

# MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, May 8, 2017 at 5:30 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Mayor Daniel J. Stermer  
Commissioner Toby Feuer  
Commissioner Thomas M. Kallman  
Commissioner Margaret H. Brown  
Commissioner Byron L. Jaffe

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Denise Barrett-Miller	Director of Communications
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Karl C. Thompson	Director of Public Works
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Chief Bruce Angier	BSO DFRES – Weston
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates

## FIRST ORDER OF BUSINESS

## Roll Call

Mayor Stermer called the meeting to order at 5:36 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**FY 2018 Proposed Millage Rate,  
Assessments and Budgets for the  
City of Weston, Indian Trace  
Development District and  
Bonaventure Development District**

City Manager John Flint provided an introduction. Director of Budget Bryan Cahen provided an overview of the FY 2018 proposed millage rate, assessments and budgets. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**THIRD ORDER OF BUSINESS**

**Federal Emergency Management  
Agency (FEMA) – Public Assistance in  
Gated Communities**

City Manager John Flint provided an overview of the FEMA Public Assistance Program and Policy Guide, Section VI. Emergency Work Eligibility. Discussion and questions ensued between the City Commission, City Manager, City Attorney and Staff. The City Commission reached a consensus to hold a workshop after an upcoming Commission Meeting to discuss debris removal from gated communities.

**CITY COMMISSION WORKSHOP RECESSED AT 7:07 PM**

**CITY COMMISSION WORKSHOP RECONVENED AT 7:15 PM**

Mayor Stermer called the meeting to order at 7:15 PM.

City Clerk Patricia Bates called the roll.

**FOURTH ORDER OF BUSINESS**

**Law Enforcement Trust Fund (LETF) –  
Department of Justice Equitable  
Sharing Program**

City Manager John Flint provided an overview on guidelines of the Law Enforcement Trust Fund. Discussion and questions ensued between the City Commission, City Manager, Chief Butler and Staff.

**FIFTH ORDER OF BUSINESS**

**Interchange/Intersection  
Improvements with the Florida  
Department of Transportation  
(FDOT)**

Director of Public Works Karl Thompson provided an overview on improvements of the I-75 & Royal Palm interchange and the Royal Palm & Weston Road intersection. Discussion and questions ensued between the City Commission, City Manager and Staff. The City Commission reached a consensus to advance funds and have FDOT construct the project.

**SIXTH ORDER OF BUSINESS**

**Charter Amendments**

Director of Budget Bryan Cahen provided an overview on Broward County municipalities term limits, and compensation of Broward County Municipal Mayors and Commissioners. Discussion and questions ensued between the City Commission and Staff. The City Commission reached a consensus to have Staff draft an ordinance on term limits and compensation.

**SEVENTH ORDER OF BUSINESS**

**Community Center Expansion  
Discussion**

Director of Parks and Recreation Don Decker reviewed expansion options for the Community Center. Discussion and questions ensued between the City Commission, City Manager and Staff. The City Commission reached a consensus with Option B – New Building on alternate site.

**EIGHTH ORDER OF BUSINESS**

The meeting adjourned at 8:39 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
MAY 8, 2017  
5:30 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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**CITY COMMISSION  
WORKSHOP MEETING AGENDA**

1. Roll Call
2. FY 2018 Proposed Millage Rate, Assessments and Budgets for the City of Weston, Indian Trace Development District and Bonaventure Development District
3. Federal Emergency Management Agency (FEMA) – Public Assistance in Gated Communities
4. Law Enforcement Trust Fund (LETF) – Department of Justice Equitable Sharing Program
5. Interchange/Intersection Improvements with the Florida Department of Transportation (FDOT)
6. Charter Amendments
7. Community Center Expansion Discussion
8. 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 or she will need a record of the proceedings, and for such purpose, he or she 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 prior to the meeting.