

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, October 6, 2014 at 7:10 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
Anthony Soroka	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Robert Myers	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Denise Barrett	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Karl P. Thompson	Director of Public Works
Chief Kevin Butler	BSO DLE – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 7:10 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Cypress Bay Football Field Update

City Manager John Flint provided an update on Cypress Bay High School's donation solicitation for the athletic field to be converted from natural turf to synthetic turf. Cypress Bay High School is \$350,000 short of the \$950,000 needed. Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus of the City Commission to amend the agreement to contribute a maximum of \$350,000.00 of the project costs.

THIRD ORDER OF BUSINESS

Events and Sponsorships

City Manager John Flint provided an introduction. Director of Parks and Recreation Don Decker provided an overview of the Special Event Budget, including expenditures for the fiscal year. Discussion and questions ensued between the City Commission, City Manager, and Staff. Rotary Club of Weston President Mark Huard and Treasurer Stephen D. Goldstein commented from the public. Consensus of the City Commission that no one event be more than 25% of the events budget.

FOURTH ORDER OF BUSINESS

Vaping - Use in Public Places

No discussion.

FIFTH ORDER OF BUSINESS

Ethics Training

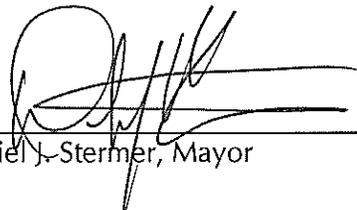
- a. Ex Parte Communications In Quasi-Judicial Matters
- b. Broward OIG Role and Powers (Non-Ethics Matters)
- c. Broward OIG Draft Guidelines - Lobbying Contacts
- d. 2014 Amendments to State's Ethics Laws
- e. Update on Ethics Opinions (State and Local)

No discussion. Deferred to Monday, October 13, 2014 at 6:00 PM.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:45 PM.



Daniel J. Stermer, Mayor