CITY OF WESTLAKE



AGENDA

City Council Regular Meeting

Monday, October 11, 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 zburgess@westlakegov.com 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: https://cityofwestlake.my.webex.com/

Meeting ID: 2634 613 3737

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 613 3737

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]

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 request such, in which event, the item will be removed from the Consent Agenda and considered on a future agenda.

- A. Approval of Finance Statement
 - Financial Report August 2021

PRESENTATIONS/PROCLAMATIONS

A. Proclamation - National Breast Cancer Awareness Month - October 2021

Sponsored By: Councilwoman Long-Robinson

PUBLIC HEARING - QUASI JUDICIAL

A. Approval for the Grove Market Site Plan

Submitted By: Planning & Zoning

PUBLIC HEARING

A. FIRST READING - Chapter 24, Art in Public Places

Submitted By: Planning & Zoning

ORDINANCE 2021-08

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING CHAPTER 24 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ART IN PUBLIC PLACES"; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTION FOR RESIDENTIAL DEVELOPMENT AND TEMPORARY STRUCTURES; PROVIDING FOR THE APPOINTMENT BY CITY COUNCIL TO THE PUBLIC PLACES ADVISORY BOARD; PROVIDING FOR THE REPAIR OR REPLACEMENT FOR DAMAGED OR DESTROYED ARTWORK; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

B. SECOND READING: Ordinance 2021-07 - Solid Waste and Recyclable Receptacles, Collection, and Storage Areas Minimum Requirements (First Reading September 13, 2021)

Submitted By: Planning & Zoning

ORDINANCE 2021-07

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, ESTABLISHING MINIMUM REQUIREMENTS FOR SOLID WASTE AND RECYCLABLE RECEPTACLE COLLECTION AND STORAGE AREAS, WHICH SHALL BECOME PART OF THE CODE OF ORDINANCES ENTITLED "SOLID WASTE AND RECYCLABLE RECEPTACLES, COLLECTION, AND STORAGE AREAS"; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

NEW BUSINESS

A. City Goals & Objectives Annual Workplan Update

Presented By: Bob Koncar, Inframark General Manager

<u>B.</u> Consideration and action on annual engagement letter for auditing services with Berger, Toombs, Elam, Gaines, & Frank for the year ending September 30, 2021.

Submitted By: City Clerk's Office

C. Memorandum of Understanding with Inframark

Submitted By: City Manager

D. 2021 Florida City Government Week - October 18 - 24

Submitted By: City Clerk's Office

RESOLUTION 2021-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 18 TO 24, 2021 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

CITY COUNCIL COMMENTS

- A. Councilwoman Katrina Long Robinson
- B. Councilwoman Kara Crump
- C. Councilman Patric Paul
- D. Vice Mayor JohnPaul O'Connor
- E. Mayor Roger Manning

REPORT - STAFF

REPORT - CITY ATTORNEY

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): November 8, 2021

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: October 1, 2021

File Attachments for Item:

1. Financial Report - August 2021



MEMORANDUM

TO: Members of the City Council, City of Westlake

FROM: Steven Fowler, Accountant; Trumaine Easy, Accounting Director

CC: Ken Cassel, City Manager

DATE: September 21, 2021

SUBJECT: August Financial Report

Please find attached the August 2021 financial report. During your review, please keep in mind that the goal is for revenue to meet or exceed the year-to-date budget and for expenditures to be at or below the year-to-date budget. An overview of the City's funds is provided below. Should you have any questions or require additional information, please contact me at Steven.Fowler@inframark.com.

General Fund

- Total Revenues through August were approximately 65% of the annual budget. FY2021 Ad Valorem Tax collections were approximately 97%. The annual budget includes revenue from a funding agreement with the Developer. The Developer is invoiced quarterly for any year-to-date excess of actual expenditures over actual revenue. The Developer was invoiced in July for the deficit at June 30. Payment was received from the Developer in September.
- Total Expenditures through August were approximately 81% of the annual budget.

Special Revenue Fund – Housing Assistance Program

Total Revenues through August were approximately 742% of the annual budget, which is a result
of a higher than anticipated rate of residential construction. A donation of \$1,500 per Single Family
Residence building permit is paid into the Housing Assistance Program.

Special Revenue Fund – Comprehensive Planning Services

- Total Revenues through August were approximately 168% of the annual budget.
- Total Expenditures through August were approximately 95% of the annual budget.

City of Westlake

Financial Report

August 31, 2021



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City of Westlake

Financial Statements
August 31, 2021

Balance Sheet August 31, 2021

ACCOUNT DESCRIPTION	GEN	IERAL FUND	REV I	SPECIAL ENUE FUND - HOUSING SSISTANCE PROGRAM	REV CON	SPECIAL ENUE FUND - IPREHENSIVE INNING SVCS	TOTAL
ASSETS							
Current Assets							
Cash - Checking Account	\$	1,724,862	\$	-	\$	-	\$ 1,724,862
Due From Other Funds		-		-		1,812,830	1,812,830
Investments:							
Money Market Account		573,151		2,134,676		-	2,707,827
Deposits		641				-	641
Total Current Assets		2,298,654		2,134,676		1,812,830	 6,246,160
Noncurrent Assets							
Mortgages Receivable		-		389,146			 389,146
Total Noncurrent Assets				389,146		-	389,146
TOTAL ASSETS	\$	2,298,654	\$	2,523,822	\$	1,812,830	\$ 6,635,306
LIABILITIES							
Accounts Payable	\$	145,980	\$	-	\$	171,888	\$ 317,868
Accrued Expenses		16,132		-		24,800	40,932
DBPR surcharge		5,323		-		-	5,323
DCA surcharge		7,845		-		-	7,845
Unearned Revenue		121,035		-		-	121,035
Due To Other Districts		6,101		-		-	6,101
Deferred Revenue-Developer Submittals (Minto)		-		-		104,061	104,061
Other Current Liabilities		442,517		-		-	442,517
Due To Other Funds		1,812,557		273		-	1,812,830
TOTAL LIABILITIES		2,557,490		273		300,749	2,858,512
FUND BALANCES Nonspendable:							
Deposits		641		-		_	641
Restricted for:							
Special Revenue		-		2,523,549		1,512,081	4,035,630
Unassigned:		(259,477)		-		-	(259,477)
TOTAL FUND BALANCES	\$	(258,836)	\$	2,523,549	\$	1,512,081	\$ 3,776,794
TOTAL LIABILITIES & FUND BALANCES	\$	2,298,654	\$	2,523,822	\$	1,812,830	\$ 6,635,306

Statement of Revenues, Expenditures and Changes in Fund Balances For the Period Ending August 31, 2021

Ad Valorem Taxes	ACCOUNT DESCRIPTION		ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET		YEAR TO DATE ACTUAL		VARIANCE (\$) FAV(UNFAV)	
Ad Valorem Taxes	REVENUES								
Ad Valorem Taxes	Interest - Investments	\$	-	\$ -	\$	616	\$	616	
Ad Valorem Taxes - Discounts	Ad Valorem Taxes		1,164,549	1,164,549		1,130,469		(34,080)	
December Contember Conte	Ad Valorem Taxes - Discounts		(46,582)	(46,582)				3,545	
Electricity	Local Option Gas Tax		, ,	-		-		· -	
Water 27,000 24,750 25,367 617 Gas 19,000 17,417 27,032 9,615 Communication Services Taxes 17,800 16,317 25,824 9,507 Occupational Licenses 5,000 4,583 1,875 (2,706) Building Permits - Admin Fee 45,500 41,708 110,619 68,911 Other Licenses, Fees & Permits 2,300 2,108 635 (1,473 State Revenue Sharing Proceeds 4,700 4,308 6,114 1,800 Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrigs/Fees 2,500 2,292 4,324 2,033 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 55 Other Operating Revenues 13,200 12,100 15,768 3,666 Judgements and Fines - - 1,04 1,04 1,04 1,04 1,04 1,04 1	FPL Franchise		113,700	104,225		118,235		14,010	
Water 27,000 24,750 25,367 617 Gas 19,000 17,417 27,032 9,615 Communication Services Taxes 17,800 16,317 25,824 9,507 Occupational Licenses 5,000 4,583 1,875 (2,706) Building Permits - Admin Fee 45,500 41,708 110,619 68,911 Other Licenses, Fees & Permits 2,300 2,108 635 (1,473 State Revenue Sharing Proceeds 4,700 4,308 6,114 1,800 Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrigs/Fees 2,500 2,292 4,324 2,033 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 55 Other Operating Revenues 13,200 12,100 15,768 3,666 Judgements and Fines - - 1,04 1,04 1,04 1,04 1,04 1,04 1	Electricity		152,900	140,158		121,289		(18,869)	
Gas 19,000 17,417 27,032 9,618 Communication Services Taxes 17,800 16,317 25,824 9,507 Occupational Licenses 5,000 4,583 1,875 (2,706 Building Permits - Admin Fee 45,500 41,708 110,619 68,917 Other Licenses, Fees & Permits 2,300 2,108 635 (1,477 State Revenue Sharing Proceeds 4,700 4,308 6,114 1,800 Administrative Fees 10,500 9,625 225,410 215,786 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,03 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,516 Admin Fee - - - 50 55 Other Operating Revenues 13,200 12,100 15,768 3,668 Judgements and Fines - - - 494 49 Developer Contribution 1,512,933 1,134,700 - 4,655 4,655	Water		27,000	24,750		25,367		617	
Communication Services Taxes 17,800 16,317 25,824 9,507 Occupational Licenses 5,000 4,583 1,875 (2,708 Bullding Permits - Admin Fee 45,500 41,708 110,619 68,911 Other Licenses, Fees & Permits 2,300 2,108 635 (1,473 State Revenue Sharing Proceeds 4,700 4,308 6,114 1,806 Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,032 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,660 Judgements and Fines - - 1,048 1,044 Interest - Tax Collector - - 4,94 4,99 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Legislative 1,000 <td>Gas</td> <td></td> <td></td> <td>17,417</td> <td></td> <td>27,032</td> <td></td> <td>9,615</td>	Gas			17,417		27,032		9,615	
Occupational Licenses 5,000 4,583 1,875 (2,708 Building Permits - Admin Fee 45,500 41,708 110,619 68,911 Other Licenses, Fees & Permits 2,300 2,108 635 (1,473 State Revenue Sharing Proceeds 4,700 4,308 6,114 1,806 Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,033 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 55 Other Operating Revenues 13,200 12,100 15,768 3,661 Judgements and Fines - - - 1,048 1,048 Interest - Tax Collector - - - 494 499 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - - 4,655 4,655 EXPEND	Communication Services Taxes		•			· ·		9,507	
Building Permits - Admin Fee	Occupational Licenses		•	•		•		(2,708)	
Other Licenses, Fees & Permits 2,300 2,108 635 (1,473) State Revenue Sharing Proceeds 4,700 4,308 6,114 1,806 Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,032 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 55 Other Operating Revenues 13,200 12,100 15,768 3,666 Judgements and Fines - - 1,048 1,048 Interest - Tax Collector - - 494 499 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) Expenbitrures 1 146,400 134,200 134,200 134,200 134,200 140,206 10,266	·		•			•		68,911	
State Revenue Sharing Proceeds 4,700 4,308 6,114 1,806 Administrative Fees 10,500 9,625 225,410 215,785 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,032 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,668 Judgements and Fines - - - 1,048 1,048 Interest - Tax Collector - - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) Expenditures 146,400 134,200 134,200 134,200 FICA Taxes 11,200 10,266 10,266 10,266 ProfServ-Legislative Expen	•		2,300	2,108				(1,473)	
Administrative Fees 10,500 9,625 225,410 215,788 Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,032 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,666 Judgements and Fines - - 1,048 1,048 Interest - Tax Collector - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) EXPENDITURES Legislative 11,200 10,266 10,266 10,266 ProfServ-Legislative Expense 24,000 - - - - Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,00	State Revenue Sharing Proceeds					6,114		1,806	
Other Public Safety Chrgs/Fees 2,500 2,292 4,324 2,032 Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,668 Judgements and Fines - - 1,048 1,048 Interest - Tax Collector - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) EXPENDITURES Legislative - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	Administrative Fees		•			· ·		215,785	
