

MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Wednesday, September 11, 2019 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner

Also present were:

John R. Flint	City Manager
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
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates, Inc.
Sarah Sinatra Gould, AICP	Director of Development Services, Calvin, Giordano & Associates, Inc.
Denise Barrett-Miller	Director of Communications
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Reddy Chitepu, P.E.	Director of Public Works
Donald P. Decker	Director of Parks and Recreation
Ryan M. Fernandes, GISP	Director of Technology Services
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Fred Burton	Resident
Scott Dunlap	Resident
Tony Lorie	Resident
Christopher Crespo	Resident
Henry Mead	Resident
Grace Sigal	Resident
Robert Pallini	Resident
Dalia Quinones-Zayas	Resident

Ed Radosh	Resident
Patricia Bernerdini	Resident
Patty Debiase	Resident
Mrs. Williams	Resident
Josefina Power	Resident
Ginger E. Wald, Esq.	Billing, Cochran, Lyles, Mauro & Ramsey, P.A
Robert Pallini	Resident
Maurizo Bettoli	Resident
Bharat Krishna	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

Patriot Day and National Day of Service and Remembrance – Today Weston joins our nation in honoring and remembering the victims, their families, first responders and rescue and recovery workers, and soldiers who answered the call to defend our freedom and safety, and the volunteers who contributed their efforts in the aftermath of the attacks of 9/11. We will never forget.

The Pledge of Allegiance was led by Safety Patrol students from Indian Trace Elementary. The students are accompanied by Ms. Randi Gannon, Safety Patrol Advisor and 2nd Grade Teacher and Principal Amy Winder

THIRD ORDER OF BUSINESS

Presentations

- A. BSO Fire Rescue Employee(s) of the Month** - Rescue 21 Lt. Joshua Cornblit, Fire Fighter/Paramedic Eric Jacobowitz, and Fire Fighter/Paramedic Eduardo Meyers.

- B. Proclamation – Hunger Action Month** accepted by Paco Velez, Feeding South Florida CEO, Harris Siskind, Feeding South Florida Board Chair, and Carolyn Bolton, Feeding South Florida Board Member.

ANNOUNCEMENTS

- Tonight's meeting and the next City Commission meeting are City Budget Hearings. 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.
- The Second Public Hearing will be held on Monday, September 23, 2019 at 7:00 PM at City Hall.
- We are proud to announce the City of Weston was Ranked the Third Safest City in Florida in 2019 by SafeWise. Weston is always proud to receive high accolades and we thank the leadership of Chief Kevin Butler at the Broward Sheriff's Office and the men and women who serve our district each day. In general, we are usually competing if you will, against cities with much lower populations so this is especially nice.
- For residents and businesses in the Bonaventure area of Weston, the City of Sunrise has begun the design field work and data collection phase of the Bonaventure Water Service Line and Water Main Replacement Project to provide improvements by replacing aged service lines and undersized water mains in two designated areas. These areas are Saddle Club Road to Royal Poinciana Drive and between SW 169 Terrace and Oakwood Lane. The construction phase is not anticipated to begin until October 2020. Affected residents were mailed a letter and map with their water bills. This information may also be found on our City website at WestonFL.org under Public Works - Water & Sewer Utility.
- On Thursday, September 26th, BSO Weston Fire Rescue will hold their free monthly training class for Hands-Free CPR and Stop the Bleed. For anyone interested, all you need to do is register in advance by calling 954-389-2015. The class is held from 6PM-7:30PM in the Weston Regional Park Soccer Building by Field #2.
- As if you didn't know, we are in hurricane season. And we are VERY fortunate to have been spared the wrath of Hurricane Dorian. We remind all residents that we are just coming into the height of hurricane season and you need to ensure You are *Weston Ready*. Your City takes hurricane preparedness very seriously, and you should, too. Remember, the first 72 is up to you. Be sure you are self-supportive for at minimum the first 72 hours after a disaster. Visit the City's website or Ready.gov for information on communication plans and preparedness kit supplies that you should have ready today. Don't wait until a storm threatens our area.

