

MINUTES OF SPECIAL MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was held Monday, December 1, 2014 at 5:00 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
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:10 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

City Attorney Jamie Cole stated, pursuant to Florida Statutes 286.011 (8)(a), governing public meetings, I as the attorney for the City of Weston, wish to advise the City, during this public meeting, that I desire advice concerning the litigation of City of Weston vs. TCA-Weston, LLC. I ask that we hold an executive session on December 1, 2014 at 5:00 PM. Attending this session will be the Mayor and Commissioners, City Manager John Flint, myself, and Mitchell Burnstein.

City Attorney Jamie Cole stated, pursuant to Florida Statutes 286.011 (8)(a), governing public meetings, I as the attorney for the City of Weston, wish to advise the City, during this public meeting, that I desire advice concerning the litigation of City of Weston vs. Paul Varney & Sons Tree Expert CO., Inc. I ask that we hold an executive session on December 1, 2014 at 5:00 PM.

Attending this session will be the Mayor and Commissioners, City Manager, myself, and Matthew H. Mandel.

City Attorney Jamie Cole stated, pursuant to Florida Statutes 286.011 (8)(a), governing public meetings, I as the attorney for the City of Weston, wish to advise the City, during this public meeting, that I desire advice concerning City of Sunrise vs. Broward County, et al (a/k/a the Resource Recovery Board Asset Litigation). I ask that we hold an executive session on December 1, 2014 at 5:00 PM. Attending this session will be the Mayor and Commissioners, City Manager and myself.

THIRD ORDER OF BUSINESS

The meeting adjourned at 5:12 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
DECEMBER 1, 2014
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 5:00 p.m. on Monday, December 1, 2014, in the City Commission Chambers at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

The purpose of the Special Meeting is for the City Attorney to advise the public that he desires advice concerning three pending litigation matters, and to announce the holding of attorney client sessions in the three matters, pursuant to Section 286.011(8), Florida Statutes. The three pending litigation matters are:

1. *City of Weston, Florida v. Varney & Sons Tree Expert Co., Inc.*
2. *City of Sunrise, et al. v. Broward County (a/k/a The Resource Recovery Board Asset Litigation)*
3. *City of Weston, Florida v. TCA-Weston LLC*

Patricia A. Bates, MMC
City Clerk

The City of Weston complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the Office of the City Clerk at (954) 385-2000 of such need at least 72 hours (3 days) in advance.

MINUTES OF SPECIAL MEETING CITY OF WESTON

The City Commission of the City of Weston conducted a special meeting on Monday, December 1, 2014 at 5:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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

Also present were:

John R. Flint	City Manager
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Mitchell Burnstein	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:15 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Attorney Client Session – City of Weston, Florida v. TCA-Weston, LLC

Mayor Stermer stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation styled City of Weston, v. TCA-Weston, LLC. The session is estimated to last approximately thirty minutes and the following people will be in attendance at this meeting; myself, Commissioner Jim Norton, Commissioner Tom Kallman, Commissioner Angel Gomez, Commissioner Toby Feuer, City Attorney Jamie Alan Cole, Assistant City Attorney Mitchell Burnstein, and City Manager John Flint. These proceedings will be recorded by a certified court reporter and at the conclusion of all litigation discussed; the transcript will be made part of the public record. All those individuals not named shall now leave the room.

City Commission Special Meeting
December 1, 2014

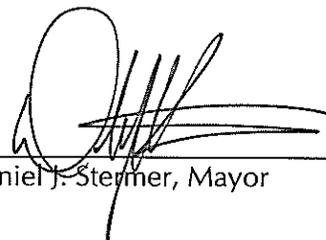
The meeting was reopened to the public at 6:00 PM.

Mayor Stermer stated, we will now reopen the public meeting, the Attorney-Client session has been terminated and the members of the general public are now invited to return for any further proceedings or matters.

THIRD ORDER OF BUSINESS

The meeting adjourned at 6:00 PM.

Adjournment

A handwritten signature in black ink, appearing to read 'Daniel J. Stermer', is written over a horizontal line. The signature is stylized with a large initial 'D' and several vertical strokes.

Daniel J. Stermer, Mayor

MONDAY
DECEMBER 1, 2014
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 5:00 p.m. on Monday, December 1, 2014, in the Conference Room at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida. The subject matter of the meeting shall be settlement negotiations and strategy related to litigation expenditures in the litigation styled:

City of Weston, Florida
v.
TCA-Weston LLC

CITY OF WESTON
NOTICE OF ATTORNEY-CLIENT SESSION

Pursuant to Florida Statutes 286.011(8), there will be an Attorney-Client session regarding the above referenced litigation beginning at **5:00 p.m. on Monday, December 1, 2014** attended by Mayor Daniel J. Stermer, Commissioner Angel M. Gomez, Commissioner Toby Feuer, Commissioner Jim Norton, Commissioner Thomas M. Kallman, City Manager John R. Flint, City Attorney Jamie Alan Cole, and Assistant City Attorney Mitchell Burnstein.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately twenty (20) minutes. At the conclusion of the Attorney-Client session, the Special City Commission meeting will be reconvened.

Patricia A. Bates, MMC
City Clerk

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Commissioner Toby Feuer
Commissioner Jim Norton
Commissioner Thomas M. Kallman

Also present were:

John R. Flint	City Manager
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Matthew H. Mandel	Asst. City Attorney, Weiss Serota Helfman Cole Bierman & Popok, PL
Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

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

Attorney Client Session – City of Weston, Florida v. Varney & Sons Tree Expert Co., Inc.

Mayor Stermer stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation styled City of Weston, Florida v. Varney & Sons Tree Expert Co., Inc. The session is estimated to last approximately thirty minutes and the following people will be in attendance at this meeting; myself, Commissioner Jim Norton, Commissioner Tom Kallman, Commissioner Angel Gomez, Commissioner Toby Feuer, City Attorney Jamie Alan Cole, Assistant City Attorney Matthew Mandel, and City Manager John Flint. These proceedings will be recorded by a certified court reporter and at the conclusion of all litigation discussed; the transcript will be made part of the public record. All those individuals not named shall now leave the room.

City Commission Special Meeting
December 1, 2014

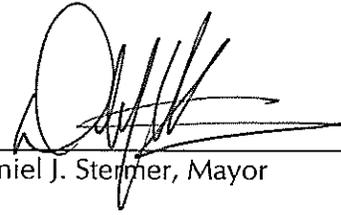
The meeting was reopened to the public at 6:04 PM.

Mayor Stermer stated, we will now reopen the public meeting, the Attorney-Client session has been terminated and the members of the general public are now invited to return for any further proceedings or matters.

THIRD ORDER OF BUSINESS

The meeting adjourned at 6:04 PM.

Adjournment

A handwritten signature in black ink, appearing to read 'Daniel J. Stermer', is written over a horizontal line. The signature is stylized with a large, prominent 'D' and several vertical strokes.

Daniel J. Stermer, Mayor

MONDAY
DECEMBER 1, 2014
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
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City of Weston, Florida
v.
Varney & Sons Tree Expert Co., Inc.

CITY OF WESTON
NOTICE OF ATTORNEY-CLIENT SESSION

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Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 6:05 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Attorney Client Session – City of Sunrise v. Broward County, et al (a/k/a Resource Recovery Board Asset Litigation)

Mayor Stermer stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation of City of Sunrise v. Broward County, et al (a/k/a Resource Recovery Board Asset Litigation). The session is estimated to last approximately thirty minutes and the following people will be in attendance at this meeting; myself, Commissioner Jim Norton, Commissioner Tom Kallman, Commissioner Angel Gomez, Commissioner Toby Feuer, City Attorney Jamie Alan Cole, and City Manager John Flint. These proceedings will be recorded by a certified court reporter and at the conclusion of all litigation discussed; the transcript will be made part of the public record. All those individuals not named shall now leave the room.

City Commission Special Meeting
December 1, 2014

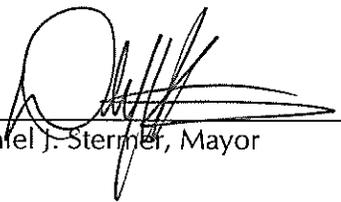
The meeting was reopened to the public at 6:29 PM.

Mayor Stermer stated, we will now reopen the public meeting, the Attorney-Client session has been terminated and the members of the general public are now invited to return for any further proceedings or matters.

THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at 6:29 PM.



Daniel J. Stermer, Mayor

MONDAY
DECEMBER 1, 2014
5:00 P.M.



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WESTON, FLORIDA

CITY COMMISSION
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Resource Recovery Board Asset Litigation

CITY OF WESTON
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