

**MINUTES OF MEETING  
CITY OF WESTLAKE**

A public hearing of the City Council of the City of Westlake was held on Monday, January 23, 2017, 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
Don Hearing	Coutleur & Hearing
Nilsa Zacarias	NZ Consultants
Mary Lou Bedford	Central Palm Beach County Chamber of Commerce

*The following is a summary of the minutes and actions taken during the January 23, 2017 City of Westlake Council Public Hearing.*

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mayor Manning called the public hearing to order at 7:00 p.m. 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**

A presentation by the Chamber of Commerce was added to the agenda.

On MOTION by Councilman Everett seconded by Councilman Stanavitch with all in favor the agenda was approved as amended.
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**FOURTH ORDER OF BUSINESS**

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

Ms. Mary Lou Bedford of the Central Palm Beach County Chamber of Commerce presented the Council with a Certificate of Recognition as the County’s 39<sup>th</sup> City.

**FIFTH ORDER OF BUSINESS**

**Approval of the Minutes of the January 9,  
2017 Meeting**

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor the minutes of the January 9, 2017 meeting were approved.

**SIXTH ORDER OF BUSINESS**

**Approval of Final Plat for Pod C-1,  
Resolution 2017-1 (Quasi Judicial)**

Mr. Don Hearing provided the Council with a presentation on the plans for the final plat for Pod C-1.

Ms. Booker noted there was one change in the plat from what was previously distributed to the Council. The limited access easement is being dedicated to Palm Beach County instead of SID.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor Resolution 2017-1, approving final plat for Pod C-1, was adopted with the modification made.

**SEVENTH ORDER OF BUSINESS**

**Approval of Final Plat for Pod Q, TTD,  
Phase 1 PUD Resolution 2017-2 (Quasi  
Judicial)**

Mr. Don Hearing provided the Council with a presentation on the plans for the final plat for Pod Q, TTD, Phase 1 PUD. This will now be known as The Hammocks of Westlake.

Mr. Cassel read Resolution 2017-2 by title only.

On MOTION by Councilman Stanavitch seconded by Mayor Long Robinson with all in favor Resolution 2017-2, approving the final plat for Pod Q, TTD, Phase 1 PUD, was adopted.

**EIGHTH ORDER OF BUSINESS**

**Approval of Master Plan Amendment,  
Resolution 2017-3 (Quasi Judicial)**

Ms. Nilsa Zacarias and Mr. Don Hearing provided the Council with a presentation for the Master Plan Amendment.

Mr. Cassel read Resolution 2017-3 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Stanavitch with all in favor Resolution 2017-3, approving the Master Plan Amendment, was adopted.

**NINTH ORDER OF BUSINESS**

**City Manager**

Mr. Cassel reported he has been representing the City as well as SID at the Western Community Council quarterly meetings. He recommends a Council member attend the meetings as well.

Mayor Manning volunteered to attend the Western Community Council meetings.

**TENTH ORDER OF BUSINESS**

**City Attorney**

There being no report, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

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


Ms. Christine Schwartz inquired about parking availability for people to come in with their horses and trailers. She also inquired about affordable workforce housing.

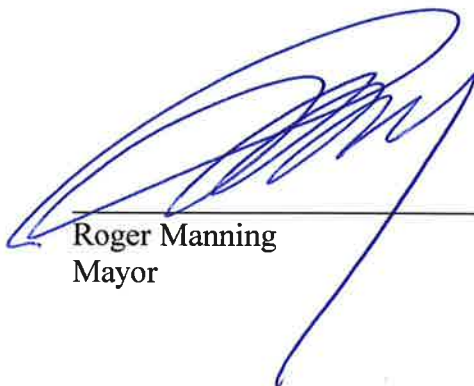
Ms. Joan Altwater inquired about provisions for paved pedestrian pathways connecting with other areas of the County, affordable housing and other plans for development within the City.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting adjourned at 7:55 p.m.

  
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Kenneth Cassel  
City Manager

  
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Roger Manning  
Mayor