- We are just over 6 months away from *Census 2020*. The City of Weston has formed a Complete Count Committee and is seeking Census Ambassadors. You do not need to have a lot of time available. Just call, sign up and come to ONE informational meeting. Visit WestonFL.org/Census2020 for contact information (Denise Barrett) or call City Hall at 954-385-2000. Help us Help our City.

FOURTH ORDER OF BUSINESS

Audience Comments

Fred Burton
Scott Dunlap
Tony Lorie
Christopher Crespo

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Commissioners' Items Removed for Later Discussion

Commissioners' Items Removed for Later Discussion 19-A, 19-D, and 19-E .

B. Approval of the Consent Agenda

Commissioner Kallman moved to approve the Balance of the Consent Agenda.
Commissioner Jaffe seconded the motion.

Roll call vote on the Balance of the Consent Agenda.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

SIXTH ORDER OF BUSINESS

Resolution No. 2019-99 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 2020 commencing October 1, 2019 and ending September 30, 2020.

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 is necessary in part to fund the General Fund budget.

The City has proposed no increase in this year's millage rate, initially adopted in Fiscal Year 2019. The proposed millage rate is 3.3464 mills, which is intended to last for the coming two, and possibly three fiscal years. This rate constitutes a 3.79% increase compared with the rolled-back rate of 3.2241 mills [computed pursuant to Florida Statutes 200.065 (1)], and 0.39% above the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3334 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.

With the adoption of the 3.3464 ad valorem millage rate, Weston will continue to have the lowest ad valorem millage rate of all municipalities in Broward County, as it has had since incorporation in 1996.

City Manager John Flint stated These budgets are presented in accordance with Section 3.03(e) of the City's Charter, and are available on the City's website, www.westonfl.org, for public viewing.

The City's Gross Taxable Value has increased by 4.03% above the prior year's, to \$8,921,430,142 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time. This increase is just above the 3.00% projection used for our Fiscal Year 2020 planning purposes but less than the 4.5% projection used for the long-range planning as outlined in the 2028 Strategic Value and Business Plan.

Among Broward County's 31 municipalities, Weston has the second lowest amount of increase in total taxable value this year. This low placement may be attributed to Weston being built

out, with no vacant properties available for new development, as development and redevelopment is occurring in most of Broward's other municipalities. For Weston to achieve any appreciable growth in taxable value it will require redevelopment of existing properties of significance and having increased density and height. The alternatives are ever increasing ad valorem millage rates to maintain services, or reductions in services. It is essential that Weston maintain its physical infrastructure if the City is to attract responsible and compatible redevelopment in the coming years.

The City of Weston Tentative Budget for Fiscal Year 2020 is based on an ad valorem millage rate of 3.3464 mills and will result in an increase in ad valorem revenues of \$1,097,700 when compared to Fiscal Year 2019.

General Fund revenues have increased by \$2,899,400 or 5.50% mostly due to the increase in the Franchise Fee – Solid Waste, Special Assessments and Ad Valorem taxes, when compared to Fiscal Year 2019.

General Fund Expenditures increased by \$2,361,300 or 5.05% when compared to Fiscal Year 2019.

In Public Safety, this budget maintains EMS services at their current levels. This budget maintains Police Services at the current levels, including the continued placement of School Resource Officers at each of the public schools located in Weston, and at the Imagine Charter School.

In Parks and Recreation, this budget maintains arts, cultural, and leisure activities at the current levels and funds capital outlay for batting cages and scoreboards at various parks.

In Fire Services, this budget maintains fire protection and fire prevention services at their current levels.

Indian Trace Development District operating assessments are unchanged for Fiscal Year 2019. District debt assessments will increase 0.04% due to debt service requirements.

Bonaventure Development District operating assessments are unchanged for Fiscal Year 2019. District debt assessments will decrease 2.59% due to debt service requirements.

Fire Services assessments for Single-Family Residential will increase from \$448.21 to \$472.76 or 5.48%. Assessments for Multi-Family Residential will increase from \$460.76 to \$485.97 or 5.47%. Assessments for Commercial/Office are based upon square footage and will vary by category with an average increase of 3.20%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category with an average increase of 4.51%.

The Solid Waste assessment for residential automated curbside collection for Fiscal Year 2020 will increase by 48.26% as provided for in the new publicly and competitively bid agreement for services with Republic Services, Inc.

Revenues for residential automated curbside collection are generated via a Solid Waste Assessment appearing on the property owner's tax bill. The annual residential automated curbside collection rate will increase from \$188.92 to \$280.10. Rates for multi-family residential and commercial entities that contract directly with Republic for their services will increase by 77%.

In summary, the residents of the City of Weston may expect the following in Fiscal Year 2020:

- No increase in the ad valorem millage rate;
- No increase in the Bonaventure Development District operating assessments;
- No increase in the Indian Trace Development District operating assessments;
- A \$91.18 increase in the Solid Waste Assessment; and
- A \$24.70 increase in the Fire Assessment for single family residential properties and a \$25.35 increase for Multi-Family residential properties.

In addition, the residents of the City of Weston may look forward to the following projects and programs in Fiscal Year 2020:

- Arts, cultural and recreation programs maintained at the current levels;
- Completion of Citywide LED parking lot lighting upgrades;
- Renovations at the Tennis Center;
- Design of a veterans and a first responders' monuments;
- Construction of Bonaventure Park;
- Construction of the new Community Center at Regional Park;
- Five new EMS replacement vehicles; and
- Construction of the City's fourth Fire Rescue Station, No. 21 in the Bonaventure community.

Our goals for Fiscal Year 2020 and our goals for the long-term are included in our budget message which is available on the City's website, www.westonfl.org

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 started this process with his staff prior to January. In January and again in May the City Manager convened public Workshop Meetings 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? Fred Burton, Henry Mead, Grace Sigal, Robert Pallini, Dalia Quinones-Zayas, Scott Dunlap, Ed Radosh, Patricia Bernerdini, Patty Debiase, and Mrs. Williams commented from the public. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2019-99. Commissioner Kallman seconded the motion.
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Roll call vote on Resolution No. 2019-99
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

Based on the proposed millage rate of 3.3464 mills, a 3.79% increase in property taxes compared with the rolled back rate of 3.2241 mills, and a 0.39% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 3.3334 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 23, 2019, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

SEVENTH ORDER OF BUSINESS

Resolution No. 2019-100 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, 2019; approving the Fiscal Year 2020 rate of assessment; confirming the final special assessments and levying such special assessments.

Solid Waste Collection Services Assessment

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? Scott Dunlap, Christopher Crespo, Dalia Quinones-Zayas, Grace Sigal, Josefina Power, and Henry Mead commented from the public. City Manager John Flint answered questions. The City Commission discussed the item.

Commissioner Kallman moved to approve Resolution No. 2019-100.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-100
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTH ORDER OF BUSINESS

Resolution No. 2019-101 of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2019, confirming the final assessments 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? No comment from the public. The City Manager answered questions. The City Commission discussed the item.

Commissioner Brown moved to approve Resolution No. 2019-101.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-101
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

NINTH ORDER OF BUSINESS

Resolution No. 2019-102 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2020 commencing October 1, 2019 and ending September 30, 2020; and setting the date, time and place at which a public hearing will be held to consider the final budget for the City.

Tentative Weston Budget

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

Commissioner Brown moved to remove line item Veteran and First Responders Monuments Design Tentative FY 2020 \$65,000 from page 56, Capital Projects Fund – Infrastructure Expenditures.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on the amendment.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted no.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-102 as amended.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-102 as amended.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe 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 23, 2019, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

INDIAN TRACE DEVELOPMENT DISTRICT

TENTH ORDER OF BUSINESS

Resolution No. 2019-103 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 2020.

ITDD Basin I Assessment Rate

The Resolution was read into the record by title. We will now open the public hearing. Is there anyone from the public who wishes to speak on the resolution? No comment from the public.

