

City of Westlake

4001 Seminole Pratt-Whitney Road
Loxahatchee, FL 33470
561-530-5880
Westlakegov.com

Inaugural Meeting
Monday, June 27, 2016

Meeting Location
Westlake Community Center
4005 Seminole Pratt-Whitney Road
Loxahatchee, FL 33470
7:00 PM

City Council Members

Mayor	Roger Manning
Seat 1	John Stanavitch
Seat 2	Kara Crump
Seat 3	Phillip Everett
Seat 4	Vacant

CITY OF WESTLAKE

INAUGURAL CITY COUNCIL MEETING

JUNE 27, 2016

1. ROLL CALL
2. PLEDGE OF ALLEGEANCE
3. OATH OF OFFICE
4. APPOINTMENT OF INTERIM CITY MANAGER
5. APPOINTMENT OF INTERIM CITY ATTORNEY
6. FILLING VACANT CITY COUNCIL SEAT
7. SCHEDULING OF FUTURE MEETINGS
8. REQUEST AUTHORIZATION TO PROCEED
9. PUBLIC TO BE HEARD
10. ADJOURN

OATH OF OFFICE

"I do solemnly swear (or affirm) that I, **ROGER MANNING**, will support and protect and defend the Constitution and government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same; and that I am entitled to hold office under the Constitution of the United States and Constitution and Laws of the State of Florida, and that I will faithfully perform all the duties of the office of Mayor of the City of Westlake, Florida, upon which I am about to enter, so help me God."

Roger Manning, Mayor
City of Westlake

Dated: June 27, 2016

State of Florida
County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 27th day of June, 2016, by Roger Manning.
Personally known _____ or produced identification _____.
Type of identification produced _____.

Signature of Notary Public

(Notary Public Stamp)

OATH OF OFFICE

"I do solemnly swear (or affirm) that I, JOHN STANAVITCH, will support and protect and defend the Constitution and government of the United States and the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same; and that I am entitled to hold office under the Constitution of the United States and Constitution and Laws of the State of Florida, and that I will faithfully perform all the duties of the office of Councilman of the City of Westlake, Florida, upon which I am about to enter, so help me God."

John Stanavitch, Councilman
City of Westlake

Dated: June 27, 2016

State of Florida
County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 27th day of June, 2016, by John Stanavitch.
Personally known _____ or produced identification _____.
Type of identification produced _____.

Signature of Notary Public

(Notary Public Stamp)

OATH OF OFFICE

"I do solemnly swear (or affirm) that I, KARA CRUMP, will support and protect and defend the Constitution and government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same; and that I am entitled to hold office under the Constitution of the United States and Constitution and Laws of the State of Florida, and that I will faithfully perform all the duties of the office of Councilwoman of the City of Westlake, Florida, upon which I am about to enter, so help me God."

Kara Crump, Councilwoman
City of Westlake

Dated: June 27, 2016

State of Florida
County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 27th day of June, 2016, by Kara Crump.
Personally known _____ or produced identification _____.
Type of identification produced _____.

Signature of Notary Public

(Notary Public Stamp)

OATH OF OFFICE

"I do solemnly swear (or affirm) that I, **PHILLIP EVERETT**, will support and protect and defend the Constitution and government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same; and that I am entitled to hold office under the Constitution of the United States and Constitution and Laws of the State of Florida, and that I will faithfully perform all the duties of the office of Councilman of the City of Westlake, Florida, upon which I am about to enter, so help me God."

Phillip Everett, Councilman
City of Westlake

Dated: June 27, 2016

State of Florida
County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 27th day of June, 2016, by Phillip Everett.
Personally known _____ or produced identification _____.
Type of identification produced _____.

Signature of Notary Public

(Notary Public Stamp)

Item # 7

Proposed Meeting Schedule

- July 11, 2016
- July 25, 2016
- August 8, 2016
- August 22, 2016
- September 12, 2016
- September 26, 2016
- October 10, 2016

Item 8

REQUEST FOR AUTHORIZATION TO PROCEED

The Interim City Manager and the Interim City Attorney request the Council's authorization to proceed with the following items, and to have all items brought back to the City Council for consideration and approval at future meetings, within the next ninety days.

- Resolution for Adoption of Rules of Council
- Preliminary Budget for the Remaining Fiscal Year 2016 - 17
- Proposed Budget for Fiscal Year 2017-18
- Agreement for Interim City Manager
- Agreement for Interim City Attorney
- Budget and Millage Rate Resolutions
- Notice of Proposed Taxes, Truth in Millage Notice (TRIM)
- Recommendations for Selection of Land Planner
- Recommendations for Building Department Inspector
- Lease Agreement for the Westlake Community Center
- Draft Ordinance Establishing a Code of Ethics
- Establishment of Bank Accounts & Authorized Signatures