

**MINUTES OF WORKSHOP
CITY OF WESTLAKE**

A workshop of the City Council of the City of Westlake was held on Monday, February 11, 2019 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 |
| Phillip Everett | City Council Seat 3 |

Also present were:

- | | |
|----------------|---------------------------------------|
| Kenneth Cassel | City Manager |
| Pam Booker | City Attorney |
| Joseph Berko | Nova Engineering & Environmental, LLC |
| John Carter | Minto PBLH |
| Residents | |

The following is a summary of the minutes and actions taken during the February 11, 2019 City of Westlake Council Workshop.

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 Councilman Stanavitch 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

Alcoholic Beverages Code Presentation

Ms. Booker provided a presentation and overview of the proposed Alcoholic Beverages Code, which is one of the requirements for the City’s Land Development Regulations.

SIXTH ORDER OF BUSINESS

Building Department Presentation

Mr. Joseph Berko provided a Building Department report for 2018 and a presentation on the Building Code.

SEVENTH ORDER OF BUSINESS

Code Compliance Presentation

Ms. Booker provided a presentation and overview of the proposed code compliance regulations as well as the enforcement process.

EIGHTH ORDER OF BUSINESS

Manager’s Report

Mr. Cassel reported the following:

- The Building Department software is in the programming stage.
- Fibernet is installing their system along Seminole Pratt Whitney Road.
- To date there have been 169 closings.

NINTH ORDER OF BUSINESS

Attorney’s Report

Ms. Booker reported the following:

- Staff is continuously working on the next sections of code to bring before the Council for final adoption.
- Solid Waste Authority will have their meeting on February 13, 2019 where they will consider extending their existing agreement with ADS for collection of solid waste.

TENTH ORDER OF BUSINESS

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

- Ms. Lynn Antoine addressed the Council. She has concerns about overnight parking on both sides of the street, making ingress/egress difficult. Cars are also blocking the sidewalks.
- Mr. John Carter stated he sent the parking manager a note requesting enforcement of the parking restrictions be amplified.
- Another resident commented on several HOA rules, which are not being followed.

ELEVENTH ORDER OF BUSINESS


Council Comments

There being none, the next item followed.

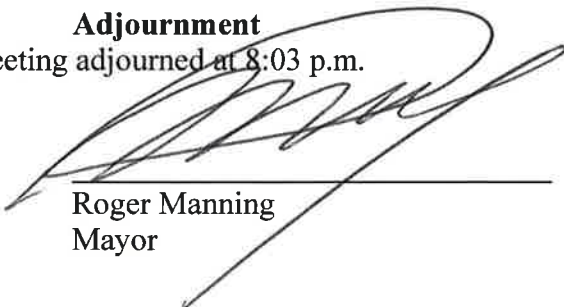
TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 8:03 p.m.



 Kenneth Cassel
 City Manager



 Roger Manning
 Mayor