

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Tuesday, June 1, 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
David E. Keller	Assistant City Manager/CFO
Jeffrey L. Skidmore	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Dennis J. Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Denise Barrett	Director of Communications
Donald Decker	Director of Parks and Recreation
Bradford Kaine	Director of Public Works
Andrew Gilmore	Director of Landscaping
Darrel Thomas	Treasurer
Steven Murray	MuniTech LLC
Chief Greg Page	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston

### 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 Budgets**

City Manager John Flint and Assistant City Manager/CFO David Keller introduced the Financial Services Department Budget Workshop powerpoint presentation. Chief Page presented General Fund – Public Safety – Police. Chief Bouchillon presented General Fund – Public Safety – EMS. Don Decker, Director of Parks and Recreation presented General Fund – Recreation/Public Safety. Shelley Eichner, Vice-President, Calvin, Giordano & Associates presented General Fund – Community Development. Chief Bouchillon presented Fire Services Fund – Public Safety – Fire. Chief Page presented Bonaventure Development District Rights-of-Way– Public Safety. Drew Gilmore, Director of Landscaping presented Bonaventure Development District Rights-of-Way– Landscaping. Brad Kaine, Director of Public Works presented Bonaventure Development District Water Management – Public Works. Chief Page presented Indian Trace Development District Rights-of-Way – Public Safety. Drew Gilmore presented Indian Trace Development District Rights-of-Way– Landscaping. Brad Kaine presented Indian Trace Development District Water Management – Public Works. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**THIRD ORDER OF BUSINESS**

**Red Light Cameras**

City Manager John Flint stated CS/HB 325 Uniform Traffic Control provides for the placement and installation of detectors on certain roads. Discussion and questions ensued between the City Commission, City Manager, and City Attorney. Consensus is not to place red light cameras in the City.

**FOURTH ORDER OF BUSINESS**

**Charter Amendment(s)**

City Manager John Flint gave an introduction on proposed Charter amendment on prohibition of defined retirement plans. Discussion and questions ensued between the City Commission, City Manager, City Attorney and Assistant City Manager/CFO. Consensus is not to place a Charter Amendment on the ballot.

**FIFTH ORDER OF BUSINESS**

**Disaster Recovery Services**

City Manager John Flint stated the Agreement for Disaster Recovery Services expires June 2011. Discussion and questions ensued between the City Commission, City Manager, City Attorney and Director of Public Works. Consensus is to exercise the option to renew for an additional term of five years.

**SIXTH ORDER OF BUSINESS**

**Towing Services**

Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus to prepare a Request for Proposals for Towing Services.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 7:40 PM.



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Eric M. Hersh, Mayor

TUESDAY  
JUNE 1, 2010  
6:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
WORKSHOP MEETING AGENDA

1. Roll Call
2. FY 2011 Budgets
3. Red Light Cameras
4. Charter Amendment(s)
5. Disaster Recovery Services
6. Towing Services
7. Adjournment

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**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.