

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, May 13, 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
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	Assistant City Attorney, Weiss Serota Helfman Cole & Bierman, PL
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
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
Catherine Flenniken	Assistant Director of Parks and Recreation, MuniTech LLC
Ryan M. Fernandes	Director of Technology Services

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

**FY 2020 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 2020 proposed millage rate, assessments and budgets. Discussion and questions ensued between the City Commission, City Manager, and Staff.

THIRD ORDER OF BUSINESS

**New Community Center Elevation
and Back yard**

Director of Parks and Recreation Don Decker reviewed the site plan and elevation for the new community center. The plaza elements and activities that could be held were discussed. The estimated costs for the building, stage, and backyard were discussed.

Assistant City Manager/COO Karl Thompson reviewed the Royal Palm Boulevard & Weston Road Intersection Improvements and the I-75 & Royal Palm Boulevard Interchange Improvements.

Assistant City Manager/CFO Darrel Thomas reviewed the City of Weston Financial Policies and the estimated cost of the Community Center project and the Interchange construction estimated debt.

Discussion and questions ensued between the City Commission, City Manager, and Staff.

FOURTH ORDER OF BUSINESS

**Veterans and First Responders
Monuments Conceptual Design and
Location**

Director of Parks and Recreation Don Decker presented the conceptual design of the Veterans and First Responders monument that was designed by Michael Connor of Calvin, Giordano and Associates, Inc. Discussion and questions ensued between the City Commission and Staff regarding the proposed location at Library Park and the estimated cost.

FIFTH ORDER OF BUSINESS

Succession Planning Update

City Manager John Flint stated the closing date for the position was extended to May 14, 2019. The list of semi-finalist candidates is scheduled to be forwarded to the City Commission on or about May 28, 2019. On June 3, 2019 at the regular City Commission meeting the City Commission is scheduled to review the list of semi-finalist candidates and select finalist candidates to be interviewed on June 18th and 19th.

SIXTH ORDER OF BUSINESS

The meeting adjourned at 7:58 PM.

Adjournment



Daniel J. Stermer, Mayor

MONDAY
MAY 13, 2019
6:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
WORKSHOP MEETING AGENDA**

1. Roll Call
2. FY 2020 Proposed Millage Rate, Assessments and Budgets for the City of Weston, Indian Trace Development District and Bonaventure Development District
3. New Community Center Elevation and Back Yard
4. Veterans and First Responders Monuments Conceptual Design and Location
5. Succession Planning Update
6. 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.

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office at (954) 385-2000 at least 48 hours prior to the meeting.