

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, November 13, 2017 at 6:00 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:

**Attendees:**

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Anthony Soroka	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
Chief Kevin Butler	BSO DLE – Weston
Matthew E. Morrall, Esq.	Matthew E. Morrall, P.A., Representative for Republic Services of Florida, Ltd. Partnership d/b/a All Service Refuse

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mayor Stermer called the meeting to order at 6:05 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Solid Waste, Bulk Waste, Recycling  
Collection and Disposal**

City Manager John Flint gave a presentation on the current solid waste, bulk waste, and recycling collection; solid waste and bulk waste disposal; and sale and /or disposal of recyclable materials services agreement between the City and Republic Services of Florida, L.P. D/B/A/ All Service Refuse.

The Agreement expires on March 31, 2019 and provides for an option to renew. The City will have to decide whether to allow the agreement to expire and put the services to bid, or to exercise the option to renew.

On November 3, 2017, Matthew Morrall, attorney representing Republic, provided correspondence and exhibits wherein Republic is offering to exercise the option to renew with certain terms altered from those that exist in the agreement. The terms requested by Republic to be altered are as follows: 1. price adjustment; 2. consumer price index; and 3. use of the trucks. Options are to exercise renewal options considering items requested by Republic; or allow contract to expire and re-bid.

Discussion and questions ensued between the City Commission, City Manager and City Staff. Consensus from the City Commission is to ask Republic for best and final offer by December 8, 2017.

**THIRD ORDER OF BUSINESS**

**2028 Strategic Value & Business Plan**

Director of Budget Bryan Cahen gave a presentation on the 2028 Strategic Value and Business Plan. Mr. Cahen reviewed core sections of the plan including budgetary and financial projections; revenue and expenditure assumptions; capital outlay and physical infrastructure; asset inventory; and financial policies. Discussion and questions ensued between the City Commission and Staff.

**FOURTH ORDER OF BUSINESS**

The meeting adjourned at 8:47 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

MONDAY  
NOVEMBER 13, 2017  
6:00 P.M.



WESTON CITY HALL  
17200 ROYAL PALM BOULEVARD  
WESTON, FLORIDA

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## CITY COMMISSION WORKSHOP MEETING AGENDA

1. Roll Call
2. Solid Waste, Bulk Waste, Recycling Collection and Disposal
3. 2028 Strategic Value & Business 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 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 at least three (3) business days prior to the meeting.

MONDAY  
NOVEMBER 13, 2017  
6:00 P.M.



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17200 ROYAL PALM BOULEVARD  
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