

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting of the City Council of the City of Westlake was held on Monday, July 9, 2018, 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
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
Don Hearing	Coutleur & Hearing
John Carter	Minto PBLH

The following is a summary of the minutes and actions taken during the July 9, 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.

THIRD ORDER OF BUSINESS

Approval of Agenda

Mayor Manning stated there was a request to move the 10th and 11th orders of business up to be addressed after the approval of the minutes.

On MOTION by Councilman Stanavitch seconded by Councilman Everett with all in favor the agenda was approved as amended.

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 June 11, 2018 Meeting

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor the minutes of the June 11, 2018 meeting were approved.

PUBLIC HEARING

Mr. Hearing addressed the Board and provided a presentation of the amended final plat for Town Center Parkway South, Phase II and the final plat for ILEX Way Phase I.

TENTH ORDER OF BUSINESS

Resolution 2018-14 – Approving the Amended Final Plat of Town Center Parkway South, Phase II

Mr. Cassel read Resolution 2018-14 by title only.

On MOTION by Councilman Everett seconded by Councilman Stanavitch with all in favor Resolution 2018-14, approving the amended final plat of Town Center Parkway South, Phase II, was adopted.

ELEVENTH ORDER OF BUSINESS

Resolution 2018-15 – Approving the Final Plat ILEX Way Phase I

Mr. Cassel read Resolution 2018-15 by title only.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor Resolution 2018-15, approving the final plat ILEX Way Phase I, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements for May 2018

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor the financials for May 2018 were approved.

SEVENTH ORDER OF BUSINESS

Interlocal Agreement with Solid Waste Authority – Solid Waste and Recycling Collection Services

Ms. Booker provided an overview of the Interlocal Agreement with Solid Waste Authority for solid waste and recycling services.

Mr. Cassel read the agreement by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor the Interlocal Agreement with Solid Waste Authority for solid waste and recycling collection services was approved.

EIGHTH ORDER OF BUSINESS

Interlocal Agreement Solid Waste Authority – Disaster Debris Management

Ms. Booker provided an overview of the Interlocal Agreement with Solid Waste Authority for disaster debris management.

Mr. Cassel read the agreement by title only.

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long Robinson with all in favor the Interlocal Agreement with Solid Waste Authority for disaster debris management was approved.

NINTH ORDER OF BUSINESS

Interlocal Agreement with Solid Waste Authority – Municipal Revenue Sharing Recycling Program

Ms. Booker provided an overview of the Interlocal Agreement with Solid Waste Authority for Municipal Revenue Sharing Recycling Program.

Mr. Cassel read the agreement by title only.

On MOTION by Councilwoman Crump seconded by Vice Mayor Long Robinson with all in favor the Interlocal Agreement with Solid Waste Authority for Municipal Revenue Sharing Recycling Program was approved.

TWELFTH ORDER OF BUSINESS

Consideration of Bid for IT Services – Backup to be Provided Under Separate Cover

Mr. Cassel stated they are still in discussions with Avatara regarding the contract.

THIRTEENTH ORDER OF BUSINESS

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

This item is for informational purposes only.

FOURTEENTH ORDER OF BUSINESS

PBSO Monthly Report – Informational Only

This item is for informational purposes only.

FIFTEENTH ORDER OF BUSINESS

Manager’s Report

Mr. Cassel reported the following:

- Recycling and trash containers are being delivered to new residents.
- Account information is being set up for water and wastewater services to new residents.
- The Seminole Pratt Whitney project is progressing well. Traffic will be split in the next week or two. There will be one north bound lane on the east side and one southbound lane on the west side. The project is expected to be closed out by the end of the month.
- Staff continues to have land development regulation meetings.

SIXTEENTH ORDER OF BUSINESS

Attorney's Report

Ms. Booker reported the following:

- The first check was received last week from FP&L for the Franchise Agreement.
- The three Interlocal Agreements with Palm Beach County approved by the Council in June are expected to be on the County Agenda for August.
- There are still inquiries for the Housing Program, but no new submittals.

SEVENTEENTH ORDER OF BUSINESS

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

Mr. Carter provided the Council with an update on development by Minto PBLH.

EIGHTEENTH ORDER OF BUSINESS

Council Comments

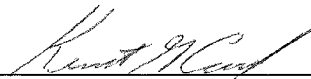
The following comments were made:

- Vice Mayor Long Robinson asked if funds were being allocated for a City Hall. Mr. Cassel responded funds will be earmarked in the Fiscal Year 2019 budget.
- Vice Mayor Long Robinson provided an update on the Book Bag Pop-Up Giveaway Program. There has been an overwhelming response to the program with over three hundred book bags filled with supplies being donated.

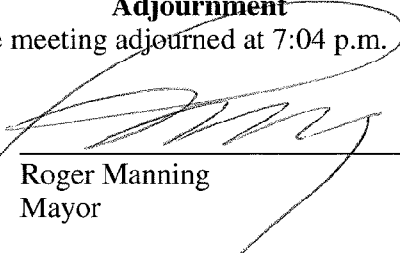
NINETEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:04 p.m.



 Kenneth Cassel
 City Manager



 Roger Manning
 Mayor