

CITY OF WESTLAKE



AGENDA

City Council Regular Meeting

Monday, January 11, 2021 at 6:30 PM

Westlake Council Chambers
4005 Seminole Pratt Whitney Road Westlake, Florida 33470

This meeting shall take place at the **Westlake Community Center/City Council Chambers located at 4005 Seminole Pratt Whitney Road, Westlake, Florida, 33470** and publicly viewed **Via Communications Media Technology**.

Members of the public may participate in the meeting through electronic means and may access as follows:

1. Join the Webex meeting from your computer, tablet or smartphone at the following link:

<https://cityofwestlake.my.webex.com/>

Meeting ID: 132 296 9946

Password: hello

2. Participants may also dial in using your phone with any of the following number(s):

United States Toll: +1-408-418-9388

Meeting ID: 132 296 9946

Public Comments will be accepted via an electronic comment card, at least 24 hours prior to the public meeting and also acknowledged during the meeting when participants utilize the “raise your hand” feature during the designated time. Procedures for Public Comment are provided via the City website:

<https://www.westlakegov.com/cityclerk/page/covid-19-public-meetings>

CITY COUNCIL:

Roger Manning, Mayor
Katrina Long Robinson, Vice Mayor
Patric Paul, Council Member – Seat 1
Kara Crump, Council Member – Seat 2
JohnPaul O’Connor, Council Member – Seat 3

CITY STAFF:

Ken Cassel, City Manager
Pam E. Booker, City Attorney
Zoie P. Burgess, City Clerk

[TENTATIVE: SUBJECT TO REVISION]

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

PUBLIC COMMENTS AND REQUESTS- (OPEN FORUM NON-AGENDA ITEMS)

This section of the agenda allows for comments from the public to speak on any item not presented on the agenda. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium, and prior to addressing the Council, state your name and address for the record.

CONSENT AGENDA

This section of the agenda consists of routine or administrative items that require final approval by the City Council and may be approved in its entirety by a single motion. There will be no discussion of these items unless a City Council Member requests such, in which event, the item will be removed from the Consent Agenda and considered on a future agenda.

- A. Approval of Meeting Minutes
 - 1. October 7, 2020 - City and SID Joint Meeting Minutes - DRAFT
 - 2. November 2, 2020 - Special Council Meeting Minutes - DRAFT
 - 3. November 30, 2020 - Regular Council Meeting Minutes – DRAFT
 - 4. December 14, 2020 - Regular Council Meeting Minutes - DRAFT
- B. Approval Finance Statement
 - 1. Financial Statement as of November 30, 2020

PRESENTATIONS/PROCLAMATIONS

- A. History of Westlake
 - Presentation By:** S.A. Nelson & Associates
- B. Palm Beach County Commission on Ethics
 - Presentation By:** Mark E. Bannon, Executive Director
- C. Presentation - Update on Indian Trail Improvement District/Seminole Improvement District Litigation
 - Presentation By:** Robert Diffenderfer, Esq. - Lewis, Longman & Walker

PUBLIC HEARING

- A. Final Plat Town Center Parkway South-West
 - Submitted By:** Engineering

RESOLUTION 2020-01

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA,
APPROVING THE FINAL PLAT FOR TOWN CENTER PARKWAY SOUTH-WEST,
BEING A PORTION OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY**

**OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR
RECORDATION, PROVIDING FOR AN EFFECTIVE DATE.**

B. Final Plat POD G South-West

Submitted By: Engineering

RESOLUTION 2020-02

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA,
APPROVING THE FINAL PLAT FOR POD G SOUTH-WEST BEING A PORTION OF
SECTION 1, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM
BEACH COUNTY, FLORIDA, BEING IN PART A REPLAT OF A PORTION OF TRACT
M-3, AS SHOWN ON THE PLAT OF PERSIMMON BOULEVARD WEST - REPLAT,
PLAT BOOK 129, PAGES 129 AND 130, PUBLIC RECORDS OF PALM BEACH
COUNTY, FLORIDA**

REGULAR AGENDA

A. Westlake City Hall Closures

Submitted By: Administration

RESOLUTION 2021-04

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA,
DESIGNATING DAYS WHEREIN THE CITY OF WESTLAKE WILL NOT BE OPEN FOR
NORMAL BUSINESS HOURS.**

NEW BUSINESS

A. Non-Ad Valorem Assessment – Interlocal Agreement between the City and Anne M. Gannon as
Constitutional Tax Collector for Palm Beach County

Submitted By: Administration

B. An Interlocal Agreement with the Palm Beach County Commission on Ethics

Submitted By: Legal

C. Discussion Regarding 2021 Legislative Priorities

Submitted By: Administration

CITY COUNCIL COMMENTS

A. Councilman JohnPaul O'Connor

B. Councilwoman Kara Crump

C. Councilman Patric Paul

D. Vice Mayor Katrina Long Robinson

E. Mayor Roger Manning

REPORT - STAFF

- A. Palm Beach County Fire Rescue Office - Monthly Report: November

Submitted By: William Rowley, District Chief

For Informational Purposes Only

REPORT - CITY ATTORNEY

- A. Monthly Report - December

REPORT - CITY MANAGER

PUBLIC COMMENTS - AGENDA ITEMS ONLY

This section of the agenda allows for comments from the public to speak on items only presented on the agenda. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk.

ADJOURNMENT

Next Meeting (Subject to Change or be Cancelled): February 8, 2021

NOTICE: 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 three (3) business days prior to the meeting in order to request such assistance.

AGENDA POSTED: January 4, 2021