

MINUTES OF SPECIAL MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was held Monday, March 18, 2019 at 6:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Thomas M. Kallman	Commissioner
Margaret H. Brown	Commissioner
Byron L. Jaffe	Commissioner
Mary Molina-Macfie	Commissioner

Also present were:

John R. Flint	City Manager
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
Colin Baenzinger	Colin Baenzinger and Associates

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 9:00 AM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Succession planning

City Manager John R. Flint introduced Colin Baenziger of Colin Baenziger & Associates Executive Recruiting.

Mr. Baenziger reviewed the draft of the candidate recruitment brochure for the City Manager position.

Discussion and questions ensued between the City Commission, City Manager John Flint, and Mr. Baenziger.

Mr. Baenziger will revise the profile and the project schedule as discussed.

THIRD ORDER OF BUSINESS

The meeting adjourned at 6:34 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MARCH 18, 2019
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
SPECIAL MEETING AGENDA

1. Roll Call
2. Succession Planning
3. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regards 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.