# MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was conducted virtually (online) on Tuesday, July 21, 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

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

Asst. Chief James Bishop

BSO DLE – Weston

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BSO DFRES – Weston

### FIRST ORDER OF BUSINESS

Roll Call

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

City Clerk Patricia Bates called the roll.

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#### **SECOND ORDER OF BUSINESS**

Commission Discussion on Community Conversation Regarding the Broward County Chiefs of Police Association "BCCPA" 5 Point Promise Plan

Mayor Stermer stated the City Commission has had a number of special meetings. This is the third special meeting of the City Commission. The agenda item is Commission Discussion on Community Conversation Regarding the Broward County Chiefs of Police Association "BCCPA" 5 Point Promise Plan. We have heard from the community on multiple occasions, from the Sheriff, from Chief Williams and Chief Butler, Ms. Fried, and the City Manager.

What if anything does the City Commission wish to do next with regards to the conversation and or recommendations to be made to the City Manager for further consultation with our City contractor the Broward Sheriff's Office, or things of that nature. We have taken public comment on more than one occasion. It's time for this Commission to have a conversation on what if any follow-up, or what if any recommendations the Commission believes it would like to see through the City Manager with regard to our Chief and the Broward Sheriff's Office. Or on the community in a larger context.

Mayor Stermer had two recommendations. The current contract provides for that the City Manager is provided with opportunities to review the incoming Chiefs and their tactics. Mayor Stermer recommended the next contract we enter with the Broward Sheriff's Office that that term be included. The City Manager should have the right to review disciplinary record of any Deputy coming into our Community. The other recommendation is on a periodic basis whether it's every six months or no less than at a minimum annually; that an annual report be provided through the City Manager from the Chief to the City Commission with the past year's data.

Commissioner Molina-Macfie's recommendation is to ensure that the future contract have the ability for the City Manager to review incoming disciplinary records of individuals.

Commissioner Brown commented on communications as elected officials, level of transparency, and, protocols and procedures.

Commissioner Kallman asked can anyone request a personnel file on a deputy? Chief Butler stated it is a public record. Anyone can ask for it. Commissioner Kallman sees no further action necessary from this Commission.

Commissioner Jaffe agrees with Mayor Stermer's two recommendations. Commissioner Jaffe made comments.

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City Manager Decker recapped that we have a consensus for two things. One is to discuss the ability of the City Manager in new version of agreement or in a revised version of the current agreement, to give some right for the City Manager to review personnel files of incoming Deputies or staff to our District. The City Manager welcomes the annual report from the Chief with information and status of incidents.

Mayor Stermer made closing remarks and thanked everyone.

Commissioner Molina-Macfie made closing remarks.

Commissioner Brown made closing remarks.

#### THREE ORDER OF BUSINESS

The meeting adjourned at 5:30 PM.

Adjournment

Daniel J. Stermer, Mayor

TUESDAY
JULY 21, 2020
5:00 P.M.



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

# CITY COMMISSION WORKSHOP MEETING AGENDA

All City Commission Workshops and Meetings will be conducted virtually (online) until the Local State of Emergency due to COVID-19 is lifted.

Viewing/Listening Options for this Workshop Meeting:

- A. Live stream on the City of Weston's website at: https://www.westonfl.org/government/city-commission/city-commission-meetings
- B. View on Government Access TV channel: Blue Stream Channel #25, Comcast Xfinity Channel #78, or AT&T Uverse Channel #99 (scroll to Weston Government TV).
- C. Connect to the Live Event link via Cisco Webex: <a href="https://westonfl.webex.com/westonfl/onstage/g.php?MTID=ee2334889ee1d11943bb98103eb412e78">https://westonfl.webex.com/westonfl/onstage/g.php?MTID=ee2334889ee1d11943bb98103eb412e78</a>

Meeting/Event ID: 160 037 8949

Password: weston

You can select to use audio from your computer

D. Call in to listen to meeting at: 1-415-655-0001

Meeting/Event ID: 160 037 8949

- 1. Roll Call
- 2. Commission Discussion on Community Conversation Regarding the Broward County Chiefs of Police Association "BCCPA" 5 Point Promise Plan
- 3. Adjournment

#### PUBLIC PARTICIPATION AT COMMISSION WORKSHOPS

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

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.