

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Monday, August 12, 2019 at 7:45 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 E. Booker, Esq.	City Attorney
Nilsa Zacarias	NZ Consultants
Donaldson Hearing	Cotleur & Hearing
Major Eric Coleman	PBSO
John Carter	Minto PBLH, LLC
Residents	

The following is a summary of the minutes and actions taken during the August 12, 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

Approval of Agenda

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

THIRD ORDER OF BUSINESS

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

Mr. Justin Dunlap addressed the Council regarding the implementation of urban agricultural technology.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the July 8 and
July 22, 2019 Meetings**

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long Robinson with all in favor the minutes of the July 8 and July 22, 2019 meetings were approved.

FIFTH ORDER OF BUSINESS

Approval of the June 2019 Financial Statements

On MOTION by Councilwoman Crump seconded by Councilman Stanavitch with all in favor the financials for June 2019 were approved.

SIXTH ORDER OF BUSINESS

POD K (Hospital) Plat, Resolution 2019-18

Mr. Hearing addressed the Council on behalf of UHS and provided an overview of the final plat for POD K.

Mr. Cassel read Resolution 2019-18 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor Resolution 2019-18, approving the POD K Plat, was adopted.

SEVENTH ORDER OF BUSINESS

POD R (Meadows Phase 2) Plat, Resolution 2019-19

Mr. Hearing addressed the Council on behalf of Minto PBLH, LLC and provided an overview of the modifications to the POD R plat for Meadows Phase 2.

Mr. Cassel read Resolution 2019-19 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor Resolution 2019-19, approving the POD R Plat, was adopted.

EIGHTH ORDER OF BUSINESS

Kingfisher Plat, Resolution 2019-20

Mr. Hearing addressed the Council on behalf of Minto PBLH, LLC and provided an overview of the Kingfisher Boulevard Plat.

Mr. Cassel read Resolution 2019-20 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilwoman Crump with all in favor Resolution 2019-20, approving the Kingfisher Boulevard Plat, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Solid Waste Contract with Advanced Disposal Services, Resolution 2019-21

Ms. Booker reviewed the solid waste contract with Advanced Disposal Services and the rate schedules.

Mr. Cassel read Resolution 2019-21 by title only.

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor Resolution 2019-21, approving the solid waste contract with Advanced Disposal Services with the rate schedules attached, was adopted.

TENTH ORDER OF BUSINESS **Consideration of PBSO Contract, Resolution 2019-22**

Mr. Cassel reviewed the PBSO contract.

Major Coleman provided an overview of services provided under the contract and addressed questions from the Council.

Mr. Cassel read Resolution 2019-22 by title only.

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with Councilman Stanavitch, Councilwoman Crump, Vice Mayor Long Robinson and Mayor Manning voting aye and Councilman Everett voting nay, Resolution 2019-22, approving the PBSO contract, was adopted.

ELEVENTH ORDER OF BUSINESS **Manager’s Report**

A. Consideration of Meeting Schedule for Fiscal Year 2020

Mr. Cassel reviewed the proposed meeting schedule for Fiscal Year 2020.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor the meeting schedule was approved changing the November meeting date to November 4, 2019.

Mr. Cassel also reported the following:

- Mr. Campbell, Principal of Seminole Ridge High, responded appreciatively to Mr. Cassel’s correspondence regarding additional PBSO presence during school drop off and pick up times.
- Starting next week, SID’s contractor will begin construction at the Waters Edge Drive and Seminole Pratt Whitney Road intersection. It will take approximately 220 days to complete.

TWELFTH ORDER OF BUSINESS **Attorney’s Report**

Ms. Booker reported they will continue to work on the code to bring back before the Council in order to wrap it up by November.

THIRTEENTH ORDER OF BUSINESS **PBSO Monthly Report – Informational Only**

This item is for informational purposes only.

FOURTEENTH ORDER OF BUSINESS

**Response Time Report from Palm Beach
County Fire Rescue – Informational Only**

This item is for informational purposes only.

FIFTEENTH ORDER OF BUSINESS

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

There being none, the next item followed.

SIXTEENTH ORDER OF BUSINESS

Council Comments

There being none, the next item followed.

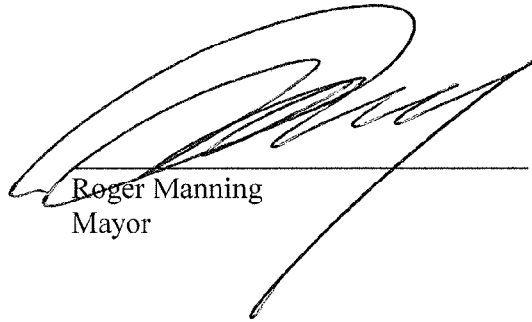
SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 8:18 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor