



*Weston City Commission
Special Meeting Agenda
June 20, 2019*

THURSDAY
JUNE 20, 2019
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
SPECIAL MEETING AGENDA**

1. Roll Call
2. A Resolution of the City Commission of the City of Weston, Florida, selecting _____ as the City's next City Manager, subject to negotiation and acceptance of an employment agreement.
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 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.

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AGENDA ITEM SUMMARY

MEETING DATE: June 20, 2019

AGENDA ITEM NO.: 2

FOR:

City of Weston Indian Trace Development District Bonaventure Development District

TITLE:

A Resolution of the City Commission of the City of Weston, Florida, selecting _____ as the City's next City Manager, subject to negotiation and acceptance of an employment agreement.

SUMMARY EXPLANATION & BACKGROUND:

The Charter of the City of Weston provides that the City shall have a "Commission-Manager" form of government. On July 7, 1997, the City Commission adopted Resolution No. 97-18, wherein the Commission appointed John R. Flint to serve in the position as City Manager. On January 29, 2019, the City Manager advised the City Commission of his plans to retire on or about October 2019. On March 9, 2019, the City Commission advised the City Manager to retain Colin Baenziger & Associates to conduct a City Manager search, and on March 18, 2019, the City entered into an Agreement with Consultant for Consulting Services for a City Manager Search. On May 28, 2019, the Consultant furnished the City with a list of recommended candidates to be interviewed for the City Manager position. On June 3, 2019, the City Commission considered the recommended candidates and selection candidates for the City Manager position. On June 18 and June 19, 2019, each member of the City Commission interviewed the candidates, and has selected the next City Manager, subject to the negotiation of a mutually acceptable employment agreement by the City Attorney.

REQUESTED ACTION:

Consideration.

EXHIBITS (LIST): Resolution

PREPARED BY:

Jamie Alan Cole, City Attorney

PETITIONER/REPRESENTATIVE:

Not Applicable

RECOMMENDED FOR CONSIDERATION BY:

John R. Flint, City Manager
 Jamie Alan Cole, City Attorney

FUNDING SOURCE:

Not Applicable

VOTING REQUIRED FOR PASSAGE:

Majority Majority Plus One Unanimous

COMMISSION ACTION:

	M	2	Y	N	Approved as presented	
Commissioner Molina-Macfie					Approved as amended	
Commissioner Jaffe					Approved with conditions	
Commissioner Kallman					Continued to	
Commissioner Brown					Deferred to	
Mayor Stermer					To deny	

Notes:

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**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2019-__**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, SELECTING _____ AS THE CITY'S NEXT CITY MANAGER, SUBJECT TO NEGOTIATION AND ACCEPTANCE OF AN EMPLOYMENT AGREEMENT.

WHEREAS, First, the Charter of the City of Weston (the "City"), in Section 1.02, Form of Government, provides that the City shall have a "Commission-Manager" form of government; and

WHEREAS, Second, the Charter, in Section 3.01, City Manager, provides that there shall be a City Manager who shall be an individual employed by the City (the "City Manager") who shall be the chief executive and chief administrative officer of the City. The City Manager shall be responsible to the City Commission for the execution and administration of all City affairs; and

WHEREAS, Third, on July 7, 1997, the City Commission adopted Resolution No. 97-18, wherein the Commission appointed John R. Flint to serve in the position as City Manager; and

WHEREAS, Fourth, on January 29, 2019, the City Manager advised the City Commission of his plans to retire on or about October 2019; and

WHEREAS, Fifth, on March 9, 2019, the City Commission advised the City Manager to retain Colin Baenziger & Associates (the "Consultant") to conduct a City Manager search; and

WHEREAS, Sixth, on March 18, 2019, the City entered into an Agreement with Consultant for Consulting Services for a City Manager Search; and

WHEREAS, Seventh, on May 28, 2019, the Consultant has furnished the City with a list of recommended candidates to be interviewed for the City Manager position; and

WHEREAS, Eighth, on June 3, 2019, the City Commission considered the recommended candidates and selected the following candidates to be interviewed for the City Manager position: Michael C. Cernech, Ravikanth R. Chitepu, Donald P. Decker, James T. Dinneen, Joseph F. Napoli, Darrel L. Thomas, and Karl C. Thompson; and

WHEREAS, Ninth, on June 18, 2019 and June 19, 2019 each member of the City Commission has interviewed the following candidates for the position of City Manager: Michael C. Cernech, Ravikanth R. Chitepu, Donald P. Decker, James T. Dinneen, Joseph F. Napoli, Darrel L. Thomas, and Karl C. Thompson; and

WHEREAS Tenth, the City Commission has selected _____ as the City's next City Manager subject to the negotiation of a mutually acceptable employment agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, SELECTING _____ AS THE CITY'S NEXT CITY MANAGER, SUBJECT TO NEGOTIATION AND ACCEPTANCE OF AN EMPLOYMENT AGREEMENT.

1 Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by
2 reference herein.

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4 Section 2: The City Commission hereby authorizes and directs the City Attorney to negotiate an
5 employment agreement with _____ for consideration by the City
6 Commission.

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8 Section 3: The appropriate City officials are authorized to execute all necessary documents and to
9 take any necessary action to effectuate the intent of this Resolution.

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11 Section 4: This Resolution shall take effect upon its adoption.

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13 ADOPTED by the City Commission of the City of Weston, Florida, this 20th day of June 2019.

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18 _____
19 Daniel J. Stermer, Mayor

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21 ATTEST:
22 _____
23 Patricia A. Bates, City Clerk

24 Approved as to form and legality
25 for the use of and reliance by the
26 City of Weston only:
27 _____
28 Jamie Alan Cole, City Attorney

Roll Call:
Commissioner Molina-Macfie _____
Commissioner Jaffe _____
Commissioner Kallman _____
Commissioner Brown _____
Mayor Stermer _____