

CITY OF WESTLAKE



SEMINOLE IMPROVEMENT DISTRICT



AGENDA

City of Westlake and Seminole Improvement District Joint Meeting (Discussion Only)

Tuesday, August 23, 2022, at 5:00 PM

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

CITY COUNCIL:

JohnPaul O'Connor, Mayor
Greg Langowski, Vice Mayor
Pilar Valle Ron, Council Member – Seat 1
Julian Martinez, Council Member – Seat 2
Charlotte Leonard, Council Member – Seat 3

BOARD OF SUPERVISORS:

Scott Massey, President – Seat 2
Zane Beard, Vice President – Seat 3
Leolani Gevers, Secretary – Seat 1

CITY STAFF:

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

DISTRICT STAFF:

Ken Cassel, District Manager
Sandra DeMarco, District Clerk
Terry Lewis, Esq., District Counsel
Ryan Wheeler, P.E., LEED AP

This is a Public Meeting and members of the public may attend in-person; however, the option to attend and participate via Communications Media Technology is available via the Cisco WebEx Platform and may be accessed as follows:

1. Join the Webex meeting from your computer, tablet or smartphone at the following link: <https://cityofwestlake.my.webex.com/>

Meeting ID: 2634 094 3646

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 094 3646

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>

CALL TO ORDER

ROLL CALL - CITY OF WESTLAKE

ROLL CALL - SEMINOLE IMPROVEMENT DISTRICT

PLEDGE OF ALLEGIANCE

JOINT MEETING AGENDA

A. Seminole Improvement District Operations

Presented By: Kenneth Cassel

B. Seminole Improvement District and City of Westlake Relationship

Presented By: Robert Diffenderfer, Esq., District Counsel - Lewis, Longman & Walker, P.A.

C. Seminole Improvement District Planning Horizon

Presented By: Kenneth Cassel

D. Geographic Information Systems (GIS)

Presented By: Taylor Myers, Field Technician - Seminole Improvement District

E. Design & Development Offer

Presented By: Kenneth Cassel

F. Capital Improvement Project

Presented By: Ryan Wheeler, P.E., LEED AP, District Engineer - Caulfield & Wheeler, Inc.

G. General Discussion

CITY COUNCIL COMMENTS

DISTRICT BOARD COMMENTS

PUBLIC COMMENTS

This section of the agenda allows for comments from the public to speak. 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 or unmute your device, and prior to addressing Council, state your name and address for the record.

ADJOURNMENT

Next Meeting (Subject to Change or be Cancelled):

Regular City Council Meeting: September 6, 2022

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: August 18, 2022