

**MINUTES OF PLANNING AND ZONING MEETING
CITY OF WESTLAKE**

A Planning and Zoning meeting of the City of Westlake was held on Monday, May 21, 2018 at 6:00 p.m. 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:

Pam E. Booker, Esq.	City Attorney
Lynn LoBrutto	Inframark, LLC
Nilsa Zacarias	NZ Consultants
John Carter	Minto PBLH, LLC

The following is a summary of the minutes and actions taken during the May 21, 2018 City of Westlake Planning and Zoning Meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mayor Manning called the meeting to order 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 the Minutes of the March 26, 2018 Planning and Zoning Meeting

On MOTION by Councilwoman Crump seconded by Councilman Stanavitch with all in favor the minutes of the March 26, 2018 Planning and Zoning meeting were approved.
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FOURTH ORDER OF BUSINESS

**Consideration of Amended Site Plan for
POD PC-1 Amenity Parcel and**

May 21, 2018

City of Westlake
Planning and Zoning

**Recommendation of Approval of
Resolution 2018-13**

Ms. Zacarias reviewed and provided a presentation on the amended site plan for POD PC-1 Amenity Parcel.

Mr. Carter addressed the Counsel and stated the overall vision of the originally approved complex has not been fundamentally changed.

Mayor Manning asked about security for the amenity parcel.

Mr. Carter responded the amenities would only be open to residents who live in Westlake. Access control and security have been layered to access the amenities.

Ms. LoBrutto read Resolution 2018-13 by title only.

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long Robinson with all in favor Resolution 2018-13 was recommended for approval by the City Council.

FIFTH ORDER OF BUSINESS


Audience Comments

There being none, the next item followed.

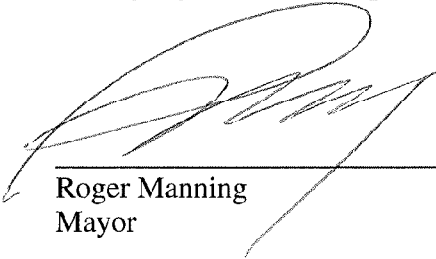
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor