

WEDNESDAY
APRIL 7, 2010
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
WORKSHOP MEETING AGENDA

1. Roll Call
2. FY 2011 Budget
3. 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 will need a record of the proceedings, and for such purpose, he 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 at least three (3) business days prior to the meeting.

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Wednesday, April 7, 2010 at 6:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Eric M. Hersh	Mayor
Mercedes G. Henriksson	Commissioner
Daniel J. Stermer	Commissioner
Murray Chermak	Commissioner
Angel Gomez	Commissioner

Also present were:

John R. Flint	City Manager
Karen Lieberman, Esq.	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
David E. Keller	Assistant City Manager/CFO
Jeffrey L. Skidmore	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Denise Barrett	Director of Communications
Donald Decker	Director of Parks and Recreation
Andrew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
Darrel Thomas	Treasurer
Chief Harris Bouchillon	BSO DFRES – Weston
Steven Murray	Municipal Technologies LLC

FIRST ORDER OF BUSINESS

Roll Call

Mayor Hersh called the meeting to order at 6:00 PM

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

FY 2011 Budget

City Manager John Flint gave an introduction to the FY 2011 budget review. David E. Keller, Assistant City Manager/CFO and Darrel Thomas, Treasurer presented the Financial Services Department Budget Workshop powerpoint presentation.

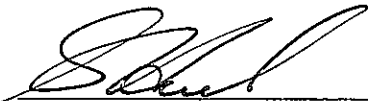
The powerpoint presentation highlighted the 2018 Strategic Value and Business Plan ending fund balances and millage rates. Revenue impacts since acceptance of 2018 Strategic Value and Business Plan include a 10.32% reduction in real property taxable value; 15% reduction in FPL Franchise Fees; 25% reduction in Solid Waste Franchise Fees; and 30% reduction in Business Taxes. Revisions to expenditure estimates since acceptance of 2018 Strategic Value and Business Plan include 25% reallocation of General Fund personal services; 7% reduction in General Fund operating expenditures (excluding public safety); and postponement of General Fund capital projects and non-essential maintenance. Recommended actions to mitigate revenue losses: increases in select General Fund non ad valorem revenues and incremental increases in Building Permit Fees.

Discussion and questions ensued between the City Commission, City Manager, Assistant City Manager/CFO and the City Treasurer.

THIRD ORDER OF BUSINESS

The meeting adjourned at 6:41 PM.

Adjournment



Eric M. Hersh, Mayor