## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was held Monday, March 2, 2020 at 7:00 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:

Donald P. Decker 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

Karen Lieberman Assistant 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

Ryan M. Fernandes, GISP Director of Technology Services
Kara Petty Director of Parks and Recreation

Chief Kevin Butler

Lt. Sam Cavalieri

Chief Todd Draizin

BSO DLE – Weston

BSO DFRES – Weston

Osmel Delgado, MBA, PharmD, FASHP Cleveland Clinic Florida Chief Operating Officer

Adam Yanckowitz, CHEP, CHEC-II Cleveland Clinic Florida Emergency Management Program

Coordinator

#### **FIRST ORDER OF BUSINESS**

Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

The Pledge of Allegiance was led by Cleveland Clinic Florida Chief Operating Officer Osmel Delgado, MBA, PharmD, FASHP.

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#### SECOND ORDER OF BUSINESS

#### Cleveland Clinic Florida Presentation

Cleveland Clinic Florida Chief Operating Officer Osmel Delgado and Emergency Management Program Coordinator Adam Yanckowitz reviewed the Cleveland Clinic Weston Hospital Preparedness Activities for Coronavirus. Discussion and questions ensued between the City Commission, Mr. Delgado, and Mr. Yanckowitz.

#### THIRD ORDER OF BUSINESS

#### **New Community Center Update**

City Manager Don Decker introduced the new Community Center update presentation. Director of Parks and Recreation Kara Petty presented the Community Center data. The NRPA Agency Performance Review (similar population) is 1 recreation center: 30,470 residents. Southern Region is 1 community center: 26,622 residents and 1 performance center: 78,875 residents. City of Weston has 1 recreation center: 67,314 residents.

City Manager Don Decker reviewed the timeline of the proposed Community Center expansion starting on May 8, 2017, May 13, 2019, December 3, 2019, and February 3, 2020.

Option A – New Floor Plan eliminates a portion of the porta cochere. A new front rendering and new rear rendering were reviewed.

Option B – New Floor Plan eliminates 1/3 of office space and some restrooms. Option B includes keeping the original Community Center.

Assistant City Manager/COO Karl Thompson reviewed the operational costs of the existing Community Center with Option B.

Assistant City Manager/CFO Darrel Thomas gave an overview on the funding with bonds or bank loan. Impacts on the 2028 Strategic Value Plan were discussed.

Discussion and questions ensued between the City Commission, City Manager, and Staff.

**FOURTH ORDER OF BUSINESS** 

The meeting adjourned at 9:57 PM.

Adjournment

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MONDAY MARCH 2, 2020 7:00 P.M.



### WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

# CITY COMMISSION WORKSHOP MEETING AGENDA \*\*AMENDED\*\*

- 1. Roll Call
- 2. Cleveland Clinic Presentation
- 3. New Community Center Update
- 4. Adjournment

#### PUBLIC PARTICIPATION AT COMMISSION WORKSHOPS

Commission Workshops customarily limit discussion to members of the City Commission and Staff.

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.