

WEDNESDAY  
APRIL 22, 2009  
8:45 A.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

---

**CITY COMMISSION  
SPECIAL MEETING AGENDA**

1. Roll Call
2. A Resolution of the City Commission of the City of Weston, Florida, appointing Commissioner \_\_\_\_\_ as a Director and Commissioner \_\_\_\_\_ as an Alternate Director for the 2009-2010 Broward League of Cities Board of Directors.
3. Adjournment

---

**PUBLIC PARTICIPATION AT COMMISSION MEETINGS**

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

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 MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was held Wednesday, April 22, 2009 at 8:45 AM 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
Drew Gilmore	Director of Landscaping
Bradford Kaine	Director of Public Works
Darrel Thomas	Treasurer
Steven Murray	Municipal Technologies LLC
Chief Greg Page	BSO DLE - Weston
Chief John Frailey	BSO DFRES – Weston

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Hersh called the meeting to order at 8:55 AM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Resolution No. 2009-27 of the City Commission of the City of Weston, Florida, appointing Commissioner Daniel J. Stermer as a Director and Commissioner Mercedes G. Henriksson as an Alternate Director for the 2009-2010 Broward League of Cities Board of Directors.**

The Resolution was read into the record by title.

The item was opened for public comment. No comment from the public.

Commissioner Henriksson moved to approve Resolution No. 2009-27 appointing Commissioner Stermer as Director and Commissioner Henriksson as Alternate Director.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2009-27.  
Commissioner Stermer voted yes.  
Commissioner Henriksson voted yes.  
Commissioner Chermak voted yes.  
Commissioner Gomez voted yes.  
Mayor Hersh voted yes

**THIRD ORDER OF BUSINESS**

The meeting adjourned at 8:56 AM.

**Adjournment**

  
Eric M. Hersh, Mayor