

MINUTES OF SPECIAL MEETING CITY OF WESTON

The City Commission of the City of Weston conducted a special meeting on Monday, May 9, 2011 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
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner

Also present were:

John R. Flint	City Manager
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske, PA
Katherine V. Selchan	Assistant City Clerk
Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

FIRST ORDER OF BUSINESS

Roll Call

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

Assistant City Clerk Katherine Selchan called the roll.

SECOND ORDER OF BUSINESS

Attorney Client Session – Tavor Holdings v. Bonaventure Villas Condominiums, et al

Mayor Hersh stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation styled Tavor Holdings v. Bonaventure Villas Condominiums, et al. 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 Mercedes Henriksson, 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
May 9, 2011

The meeting was reopened to the public at 6:22 PM.

Mayor Hersh 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.

Mayor Hersh stated, we do have a couple of other issues that we wanted to talk about tonight. The first is the County Ethics Ordinance that we received emailed today from the Florida League of Cities. Discussion ensued as to whether or not a workshop would be needed to discuss further, or if the City Attorney wanted to do anything such as take a position or stand.

Commissioner Norton briefly explained to everyone about the proposed language that the Broward League of Cities is sending to the Broward County Commission to consider in the Ordinance, but the Broward County Commission can either take any or none of the recommendations of the Broward League of Cities. Most of the original content and changes had to do with language as far as lobbyists, contractors, vendors, also terms that were identified specifically things of professionals, relatives, etc.

Mayor Hersh stated that this was not the time to get into any such discussions, as it not appropriate, nor has it been advertised. However, if a majority of the Commission would like to discuss, then I would recommend that we put it on either as a workshop item or discussion item of the Commission where it is advertised that we are going to discuss it.

Mayor Hersh further stated that if anyone has any individual recommendations that they want the League to consider, send them into the League, if something changes, we can reconsider it, but at this point we will just let it go.

Mayor Hersh stated that the last item is the Essay Contest that Mr. Cole's firm is having and wanted to know if anyone from the Commission would like to help judge it.

Mr. Cole briefly explained that there are thirteen cities involved, and in each City we are asking the Commission if any Commissioner wants to be one of the judges. If not, there will be two people from the firm and one representative from the City. It can be a City Manager, Commissioner, or

City Commission Special Meeting
May 9, 2011

designate a member of staff to do it. Weston is leading the pack in submissions. After further discussion by the Commissioners, Commissioner Feuer indicated her interest in being one of the judges, and after additional discussion, confirmed that she will do it.

Commissioner Feuer also stated that she wanted to bring up the MPO and the Public Hearing for June 14th about I-75 at the Library at Sheridan Street.

Mayor Hersh requested Commissioner Feuer to provide that information to Mr. Flint, and that any announcements or any such informational items should all go through the City Manager to properly distribute the information. Mr. Flint stated that the information would then also be properly channeled to the media network as well.

THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at 6:30 PM.


Eric M. Hersh, Mayor

MONDAY
MAY 9, 2011
6:00 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 6:00 p.m. on Monday, May 9, 2011, 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:

Tavor Holdings
v.
Bonaventure Villas Condominiums, et al

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 **6:00 p.m. on Monday, May 9, 2011** attended by Mayor Eric M. Hersh, Commissioner Mercedes G. Henriksson, Commissioner Angel M. Gomez, Commissioner Toby Feuer, Commissioner Jim Norton, City Manager John R. Flint, City Attorney Jamie Alan Cole, and Assistant City Attorney Daniel L. Abbott.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately thirty (30) minutes. At the conclusion of the Attorney-Client session, the Special City Commission meeting will be reconvened.

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.