

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, September 12, 2016 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	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
Chad Friedman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice President, Calvin, Giordano & Associates
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
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Cosmo Tornese, P.E.	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Troy Modlin	TPMG
Nora Dominguez	San Mateo Resident
Marty Goldenberg	Resident
Hermes Garcia	Resident
Alex Correno	Resident
Edward Dikes	CEO Weston Jewelers, Inc.
Manuel Synalovski, AIA	Synalovski Romanik Saye, LLC

Peter A. Mardinly, Esq.  
Matthew Zifrony

President, Savanna Maintenance Association, Inc.

### **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 Indian Trace Elementary School Safety Patrol who are chaperoned by Principal Amy Winder, Safety Patrol Coordinator and Fifth Grade Team Leader Mr. Bill Crippen, and Literary Coach Mr. Mark Horowitz.

### **THIRD ORDER OF BUSINESS**

### **Presentation**

**Broward Sheriff's Fire Rescue Employees of the Month** – Lt. Richard Young, Firefighter Mick Dube, Firefighter Gregory Blue.

### **ANNOUNCEMENTS**

- **A Penny At Work** – You will see information throughout Broward County promoting A Penny At Work. We had an informational slide show overhead earlier. This proposal for two, half-penny surtaxes will appear on the November 8<sup>th</sup> general election ballot. A half penny is to fund the countywide transportation system and a half penny is to fund your local city improvement projects. The proposal is structured so that both items must pass - or both will fail.

#### **The Transportation Half Penny for Broward County**

Anyone who commutes outside of Weston, drives to college, goes downtown, or across the county, knows the frustrations that abound. The half penny for transportation would fund county-wide improvements for enhanced transit options, traffic signal synchronization, county

roadways, intersection improvements, senior mobility options and public transportation including buses and rail. Today's mass transit system will not improve without this.

### **The Infrastructure Half Penny for the Cities**

The Infrastructure half penny would go to each of the cities, distributed by population. It would fund the construction of capital improvements to public buildings and facilities, the purchase of equipment and public safety vehicles, local road and transportation projects and improvements (to be coordinated with County transportation projects), pedestrian safety projects, and recreation/conservation land acquisition. The projects and infrastructure expenditures are determined by the needs of each community.

Weston has always prided itself on its appearance and quality of life. We have identified over 300 projects for construction over the next 30 years to maintain the appearance and value of our community including water and sewer improvements, roadway improvements, a new fire station and park in the Bonaventure community, and expansion of the Weston Community Center and improvements to City Parks.

- The City of Weston will be holding Open Houses at Weston City Hall to showcase the over 300 projects that A Penny At Work will help to fund within our community over the next 30 years. They will be held on Wednesday, September 28<sup>th</sup> and Thursday, October 6<sup>th</sup> from 2PM until 8PM here in the City Commission Chambers of City Hall. There will be City and County representatives to answer questions that you may have.
- After the Open House presentations, we will be leaving the project boards in the lobby of City Hall so that they may be viewed by the public during our office hours through Election Day on November 8<sup>th</sup>.
- The Mayors' Chess Challenge returns to the Weston Community Center on Saturday, September 24<sup>th</sup> from 10AM until 12noon. This free event welcomes chess players of all ages and skill levels.
- The next City Commission meeting, which is also the second and final budget hearing, will be held on Monday, September 26<sup>th</sup> at 7PM.
- There are many events scheduled for the fall and winter season including the start of the free Moonlight Movies in the Park Series on Saturday, October 15<sup>th</sup> at 8PM in Weston Regional Park, featuring Star Wars: The Force Awakens. You should have received a copy of the new

Weston @ Play Parks and Recreation Guide for Fall 2016 in your mailbox. This guide provides an overview of the recreational programs and special events offered through December, and it is a good reference on the City's parks and all that they have to offer. Copies are also available in the Community Center, here at City Hall, and online.

- 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/Events](http://Westonfl.org/Events) where you will find all of the details about these events and more on our website.
- Lastly, we are in the midst of hurricane season. Be sure you are self sufficient for at minimum the first 72 hours after a disaster. Visit the City website at [Westonfl.org](http://Westonfl.org) or [Ready.gov](http://Ready.gov) for information on communication plans and preparedness kits that you should have ready today. Our Director of Communications would like you to follow us on Twitter - *@CityofWeston* - where you will find preparedness information and city happenings all season long.

#### **FOURTH ORDER OF BUSINESS**

#### **Audience Comments**

Troy Modlin, TPMG

Nora Dominguez, San Mateo Resident

Marty Goldenberg, Resident

Hermes Garcia, Resident

Alex Correno, Resident

#### **FIFTH ORDER OF BUSINESS**

#### **Consent Agenda**

##### **A. Commissioners' Items Removed for Later Discussion**

Commissioners' Items Removed for Later Discussion 21-E.

##### **B. Approval of the balance of the Consent Agenda**

Commissioner Norton moved to approve the balance of the Consent Agenda. Commissioner Gomez seconded the motion.
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Roll call vote on the balance of the Consent Agenda. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Gomez voted yes. Mayor Stermer voted yes.
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## **CITY OF WESTON**

### **SIXTH ORDER OF BUSINESS**

**Resolution No. 2016-105 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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.**

#### ***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 5.74% increase compared with the rolled-back rate of 2.2602 mills [computed pursuant to Florida Statutes 200.065 (1)], and 1.92% above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3450 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, 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](http://www.westonfl.org) for public viewing.

In brief, these budgets provide for no increase in the ad valorem millage rate, for the third consecutive fiscal year; no increase in the Bonaventure Development District assessment; no increase in the Indian Trace Development District assessment; a 0.97% increase in the Solid Waste assessment; and an increase in the Fire Services assessment of 4.57% for Single-Family Residential and 4.56% for Multi-Family Residential. These budgets maintain all services at their current levels, and provide for continuing improvements to the City's physical and operating infrastructures.

The City's Gross Taxable Value has increased by 5.64% above the prior year's revised and final Gross Taxable Value to \$7,887,169,473 inclusive of new construction and improvements to existing properties appearing on the tax roll for the first time. This increase is above the 4% 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 infrastructures, and assuring a lifestyle that we have all come to expect and enjoy.

The City of Weston Tentative Budget for Fiscal Year 2017 is based on an ad valorem millage rate 2.3900 mills that will result in an increase in ad valorem revenues of \$956,300 when compared to Fiscal Year 2016.

The ad valorem revenue and other general revenues, less contribution to reserves and transfers, will add \$182,009 to the General Fund Balance, for an estimated unassigned Fund Balance of \$10,550,915 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 rate of all municipalities in Broward County, as it has had since incorporation.

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.

Overall, General Fund revenues are unchanged. The one-time receipt of Resource Recovery Board revenues last fiscal year is offset by the increase in ad valorem and state shared revenues.

Overall, General Fund Expenditures increased by \$2,908,761 or 7.5% over the current year; however, certain expenditures within the fund have notable changes.

City Commission – An increase in Independent Audit Services and consulting services accounts for a slight increase in the total budget.

City Manager's Office – An increase in funding is due to increased operating costs and contractual obligations, including funding for the November 2016 Special Election for the City Charter amendment referendum and the March 2017 Special Election for City Commission Seat 3.

Administrative Services – An increase in funding reflects actual costs for technology services, the hardware and software for the new Administrative Services Center opening, and the establishment of Reserves for the Administrative Services Center.

City Attorney's Office – Funding is unchanged from the prior year.

Public Safety – Increases in funding are provided for a 5.42% increase in Emergency Medical Services from the Broward Sheriff's Office and a 7.15% increase in Police Services from the Broward Sheriff's Office (both of which are within the parameters of the respective agreements).

Police Services funding is increased for the body worn camera program and the addition of two School Resource Deputies ("SRD's"). One SRD will be assigned to Cypress Bay High School (for a total of two SRD's assigned to Cypress Bay High School) to better meet the demands of the 4,600 student population. One SRD will be assigned to the elementary schools to reduce the ratio of SRD's to schools from 1:3 to 1:2.

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

Community Development – Overall, funding remains unchanged.

Parks and Recreation – An increase in funding includes a Community Center Program and Use Study to determine the size and scope of a future addition to the Community Center, and increases in operating costs.

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, d/b/a All Service Refuse.

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 \$177.89 to \$179.61, an increase of 0.97%. Service for all other users is via direct agreement with the hauler.

This budget maintains crossing guard services at the current level.

Law Enforcement Trust Fund – Revenues will be used to fund Police Services Center Interior Upgrades.

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 Phase II of the Mast Arm Illuminated Street Sign Replacement Program to replace existing aged signs, and for Mast Arm Re-painting Phase I.

