## MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was conducted virtually (online) on Monday, June 8, 2020 at 5:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

## Online 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 online were:

Donald P. Decker City Manager

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

Ryan M. Fernandes, GISP Director of Technology Services

Kyan M. Fernandes, GISP Director of Technology Services

Kara Petty Director of Parks and Recreation

Sarah Sinatra Gould, AICP Director of Development Services, Calvin, Giordano & Associates, Inc.

Steven Murray Assistant Director of Technology Services, MuniTech LLC

Chief Kevin Butler
Lt. Sam Cavalieri
Chief Todd Draizin
Asst. Chief James Bishop
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## FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll.

City of Weston City Commission Workshop Minutes June 8, 2020

SECOND ORDER OF BUSINESS

FY 2021 Proposed Millage Rate, Assessments and Budgets for the City of Weston, Indian Trace Development District and Bonaventure Development District

City Manager Don Decker provided an introduction.

Director of Budget Bryan Cahen provided an overview of the FY 2021 proposed millage rate, assessments and budgets for the City, the Indian Trace Development District, and the Bonaventure Development District. Mr. Cahen presented the PowerPoint presentation on the Ad Valorem millage rate, the Bonaventure and Indian Trace operating assessments, the debt service assessments and the Fire and Solid Waste assessments to the City Commission. The general fund preliminary revenues and the general fund preliminary expenditures were reviewed. The proposed new capital projects were presented to the City Commission. The Fire assessment, Solid Waste assessment, Single-Family Solid Waste assessment, the Bonaventure Development District assessment and the Indian Trace Development District assessments were presented and reviewed with the City Commission.

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

Mayor Stermer requested staff to bring back a Resolution at the July 6, 2020 City Commission Meeting with a not to exceed millage rate of 3.3464, understanding it could go down. Commissioner Jaffe, Commissioner Brown, Commissioner Kallman and Commissioner Molina-Macfie supported Mayor Stermer's request to staff.

Mayor Stermer requested a discussion item for the June 15, 2020 Commission meeting regarding the Broward County Chiefs of Police Association (BCCPA) 5 Point Plan and related issues. Commissioner Jaffe, Commissioner Brown, Commissioner Kallman and Commissioner Molina-Macfie were in support of the discussion item.

THIRD ORDER OF BUSINESS

The meeting adjourned at 7:04 PM.

Adjournment

Daniel J. Stermer, Mayor