

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, August 24, 2015 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:

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
Robert Meyers	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
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Vice Mayor Martin Kiar	Broward County Board of County Commissioners

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

**Broward County Yellow Dot
Program**

City Manager John Flint provided an overview of the Yellow Dot Program. Broward County Vice Mayor Kiar answered questions from the Commission. Discussion and questions ensued between the City Commission, City Manager, and Staff.

THIRD ORDER OF BUSINESS

Transportation Network Companies

Broward County Vice Mayor Kiar answered questions from the Commission on the status of the transportation network companies in the County. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FOURTH ORDER OF BUSINESS

**Minor Marijuana Possession Law
Options**

Assistant City Attorney Robert Myers reviewed options that other municipalities have taken. Discussion and questions ensued between the City Commission, City Manager, and Staff. Broward County Vice Mayor Kiar answered questions from the Commission.

FIFTH ORDER OF BUSINESS

Concerts

Director of Parks and Recreation Don Decker provided an overview of the special events and concerts for the upcoming season. Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus of the City Commission to have two main events for the year. One event focusing on the Latin community and the other a name brand band.

**CITY COMMISSION WORKSHOP RECESSED AT 8:15 PM
CITY COMMISSION WORKSHOP RECONVENED AT 8:24 PM**

SIXTH ORDER OF BUSINESS

Ethics Training

A. Proposed County Ethics Legislation

City Attorney Jamie Cole reviewed revisions proposed by Broward County to the Ordinance relating to the Broward County Elected Official Code of Ethics. Discussion and questions ensued between the City Commission, City Attorney and City Manager.

B. Bias vs. Conflicts of Interest – Application to City’s Business Relationships Ordinance

City Attorney Jamie Cole explained bias vs. conflicts of interest. Discussion and questions ensued between the City Commission, City Attorney and City Manager. The City Attorney will draft an ordinance.

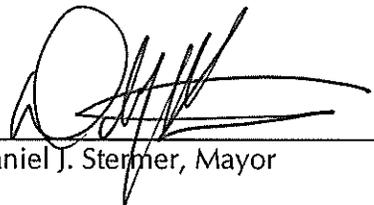
C. Broward OIG Memorandum on Disclosure of Lobbying Contacts

Assistant City Attorney Robert Meyers reviewed disclosure of lobbying contacts. Discussion and questions ensued between the City Commission, City Attorney and City Manager.

SEVENTH ORDER OF BUSINESS

The meeting adjourned at 10:05 PM.

Adjournment



Daniel J. Stermer, Mayor