

**MINUTES OF MEETING
CITY OF WESTLAKE**

A regular meeting of the City Council of the City of Westlake was held on Monday, May 8, 2017, immediately following the Planning and Zoning Meeting, 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
Nilsa Zacarias	NZ Consultants
Don Hearing	Coutleur & Hearing
Kate DeWitt	Coutleur & Hearing
John Carter	Minto PBLH, LLC

The following is a summary of the minutes and actions taken during the May 8, 2017 City of Westlake Council Meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mayor Manning called the meeting to order at 7:01 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

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 none, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of the Minutes of the April 10, 2017 Meeting

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor the minutes of the April 10, 2017 meeting were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements as of March 30, 2017

On MOTION by Councilman Everett seconded by councilwoman Crump with all in favor the financial statements as of March 30, 2017 were approved.

SEVENTH ORDER OF BUSINESS

Ordinance 2017-1, Amending the City’s Interim Land Development Code

Ms. Zacarias reviewed and provided a PowerPoint presentation with regard to an application to amend the Unified Land Development Code text for the City of Westlake for single-family residential parcels.

Mr. Hearing addressed the Board regarding the proposed amendment to the Unified Land Development Code.

Mr. Cassel read Ordinance 2017-1 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor the first reading of Ordinance 2017-1 was approved.

EIGHTH ORDER OF BUSINESS

City Manager

Mr. Cassel provided the Council with an improvement update on Seminole Improvement District. The lanes switch occurred May 4, 2017 and is running smoothly. The contractor is demolishing the east side so work can commence. Seminole Improvement District received the license agreement for the bridge expansion. High school students are parking at the Westlake Community Center during road construction for their safetys.

NINTH ORDER OF BUSINESS

City Attorney

• **Legislative Update**

Ms. Booker discussed the following:

- She reviewed the legislative update. House Joint Resolution 7105, which proposes an additional Homestead Exemption, was approved and will be on the 2018 ballot.

Other proposed bills, which would have greatly impacted local governments' ability and authority to continue to govern as they have been, failed to pass.

- There have been positive meetings with the County and their staff. Two Interlocal agreements are being worked on: one for Persimmon Boulevard and the other for maintenance of the traffic signals on Seminole Pratt Whitney Road. They will be brought before the Council for consideration at either the June or July meeting.

Mayor Manning reported he attended the Town Hall meeting with Congressman Brian Mast and County Commissioner Melissa McKinlay. He was pleased by the bipartisan approach.

TENTH ORDER OF BUSINESS

Audience Comments on Other Items (3) Minute Time Limit

The floor was opened to audience comments:

- Mr. James Parson addressed the Council and stated he is excited about the City of Westlake. He would like Seminole Ridge High School and the City to create a good working relationship.
- Lieutenant Combs provided an update on the Sheriff's Department. They have a summer traffic initiative called Blue Light Summer 17. This is to increase traffic contacts and not citations.

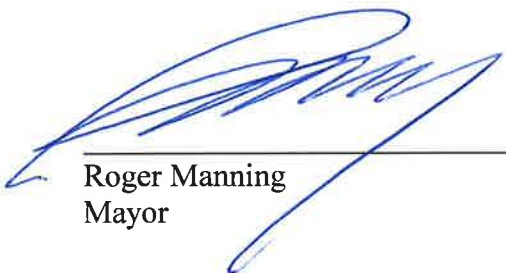
ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:34 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor