

**MINUTES OF JOINT MEETING
CITY OF WESTLAKE
AND
SEMINOLE IMPROVEMENT DISTRICT**

A joint meeting of the City Council of the City of Westlake and Board of Supervisors of the Seminole Improvement District was held on Monday, December 3, 2018, at 6:00 p.m., at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting quorums were:

City of Westlake Council

Roger Manning	Mayor
Katrina Long-Robinson	Vice Mayor
John Stanavitch	City Council, Seat 1
Kara Crump	City Council, Seat 2
Philip Everett	City Council, Seat 3

Seminole Improvement District Board

Scott Massey	President
Nelson Bennett	Vice President

Also present were:

Kenneth Cassel	City of Westlake Manager and SID Manager
Pam Booker	City of Westlake Attorney
Robert Diffenderfer	SID Attorney
John Carter	Vice President, Minto PBLH

The following is a summary of the minutes and actions taken during the December 3, 2018 City of Westlake Council and Seminole Improvement District Board of Supervisors Joint Meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

- A. Seminole Improvement District
- B. City of Westlake

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Introductions

All those present introduced themselves.

FOURTH ORDER OF BUSINESS

Presentation and Discussion of Governmental Structuring

- Mr. Diffenderfer provided an overview of the Seminole Improvement District’s property history, regulations and authority. He also provided an overview of the City’s Charter, which outlines when the District will conclude.
- Ms. Booker stated the City worked with the District’s engineer for input on the City’s Comprehensive Plan.
- There was also discussion about plans for future development of the City.

FIFTH ORDER OF BUSINESS

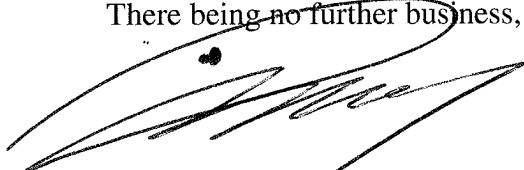
Public Comment

There being none, the next item followed.


SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned.



Roger Manning, Mayor
City of Westlake



Scott Massey, President



Ken Cassel