

MONDAY
JUNE 15, 2009
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
WORKSHOP MEETING AGENDA

1. Roll Call
2. FY 2010 Millage Rate
3. Senate Bill 360
4. 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 Monday, June 15, 2009 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
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Susan Trevarthen	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Patricia A. Bates	City Clerk
Denise Barrett	Director of Communications
Andrew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
Darrel Thomas	Treasurer
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Steven Murray	Municipal Technologies LLC
Chief John Frailey	BSO DFRES – Weston
Lt. Jeff Tozzie	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 2010 Millage Rate

Treasurer Darrel Thomas presented the 2009 TRIM Presentation to the City Commission.

THIRD ORDER OF BUSINESS

Senate Bill 360

City Manager John Flint presented an overview of Senate Bill 360.


The following Resolution will be brought before the Commission at the June 15, 2009 City Commission meeting for discussion .

A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Attorney to file a lawsuit challenging Senate Bill 360 as being unconstitutional, and authorizing and directing the City Attorney and City Manager to encourage other local governments to join into this lawsuit.

FOURTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:14 PM.



Eric M. Hersh, Mayor