

**MINUTES OF REGULAR MEETING
CITY OF WESTLAKE**

The regular meeting of the City Council of the City of Westlake was held on Monday, October 10, 2016 at 7:00 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:

Kenneth Cassel	City Manager
Pam E. Booker, Esq.	City Attorney

The following is a summary of the minutes and actions taken during the October 10, 2016 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 Councilman Everett seconded by Councilman Stanavitch 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 no audience comments, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of the Minutes of the September 26, 2016 Meeting

There being no questions or comments,

On MOTION by Vice Mayor Long-Robinson seconded by Councilwoman Crump with all in favor the minutes of the September 26, 2016 meeting were approved.

SIXTH ORDER OF BUSINESS

Consideration of Contract with Nova for building Inspection Services, Resolution 2016-12 (Action Item)

Mr. Cassel read Resolution 2016-12 by title only.

On MOTION by Councilwoman Crump seconded by Councilman Everett with all in favor Resolution 2016-12, authorizing the City Manager to enter into an agreement with Nova Engineering and Environmental, LLC for professional building department and inspection services, was adopted.

SEVENTH ORDER OF BUSINESS

City Manager’s Report

Mr. Cassel reported the following:

- He presented the Board with the design of the City’s website, which contains all information required. It will be active within the next week.
- Seminole Improvement District did not have any issues with the recent rain event. They prepared early and lowered the canal levels down to ensure storage capacity. The M2 canal was also kept low so Indian Trail Improvement District could flow out water in the event they received high levels.
- The County has backed out of putting in the two extra lanes on Seminole Pratt Whitney Road. It will remain as a four lane road. The project is on schedule.
- The issue with the bridge has been resolved. Seminole Improvement District is in the process of finalizing the permits.
- The City is in the final phase of issuing its first land clearing permit. It has been reviewed by the planner and engineer. It will be for approximately 460 acres.
- Staff is working on IT for the City.
- Mr. Carter provided an update on Minto PBLH, LLC’s development within the City.

EIGHTH ORDER OF BUSINESS

City Attorney’s Report

Ms. Booker reported she received an order from the District Court of Appeal making the City a party to the lawsuit filed by 1,000 Friends of Florida. She filed the City’s first brief.

NINTH ORDER OF BUSINESS


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

There being none, the next item followed.

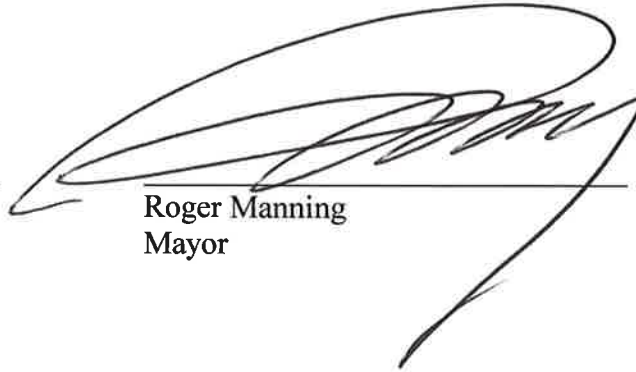
TENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned.



Kenneth Cassel
City Manager



Roger Manning
Mayor