

**MINUTES OF MEETING
CITY OF WESTLAKE**

A meeting and public hearing of the City Council of the City of Westlake was held on Monday, April 8, 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
Karina Long Robinson	Vice Mayor
John Stanavitch	City Councilman, Seat 1
Kara Crump	City Councilwoman, Seat 2
Philip Everett	City Councilman, Seat 3

Also present were:

Kenneth Cassel	City Manager
Pam Booker	City Attorney
John Carter	Minto PBLH
Nilsa Zacarias	NZ Consultants
Donaldson Hearing	Coulter & Hearing
Harry Posin	Label Companies

The following is a summary of the minutes and actions taken during the April 8, 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 Vice Mayor Long-Robinson 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 from the March 11, 2019 Council Meeting and March 11, 2019 Workshop

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor the Minutes of the March 11, 2019 Council Meeting and the March 11, 2019 Workshop were approved.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements for February 2019

On MOTION by Councilman Everett seconded by Vice Mayor Long-Robinson with all in favor the Financial Statements for February 2019 were approved.

SEVENTH ORDER OF BUSINESS

Master Plan Amendment

Ms. Zacarias presented a Staff Report and a PowerPoint Presentation for the Master Plan Amendment.

EIGHTH ORDER OF BUSINESS

Sky Cove Phase I A&B (Pod M)

- Ms. Zacarias provided an overview of information pertaining to Pod M Phase 1A; Phase 1B and Phase 2; Pod 1; Pod 2; Pod S (part of the DRO) all of which is included in the Staff Report.
- John Carter presented density information regarding Pod M located to the west of Parcel P, South of the Hammocks, and South of Pod L and the Amenity Center now under construction.
- Mr. Hearing addressed the Board on behalf of the Label Companies, who will be developing the majority of this Parcel.
- Mr. Posin provided his background and discussed his vision of Sky Cove and how he is looking at integrating Sky Cove in to the Hammocks and Meadows.
- Vice Mayor Long Robinson commented that we need to ensure and focus on the affordability, sustainability and our ability to sustain the HOAs.
- Councilwoman Crump asked for the size of the lots in Sky Cove.

PUBLIC HEARING TO APPROVE PLATS

NINTH ORDER OF BUSINESS

Resolution 2019-10 – Approving Final Plat for Sky Cove Phase 1A (Pod M)

Mr. Cassel read Resolution 2019-10 by title only.

On MOTION by Vice Mayor Long Robinson seconded by Councilman Everett with all in favor Resolution 2019-10, approving final plat for Sky Cove Phase 1A (Pod M), was adopted.

TENTH ORDER OF BUSINESS

Resolution 2019-11 – Approving Final Plat for Sky Cove Phase 1B (Pod M)

Mr. Cassel read Resolution 2019-11 by title only.

On MOTION by Councilman Stanavitch seconded by Kara Crump with all in favor Resolution 2019-1, approving final plat for Sky cove Phase 1B (Pod M), was adopted.

ELEVENTH ORDER OF BUSINESS

Resolution 2019-12 – Approving Final Plat for 7-Eleven Sky Cove Phase 1B (Pod M)

The floor was opened to residents’ questions and comments.

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long-Robinson with all in favor Resolution 2019-12 was tabled.

The public hearing was closed.

TWELVETH ORDER OF BUSINESS

Resolution 2019-13, Selecting Vice Mayor Until April 13, 2020

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor Resolution 2019-13, selecting Katrina Long Robinson as Vice Mayor until April 13, 2020, was adopted.

THIRTEENTH ORDER OF BUSINESS

Manager’s Report

Mr. Cassel gave a presentation on the experiences of Lt. Col. Rob Waldman and how they relate to the Government sector, and the State of the City of Westlake as well. Mr. Cassel shared with the Council examples of where the City first began to how far the City of Westlake has grown today. Mr. Cassel thanked the Council and staff for all working together as a team.

FOURTEENTH ORDER OF BUSINESS Attorney's Report

Ms. Booker reported the following:

- Staff is meeting with the Developer to draft the land development regulations.
- There will be a workshop to go over additional sections.
- Ordinances for some of the provisions that are less tedious will be brought before the Council. The main ones still being worked on are Articles 1, 2, and 3.

FIFTEENTH ORDER OF BUSINESS PBSO Monthly Report

This item is for informational purposes only.

**SIXTEENTH ORDER OF BUSINESS Response Time Report from Palm Beach
County Fire Rescue**

This item is for informational purposes only.

**SEVENTEENTH ORDER OF BUSINESS Audience Comments on Other Items
(3) Minute Time Limit**

The following comments were made:

- Ms. Carlene Millen asked if the Fitness Center is for residents of Sky Cove only. Mr. Carter responded the Fitness Center will be a small amenity only for the residents of Sky Cove.
- Mr. Lou Dixel discussed a bad accident on Seminole Pratt Whitney Road and Orange Boulevard involving a truck and two cars. He also discussed all the stores and further development in the City. He also asked what is going on with the Grove Market Shopping Center.
- Mr. Carter responded that he does not own that Plat. He has asked a couple of times to buy that plaza, but it is owned by someone else.

EIGHTEENTH ORDER OF BUSINESS Council Comments

Mr. Cassel presented the Council with copies of the items in the City's GIS format. This includes the Plat Tracker and the overall tracking overview providing the comprehensive plan layout of whether it's a PUD, TND, and etcetera, according to the current plan.

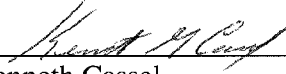
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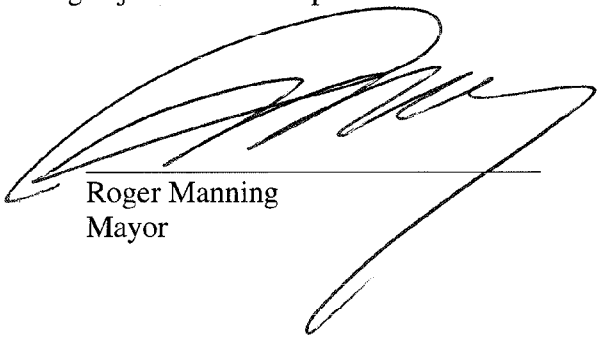
NINETEENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 7:46 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor