

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Tuesday, September 12, 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
John Carter	Minto PBLH, LLC
Lt. David Combs	Commander, District 15 PBCSO

The following is a summary of the minutes and actions taken during the September 12, 2017 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 none, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of the Minutes of the August 14, 2017 Meeting

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor the minutes of the August 14, 2017 meeting were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements as of July 31, 2017

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor the financials as of July 31, 2017 were approved.

SECOND READING OF ORDINANCE

SEVENTH ORDER OF BUSINESS

Ordinance 2017-4, Public Service Tax

Ms. Booker noted this will impose a 10% tax on gas and electric throughout the City. It will be enforced effective January 1, 2018.

Mr. Cassel read Ordinance 2017-4 by title only.

On MOTION by Councilwoman Crump seconded by Councilman Stanavitch with all in favor Ordinance 2017-4 was approved.

BUDGET PUBLIC HEARING

EIGHTH ORDER OF BUSINESS

Proposed Budget for Fiscal Year Ending September 30, 2018

A. Resolution 2017-11, Approving the Proposed Millage Rate

Mr. Cassel stated the proposed millage rate is 5.125% per \$1,000 property value. He provided a brief overview of the proposed budget.

Mr. Cassel read Resolution 2017-11 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor Resolution 2017-11, approving the proposed millage rate of 5.125%, was adopted.

B. Resolution 2017-12, Approving the Proposed Tentative Budget

Mr. Cassel read Resolution 2017-12 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor Resolution 2017-12, approving the proposed tentative budget, was adopted.

NINTH ORDER OF BUSINESS

City Manager

Mr. Cassel stated if council members are contacted regarding City business, those inquiries need to be directed to the City Manager or City Attorney.

TENTH ORDER OF BUSINESS

City Attorney

Ms. Booker thanked Vice Mayor Long Robinson for reaching out to local residents after Hurricane Irma.

ELEVENTH ORDER OF BUSINESS


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

- Lt. Combs addressed the Council and thanked Vice Mayor Long Robinson for being at the shelter on opening day. He provided an update on the aftermath of Hurricane Irma.
- Mr. Carter commended Mr. Cassel and SID staff on their work to ensure the utility and drainage systems remained operational during the hurricane. He also provided an update on Minto's development.
- Ms. Booker noted the September 25, 2017 Comprehensive Planning Workshop will need to be rescheduled.

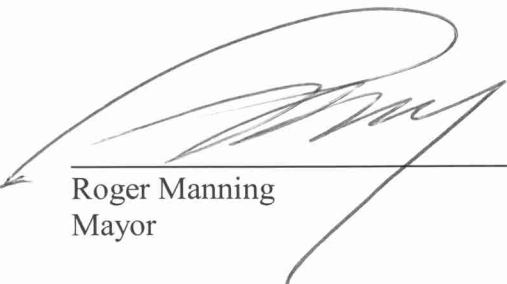
TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:38 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor