

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, May 9, 2016 at 5:30 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:

Attendees:

| | |
|-------------------------|--|
| 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 |
| 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 |
| Chief Kevin Butler | BSO DLE – Weston |
| Chief Harris Bouchillon | BSO DFRES – Weston |
| Dennis Giordano | President, Calvin, Giordano & Associates |

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:33 PM.

City Clerk Patricia Bates called the roll.

Pledge of Allegiance – was led by the City Commission.

SECOND ORDER OF BUSINESS

**YMCA Lease Agreement – Buyout
Provision**

Mayor Stermer reviewed the City Commission Workshop procedures.

City Manager John Flint gave an overview presentation of the YMCA lease agreement. Discussion and questions ensued between the City Commission, City Manager, and Staff. Mayor Stermer suggested calendaring a Workshop in 90 days and the City Manager inquire on how the Y is interested in proceeding.

CITY COMMISSION WORKSHOP RECESSED AT 6:59 PM

**CITY COMMISSION WORKSHOP RECONVENED
IN THE CITY HALL CONFERENCE ROOM AT 7:11 PM**

Mayor Stermer called the meeting to order at 7:11 PM.

City Clerk Patricia Bates called the roll. Commissioner Norton was absent.

THIRD ORDER OF BUSINESS

**FY 2017 Proposed Millage Rate,
Assessments and Budgets**

Director of Budget Bryan Cahen provided an overview of the FY2017 proposed millage rate, assessments and budgets. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FOURTH ORDER OF BUSINESS

**Technology Infrastructure and
Services**

Director of Technology Services Ryan Fernandes presented the Technology Services mission presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FIFTH ORDER OF BUSINESS

The meeting adjourned at 8:06 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 9, 2016
5:30 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
WORKSHOP MEETING AGENDA**

1. Roll Call
2. YMCA Lease Agreement – Buyout Provision
3. FY 2017 Proposed Millage Rate, Assessments and Budgets
4. Technology Infrastructure and Services
5. Adjournment

PUBLIC PARTICIPATION AT COMMISSION WORKSHOPS

Commission Workshops customarily limit discussion to members of the City Commission and Staff.

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.

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