

MONDAY  
NOVEMBER 9, 2009  
5:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**CITY COMMISSION  
WORKSHOP MEETING AGENDA**

1. Roll Call
2. 2018 Strategic Value and Business Plan
3. Annual update to the Capital Improvements Element (CIE) within the City's Comprehensive Plan
4. 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.

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, November 9, 2009 at 5:00 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
Patricia A. Bates	City Clerk
Denise Barrett	Director of Communications
Donald Decker	Director of Parks and Recreation
Andrew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
Darrel Thomas	Treasurer
Shelley Eichner	Vice-President, Calvin, Giordano & Associates
Sarah Sinatra	Director of Development Services, Calvin, Giordano & Associates
Steven Murray	Municipal Technologies LLC
Chief John Frailey	BSO DFRES – Weston
Chief Greg Page	BSO DLE – Weston

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Hersh called the meeting to order at 5:00 PM  
City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**2018 Strategic Value and Business Plan**

City Manager John Flint gave an introduction to the Plan. Treasurer Darrel Thomas presented the 2018 Strategic Value and Business Plan to the City Commission. Discussion and questions ensued between the City Commission, City Manager, Assistant City Manager/CFO and City Treasurer. The 2018 Plan is a planning tool that is reviewed on an annual basis. Available options should be stated, and a narrative and descriptive should be added to the plan.

**THIRD ORDER OF BUSINESS**

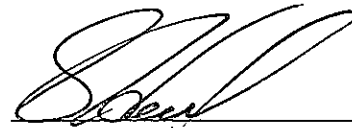
**Annual update to the Capital Improvements Element (CIE) within the City's Comprehensive Plan**

City Manager John Flint presented an overview the update.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 5:50 PM.



Eric M. Hersh, Mayor