

CITY OF WESTLAKE



AGENDA

City Council Regular Meeting

Monday, May 11, 2020 at 6:30 PM

Via Communications Media Technology
WebEx
(<https://cityofwestlake.my.webex.com/>)

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.

- B. Approval Finance Statement
 - 1. Financial Report - February 2020
 - 2. Financial Report - March 2020

PRESENTATIONS/PROCLAMATIONS

- A. County facilities and services within the City of Westlake - Background and History
 - Presented By** - Bryan Davis, Principal Planner | Palm Beach County Planning Division
- B. County facilities and services within the City of Westlake - Planning Summary, Development Order, and Public Civic PODS/Facilities
 - Presented By** - Audrey Wolf, Director | Palm Beach County Facilities Development & Operations Department

PUBLIC HEARING

- A. Ordinance 2020-03 - Adoption Hearing - Second Reading Amending its Comprehensive Plan to Adopt by Reference an Updated 10-Year Water Supply Facilities Work Plan (Second Reading)

Submitted and Presented By: Denise Malone, Planning Manager, NZ Consultants

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.

- B. Ordinance 2020-05 - Education and Youth Advisory Board (First Reading)

Submitted By: Legal

ORDINANCE 2020-05 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, CREATING AN EDUCATION AND YOUTH ADVISORY BOARD; ESTABLISHING THE PURPOSE AND SETTING FORTH THE DUTIES OF BOARD MEMBERS; TO ESTABLISH CRITERIA FOR THE BOARD COMPOSITION AND APPOINTMENT; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- C. Ordinance 2020-06 - Westlake Civil Rights Ordinance Act (First Reading)

Submitted By: Legal

ORDINANCE 2020-06 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, TO BE ENTITLED "WESTLAKE CIVIL RIGHTS ORDINANCE ACT"; PROVIDING FOR NON-DISCRIMINATION WITHIN THE CITY AND ALL OTHER ACTIVITIES PROMOTED OR SPONSORED BY THE CITY WESTLAKE; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

- D. Resolution 2020-08 - Approving the Final Plat for Persimmon Boulevard East Plat 3

Submitted By: Legal

RESOLUTION 2020-08 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FINAL PLAT FOR PERSIMMON BOULEVARD EAST PLAT 3, BEING IN PART A REPLAT OF OPEN SPACE TRACT #3, PERSIMMON BOULEVARD EAST-PLAT 2, PLAT BOOK 128, PAGES 16 THROUGH 19, INCLUSIVE, PUBLIC RECORDS OF PALM BEACH, FLORIDA, AND BEING A PORTION OF SECTION 7, TOWNSHIP 43 SOUTH, RANGE 41 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING AN EFFECTIVE DATE AND PROVIDING FOR RECORDATION.

- E. Resolution 2020-09 - Approving the Final Plat for Cresswind Palm Beach Phase 2 (Pod P)

Submitted By: Legal

RESOLUTION 2020-09 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FINAL PLAT FOR CRESSWIND PALM BEACH PHASE 2 (POD P), BEING DESCRIBED AS A PORTION OF LAND DESCRIBED BY METES AND BOUNDS, AS A PORTION OF SECTION 6, TOWNSHIP 43 SOUTH, RANGE 41 EAST, AND SECTIONS 1 and 12, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR RECORDATION, PROVIDING FOR AN EFFECTIVE DATE.

REGULAR AGENDA

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

Submitted By: Legal

- B. Resolution 2020-07 - Selecting a Member of the City Council to serve in the position of Vice-Mayor Until April 12, 2021.

Submitted By: Legal

RESOLUTION 2020-07 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, SELECTING A MEMBER OF THE CITY COUNCIL TO SERVE IN THE POSITION OF VICE-MAYOR UNTIL APRIL 12, 2021, PURSUANT TO THE CITY'S CHARTER PROVISION AS SET FORTH IN SECTION 8D.

NEW BUSINESS

A. Emergency Ordinance 2020-03

Submitted By: Legal

AN EMERGENCY ORDINANCE OF THE CITY OF WESTLAKE, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE PROVISIONS FOR ELECTRONIC ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS AT CITY MEETINGS DURING PERIODS OF A DECLARED PUBLIC HEALTH EMERGENCY; PROVIDING FOR PUBLIC PARTICIPATION BY TELEPHONIC OR ELECTRONIC MEANS; PROVIDING FOR AUTOMATIC DELAY OF FINALITY OF OFFICIAL ACTION PENDING PUBLIC COMMENTS; AND PROVIDING AN EFFECTIVE DATE.

CITY COUNCIL COMMENTS

- A. Councilman JohnPaul O'Connor
- B. Councilwoman Kara Crump
- C. Councilman Patric Paul
- D. Katrina Long Robinson – Vice Mayor
 - 1. Staff Overview
 - 2. Staff Evaluation Process
- E. Roger Manning - Mayor

REPORT - STAFF

REPORT - CITY MANAGER

- A. Coronavirus Disease 2019 – COVID 19 Budget Impact Update

REPORT - CITY ATTORNEY

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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ADJOURNMENT