

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Monday, April 9, 2018, 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
Karina 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
Kate DeWitt	Coutleur & Hearing

The following is a summary of the minutes and actions taken during the April 9, 2018 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 March 26, 2018 Meeting

On MOTION by Councilwoman Crump seconded Councilman Everett with all in favor the minutes of the March 26, 2018 meeting were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements for February 2018

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor the financial statements for February 2018 were approved.

SEVENTH ORDER OF BUSINESS

Appointment of Vice Mayor

Ms. Booker explained after the March meeting, the Council can elect a Vice Mayor for the upcoming year pursuant to the City’s Charter.

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor Vice Mayor Long Robinson will continue to serve as Vice Mayor.

PUBLIC HEARING AND SECOND READING OF ORDINANCE

EIGHTH ORDER OF BUSINESS

Resolution 2018-12, Approving the Final Plat for Town Center Parkway South, Phase II

Ms. Booker reviewed one minor change and a comment by the applicant. *Phase II* was changed to *Phase 2* and a signature block was added for the City of Westlake to accept the road right-of-way.

Ms. DeWitt addressed the Board and submitted a PowerPoint presentation for the record.

Mr. Cassel read Resolution 2018-12 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Stanavitch with all in favor Resolution 2018-12, approving the final plat for Town Center Parkway South, Phase II with the two changes, was adopted.

NINTH ORDER OF BUSINESS

PBSO Monthly Report – Informational Only

A copy of the report is included in the agenda package.

TENTH ORDER OF BUSINESS

City Manager

Mr. Cassel reported the contractor for SID will be re-routing traffic starting on April 11 or April 12, 2018. The first phase of road work on Seminole Pratt Whitney Road is projected to be complete by the middle of June.

ELEVENTH ORDER OF BUSINESS

City Attorney

There being no report, the next item followed.

TWELFTH ORDER OF BUSINESS

Council Comments

- Vice Mayor Long Robinson reported the following:
 - Ms. Jaqueline Emmerson, of Earthcare Properties Specialist, was able to get 72 prom dresses donated for Seminole Ridge Community High School.
 - At the last League of Cities meeting, it was requested that elected officials meet with school principals within their jurisdiction to discuss school security. The League of Cities has approved more funds for school security.
 - On April 26, 2018 she will be hosting an Affordable Housing and Sustainability session at the Visitor’s Center. She clarified it is not for low income. It is for educators and civil servants.
 - She would like the Council to entertain having a State of the City where the public can be invited to learn about what is going on in the City.
- Mr. Cassel stated he met with the school principals, vice principals and security staff a week after the Marjory Stoneman Douglas incident to map out routes and safety zones. They are modifying their lockdown and emergency plans.

THIRTEENTH ORDER OF BUSINESS


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

There being none, the next item followed.

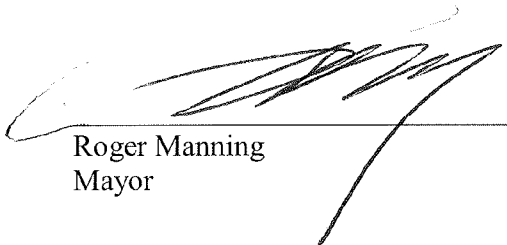
FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:15 p.m.



 Kenneth Cassel
 City Manager



 Roger Manning
 Mayor