

**MINUTES OF MEETING  
CITY OF WESTLAKE**

A meeting and public hearing of the City Council of the City of Westlake was held on Monday, September 24, 2018, at 6:30 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

Also present were:

Kenneth Cassel	City Manager
Pam Booker	City Attorney
Tara Duhay	Louis Longman-Walker
John Carter	Minto PBLH

*The following is a summary of the minutes and actions taken during the September 24, 2018 City of Westlake Council 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 Agenda**

On MOTION by Vice Mayor Long-Robinson seconded by Councilwoman Crump with all in favor the agenda was approved.
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**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 Resolution 2018-24  
Approving the Final School Site Plat**

The following was discussed:

- Ms. Duhy provided information why these are coming before the Council at this time.
- Mr. Carter indicated the Plat reserves the parcel of Minto PBLH as the owner. By deed Minto PBLH will convey the parcel that has been platted to the School Board as part of the Deed Conveyance.

Mr. Cassel read Resolution 2018-24 by title only.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long-Robinson with all in favor Resolution 2018-24, approving the final school site plat, was adopted.

**SIXTH ORDER OF BUSINESS**

**Approval of Resolution 2018-25  
Approving the Final Plat for Persimmon  
Boulevard East, Plat 2**

The following was discussed:

- Ms. Duhy presented a companion to the previous item as part of the School District parcel.
- We were required to provide access making it necessary to revise the Plat to continue the Plat of Persimmon Phase 1 which has been approved.
- Attorney Pam Booker indicated at the Seminole Improvement Board Meeting there were a couple of changes to it making a request that the Resolution be approved with those changes.

Mr. Cassel read Resolution 2018-25 by title only.

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long-Robinson with all in favor Resolution 2018-25, approving the final plat for Persimmon Boulevard East, was adopted with SID's amendments.

**SEVENTH ORDER OF BUSINESS**

**Proposed Budget for Fiscal Year Ending  
September 30, 2019**

**A. Resolution 2018-26, Adopting the Final Millage Rate**

Mr. Cassel read Resolution 2018-26 by title only.

On MOTION by Vice Mayor Long-Robinson seconded by Councilman Stanavitch with all in favor Resolution 2018-26, adopting the final millage rate, was adopted.

**B. Resolution 2018-27, Adopting the Final Budget**

Mr. Cassel read Resolution 2018-27 by title only.

On MOTION by Councilwoman Crump, seconded by Vice-Mayor Long-Robinson with all in favor Resolution 2018-27, adopting the final budget, was adopted.

The public hearing was closed.

**EIGHTH ORDER OF BUSINESS**

**Reconsideration of Meeting Schedule for Fiscal Year 2019**

The Council reviewed the meeting schedule and changed the November meeting date to November 12, 2018.

On MOTION by Councilwoman Crump, seconded by Councilman Stanavitch with all in favor the meeting schedule was approved as amended.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

Mr. Cassel reported the following:

- SID is requesting a joint meeting with the Council. Discussion ensued and there was consensus to hold the joint meeting on October 17, 2018 at 6:00 p.m. Mr. Cassel will confirm with the SID Board for their availability.
- He met with Dr. Campbell from the School to discuss their emergency evacuation plans. They also had questions regarding traffic. Mr. Cassel reached out to the Police Department to assist with parents not dropping off their kids in the middle of the street.
- Discussion ensued regarding the power poles.

**TENTH ORDER OF BUSINESS**

**Attorney's Report**

Ms. Booker reported staff is working on a flood ordinance for the City.

**ELEVENTH ORDER OF BUSINESS**

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

Mr. Carter provided an update on development within the City.

**TWELFTH ORDER OF BUSINESS**

**Council Comments**

There being none, the next item followed.

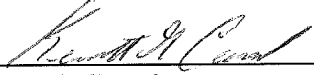
September 24, 2018

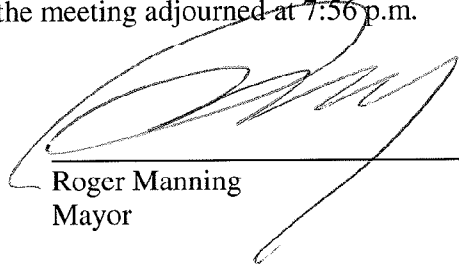
City of Westlake

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting adjourned at 7:56 p.m.

  
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Kenneth Cassel  
City Manager

  
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Roger Manning  
Mayor