

**MINUTES OF PLANNING AND ZONING MEETING
CITY OF WESTLAKE**

A Planning and Zoning meeting of the City of Westlake was held on Monday, November 6, 2017 at 6:32 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Roger Manning	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
Susan Dombrowski	Chen Moore & Associates
John Carter	Minto PBLH, LLC

The following is a summary of the minutes and actions taken during the November 6, 2017 City of Westlake Planning and Zoning 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 the Minutes of the June 12, 2017 Planning and Zoning Meeting

On MOTION by Councilman Everett seconded by Councilman Stanavitch with all in favor the minutes of the June 12, 2017 Planning and Zoning meeting were approved as presented.
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FOURTH ORDER OF BUSINESS

Comprehensive Plan Draft

Ms. Zacarias reviewed and provided a PowerPoint presentation on the draft Comprehensive Plan and the process to develop it.

Ms. Dombrowski provided an overview of the transportation element.

FIFTH ORDER OF BUSINESS

Recommendation to Transmit City Ordinance 2017-5, Adopting the Proposed Comprehensive Plan, to the City Council

On MOTION by Councilman Stanavitch seconded by Councilwoman Crump with all in favor recommendation of Ordinance 2017-5 to the City Council was approved.

SIXTH ORDER OF BUSINESS


Audience Comments

Mr. Carter thanked everyone who attended the Ribbon Cutting Ceremony and provided an update on development by Minto PBLH, LLC.

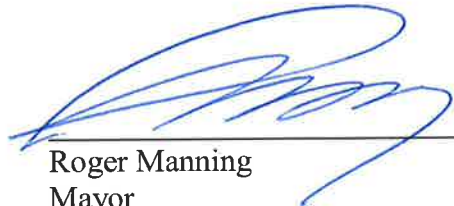
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the Planning and Zoning meeting was adjourned at 7:06 p.m.



Kenneth Cassel
City Manager



Roger Manning
Mayor