Commissioner Kallman moved to approve Resolution No. 2019-103.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-103.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

ELEVENTH ORDER OF BUSINESS

Resolution No. 2019-104 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 Brown moved to approve Resolution No. 2019-104.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-104.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

TWELFTH ORDER OF BUSINESS

Resolution No. 2019-105 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 2020 commencing October 1, 2019 and ending September 30, 2020; 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 Kallman moved to approve Resolution No. 2019-105.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-105
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe 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 23, 2019, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

BONAVENTURE DEVELOPMENT DISTRICT

THIRTEENTH ORDER OF BUSINESS

Resolution No. 2019-106 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 2020.

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 Jaffe moved to approve Resolution No. 2019-106.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-106.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

FOURTEENTH ORDER OF BUSINESS

Resolution No. 2019-107 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 2020 commencing October 1, 2019 and ending September 30, 2020; 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 resolution? No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-107.
Commissioner Jaffe seconded the motion.

Roll call vote on Resolution No. 2019-107
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe 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 23, 2019, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

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

FIFTEENTH ORDER OF BUSINESS

Resolution No. 2019-108 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 Molina-Macfie asked questions.

Commissioner Jaffe moved to approve Resolution No. 2019-108.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-108.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

CITY OF WESTON

SIXTEENTH ORDER OF BUSINESS

Ordinance No. 2019-09 of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.20, "Sign Placement," to provide for regulations regarding parking lot space signage; 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 Kallman moved to approve Ordinance No. 2019-09.
Commissioner Brown seconded the motion.

Roll call vote on Ordinance No. 2019-09.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe 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, regarding the creation of the Botaniko Community Development District; making findings of fact; establishing and naming the Botaniko Community Development District; describing the boundaries of the district; naming the five persons designated to be the initial members of the Board of Supervisors; providing consent for the exercise of certain powers; providing for a conflicts clause; providing for a severability clause; 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 John Flint provided an explanation. Ginger Wald, of Billing, Cochran, Lyles, Mauro & Ramsey, P.A presented for the applicant Terra Weston Residential, LLC. The item was opened for public comment. Scott Dunlap, Patricia Bernerdini, and Grace Sigal commented from the public. The City Manager answered questions. The City Commission discussed the item.

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

Roll call vote on the Ordinance.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

EIGHTEENTH ORDER OF BUSINESS

An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Accessible", and "NPDES"; amending Section 125.50, "Off-Street Parking Facilities" to prohibit extruded curbing; amending Chapter 127, "Engineering Standards" to provide time limits for the expiration of engineering permits and to provide general updates to engineering standards; 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 18 on tonight's agenda proposes to amend the City's Land Use Regulations. 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. City Manager John Flint provided an explanation. The item was opened for public comment. No comment from the public.

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

Roll call vote on the Ordinance.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe 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. 2019-109 of the City Commission of the City of Weston, Florida, supporting Senate Bill 134, which would repeal the preemption of local regulation of firearms and ammunition.**

The Resolution was read into the record by title. City Manager John Flint provided an explanation. The item was opened for public comment. Fred Burton, Grace Sigal, Robert Pallini, Scott Dunlap, Maurizo Bettoli, Ed Radosh, and Bharat Krishna commented from the public. City Attorney Jamie Cole answered questions. The City Commission discussed the item.

Commissioner Jaffe moved to approve Resolution No. 2019-109.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-109.
Commissioner Molina-Macfie voted no.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted no.
Mayor Stermer voted yes.

- B. Resolution No. 2019-110 of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC Equipment for Replacement at City Hall, Police Services Center, and Fire Station #67 from Trane U.S., Inc., via US Communities Contract No. 15-JLP-023.**

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. Resolution No. 2019-111 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, MWI Corporation, of Vero Beach, Florida, for RFP No. 2018-03, ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation.**

CITY OF WESTON, BONAVENTURE DISTRICT

- D. Resolution No. 2019-112 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Change Order No. 1-Final for the City's contract provider, Marcdan, Inc., of Miami, Florida, for Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit.**

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 Molina-Macfie moved to approve Resolution No. 2019-112.
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2019-112.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

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

- E. Resolution No. 2019-113 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 19, 2019.**

The Resolution was read into the record by title. Commissioner Molina-Macfie stated one section was left out of the minutes. Which was a vote taken by, I think it was a consensus right after the vote on trees. It was agreed the state statute would be incorporated into our city ordinance and then by a consensus the Mayor wanted to see if we should move forward with bringing forth the verbiage or clarification on common area being considered residential property. It was 2 – 3 and was not in the minutes.

City Manager Flint reviewed the discussion from the August 19, 2019 meeting. Commissioner Molina-Macfie asked can we just correct the minutes? City Clerk Patricia Bates answered yes. The item was opened for public comment. No comment from the public.

Commissioner Molina-Macfie moved to approve Resolution No. 2019-113.
Commissioner Brown seconded the motion.

Roll call vote on Resolution No. 2019-113.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

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

TWENTIETH ORDER OF BUSINESS

The meeting adjourned at 10:41 PM.

Adjournment



Daniel J. Stermer, Mayor

WEDNESDAY
SEPTEMBER 11, 2019
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. 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 2020 commencing October 1, 2019 and ending September 30, 2020.

Proposed Millage Rate

Pages 7-11

7. A Resolution of the City Commission of the City of Weston, Florida, imposing non-ad valorem assessments for the provision of automated residential curbside solid waste collection services for parcels within the City for the Fiscal Year beginning October 1, 2019; approving the Fiscal Year 2020 rate of assessment; confirming the final special assessments and levying such special assessments.

Solid Waste Collection Services Assessment

Pages 12-17

8. A Resolution of the City Commission of the City of Weston, Florida, making final special assessments on property that is specially benefited by fire protection and fire prevention services for the Fiscal Year beginning October 1, 2019, confirming the final assessments and levying such special assessments.

Fire Protection Services Assessment

Pages 18-23

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 2020 commencing October 1, 2019 and ending September 30, 2020; 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 24-103

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 2020.

ITDD Basin I Assessment Rate

Pages 104-113

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 114-119

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 2020 commencing October 1, 2019 and ending September 30, 2020; 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 120-137

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 2020.

BDD Assessment Rate

Pages 138-143

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 2020 commencing October 1, 2019 and ending September 30, 2020; 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 144-155

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

15. 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 156-199

CITY OF WESTON

16. An Ordinance of the City of Weston, Florida, amending the City Code of Ordinances by amending Section 126.20, "Sign Placement," to provide for regulations regarding parking lot space signage; and providing for an effective date.

Second and Final Reading

Pages 200-204

17. An Ordinance of the City of Weston, Florida, regarding the creation of the Botaniko Community Development District; making findings of fact; establishing and naming the Botaniko Community Development District; describing the boundaries of the district; naming the five persons designated to be the initial members of the Board of Supervisors; providing consent for the exercise of certain powers; providing for a conflicts clause; providing for a severability clause; and providing for an effective date.

Public Hearing and First Reading

Pages 205-263

18. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Accessible", and "NPDES"; amending Section 125.50, "Off-Street Parking Facilities" to prohibit extruded curbing; amending Chapter 127, "Engineering Standards" to provide time limits for the expiration of engineering permits and to provide general updates to engineering standards; and providing for an effective date.

Public Hearing and First Reading*

Pages 264-280

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

19. CONSENT AGENDA

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, supporting Senate Bill 134, which would repeal the preemption of local regulation of firearms and ammunition.

Pages 281-296

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase of HVAC Equipment for Replacement at City Hall, Police Services Center, and Fire Station #67 from Trane U.S., Inc., via US Communities Contract No. 15-JLP-023.

Pages 297-338

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT

- C. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, approving Change Order No. 1-Final for the City's contract provider, MWI Corporation, of Vero Beach, Florida, for RFP No. 2018-03, ITDD Stormwater Pump Stations Right-Angle Gear & Pump Rehabilitation.

Pages 339-351

CITY OF WESTON, BONAVENTURE DEVELOPMENT DISTRICT

- D. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, approving Change Order No. 1-Final for the City's contract provider, Marcdan, Inc., of Miami, Florida, for Bid No. 2018-06, Blatt Boulevard Stormwater Retrofit.

Pages 352-359

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

- 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, approving the Minutes of the Regular Meeting of the City Commission held on August 19, 2019.

Pages 360-374

20. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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 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.