

MINUTES OF SPECIAL MEETING CITY OF WESTON

A special meeting of the City Commission of the City of Weston was held Thursday, June 20, 2019 at 5:00 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
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 P. Decker	Director of Parks and Recreation
Ryan M. Fernandes	Director of Technology Services
Pamela Solomon	Assistant Director of Communications, MuniTech LLC
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston
Lt. Sam Cavalieri	BSO DLE – Weston
Chief Todd Draizin	BSO DFRES – Weston
Asst. Chief Bradley Masters	BSO DFRES – Weston
Colin Baenziger	Colin Baenziger and Associates
Scott Dunlap	Resident
Ed Radosh	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:00 PM.

City Clerk Patricia Bates called the roll.

The Pledge of Allegiance was led by City Manager/CEO John R. Flint.

SECOND ORDER OF BUSINESS

Resolution No. 2019-65 of the City Commission of the City of Weston, Florida, selecting Donald P. Decker as the City's next City Manager, subject to negotiation and acceptance of an employment agreement.

The Resolution was read into the record by title. City Manager John Flint provided an introduction. Mr. Colin Baenziger explained the selection process for the City Manager position. The City Commission indicated they each have one candidate selection. The item was opened for public comment. Scott Dunlap and Ed Radosh commented from the public. The City Commission discussed the time taken and process for the City Manager selection.

Commissioner Molina-Macfie announced her selection of Mr. Donald Decker.

Commissioner Jaffe announced his selection of Mr. Donald Decker.

Commissioner Kallman announced his selection of Mr. Donald Decker.

Commissioner Brown announced her selection of Mr. Michael Cernech. Mayor Stermer asked Commissioner Brown to reconsider her vote with a desire to have a unified Commission. Commissioner Brown selected Mr. Donald P. Decker.

Mayor Stermer selected Mr. Donald P. Decker.

Discussion ensued with Commissioner Kallman and Commissioner Molina-Macfie giving direction to the City Attorney for the drafting of the employment agreement with Mr. Decker. Commissioner Brown's preference was to leave the negotiation up to the City Attorney and Mr. Decker. The Employment Agreement will be on the next City Commission agenda for review and approval by the City Commission.

Commissioner Brown moved to approve Resolution No. 2019-65.
Commissioner Molina-Macfie seconded the motion.

Roll call vote on Resolution No. 2019-65.
Commissioner Molina-Macfie voted yes.
Commissioner Jaffe voted yes.
Commissioner Kallman voted yes.
Commissioner Brown voted yes.
Mayor Stermer voted yes.

City Commission Special Meeting
June 20, 2019

THIRD ORDER OF BUSINESS

The meeting adjourned at 5:38 PM.

Adjournment



Daniel J. Stermer, Mayor

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.