

WEDNESDAY
FEBRUARY 10, 2010
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
WORKSHOP MEETING AGENDA

1. Roll Call
2. Comprehensive City Code Review
3. Audit Procurement Process
4. Charter Amendment(s)
5. Fire Assessment Methodology
6. Business Tax Ordinance
7. 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 Wednesday, February 10, 2010 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
Jamie Alan Cole, Esq.	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman, Esq.	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Anthony C. Soroka, Esq.	Assistant City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
David E. Keller	Assistant City Manager/CFO
Jeffrey L. Skidmore	Assistant City Manager/COO
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
Steven Murray	Municipal Technologies LLC

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

Comprehensive City Code Review

City Manager John Flint gave an introduction to the comprehensive city code review. Assistant City Attorney Anthony Soroka presented the plan to the City Commission. Mr. Soroka stated the

purpose of the code review was to reorganize the code in a logical, consistent and user-friendly manner; provide new framework and placement for ordinances passed since original code adoption; implement user-friendly numbering system; update city code for consistency with current law and city practices; delete obsolete provisions; and revise code to enhance the efficiency of the code enforcement process. Benefits from the comprehensive code review include a clear, concise and consistent administration and application for users; reduction of research time for laws of the City due to restructured table of contents and renamed and reorganized section headings; mitigation of liability from legal challenges to City Code provisions; increased Code Enforcement efficiency; and ease of reference. The procedure for adoption is to segment the City Code into 12 "Titles". Each Title will be adopted via a separate Ordinance with the exception of Title XII "Land Use" (5 separate ordinances). Discussion and questions ensued between the City Commission, City Manager and City Attorney.

THIRD ORDER OF BUSINESS

Audit Procurement Process

City Manager John Flint gave an introduction to the plan. David E. Keller, Assistant City Manager/CFO presented the audit procurement process plan. Mr. Keller stated subsequent to the 2002 City procurement of audit services, the state implemented F.S. Section 218.391 governing auditor selection procedures. The primary purpose is to assist the governing body in selecting an audit firm. The Audit Committee responsibilities include establishing evaluation criteria, publically announce RFP, provide interested firms with RFP, evaluate proposals from qualified firms and to rank and recommend in order of preference, no fewer than three firms. The Governing Body responsibilities are to inquire of qualified firms as to the basis of compensation; select one of the firms recommended by the audit committee; and negotiate a contract. The method used to select audit firm must ensure that agreed upon compensation is reasonable to satisfy the requirements of F.S. Section 218.39 calling for an annual audit and the needs of the governing body.

FOURTH ORDER OF BUSINESS

Charter Amendment(s)

City Manager John Flint gave an overview of proposed amendments. Discussion and questions between City Commission, City Manager, and City Attorney regarding possible amendments.

FIFTH ORDER OF BUSINESS

Fire Assessment Methodology

City Manager John Flint presented an overview. Discussion and questions between City Commission, City Manager, Assistant City Manager/CFO and City Attorney regarding exemptions and changing the methodology.

SIXTH ORDER OF BUSINESS

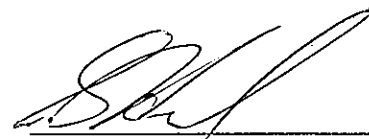
Business Tax Ordinance

City Manager John Flint presented an overview of the current business tax receipt ordinance. Discussion and questions between City Commission, City Manager, Assistant City Manager/CFO and City Attorney regarding possible amendments to the ordinance.

SEVENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:30 PM.


Eric M. Hersh, Mayor