

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Monday, May 21, 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
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:

Pam E. Booker, Esq.	City Attorney
Lynn LoBrutto	Inframark
Nilsa Zacarias	NZ Consultants

The following is a summary of the minutes and actions taken during the May 21, 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 during the Planning and Zoning meeting.

THIRD ORDER OF BUSINESS

Approval of Agenda

On MOTION by Councilman Everett seconded by Councilwoman Crump with all in favor the agenda was approved.

FOURTH ORDER OF BUSINESS

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

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Resolution 2018-13, Approving the Amended Site Plan for POD PC-1 Amenity Parcel

Ms. Zacarias provided an overview of the amended site plan for POD PC-1 Amenity Parcel.

Ms. Booker noted the address on the resolution changed to 16306 Town Center Parkway North as a result of a meeting she had with the City Manager and Palm Beach County to go over an addressing plan.

Ms. LoBrutto read Resolution 2018-13 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor Resolution 2018-16, approving the amended site plan for POD PC-1 Amenity Parcel, was adopted.

SIXTH ORDER OF BUSINESS

City Manager

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

City Attorney

Ms. Booker reserved comments for the next meeting where she will be able to provide the Council with an update on the down payment assistance program.

EIGHTH ORDER OF BUSINESS

Council Comments

Vice Mayor Long Robinson stated she and Ms. Booker have a meeting this week with the Palm Beach County School District Director of Retention and Recruitment to discuss the assistance program the City has.

Mayor Manning stated United Healthcare Systems will have their groundbreaking ceremony on May 24, 2018 at 8:30 a.m. He invited everyone to attend.

NINTH ORDER OF BUSINESS


Audience Comments on Other Items (3) Minute Time Limit

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

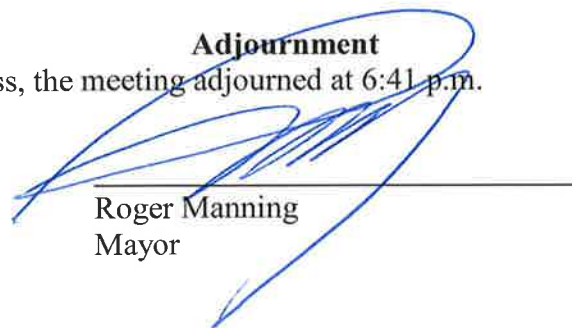
TENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 6:41 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor