

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, June 13, 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
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
Andrew Gilmore	Director of Landscaping
Brad Kaine	Director of Public Works
Darrel Thomas	Treasurer
Steven Murray	MuniTech LLC
Chief Harris Bouchillon	BSO DFRES – Weston
Chief Kevin Butler	BSO DLE – 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 2012 Preliminary Not to Exceed  
Millage Rate – Presentation and  
Discussion**

City Manager John Flint introduced the Financial Services Department Budget Workshop powerpoint presentation. Assistant City Manager/CFO David Keller and Treasurer Darrel Thomas presented the FY 2012 TRIM and Budget Review presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**THIRD ORDER OF BUSINESS**

**FY 2012 Budgets – Overview  
Presentation and Discussion**

Assistant City Manager/CFO David Keller and Treasurer Darrel Thomas presented the FY 2012 TRIM Summary presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**FOURTH ORDER OF BUSINESS**

**FY 2012 Capital Projects –  
Presentation and Discussion**

City Manager John Flint gave a preview on the FY 2012 Capital Projects. Assistant City Manager/CFO David Keller and Treasurer Darrel Thomas presented the FY 2012 Capital Projects and Debt Review presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**FIFTH ORDER OF BUSINESS**

**FY 2011 Street Maintenance  
Program and Borrowing –  
Presentation**

Assistant City Manager/CFO David Keller and Treasurer Darrel Thomas reviewed the FY 2012 Street Maintenance Fund proposed capital projects. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**SIXTH ORDER OF BUSINESS**

**2011 Hurricane Season**

City Manager John Flint reviewed the hurricane cleanup procedures.

**SEVENTH ORDER OF BUSINESS**

The meeting adjourned at 6:50 PM.

**Adjournment**



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Eric M. Hersh, Mayor

MONDAY  
JUNE 13, 2011  
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 2012 Preliminary Not to Exceed Millage Rate – Presentation and Discussion
3. FY 2012 Budgets – Overview Presentation and Discussion
4. FY 2012 Capital Projects – Presentation and Discussion
5. FY 2011 Street Maintenance Program and Borrowing – Presentation
6. 2011 Hurricane Season
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.