

MINUTES OF SPECIAL MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was held Monday, April 1, 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
Patricia A. Bates, MMC	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Daniel Abbott	Asst. City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 6:02 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Mayor Stermer stated, we are about to have an attorney/client session in accordance with Florida Statute 286.011 regarding the litigation of the City of Weston v. National Core Services Corp. in the Circuit Court of the 17th Judicial Circuit, in and for Broward County, Florida. Case No. CACE 19-005787. The session is estimated to last 30 minutes and the following people will be in attendance at this meeting: myself and City Commission members Thomas Kallman, Margaret Brown, Byron Jaffe and Mary Molina-Macfie; City Manager John Flint; and City Attorneys Jamie Cole, and Daniel

Abbott. These proceedings will be recorded by a certified court reporter and, at the conclusion of all litigation discussed, the transcript will be made part of the public records.

All those individuals who I have not named should leave the room at this time.

The meeting was reopened to the public at 6:34 PM. The Mayor stated, the attorney/client session has now been terminated and members of the general public are now invited to return for any further proceedings or matters.

THIRD ORDER OF BUSINESS

The meeting adjourned at 6:34 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
APRIL 1, 2019
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 6:00 p.m. on Monday, April 1, 2019, in the Conference Room at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida. The subject matter of the meeting shall be settlement negotiations and strategy related to litigation expenditures in the litigation styled:

City of Weston, Florida
v.
National Core Services, Corp.

CITY OF WESTON
NOTICE OF ATTORNEY-CLIENT SESSION

Pursuant to Florida Statutes 286.011(8)(a), there will be an Attorney-Client session regarding the above referenced litigation beginning at **6:00 p.m. on Monday, April 1, 2019** attended by Mayor Daniel J. Stermer, Commissioner Margaret Brown, Commissioner Thomas M. Kallman, Commissioner Byron Jaffe, Commissioner Mary Molina-Macfie, City Manager John R. Flint, City Attorney Jamie Alan Cole, and Assistant City Attorney Daniel Abbott.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately twenty (20) minutes. At the conclusion of the Attorney-Client session, the Special City Commission meeting will be reconvened.

Patricia A. Bates, MMC
City Clerk

The City of Weston complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the Office of the City Clerk at (954) 385-2000 of such need at least 72 hours (3 days) in advance.