

**MINUTES OF MEETING  
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Monday, March 26, 2018, at 7:01 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:

Kenneth Cassel	City Manager
Pam E. Booker, Esq.	City Attorney
Nilsa Zacarias	NZ Consultants
Don Hearing	Coutleur & Hearing
John Carter	Minto PBLH
Jaqueline Emmerson	Earthcare Properties Specialist
Tiffany Gonzalez	Shopping Center Group

*The following is a summary of the minutes and actions taken during the March 26, 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 Stanavitch seconded by Councilwoman Crump with all in favor the agenda was approved.
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**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 the Minutes of the March 12, 2018 Meeting**

On MOTION by Councilwoman Crump seconded by Councilman Everett with all in favor the minutes of the March 12, 2018 meeting were approved.

**SIXTH ORDER OF BUSINESS**

**Resolution 2018-8, Approving Amended Site Plan for POD K Phase 1 Medical Office**

Ms. Zacarias provided an overview of the amended site plan for POD H, Phase 1 Medical Office.

Mr. Hearing briefly addressed the Council on behalf of UHS.

Mr. Cassel read Resolution 2018-8 by title only.

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor Resolution 2018-8, approving amended site plan for POD K, Phase 1 Medical Office, was adopted.

**SEVENTH ORDER OF BUSINESS**

**Resolution 2018-9, Approving the Final Plat for FP&L Solar Energy**

Mr. Hearing addressed the Board on behalf of FP&L regarding the plat for solar energy.

Mr. Cassel read Resolution 2018-9 by title only.

On MOTION by Councilman Everett seconded by Vice Mayor Long Robinson with all in favor Resolution 2018-9, approving the final plat for FP&L Solar Energy, was adopted.

**EIGHTH ORDER OF BUSINESS**

**Resolution 2018-10, Approving the Final Site Plan for FP&L Solar Energy**

Ms. Booker stated this resolution does not need to be adopted. A presentation was provided during the Planning and Zoning meeting.

**NINTH ORDER OF BUSINESS**

**City Manager**

Mr. Cassel stated traffic on Seminole Pratt Whitney Road is scheduled to be switched to the east side on April 3, 2018, contingent upon AT&T completing their work on 60<sup>th</sup> Street. The entire project is expected to be completed in June.

**TENTH ORDER OF BUSINESS**

**City Attorney**

Ms. Booker distributed a letter from DEO, which was received today. The letter states they have received the City’s Comprehensive Plan. It is under review and they will issue a Notice of Intent by May 4, 2018.

**ELEVENTH ORDER OF BUSINESS**

**Council Comments**

Vice Mayor Long Robinson reported she was at Seminole Ridge Community High School. They have several homeless students and they are looking for donated prom attire. They also need donations for these students’ cap and gowns.

**TWELFTH ORDER OF BUSINESS**

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


The following comments were made:

- Mr. Carter provided an update on development by Minto PBLH. Approximately 115 homes have been sold. Construction on the Amenity Center will begin soon.
- Ms. Jaqueline Emmerson, of Earthcare Properties Specialist, addressed the Council and expressed her enthusiasm in the City’s growth.

**THIRTEENTH ORDER OF BUSINESS**

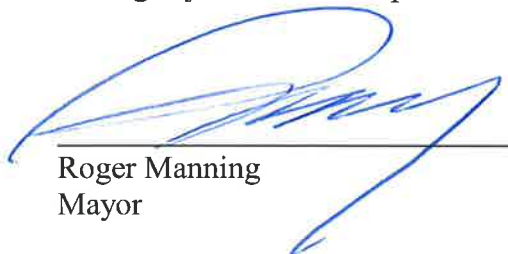
**Adjournment**

There being no further business, the meeting adjourned at 7:26 p.m.




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Kenneth Cassel  
City Manager




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Roger Manning  
Mayor