

**MINUTES OF MEETING
CITY OF WESTLAKE**

A regular meeting of the City Council of the City of Westlake was held on Monday, June 12, 2017, immediately following the Planning and Zoning Meeting, at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Roger Manning	Mayor
Katrina Long Robinson	Vice Mayor
John Stanavitch	City Council Seat 1
Kara Crump	City Council Seat 2
Phillip Everett	City Council Seat 3

Also present were:

Kenneth Cassel	City Manager
Pam E. Booker, Esq.	City Attorney
Nilsa Zacarias	NZ Consultants
John Carter	Minto PBLH, LLC

The following is a summary of the minutes and actions taken during the June 12, 2017 City of Westlake Council Meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mayor Manning called the meeting to order at 7:10 p.m. and Mr. Cassel called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Approval of Agenda

On MOTION by Councilman Everett seconded by Councilwoman Crump with all in favor the agenda was approved.

FOURTH ORDER OF BUSINESS

**Audience Comments on Agenda Items (3)
Minute Time Limit**

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of the Minutes of the May 8, 2017 Meeting

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor the minutes of the May 8, 2017 meeting were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements as of April 31, 2017

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor the financial statements as of April 31, 2017 were approved.

FIRST READING OF ORDINANCE

SEVENTH ORDER OF BUSINESS

Ordinance 2017-2, Amending the City's Interim Land Development Code for Design Criteria for Signs

Ms. Booker noted a correction on the fourth *whereas* clause, *18 feet* needs to be *22 feet*.

Mr. Cassel read Ordinance 2017-2 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor the first reading of Ordinance 2017-2, amending the City's Interim Land Development Code for Design Criteria for Signs, was approved as amended to indicate 22 feet.

SECOND READING OF ORDINANCE

EIGHTH ORDER OF BUSINESS

Ordinance 2017-1, Amending the City's Interim Land Development Code for Setbacks

Ms. Booker noted that since the first reading it was brought to their attention that Palm Beach County has a different provision with specific regulations for screen enclosures. There was a change to line 12, under setback exceptions, adding screen enclosures.

Mr. Cassel read Ordinance 2017-1 by title only.

On MOTION by Councilwoman Crump seconded by Councilman Everett with all in favor the second reading of Ordinance 2017-1, amending the City's Interim Land Development Code for setbacks, was approved.

PUBLIC HEARING

NINTH ORDER OF BUSINESS

Approval of Final Plat for Hammocks of Westlake, Resolution 2017-7 (Quasi Judicial)

Mr. Cassel read Resolution 2017-7 by title only.

Ms. Booker provided a brief PowerPoint Presentation, which includes information on the HOA.

On MOTION by Councilman Everett seconded by Councilmen Stanavitch with all in favor Resolution 2017-7, approving the final plat for Hammocks of Westlake, was adopted.

TENTH ORDER OF BUSINESS

Approval of Final Plat for Town Center East, Resolution 2017-8 (Quasi Judicial)

Mr. Cassel read Resolution 2017-8 by title only.

On MOTION by Councilwoman Crump seconded by Councilman Everett with all in favor Resolution 2017-8, approving final plat for Town Center East, was adopted.

ELEVENTH ORDER OF BUSINESS

Request to Add “City of Westlake” to the United States Postal Service Geographical Names Information System, Resolution 2017-9

Mr. Cassel read Resolution 2017-9 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Stanavitch with all in favor Resolution 2017-9, requesting to add the City of Westlake to the USPS geographical names information system, was adopted.

TWELFTH ORDER OF BUSINESS

City Manager

Mr. Cassel provided the Council with a State of the City update as the City nears its one year anniversary. He reviewed a timeline of milestones for the City throughout the year.

THIRTEENTH ORDER OF BUSINESS

City Attorney

Ms. Booker discussed the dates for the Comprehensive Plan discussion workshops, which are July 24, 2017 and August 28, 2017 at 6:30 p.m.

FOURTEENTH ORDER OF BUSINESS


**Audience Comments on Other Items (3)
Minute Time Limit**

There being none, the next item followed.

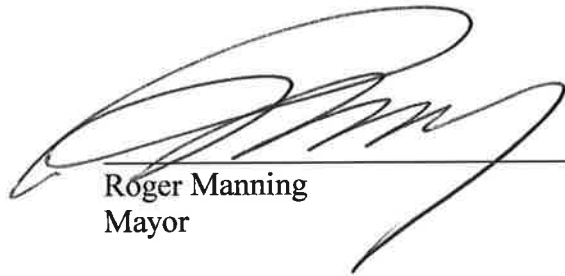
FIFTEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:50 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor