

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Tuesday, January 29, 2019 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 Thomas M. Kallman
Commissioner Margaret H. Brown
Commissioner Byron L. Jaffe
Commissioner Mary Molina-Macfie

Also present were:

John R. Flint	City Manager
Darrel L. Thomas	Assistant City Manager/CFO
Karl C. Thompson, P.E.	Assistant City Manager/COO
Patricia A. Bates, MMC	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
Reddy Chitepu, P.E.	Director of Public Works
Donald Decker	Director of Parks and Recreation
Ryan M. Fernandes, GISP	Director of Technology Services
Bryan Beard	Parks and Recreation

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 6:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Presentation of preliminary space plan and building site for the new Community Center located in Regional Park

City Manager John Flint provided an introduction. Director of Parks and Recreation Don Decker presented the preliminary space plan and building site for the new Community Center that will be located in Regional Park. Discussion and questions ensued between the City Commission, City Manager, and Staff.

THIRD ORDER OF BUSINESS

Budget planning for Fiscal Years 2020, 2021, and beyond

City Manager John Flint provided an introduction. Director of Budget Bryan Cahen reviewed the 2029 Strategic Value and Business Plan, and the Fiscal Year 2019 adopted budget. Two options for consideration were to maintain current millage rate and to lower millage rate to adjust for failure of Amendment 1. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FOURTH ORDER OF BUSINESS

Succession planning

City Manager John Flint stated the timeline for his retirement is October, November, December 2019. The City Manager will facilitate, not participate in the search for a City Manager. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FIFTH ORDER OF BUSINESS

The meeting adjourned at 7:38 PM.

Adjournment



Daniel J. Stermer, Mayor

TUESDAY
JANUARY 29, 2019
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
WORKSHOP MEETING AGENDA

1. Roll Call
2. Presentation of preliminary space plan and building site for the new Community Center located in Regional Park
3. Budget planning for Fiscal Years 2020, 2021, and beyond
4. Succession planning
5. 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 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 3 days prior to the meeting.