

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, October 3, 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
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Donald Decker	Director of Parks and Recreation
Andrew Gilmore	Director of Landscaping
Brad Kaine	Director of Public Works
Darrel Thomas	Treasurer

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

Solid Waste Collection and Disposal

City Manager John Flint presented the Solid Waste Collection and Disposal presentation which included the status of the Solid Waste and Recycling Collection Services agreement, status of the Broward Solid Waste Disposal District, the Resource Recovery Board, and the Inter-local Agreement, status of Wheelabrator Technologies, Inc., status of Solid Waste Disposal in Broward

County post July 2, 2013, status of curbside recycling in Weston, and the options moving forward for Weston. Discussion and questions ensued between the City Commission, City Manager, and Staff.

THIRD ORDER OF BUSINESS

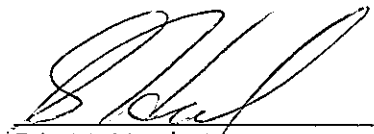
City Commission Procedures

Discussion and questions ensued between the City Commission, City Attorney, and Staff on the Procedures for Meetings of the City Commission. Discussion ensued on amending the procedures to permit the City Commission to waive its procedures by a majority vote of the City Commission.

FOURTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:20 PM.


Eric M. Hersh, Mayor

MONDAY
OCTOBER 3, 2011
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
WORKSHOP MEETING AGENDA**

1. Roll Call
2. Solid Waste Collection and Disposal
3. City Commission Procedures
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.