Fire Services Fund – The Fund is supported by an assessment appearing on the property owner's tax bill.

Increases in funding are provided for a 5.42% increase in Fire Protection Services and Fire Prevention Services from the Broward Sheriff's Office (which are within the parameters of the

agreement). Funding is provided for the design of Fire Station No. 21 to be located on the Botaniko site in the Bonaventure community.

This budget maintains fire protection and fire prevention services at the current levels.

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 4.57% from \$408.23 to \$426.90. Assessments for Multi-Family Residential will increase 4.56% from \$419.74 to \$438.88, Assessments for Commercial/Office are based upon square footage and will vary by category ranging from a decrease of -2.31% to an increase of .27%. Assessments for Industrial/Warehouse are based upon square footage and will vary by category ranging from decreases of -9.08% to increases of 5.73%.

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

Building Fee Fund – The reduction in Revenues and Expenditures reflects the reduction in Building Permit activities.

Capital Projects Fund – Infrastructure – Capital Outlay projects include an Enterprise Resource Planning system (ERP) which will replace the City's aged accounting system; Indian Trace Park Renovation Design to upgrade the park to the standards of the City's other parks; LED Parking Lot Lighting Upgrade, starting with Tequesta Trace Park, will upgrade the lighting systems at City parking lots this year and future years; Tequesta Trace Park Playground Replacement; Tennis Center Parking Lot Expansion utilizing a portion of the adjacent City of Sunrise property through a lease agreement; Tennis Center improvements design; Website Content Management to redesign the City's aged website; and Peace Mound Park restroom design and construction.

Overall, Bonaventure Development District revenues are unchanged over the current year, and District expenditures decreased by -\$5,206 or -0.2% over the current year.

Rights-of-Way Fund – Funding is provided for the construction of Rights-of-Way Staging Areas within the public right-of-way to provide for designated locations for service providers to stage their maintenance activities.

Water Management Fund – Expenditures increased due to nominal increases in operating and capital costs.

The Rights-of-Way portion of the assessment for residential properties is reduced by -0.56%. The Water Management assessment for all properties remains the same as the current fiscal year.

Overall, Indian Trace Development District revenues are projected to increase \$2,134,082 or 3.9% over the current year, and District expenditures increased by \$2,393,827 or 4.3% over the current year.

Enterprise Fund – Water & Sewer Utility – Operations and Maintenance revenues and Water and Sewer Fees (Sunrise) expenditures each increased due to the Consumer Price Index for water and sewerage maintenance at a 4.77% increase in charges by the City of Sunrise. Funding is also provided in Capital Outlay for Programmable Logic Controllers for Lift Stations and Pump Stations.

Basin I Rights-of-Way Fund – Funding is provided in Capital Outlay for the construction of Rights-of-Way Staging Areas within the public right-of-way to provide for designated locations for service providers to stage their maintenance activities; Street Light Pole Re-painting; and Street Light Pole Upgrades to replace aging systems on public-rights-of-way. Funding is also provided to assume the maintenance of the new landscaping at the I-75/Royal Palm Boulevard Interchange pursuant to the City's agreement with the Florida Department of Transportation.

Basin I Water Management Fund – Expenditures decrease due to decreased activity in Capital Outlay.

District assessments in Basin I remain the same as the current fiscal year.

In summary, the residents of the City of Weston may look forward to the following in Fiscal Year 2017:

- Stability in the ad valorem millage rate for the coming year;
- No assessment increases in the Bonaventure Development District;
- No assessment increases in the Indian Trace Development District;
- Public Safety and Fire Rescue Services maintained at the current levels;
- Arts, cultural and recreation programs maintained at the current levels;
- Two additional School Resource Deputies;
- Community Center Program & Use Study for a future addition;
- Tequesta Trace Park Playground Replacement;
- Indian Trace Park renovation design;
- Tennis Center parking lot expansion and design for Tennis Center improvements;
- Website Content Management redesign; and

- Peace Mound Park restroom design & construction.

Our goals for Fiscal Year 2017 and our goals for the long-term are included in our budget message which again is available on the City's website, [www.westonfl.org](http://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 David Keller, Assistant City Manager/COO Darrel Thomas, 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 Gomez moved to approve Resolution No. 2016-105.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-105.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Based on the proposed millage rate of 2.3900 mills, a 5.74% increase in property taxes compared with the rolled back rate of 2.2602 mills, and a 1.92% increase above the rolled back millage rate adjusted for change in per capita Florida personal income of 2.3450 mills, is tentatively adopted by the City of Weston.

A second public hearing to adopt the millage will be held Monday, September 26, 2016, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

## SEVENTH ORDER OF BUSINESS

**Resolution No. 2016-106 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, 2016; approving the 2016 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. The item was opened for public comment. No comment from the public.

Commissioner Norton moved to approve Resolution No. 2016-106.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-106.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## **EIGHTH ORDER OF BUSINESS**

**Resolution No. 2016-107 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, 2016, confirming the final assessment rolls and levying such special assessments.**

***Fire Protection Services Assessment***

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. 2016-107.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-107.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## **NINTH ORDER OF BUSINESS**

**Resolution No. 2016-108 of the City Commission of the City of Weston, Florida, approving the tentative budget of the City of Weston for Fiscal Year 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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. The item was opened for public comment. No comment from the public.

Commissioner Gomez moved to approve Resolution No. 2016-108.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-108.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the City budget will be held Monday, September 26, 2016, 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. 2016-109 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 2017.**

#### ***ITDD Basin I Assessment Rate***

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2016-109.  
Commissioner Kallman seconded the motion.

Roll call vote on Resolution No. 2016-109.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **ELEVENTH ORDER OF BUSINESS**

**Resolution No. 2016-110 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. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2016-110.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-110.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **TWELFTH ORDER OF BUSINESS**

**Resolution No. 2016-111 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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2016-111.  
Commissioner Norton seconded the motion.

Roll call vote on Resolution No. 2016-111.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the Indian Trace Development District budget will be held Monday, September 26, 2016, 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. 2016-112 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 2017.**

#### ***BDD Assessment Rate***

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2016-112.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-112.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **FOURTEENTH ORDER OF BUSINESS**

**Resolution No. 2016-113 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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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. The item was opened for public comment. No comment from the public.

Commissioner Feuer moved to approve Resolution No. 2016-113.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-113.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Mayor Stermer stated, the public hearing to adopt the Bonaventure Development District budget will be held Monday, September 26, 2016, at 7:00 p.m. at the Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

#### **QUASI-JUDICIAL HEARING**

#### **FIFTEENTH ORDER OF BUSINESS**

**Resolution No. 2016-114 of the City Commission of the City of Weston, Florida, considering Application No. 16-8710, a variance from Section 156.18 of the Code of Ordinances of the City, Permanent Signs, to allow for two additional wall signs for Weston Jewelers, Inc., located at 1728 Main Street, in Weston Town Center, Weston, Florida.**

***Weston Jewelers Wall Sign Variance***

Quasi-Judicial procedures were waived for Item No. 15 by the City Commission with consent from Applicant Representative Edward Dikes, CEO of Weston Jewelers, Inc. City Clerk Patricia Bates confirmed advertising and notice requirements had been met.

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public.

Commissioner Norton moved to approve Resolution No. 2016-114.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-114.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

City Attorney Jamie Cole read the quasi-judicial procedures. City Clerk Patricia Bates confirmed advertising and notice requirements were met for Item 16 and swore in the witnesses.

#### **SIXTEENTH ORDER OF BUSINESS**

**Resolution No. 2016-115 of the City Commission of the City of Weston, Florida, considering Application No. 15-8246, a petition for parking waiver from Section 124.54 of the Code of Ordinances of the City, Off-Street Parking and Loading, to waive off-street parking requirements, for the property known as Waterways Shoppes of Weston, located at 2210-2282 Weston Road, Weston, Florida.**

***Waterways Shoppes of Weston Parking Waiver***

Commissioner Kallman stated that Waterway Ventures, LLC is a customer of my insurance agency. Although the amount of business I transact with Waterway Ventures, LLC is below 5% or \$25,000 a year, I believe that it would still create the appearance of a conflict of interest for me to vote on this item, which would amend the contract between the City and Waterway Ventures, LLC. Accordingly, after consultation with the City Attorney, I will be abstaining from voting on the matter and will not participate. I will complete and file Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers with the City Clerk. Commissioner Kallman left the dais and abstained from discussion and voting on Item 16.

The Resolution was read into the record by title. Director of Development Services Sarah Sinatra Gould presented for the City. Manuel Synalovski presented for the Applicant. The item was opened for public comment. Peter Mardinly, Esq. commented from the public. Applicant Representative Manuel Synalovski answered questions from the public. The City Commission discussed the item.

Commissioner Gomez moved to approve Resolution No. 2016-115.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-115.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman abstained from voting.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## END OF QUASI-JUDICIAL HEARING

### SEVENTEENTH ORDER OF BUSINESS

**Ordinance No. 2016-16 of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; 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. 2016-16.  
Commissioner Gomez seconded the motion.

Roll call vote on Ordinance No. 2016-16.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **EIGHTEENTH ORDER OF BUSINESS**

**Ordinance No. 2016-17 of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; 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. 2016-17.  
Commissioner Kallman seconded the motion.

Roll call vote on Ordinance No. 2016-17.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## NINETEENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Specimen Tree," amending Section 122.20, "Relocation," to revise the Tree Relocation Bond requirements; and amending Section 122.21, "Replacement," to ensure consistency; 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 #19 on tonight's agenda proposes to amend the City's Tree Preservation Code. Pursuant to State Law, this type of Item is 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 item was opened for public comment. Matthew Zifrony, President of the Savanna Maintenance Association, Inc. commented from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

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

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, AND THE BONAVENTURE DEVELOPMENT DISTRICT**

**TWENTIETH ORDER OF BUSINESS**

**Resolution No. 2016-116 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, establishing a revised and restated "Schedule of Fees to be Charged for Services Provided by the City of Weston."**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview.

Commissioner Feuer moved to approve Resolution No. 2016-116.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-116.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**TWENTY FIRST ORDER OF BUSINESS**

**Consent Agenda**

**Item 21-E Resolution No. 2016-121 of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-42.**

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview. The City Commission discussed the item.

Commissioner Norton moved to approve Resolution No. 2016-121.  
Commissioner Feuer seconded the motion.

Roll call vote on Resolution No. 2016-121. Commissioner Norton voted yes. Commissioner Feuer voted yes. Commissioner Kallman voted yes. Commissioner Gomez voted yes. Mayor Stermer voted yes.
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***CITY OF WESTON***

- A. Resolution No. 2016-117 of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.
- B. Resolution No. 2016-118 of the City Commission of the City of Weston, Florida, approving the Settlement Agreement and Release between the City of Weston, Link Construction Group Inc., and Berkley Insurance Company regarding the construction of the Administrative Services Center.
- C. Resolution No. 2016-119 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Link Construction Group, Inc., of Miami, Florida, for Bid No. 2014-02, Emergency Operations Center.
- D. Resolution No. 2016-120 of the City Commission of the City of Weston, Florida, approving the Third Addendum to the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for the Emergency Operations/Code Services/Information Technologies Services Building.
- E. Resolution No. 2016-121 of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-42.
- F. Resolution No. 2016-122 of the City Commission of the City of Weston, Florida, affirming the City's opposition to the Department of Environmental Protection's weakening of restrictions that would allow an increase in the release of toxic chemicals into Florida's waters; urging the United States Environmental Protection Agency not to approve the Florida Department of Environmental Protection's new restrictions; and providing for an effective date.

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

- G. Resolution No. 2016-123 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, authorizing the execution by the Indian Trace Development District of the Joinder to the Conservation Easement by the Cleveland Clinic Foundation to South Florida Water Management District.

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

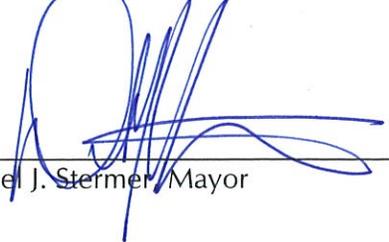
- H. Resolution No. 2016-124 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the renewal of the City's insurance policies, effective October 1, 2016.
- I. Resolution No. 2016-125 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 15, 2016.

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

**TWENTY SECOND ORDER OF BUSINESS**

The meeting adjourned at 9:34 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
SEPTEMBER 12, 2016  
7:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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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

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**CITY OF WESTON**

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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 2016/2017 commencing October 1, 2016 and ending September 30, 2017.  
**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, 2016; approving the 2016 rate of assessment; confirming the final assessment rolls and levying such special assessments.  
**Solid Waste Collection Services Assessment** **Pages 13-17**
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 services for the Fiscal Year beginning October 1, 2016, confirming the final assessment rolls 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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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 24-92***

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***INDIAN TRACE DEVELOPMENT DISTRICT***

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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 2017.

***ITDD Basin I Assessment Rate***

***Pages 93-102***

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 103-108***

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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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 109-134***

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***BONAVENTURE DEVELOPMENT DISTRICT***

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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 2017.

***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 2016/2017 commencing October 1, 2016 and ending September 30, 2017; 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 141-154***

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### QUASI-JUDICIAL HEARING

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The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

15. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-8710, a variance from Section 156.18 of the Code of Ordinances of the City, Permanent Signs, to allow for two additional wall signs for Weston Jewelers, Inc., located at 1728 Main Street, in Weston Town Center, Weston, Florida.

***Weston Jewelers Wall Sign Variance***

***Pages 155-173***

16. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 15-8246, a petition for parking waiver from Section 124.54 of the Code of Ordinances of the City, Off-Street Parking and Loading, to waive off-street parking requirements, for the property known as Waterways Shoppes of Weston, located at 2210-2282 Weston Road, Weston, Florida.

***Waterways Shoppes of Weston Parking Waiver***

***Pages 174-232***

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### END OF QUASI-JUDICIAL HEARING

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17. An Ordinance of the City of Weston, Florida, amending Section 1.01. "Definitions," to provide for definitions of "Engineer of Record," "Final Engineering Inspection," and "Schedule of Fees"; amending Section 127.10, "Engineering Permitting Procedures;" and Section 127.15, "Project Closeout," to update the engineering permitting procedures submittal requirements and inspection requirements during construction; and providing for an effective date.

***Second and Final Reading***

***Pages 233-240***

18. An Ordinance of the City of Weston, Florida, amending Section 124.10 "Listing of Zoning Districts" to establish the High Rise Multi Family (MF4) Zoning District; amending Section 124.15 "Multiple Family Districts (MF)" to permit hotel uses within the MF4 Zoning District; amending Section 124.47 "Lot Size, Height and Setbacks" to establish dimensional requirements for the MF4 Zoning District; amending Section 124.51 "Land Use Separation" to establish separation requirements between MF4 and other zoning districts; and providing for an effective date.

***Second and Final Reading***

***Pages 241-268***

19. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to provide for a definition of "Specimen Tree," amending Section 122.20, "Relocation," to revise the Tree Relocation Bond requirements; and amending Section 122.21, "Replacement," to ensure consistency; and providing for an effective date.

***Public Hearing and First Reading\****

***Pages 269-275***

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

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

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20. 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 276-320***

**21. CONSENT AGENDA**

***CITY OF WESTON***

- A. A Resolution of the City Commission of the City of Weston, Florida, accepting and ratifying rankings of the Selection Committee pursuant to RFP No. 2016-02, a Request for Proposals for Tequesta Trace Park Artificial Turf Installation; and awarding and approving an agreement with the number one ranked proposer, Burke Construction Group, Inc., of Doral, Florida.

***Pages 321-442***

- B. A Resolution of the City Commission of the City of Weston, Florida, approving the Settlement Agreement and Release between the City of Weston, Link Construction Group Inc., and Berkley Insurance Company regarding the construction of the Administrative Services Center.

***Pages 443-456***

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Link Construction Group, Inc., of Miami, Florida, for Bid No. 2014-02, Emergency Operations Center.

***Pages 457-468***

- D. A Resolution of the City Commission of the City of Weston, Florida, approving the Third Addendum to the Agreement between the City of Weston and Saltz Michelson Architects, Inc. for Professional Architectural Services for the Emergency Operations/Code Services/Information Technologies Services Building.

**Pages 469-486**

- E. A Resolution of the City Commission of the City of Weston, Florida, amending Procedures for Meetings of the City Commission, as adopted by Resolution No. 2016-42.

**Pages 487-500**

- F. A Resolution of the City Commission of the City of Weston, Florida, affirming the City's opposition to the Department of Environmental Protection's weakening of restrictions that would allow an increase in the release of toxic chemicals into Florida's waters; urging the United States Environmental Protection Agency not to approve the Florida Department of Environmental Protection's new restrictions; and providing for an effective date.

**Pages 501-505**

***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, authorizing the execution by the Indian Trace Development District of the Joinder to the Conservation Easement by the Cleveland Clinic Foundation to South Florida Water Management District.

**Pages 506-531**

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

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the renewal of the City's insurance policies, effective October 1, 2016.

**Pages 532-537**

- 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, approving the Minutes of the Regular Meeting of the City Commission held on August 15, 2016.

**Pages 538-549**

22. Adjournment

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## 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.