

MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, June 16, 2014 at 5:45 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

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

Also present were:

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 Pastoriza Cole & Boniske
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Denise Barrett	Director of Communications
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
Donald Decker	Director of Parks and Recreation
Steven Murray	MuniTech LLC
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:49 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Discussion of Weston Tennis Center

City Manager John Flint reviewed the renovations needed for the Weston Tennis Center. Discussion and questions ensued between the City Commission, City Manager, and Staff. Consensus is to move forward with required maintenance.

THIRD ORDER OF BUSINESS

Discussion of Broward County Water Preserve Area C-11 Impoundment Project

City Manager John Flint reviewed the Broward County Water Preserve Area C-11 Impoundment Project. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FOURTH ORDER OF BUSINESS

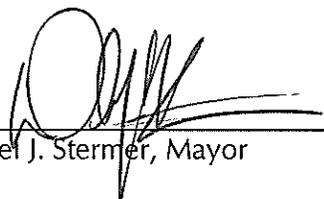
Discussion of Fiscal Year 2015 Tentative Millage Rate and Budgets

Director of Budget Bryan Cahen presented the Fiscal Year 2015 Tentative Millage Rate and Budgets presentation. Discussion and questions ensued between the City Commission, City Manager, and Staff.

FIFTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 6:58 PM.



Daniel J. Stermer, Mayor