

## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, May 11, 2015 at 5:30 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	Commissioner

Also present were:

### **Attendees:**

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Darrel L. Thomas	Assistant City Manager/COO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Cole Bierman, PL
Robert Myers	Asst. City Attorney, Weiss Serota Helfman Cole Bierman, PL
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Dennis Giordano	President, Calvin, Giordano & Associates
Shelley Eichner	Vice President, Calvin, Giordano & Associates
Mike Miller	Permit Manager, Calvin, Giordano & Associates
Steven Murray	MuniTech LLC

### **FIRST ORDER OF BUSINESS**

### **Roll Call**

Mayor Stermer called the meeting to order at 5:35 PM.

City Clerk Patricia Bates called the roll. Commissioner Gomez was absent.

**SECOND ORDER OF BUSINESS**

**YMCA**

City Manager John Flint reviewed the process for the YMCA Landlord Buy-Out. Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus of the City Commission to start the process after the Commission summer break.

**THIRD ORDER OF BUSINESS**

**July City Commission Meeting Date**

July City Commission Meeting will be held on Monday, July 6, 2015.

**FOURTH ORDER OF BUSINESS**

**FY 2016 Budget**

Director of Budget Bryan Cahen presented the Fiscal Year 2016 Budget presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

**CITY COMMISSION WORKSHOP RECESSED AT 7:05 PM**  
**CITY COMMISSION WORKSHOP RECONVENED AT 7:15 PM**

**FIFTH ORDER OF BUSINESS**

**Ethics Training**

**A. Proposed changes to County Ethics Rules (Charter and Code)**

City Attorney Jamie Cole reviewed the proposed changes to County ethics rules. Discussion and questions ensued between the City Commission, City Attorney and City Manager.

**B. Review of Recently Issued Safe Harbor Opinions**

Assistant City Attorney Robert Meyers reviewed recent safe harbor opinions. Discussion and questions ensued between the City Commission, City Attorney and City Manager.

**C. New State Legislation regarding Ethics, Sunshine Law, Public Records, etc.**

Assistant City Attorney Robert Meyers gave an overview on recent state legislation on ethics and public records. Discussion and questions ensued between the City Commission, City Attorney and City Manager.

**SIXTH ORDER OF BUSINESS**

The meeting adjourned at 8:56 PM.

**Adjournment**



Daniel J. Sterner, Mayor