

CITY OF WESTLAKE



AGENDA

City Council Regular Meeting
Monday, July 13, 2020 at 6:30 PM

VIA COMMUNICATIONS MEDIA TECHNOLOGY

This meeting shall be held in accordance with the Governor's Executive Order 2020-69 (as extended by Executive Orders 20-121, 20-123 and 20-139, and 20-150). Due to COVID-19, and the need to ensure public health safety and welfare, this meeting conducted without a quorum of its members present physically or at any specific location and 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: 132 633 2111

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: 132 633 2111

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 Finance Statement
 - 1. Financial Report - May

PRESENTATIONS/PROCLAMATIONS

PUBLIC HEARING

- A. RESOLUTION 2020 - 11 - A Resolution for the Final Plat for Green Lane

Submitted By: Legal

RESOLUTION 2020-11- A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FINAL PLAT FOR GREEN LANE, BEING A PORTION OF SECTION 7, TOWNSHIP 43 SOUTH, RANGE 41 EAST AND SECTION 12, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR RECORDATION, PROVIDING FOR AN EFFECTIVE DATE.

- B. RESOLUTION 2020-16 - A Resolution for the Cresswind Palm Beach Amenity Center Site Plan which includes a one (1) story 13,728 square foot Clubhouse, a 4,000 square foot pool, recreational sports areas, covered porches and a plaza.

Submitted By: Legal

RESOLUTION 2020-16 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE SITE PLAN FOR THE CRESSWIND PALM BEACH AMENITY CENTER INCLUDING A 13,728 SQUARE FOOT CLUBHOUSE BUILDING, A 4,000 SQUARE FOOT POOL, RECREATIONAL SPORTS AREAS, COVERED PORCHES AND A PLAZA, LOCATED AT 15730 CRESSWIND PLACE, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

NEW BUSINESS

- A. Education & Youth Advisory Board Interviews and Consideration for Board Nomination and Appointment of three (3) Regular Members to serve a three-year term and one (1) Alternate Member to serve a two-year term

Submitted By: Zoie Burgess, City Clerk

- B. Palm Beach County League of Cities Voting Delegate and Alternates

Submitted By: Zoie Burgess City Clerk

RESOLUTION 2020-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, APPOINTING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATES TO THE PALM BEACH COUNTY LEAGUE OF CITIES, INC.; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

- C. Federal Emergency Management Agency (FEMA) LOMAR for Hammocks

Submitted By: Kenneth Cassel, City Manager

- D. Permanent Standby Generator - Discussion and Presentation

Submitted/Presentation By: Kenneth Cassel, City Manager

- E. RESOLUTION 2020-17 A Resolution For A Sixth (6th) Time Extension For A Special Permit Application Of A Temporary Gas Utility, Within Pod F Of Westlake TTD

Submitted By: Legal

RESOLUTION 2020-17 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING A SIXTH (6TH) TIME EXTENSION FOR A SPECIAL PERMIT APPLICATION OF A TEMPORARY GAS UTILITY, WITHIN POD F OF WESTLAKE TTD. THE APPLICANT IS REQUESTING A TWELVE (12) MONTH EXTENSION TO JULY 31, 2021, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

- F. Resolution 2020-18 - Authorizing a Budget Adjustment: Funds Transfer - Legal Services

Submitted By: Kenneth Cassel, City Manager

RESOLUTION 2020-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2019-2020

- G. Approval of Contract with Rick Jarolem, Esquire

Submitted By: Legal

- H. Presentation of the Audited Financial Statements for the Fiscal Year Ended September 30, 2019

Submitted By: Kenneth Cassel, City Manager

- I. FY 2020-2021 Budget Discussion and setting the preliminary Mileage rate at 5.125.

Submitted By: Kenneth Cassel, City Manager

- J. Resolution 2020-19 - Setting the Tentative Fiscal Year 2020/2021 Millage Rate and Setting the Date of the First Public Hearing of the Fiscal Year 2020/2021 Budget

Submitted By: Kenneth Cassel, City Manager

RESOLUTION 2020-19 - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SEND A PROPOSED MILLAGE RATE OF 5.125 MILLS TO THE PROPERTY APPRAISER FOR THE FISCAL YEAR 2021 AND SETTING SEPTEMBER 14, 2020 AT 6:30 P.M. AT THE WESTLAKE COUNCIL CHAMBERS, 4005 SEMINOLE PRATT WHITNEY ROAD, WESTLAKE, FLORIDA AS THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- K. Response to Inquiry regarding Intergovernmental Relationships

Submitted By: Kenneth Cassel, City Manager

CITY COUNCIL COMMENTS

- A. JohnPaul O'Connor – Seat 3
- B. Kara Crump – Seat 2
- C. Patric Paul – Seat 1
- D. Katrina Long Robinson – Vice Mayor
- E. Roger Manning - Mayor

REPORT - STAFF

- A. Palm Beach County Fire Rescue - Monthly Reports: May and June
Submitted By: William Rowley, District Chief
- B. Palm Beach County Sheriff's Office - District 18 Monthly Report: May
Submitted By: Lieutenant Craig Turner

REPORT - CITY ATTORNEY

- A. Palm Beach County Mortgage Assistance Program
Submitted By: Legal

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): **August 10, 2020 – Regular City Council Meeting**

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: June 7, 2020