer moved to approve Resolution No. 2017-134.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2017-134.
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. 2017-135 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 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

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 Feuer moved to approve Resolution No. 2017-135.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2017-135.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TENTH ORDER OF BUSINESS

Ordinance No. 2017-13 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.

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. 2017-13.
Commissioner Jaffe seconded the motion.

Roll call vote on Ordinance No. 2017-13.
Commissioner Jaffe voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ANNOUNCEMENTS

A brief update on City Parks following the impact of Hurricane Irma:

All of the City's 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.

And on to our larger athletic parks:

- Tequesta Trace Park and Vista Park are OPEN.
- The Weston YMCA Family Center and the Weston Community Center have resumed normal operations.
- In Weston Regional Park: Basketball and volleyball courts, hockey rinks and the skate park have reopened. The rest of the park remains closed.
- The Weston Tennis Center is Closed. Clay court restoration is underway.
- We have a comprehensive document at the back of the room and online at WestonFL.org detailing the Debris Collection Status in the City of Weston. To expedite debris collection, we

encourage residents to utilize every bit of their available garbage cart space each week to place any landscape materials that may fit into the carts. Share empty cart space with neighbors.

- Enjoy the first FREE Moonlight Movie in the Park of the season on Saturday, October 14th featuring: Guardians of the Galaxy Volume 2. Showtime is 8:00 PM in Weston Regional Park at the Event Stage. Bring lawn chairs and blankets and relax and enjoy the show.
- The next Quarterly Residential Bulk Trash Pickup will be held in October. Details on the bulk pickup are also included in the Debris Collection Status Document and on our City website at WestonFL.org.
- Residential curbside collection will take place on your regularly scheduled garbage collection day from Wednesday, October 18th through Friday, October 20th. Due to the volume of bulk trash that may be out, it is very likely that collection will take longer than just your regularly scheduled date. Bulk waste must be generated by the residential customer and cannot exceed six (6) cubic yards at each residential unit. Additionally, vegetative limbs over 6" in diameter cannot be accepted.
- For Multi-Family units with dumpsters, collection is Saturday, October 21st – but again, collection is likely to take longer. Bulk Waste must be generated by the customer and at the Residential Containerized Service Unit wherein the Bulk Waste is collected.
- A reminder that BSO Fire Rescue offers free CPR training classes. You could likely be saving the life of a loved one. Call 954-389-2015 to register for the next class.
- 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.

City Manager John Flint and Assistant City Manager/COO Karl Thompson provided an overview on the debris cleanup of the City from Hurricane Irma.

AUDIENCE COMMENTS

Roslyn Schrager, Resident

Allen Green, Resident

ELEVENTH ORDER OF BUSINESS

The meeting adjourned at 7:55 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
SEPTEMBER 25, 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 Law Enforcement Employee(s) of the Month
4. Audience Comments
5. Consent Agenda – *There are no items under consent portion of this 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 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.

Final Millage Rate

Pages 4-8

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 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

Final Weston Budget

Pages 9-79

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 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

Final ITDD Budget

Pages 80-104

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 2017/2018 commencing October 1, 2017 and ending September 30, 2018.

Final BDD Budget

Pages 105-117

CITY OF WESTON

10. 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.

Second and Final Reading

Pages 118-123

11. Adjournment
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PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission in 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.