

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting and public hearing of the City Council of the City of Westlake was held on Monday, January 14, 2019 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
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 Booker	City Attorney
John Carter	Minto PBLH
Donaldson Hearing	Cotleur & Hearing
Nilsa Zacarias	NZ Consultants
Meredith Iwasz	Resident, 16011 Whippoorwill Circle

The following is a summary of the minutes and actions taken during the January 14, 2019 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 Stanavitch seconded by Councilman Everett 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

Approval of Minutes of the November 13, 2018 Council Meeting and the December 3, 2018 Joint Meeting with the Seminole Improvement District

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long-Robinson with all in favor the minutes were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements for November 2018

On MOTION by Vice Mayor Long-Robinson seconded by Councilwoman Crump with all in favor, the November 2018 Financial Statements were approved.

SEVENTH ORDER OF BUSINESS

Master Plan Amendment

- A. Staff Report**
- B. PowerPoint Presentation**

Ms. Zacarias provided the Council with a presentation and provided a map with details pertaining to Resolution 2019-04, Cresswind “POD P” Plat Phases I and II (Residential 2).

PUBLIC HEARING TO APPROVE PLATS

EIGHTH ORDER OF BUSINESS

Resolution 2019-01, Approving Final Plat for Ilex Way II

Mr. Cassel read Resolution 2019-01 by title only.

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor Resolution 2019-01, approving final plat for Ilex Way II, was adopted.

NINTH ORDER OF BUSINESS

Resolution 2019-02, Approving Final Plat for Ilex Way III

Mr. Cassel read Resolution 2019-02 by title only.

On MOTION by Vice Mayor Long-Robinson seconded by Councilwoman Crump with all in favor Resolution 2019-02, approving final plat for Ilex Way III, was adopted.

TENTH ORDER OF BUSINESS

Resolution 2019-03, Approving Final Packing House Plat

Mr. John Carter provided an overview of the Master Plan information pertaining to the Packing House plat.

Mr. Cassel read Resolution 2019-03 by title only.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long-Robinson with all in favor Resolution 2019-03, approving the final Packing House Plat, was adopted.

ELEVENTH ORDER OF BUSINESS

Resolution 2019-04, Approving Final Cresswind "POD P" Plat

Mr. Cassel read Resolution 2019-04 by title only.

On MOTION by Councilwoman Crump seconded by Councilman Everett with all in favor Resolution 2019-04, approving the final Cresswind POD P Plat with the added utility language, was adopted.

TWELFTH ORDER OF BUSINESS

Resolution 2019-05, Approving Holiday Schedule for 2019

Mr. Cassel read Resolution 2019-05 by title only.

On MOTION by Councilman John Stanavitch seconded by Vice Mayor Long-Robinson with all in favor Resolution 2019-05, approving the final Holiday Schedule for 2019 was adopted.

THIRTEENTH ORDER OF BUSINESS

PBSO Monthly Report

This item is for informational purpose only.

FOURTEENTH ORDER OF BUSINESS

Response Time Report from Palm Beach County Fire Rescue

This item is for informational purpose only.

FIFTEENTH ORDER OF BUSINESS

Manager's Report

Mr. Cassel provided the following updates:

- Building Department staff is moving along very well with relationships between the builders, and the ability and quality of the construction.
- A total of 165 Certificate of Occupancies were processed in 2018. That is 65 more than was projected.
- Fire Station is progressing well. A ground-breaking ceremony is scheduled for February 16, 2019.

- The Amenity Center is coming out of the ground well.
- Lift Station is going in the ground.
- Roads are going in extremely well and quick.
- Minto indicated they had speed limit signs changed from 25 to 20 mph. Additional signs need to be relocated.
- A stop sign at a crosswalk entrance needs to be restriped.
- We are moving forward as we go into the Meadows to ensure the 20 mph speed limit is maintained.

SIXTEENTH ORDER OF BUSINESS

Attorney’s Report

Ms. Booker reported staff is continually working on land development regulations. She will follow up with council to schedule a workshop, possibly in February, to go through the next three sections.

SEVENTEENTH ORDER OF BUSINESS

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

Ms. Meredith Iwasz addressed the Council.

- She resides at the corner of Whippoorwill Circle and Buttonbush Drive where there has not been a sign for a very long time. She expressed concern regarding people speeding as soon as they get past the models. The 20 mph speed limit does not seem to make a difference. She has almost been hit at night while walking. It is the only intersection in the whole community that does not have a stop sign.
- She questioned if they are going to put up street signs.
- There is no sidewalk when you get to the models and she feels it is a safety issue.
- She was thankful for the street lights working.
- Mr. Cassel indicated he will put a standing order into the deputies to watch for speeding there.

EIGHTEENTH ORDER OF BUSINESS


Council Comments

There being none, the next item followed.

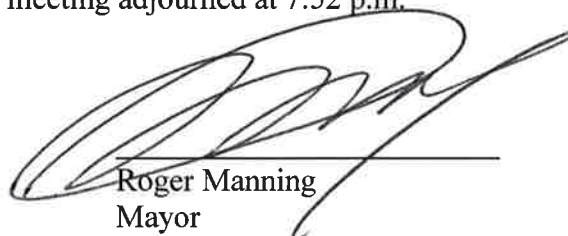
NINETEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:52 p.m.



 Kenneth Cassel
 City Manager



 Roger Manning
 Mayor