

## MINUTES OF SPECIAL MEETING CITY OF WESTON

The City Commission of the City of Weston conducted a special meeting on Thursday, October 7, 2010 at 6:30 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 M. Gomez	Commissioner

Also present were:

John R. Flint	City Manager
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske, PA
Patricia A. Bates	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 6:30 PM.

City Clerk Patricia Bates called the roll.

### **SECOND ORDER OF BUSINESS**

#### **Attorney Client Session – The City of Weston, et al v. The Honorable Charlie Crist, 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 The City of Weston, et al v. The Honorable Charlie Crist, et al. The session is estimated to last approximately forty minutes and the following people will be in attendance at this meeting; myself, Commissioner Daniel Stermer, Commissioner Murray Chermak, Commissioner Mercedes Henriksson, Commissioner Angel Gomez, 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.

The meeting was reopened to the public at 7:01 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 invited to return for any further proceedings or matters.

Mr. Cole stated, the proposed resolution would authorize and direct the City Attorney to defend the appeal of the ruling in favor of the City and to file a cross-appeal on the single subject rule issue.

**Resolution No. 2010-132 of the City Commission of the City of Weston, Florida, authorizing the City Attorney to defend the appeal of the ruling in favor of the City that Senate Bill 360 is unconstitutional, authorizing the City Attorney to file a cross-appeal on the single subject rule issue, and authorizing the City Attorney and City Manager to encourage other local governments to join into this defense and cross-appeal.**

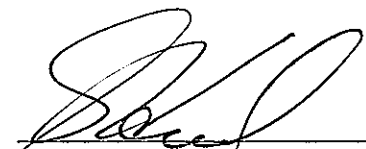
Commissioner Henriksson moved to approve Resolution No. 2010-132.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2010-132.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes.

### THIRD ORDER OF BUSINESS

### Adjournment

The meeting adjourned at 7:02 PM.

  
Eric M. Hersh, Mayor

THURSDAY  
OCTOBER 7, 2010  
6:30 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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CITY COMMISSION  
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 6:30 p.m. on Thursday, October 7, 2010, 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:

*The City of Weston, et al*  
v.  
*The Honorable Charlie Crist, et al*

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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 **6:30 p.m. on Thursday, October 7, 2010** attended by Mayor Eric M. Hersh, Commissioner Daniel J. Stermer, Commissioner Murray Chermak, Commissioner Mercedes G. Henriksson, Commissioner Angel M. Gomez, City Manager John R. Flint, and City Attorney Jamie Alan Cole.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately forty-five (45) 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.