

**MINUTES OF SPECIAL MEETING
CITY OF WESTON**

A special meeting of the City Commission of the City of Weston was held Thursday, June 23, 2016 at 5:00 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 Cole & Bierman, PL
Thaddeus Bielecki	Director of Landscaping
Bryan E. Cahen	Director of Budget
Ryan M. Fernandes	Director of Technology Services
Steven Murray	Assistant Director of Technology Services, MuniTech LLC
Chief Kevin Butler	BSO DLE – Weston

FIRST ORDER OF BUSINESS

Roll Call

Mayor Stermer called the meeting to order at 5:02 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Resolution No. 2016-83 of the City Commission of the City of Weston, Florida, rescinding Resolution No. 2016-52 relating to the imposition of a one cent infrastructure sales surtax upon voter approval; approving a Compromise Sales Surtaxes Proposal between the participating Broward Municipalities and Broward County; authorizing the appropriate City officials to execute the Transportation System and Infrastructure Surtaxes Interlocal Agreement, attached as Exhibit "A" and incorporated herein; supporting the County's placement of a 30 year one half-cent infrastructure sales surtax and a 30 year one-half cent Countywide Transportation System Sales Surtax on the November 8, 2016 General Election Ballot in accordance with the Surtaxes Interlocal Agreement and Section 212.055, Florida Statutes; providing for distribution of this resolution; providing for severability; providing for conflicts; and providing for an effective date

The Resolution was read into the record by title. The item was opened for public comment. No comment from the public. City Manager John Flint provided an overview. The City Commission discussed the item. City Attorney Jamie Alan Cole answered questions from the Commission.

Commissioner Norton moved to approve Resolution No. 2016-83.
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2016-83.
Commissioner Norton voted yes.
Commissioner Feuer voted yes.
Commissioner Kallman voted yes.
Commissioner Gomez voted yes.
Mayor Stermer voted yes.

THIRD ORDER OF BUSINESS

The meeting adjourned at 5:23 PM.

Adjournment



Daniel J. Stermer, Mayor

THURSDAY
JUNE 23, 2016
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, rescinding Resolution No. 2016-52 relating to the imposition of a one cent infrastructure sales surtax upon voter approval; approving a Compromise Sales Surtaxes Proposal between the participating Broward Municipalities and Broward County; authorizing the appropriate City officials to execute the Transportation System and Infrastructure Surtaxes Interlocal Agreement, attached as Exhibit "A" and incorporated herein; supporting the County's placement of a 30 year one half-cent infrastructure sales surtax and a 30 year one-half cent Countywide Transportation System Sales Surtax on the November 8, 2016 General Election Ballot in accordance with the Surtaxes Interlocal Agreement and Section 212.055, Florida Statutes; providing for distribution of this resolution; providing for severability; providing for conflicts; and providing for an effective date.
3. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard 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.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 prior to the meeting.