MINUTES OF WORKSHOP MEETING CITY OF WESTON

A workshop meeting of the City Commission of the City of Weston was conducted virtually (online) and in person on Thursday, September 9, 2021 at 3:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Margaret Brown Mayor

Byron L. Jaffe Commissioner
Mary Molina-Macfie Commissioner
Chris Eddy Commissioner
Henry Mead Commissioner

Also present or online were:

Donald P. Decker City Manager/CEO

Darrel L. Thomas Assistant City Manager/CFO
Karl C. Thompson, P.E. Assistant City Manager/COO

Katherine V. Selchan, MMC Assistant City Clerk, Munitech, LLC

Iamie Alan Cole City Attorney, Weiss Serota Helfman Cole & Bierman, PL

Denise Barrett-Miller Director of Communications

Bryan E. Cahen Director of Budget

Ryan M. Fernandes, GISP Director of Technology Services

Juan Del La Torre Technology Services, MuniTech LLC

Mike Miller, AICP Assistant Director of Development Services, Calvin, Giordano &

Associates, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Brown called the meeting to order at 3:00 PM. Assistant City Clerk Katherine Selchan called the roll.

SECOND ORDER OF BUSINESS

Swimming Pool Barriers

Mayor Brown started off by stating that this was a very timely topic. City Manager Don Decker introduced the Swimming Pool Barriers topic and stated that over time requests have been received concerning Swimming Pool Barriers, the type of perimeter fencing, netting, fence around the pool, and the difference between the City's Code and the Florida Statutes Building Code. Discussion and questions ensued between the City Commission and Staff. Although Commission thanked Mr. Decker and Staff for providing updated information on Swimming Pool Barriers, the City Commission would prefer the City's Code remain the same on the swimming pool barriers and sees no reason to change or update at this point in time.

THIRD ORDER OF BUSINESS

Review of the Procedures for the City Commission

City Manager Don Decker introduced a handout of suggested revisions to Section 2 of the Procedures for the City Commission, including City Proclamations, prepared by the City Attorney's office, and further indicated to the City Commission that the preparation of Proclamations has been put on hold until such time as the City Commission comes to an overall consensus on the procedure to follow for Proclamations. Topics covered included the criteria, application process, approval process, and presentation method for City Proclamations. Discussion and questions ensued between the City Commission and Staff, whereby City Staff was requested to provide a list of previous City Proclamations that have been done for the City Commission to review.

FOURTH ORDER OF BUSINESS

City Manager Evaluation Format

Mayor Brown stated this would be Mr. Decker's second evaluation, and that the evaluation supports not only the individual, but the City as well. The Mayor thanked the City Clerk for obtaining the sample evaluation formats from other municipalities that have been shared amongst the Commission. City Manager Don Decker indicated that the evaluation forms used last year were formatted using the ICMA format. Discussion and questions ensued between the City Commission and Staff, whereby the City Manager was asked to provide a copy of the job evaluation from last year for comparison. The City Commission was desirable of using the evaluation format provided

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by the Town of Hillsboro Beach, and to utilize as a template to work with. The City Manager suggested that City Commission review and send their comments to him, and a new Evaluation Format would be developed and brought back for review and a new date would be set to deliver a timely evaluation.

FIFTH ORDER OF BUSINESS

The meeting adjourned at 4:27 PM.

Adjournment

THURSDAY
SEPTEMBER 9, 2021
3:00 P.M.



WESTON CITY HALL 17200 ROYAL PALM BOULEVARD WESTON, FLORIDA

CITY COMMISSION WORKSHOP MEETING AGENDA

This City Commission Workshop Meeting will be conducted virtually (online).

Viewing/Listening Options for this Meeting:

A. Connect to the Live Event link via Cisco Webex: https://westonfl.webex.com/westonfl/onstage/g.php?MTID=ece1de55ce84de851c99d5fee1ba23201

Meeting/Event ID: 2305 395 7182

Password: weston

You can select to use audio from your computer

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

Meeting/Event ID: 2305 395 7182

- 1. Roll Call
- 2. Swimming Pool Barriers
- 3. Review of Procedures for the City Commission
- 4. City Manager Evaluation Format
- 5. Adjournment

PUBLIC PARTICIPATION AT COMMISSION WORKSHOPS

The public is invited to view/listen to the workshop, but there will be no public participation at the meeting as discussion is limited 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.