CITY OF WESTLAKE



AGENDA

Local Planning Agency Meeting Monday, March 9, 2020 at 6:00 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. <u>ROLL CALL</u>

3. <u>PLEDGE OF ALLEGIANCE</u>

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. <u>CONSENT AGENDA</u>

- A. Approval of Meeting Minutes
 - October 28, 2019 Local Planning Agency Meeting Minutes

7. <u>PUBLIC HEARING</u>

- A. Ordinance 2020-03 Amending the Comprehensive Plan to Adopt by Reference an Updated 10-Year Water Supply Facilities Work Plan (*Published February 27, 2020- Palm Beach Post*)
 - Exhibit "A" 10-Year Water Supply Work Plan
 - Exhibit "B" Water supply related amendments to current Comprehensive Plan
 - 1. Staff Presentation on Ordinance 2020-03 (NZ Consultants)
 - Recommendation to Council for Transmittal Hearing and First Reading of Ordinance 2020-03

ORDINANCE 2020-03

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO ADOPT BY REFERENCE AN UPDATED 10-YEAR WATER SUPPLY FACILITIES WORK PLAN AS REQUIRED BY 163.3177, FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN TO IMPLEMENT THE **UPDATED WATER SUPPLY FACILITIES WORK PLAN; PROVIDING** FOR ADOPTION OF UPDATED POLICIES WITHIN THE **COMPREHENSIVE PLAN INFRASTRUCTURE ELEMENT; PROVIDING** FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY, DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING THE **REPEAL OF LAWS IN CONFLICT: PROVIDING FOR SEVERABILITY: PROVIDING FOR AN EFFECTIVE DATE.**

8. ADJOURNMENT

Next Meeting (Subject to Change or be Cancelled): April 13, 2020 – 6:00 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: March 4, 2020