# CITY OF WESTLAKE



# SUPPLEMENTAL AGENDA

City Council Regular Meeting (Supplemental Agenda)

Monday, November 22, 2021 at 6:30 PM

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

In efforts to balance the need for the City of Westlake to function and conduct business during the COVID-19 pandemic, we will adhere to the recommended social/physical distancing (staying at least six feet away from each other) guidelines, per the Centers for Disease Control and Prevention (CDC) and Palm Beach County's directives. There will be limited seating available in the Council Chambers. Therefore, preregistration will be required for in-person participation.

The instructions for preregistration attendance/participation and viewing of the meeting are outlined below:

### PREREGISTRATION FOR IN-PERSON ATTENDANCE:

- All interested persons, Quasi-Judicial meeting applicants, their representatives, and witnesses
  must preregister to attend/participate in a meeting by sending an email to City Clerk, Zoie Burgess
  at <a href="mailto:zburgess@westlakegov.com">zburgess@westlakegov.com</a> or by phone at 561-530-5880 no later than one (1) business day
  prior to the meeting date (e.g. by 4:00 P.M. on a Friday, if the meeting is scheduled for that
  Monday, etc.)
- In-person attendance/participation will be based upon the order in which the preregistration requests are received by the City Clerk. For Public Hearing Quasi-Judicial meetings, precedence into the Council Chambers will be given to applicants, their representatives, and/or witnesses over all other preregistered parties.

#### **COMMUNICATIONS MEDIA TECHNOLOGY – WEBEX:**

Members of the public may also 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: <a href="https://cityofwestlake.my.webex.com/">https://cityofwestlake.my.webex.com/</a>

Meeting ID: 2634 649 5726

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: 2634 649 5726

For participants attending the meeting via WebEx, 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 also provided via the City website: https://www.westlakegov.com/cityclerk/page/covid-19-public-meetings

## CITY COUNCIL:

Roger Manning, Mayor
JohnPaul O'Connor, Vice Mayor
Patric Paul, Council Member – Seat 1
Kara Crump, Council Member – Seat 2
Katrina Long Robinson, Council Member – Seat 4

# **CITY STAFF:**

Ken Cassel, City Manager Zoie P. Burgess, City Clerk Donald J. Doody, Esq., Interim City Attorney Nilsa Zacarias, Planning and Zoning Director Suzanne Dombrowski, City Engineer

[TENTATIVE: SUBJECT TO REVISION]

# **PUBLIC HEARING**

A. RESOLUTION 2021-35 – Re-adoption of Final Millage Rate for Fiscal Year 2022 **Submitted By:** Finance

#### **RESOLUTION 2021-35**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, READOPTING, IN COMPLIANCE WITH SECTION 200.065(13), F.S., THE FINAL AD VALOREM MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION 2021-36 – Re-adoption of Final Budget for Fiscal Year 2022
 Submitted By: Finance

#### **RESOLUTION 2021-36**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, READOPTING, IN COMPLIANCE WITH SECTION 200.065(13), F.S., THE FINAL BUDGET FOR THE CITY OF WESTLAKE, FLORIDA, AND MAKING AN APPROPRIATION FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**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: November 15, 2021