

CITY OF WESTLAKE



AGENDA

City Council Special Meeting
Monday, February 24, 2020 at 6:30 PM

Westlake Council Chambers
4005 Seminole Pratt Whitney Road
Westlake, Florida 33470

CITY COUNCIL:

Roger Manning, Mayor
Katrina Long Robinson, Vice Mayor
John Stanavitch, Council Member
Kara Crump, Council Member
Phillip Everett, Council Member

CITY STAFF:

Ken Cassel, City Manager
Pam E. Booker, City Attorney
Zoie P. Burgess, City Clerk

[TENTATIVE: SUBJECT TO REVISION]

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**
5. **PUBLIC COMMENTS AND REQUESTS**

This is the designated time for the public to speak. Public comments will be limited to three (3) minutes each.

6. **CONSENT AGENDA**

- A. Approval of Meeting Minutes
 - February 10, 2020 Regular Council Meeting Minutes

7. **PRESENTATIONS/PROCLAMATIONS**

- A. None

8. **PUBLIC HEARING**

- A. **Second Reading** - Ordinance 2020-01 – Establishing Regulations for the Sale and Consumption of Alcoholic Beverages (*Published February 10, 2020- Palm Beach Post*)

ORDINANCE 2020-01

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, ESTABLISHING REGULATIONS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE CITY OF WESTLAKE; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR CLASSIFICATION OF VENDORS AND DISTRIBUTORS; PROVIDING FOR LICENSING OF NON-RESTAURANT RETAIL BEVERAGE STORES AND RETAIL LIQUOR STORES; PROVIDING ADVERTISING GUIDELINES FOR RETAIL BEVERAGE STORES, RETAIL LIQUOR STORES SITUATED WITHIN A HOTEL OR RESTAURANT; PROVIDES FOR PAYMENT OF EXCISE TAXES; PROVIDES FOR THE SALE OF LICENSE SPECIFIC ALCOHOLIC BEVERAGES; PROVIDES THE OPERATING HOURS OF RETAIL PACKAGE STORES, RETAIL BEVERAGE STORES, RETAIL LIQUOR STORES AND CLUB VENDORS; PROHIBITS SUNDAY DELIVERIES OF ALCOHOLIC BEVERAGES AND INTOXICATING LIQUORS BY RETAIL VENDORS; PROVIDES RESTRICTIONS AS TO PUBLIC CONSUMPTION IN A PUBLIC OR IN CERTAIN PRIVATE PLACES, WHICH SHALL BECOME PART OF THE CODE OF

ORDINANCES, ENTITLED “ALCOHOLIC BEVERAGE CODE”, PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

- B. **Second Reading** – Ordinance 2020-02 – To Adjust the Dates for Qualifying for Municipal Elected Office. (*Published February 10, 2020 – Palm Beach Post*)

ORDINANCE 2020-02

A ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, TO ADJUST THE DATES FOR QUALIFYING FOR MUNICIPAL ELECTED OFFICE, AT THE REQUEST OF THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. NEW BUSINESS

- A. Housing Assistance Purchase Program Yearly Guidelines
- B. Election 2020 Polling Location Agreement with the Palm Beach County School Board
- C. League of Women Voters of Palm Beach County
- Discussion of Sponsoring Candidate Forum (City Clerk)
 - Co-Sponsor Participation Agreement between the League of Women Voters of Palm Beach County Candidate Forum Group and the City of Westlake

10. CITY COUNCIL COMMENTS

11. REPORT – STAFF

- A. Palm Beach County Fire Rescue Update
- Call Type Report
 - Response Time Report

12. REPORT – CITY MANAGER

13. REPORT – CITY ATTORNEY

14. PUBLIC COMMENTS

15. ADJOURNMENT

Next Meeting (*Subject to Change or be Cancelled*):
March 9, 2020 – 6:30 PM

NOTICE: Pursuant to Florida Statute 286.0105, if a person, firm or corporation decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript). The City of Westlake does not prepare or provide such verbatim record.

In accordance with the Americans with Disabilities Act, persons who need an accommodation in order to attend or participate in this meeting should contact the City Clerk at (561) 530-5880 at least five (5) business days prior to the meeting in order to request such assistance.

AGENDA POSTED: February 19, 2020