

CITY OF WESTLAKE



AGENDA

City Council Regular Meeting (Immediately following Local Planning Agency Meeting) Monday, September 14, 2020 at 7:30 PM

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** in accordance with the Governor's Executive Order 2020-69 and 2020-179. Due to COVID-19, and the need to ensure public health safety and welfare, this meeting will be conducted utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

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: 132 135 3999

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: 132 135 3999

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 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. May 20, 2020 - Workshop City Council Meeting Minutes - DRAFT
2. June 8, 2020 - Regular City Council Meeting Minutes - DRAFT
3. June 22, 2020 - Workshop City Council Meeting Minutes - DRAFT
4. July 2, 2020 - Emergency City Council Meeting Minutes - DRAFT
5. July 13, 2020 - Regular Council Meeting Minutes - DRAFT
6. July 30, 2020 - Workshop City Council Meeting Minutes - DRAFT
7. August 10, 2020 - Regular City Council Meeting Minutes - DRAFT
8. August 18, 2020 - Budget Workshop Minutes - DRAFT

B. Approval Finance Statement

1. Financial Statement as July 31, 2020

PRESENTATIONS/PROCLAMATIONS

PUBLIC HEARING

- A. Ordinance 2020-11 - An Ordinance allowing the use of golf carts upon designated Rights-of-Ways, Rural Parkway Easements and Multi-Modal Paths throughout the City. (First Reading)

Submitted By: Engineering

ORDINANCE 2020-11 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, ALLOWING THE USE OF GOLF CARTS UPON DESIGNATED CITY ROADS IN THE CITY OF WESTLAKE, FLORIDA; PROVIDING FOR DEFINITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT OF LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION AND PROVIDING AN EFFECTIVE DATE.

- B. Ordinance 2020-13 - An Ordinance Approving a Natural Gas Franchise Agreement with Florida Public Utilities. (First Reading)

Submitted By: Administration

ORDINANCE 2020-13 - AN ORDINANCE GRANTING TO FLORIDA PUBLIC UTILITIES COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE FOR A PERIOD OF 30 YEARS TO SELL, DISTRIBUTE, TRANSPORT, AND TRANSMIT NATURAL, MANUFACTURED, OR MIXED GAS IN THE CITY OF WESTLAKE, FLORIDA; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE UPON FINAL PASSAGE.

- C. Resolution 2020-26 - A Resolution for the Final Plat for Estates of Westlake (POD T)

Submitted By: Engineering

RESOLUTION - 2020-26 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FINAL PLAT FOR ESTATES OF WESTLAKE (POD T), BEING A PORTION OF SECTION 7, TOWNSHIP 43 SOUTH, RANGE 41 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR RECORDATION, PROVIDING FOR AN EFFECTIVE DATE.

- D. Ordinance 2020-09 - Amending Ordinance 2016-3 which established the Planning and Zoning Board, by changing the composition of the Board. (Second Reading)

Submitted By: Legal

ORDINANCE 2020-09 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING ORDINANCE 2016-3 WHICH ESTABLISHED THE PLANNING AND ZONING BOARD, BY CHANGING THE COMPOSITION OF THE BOARD TO INCLUDE A RESIDENT TO SERVE AS AN ALTERNATE BOARD MEMBER, CLARIFYING THE REQUIREMENTS FOR A QUORUM; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- E. Ordinance 2020-10 - An Ordinance Amending the Composition of the Education and Youth Advisory Board

Submitted By: Legal

ORDINANCE 2020-10 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING THE COMPOSITION OF THE EDUCATION AND YOUTH ADVISORY BOARD; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- F. Ordinance 2020-12 - Amendments to Chapter 3, to add additional Setback Provisions For Residential Zoning Districts of Residential-1 (R1) and Residential-2 (R2). (First Reading)

Submitted By: Legal

ORDINANCE 2020-12 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING CHAPTER THREE ENTITLED "ZONING DISTRICTS AND STANDARDS", TO INCLUDE ADDITIONAL SETBACK PROVISIONS FOR RESIDENTIAL ZONING DISTRICTS OF RESIDENTIAL-1 (R1) AND RESIDENTIAL-2 (R2), PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

NEW BUSINESS

- A. Advisory Board Consideration for Appointment of five (5) members for a three-year term and one (1) alternate member for a two-year to the Education & Youth Advisory Board

Submitted By: Zoie Burgess, City Clerk

Board Applications & Resumes:

Liriano, Lisa - 15847 Hummingbird Lane

Medvetz, Robin - 15971 Whippoorwill Circle

Logsdon, Wesley - 15918 Hummingbird Lane

Acevedo, Julie - 15840 Hummingbird Lane

Bermudez, Jennifer - 16091 Whippoorwill Circle

Wright, Earle - 15931 Rain Lilly Way

- B. Community Development Block Grant ("CDBG") programs, Emergency Solutions Grant ("ESG") program and Home Investment Partnerships ("HOME")

Submitted By: Legal

- C. Agreement For Services S.A. Nelson & Associates LLC

Submitted By: Kenneth Cassel, City Manager

- D. Consideration and action on engagement letter for auditing services with Berger, Toombs, Elam, Gaines, & Frank for the year ending September 30, 2020.

Submitted By: Kenneth Cassel, City Manager

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 Sheriff's Office - Monthly Report: July

Submitted By: Lieutenant Craig Turner

For Informational Purposes Only

- B. Palm Beach County Sheriff's Office - Monthly Report: July

Submitted By: Lieutenant Craig Turner

For Informational Purposes Only

- C. Palm Beach County Fire Rescue - Monthly Report: August

Submitted By: William Rowley, District Chief

For Informational Purposes Only

- D. Palm Beach County Sheriff's Office - Monthly Report: August

Submitted By: Lieutenant Craig Turner

For Informational Purposes Only

REPORT - CITY ATTORNEY

REPORT - CITY MANAGER

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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PUBLIC COMMENTS - AGENDA ITEMS ONLY

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Next Meeting (Subject to Change or be Cancelled): October 12, 2020

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: September 7, 2020, REVISED September 11, 2020