

**MINUTES OF PLANNING AND ZONING MEETING  
CITY OF WESTLAKE**

A Planning and Zoning meeting of the City of Westlake was held on Monday, February 12, 2018 at 6:30 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Roger Manning	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
Robin Lee	United Health Systems

*The following is a summary of the minutes and actions taken during the February 12, 2018 City of Westlake Planning and Zoning 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 the Minutes of the February 12, 2018 Planning and Zoning Meeting**

On MOTION by Councilwoman Crump seconded by Councilman Stanavitch with all in favor the minutes of the February 12, 2018 meeting were approved as presented.
--

**FOURTH ORDER OF BUSINESS**

**Consideration of Medical Center Site Plan**

Ms. Zacarias reviewed and provided a presentation on Pod K, Phase 1, Medical Office Site Plan.

Mr. Dan Hearing provided a presentation on the design standards for Pod K, Phase 1, Medical Office Site Plan.

Mr. Carter provided an overview of the reasoning for the location of the facility.

Ms. Robin Lee, the CEO for Wellington Regional Hospital, addressed the Board.

Mr. Cassel read Resolution 2018-5 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor Resolution 2018-5 was recommended for approval by the City Council.

**FIFTH ORDER OF BUSINESS**

**Consideration of Amenity Parcel Site Plan**

Ms. Zacarias reviewed and provided a presentation on the Site Plan for PC-1 Amenity Parcel.

Ms. DeWitt provided a presentation on design standards for Pod PC-1.

Mr. Carter addressed questions from the Board.

Mr. Cassel read Resolution 2018-2 by title only.

On MOTION by Councilman Everett seconded by Councilwoman Crump with all in favor Resolution 2018-2 was recommended for approval by the City Council.

**SIXTH ORDER OF BUSINESS**


**Audience Comments**

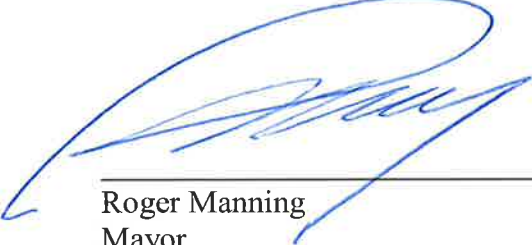
There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting adjourned at 7:17 p.m.

  
\_\_\_\_\_  
Kenneth Cassel  
City Manager

  
\_\_\_\_\_  
Roger Manning  
Mayor