

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, May 5, 2014 at 6:00 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 Pastoriza Cole & Boniske
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Denise Barrett	Director of Communications
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Steven Murray	MuniTech LLC
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 6:00 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Discussion of Fiscal Year 2015  
Tentative Millage Rate**

Director of Budget Bryan Cahen presented the Fiscal Year 2015 Tentative Millage Rate presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**THIRD ORDER OF BUSINESS**

**Discussion of Ordinance providing  
for amendment of the City Charter**

Discussion and questions ensued between the City Commission, City Manager, and Staff regarding eliminating changes to the Charter for Section 7.02, "Conflicts of Interest; ethical standards. Second Reading of the Ordinance is May 19, 2014. Revisions can be made during the Second Reading.

**FOURTH ORDER OF BUSINESS**

**Sidewalk Repairs**

City Manager John Flint reviewed the City Code minimum standards. Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus is to leave as is.

**FIFTH ORDER OF BUSINESS**

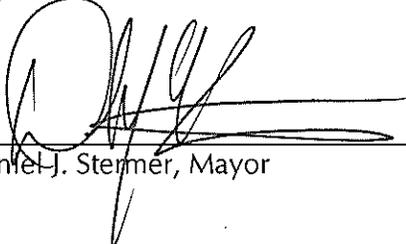
**Agreement between Broward County  
and City of Weston for Design and  
Construction of ADA Accessible Bus  
Stops**

City Manager John Flint reviewed the language in the County Grant Program Agreement. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**SIXTH ORDER OF BUSINESS**

The meeting adjourned at 6:59 PM.

**Adjournment**

  
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Daniel J. Stermer, Mayor