Garbage/Solid Waste Revenue 3,600 3,300 219,818 216,518 Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,668 Judgements and Fines - - 1,048 1,048 Interest - Tax Collector - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) EXPENDITURES Legislative Mayor/Council Stipend 146,400 134,200 134,200 FICA Taxes 11,200 10,266 10,266 10,266 ProfServ-Legislative Expense 24,000 - - - Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses, Subscriptions	Other Public Safety Chrgs/Fees					· ·		2,032	
Admin Fee - - 50 50 Other Operating Revenues 13,200 12,100 15,768 3,668 Judgements and Fines - - - 1,048 1,048 Interest - Tax Collector - - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) EXPENDITURES Legislative - - - 4,655 4,655 Mayor/Council Stipend 146,400 134,200 134,200 134,200 134,200 134,200 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 10,266 </td <td>• •</td> <td></td> <td></td> <td></td> <td></td> <td>•</td> <td></td> <td>216,518</td>	• •					•		216,518	
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Judgements and Fines - - 1,048 1,048 Interest - Tax Collector - - 494 494 Developer Contribution 1,512,933 1,134,700 - (1,134,700 Lien Search Fee - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953 EXPENDITURES	Other Operating Revenues		13.200	12.100		15.768		3,668	
Interest - Tax Collector	. •		-	-		· ·		1,048	
Developer Contribution 1,512,933 1,134,700 - (1,134,700) Lien Search Fee	•		_	_		•		494	
Lien Search Fee - - 4,655 4,655 TOTAL REVENUES 3,048,700 2,635,558 1,996,605 (638,953) EXPENDITURES Legislative Mayor/Council Stipend 146,400 134,200 134,200 134,200 FICA Taxes 11,200 10,266 10,266 10,266 ProfServ-Legislative Expense 24,000 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -			1.512.933	1.134.700		-			
EXPENDITURES Legislative Mayor/Council Stipend 146,400 134,200 134,200 FICA Taxes 11,200 10,266 10,266 ProfServ-Legislative Expense 24,000 - - Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 C04,325 Contracts-City Manager 222,900 204,325 204,325 C04,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,556 Cap Outlay - Equipment - - 3,099 (3,098)	·		-	-		4,655		4,655	
Legislative Mayor/Council Stipend 146,400 134,200 134,200 FICA Taxes 11,200 10,266 10,266 ProfServ-Legislative Expense 24,000 - - Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 C94,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558) Cap Outlay - Equipment - - - 3,099 (3,098)	TOTAL REVENUES		3,048,700	2,635,558		1,996,605		(638,953)	
Mayor/Council Stipend 146,400 134,200 134,200 FICA Taxes 11,200 10,266 10,266 ProfServ-Legislative Expense 24,000 - - Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,588 Dues, Licenses, Subscriptions 1,900 1,900 1,395 508 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,556 Cap Outlay - Equipment - - 3,099 (3,098)	EXPENDITURES								
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ProfServ-Legislative Expense 24,000 - - Public Officials Insurance 3,900 3,575 4,025 (450) Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558) Cap Outlay - Equipment - - - 3,099 (3,098)	Mayor/Council Stipend		146,400	134,200		134,200		_	
Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 Contracts-City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558 Cap Outlay - Equipment - - - 3,099 (3,098)	FICA Taxes		11,200	10,266		10,266		_	
Public Officials Insurance 3,900 3,575 4,025 (450 Misc-Event Expense 25,000 - - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 Contracts-City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558 Cap Outlay - Equipment - - - 3,099 (3,098)	ProfServ-Legislative Expense		24,000	-		-		_	
Misc-Event Expense 25,000 - - Council Expenses 15,000 13,750 7,165 6,585 Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,555) Cap Outlay - Equipment - - 3,099 (3,098)	Public Officials Insurance			3,575		4,025		(450)	
Dues, Licenses, Subscriptions 1,900 1,900 1,395 505 Total Legislative 227,400 163,691 157,051 6,640 City Manager Contracts-City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558) Cap Outlay - Equipment - - - 3,099 (3,098)	Misc-Event Expense		25,000	-		-		-	
City Manager 227,400 163,691 157,051 6,640 City Manager Contracts-City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558 Cap Outlay - Equipment - - - 3,099 (3,098)	Council Expenses		15,000	13,750		7,165		6,585	
City Manager 227,400 163,691 157,051 6,640 City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558 Cap Outlay - Equipment - - - 3,099 (3,098)	Dues, Licenses, Subscriptions		1,900	1,900		1,395		505	
Contracts-City Manager 222,900 204,325 204,325 Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558 Cap Outlay - Equipment - - - 3,099 (3,098	Total Legislative		227,400	163,691		157,051		6,640	
Office Supplies 15,500 14,208 10,412 3,796 Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,555 Cap Outlay - Equipment - - - 3,099 (3,099	City Manager								
Dues, Licenses, Subscriptions 2,200 2,017 3,572 (1,558) Cap Outlay - Equipment - - - 3,099 (3,099)	Contracts-City Manager		222,900	204,325		204,325		-	
Cap Outlay - Equipment	Office Supplies		15,500	14,208		10,412		3,796	
Cap Outlay - Equipment	Dues, Licenses, Subscriptions		2,200	2,017		3,572		(1,555)	
	Cap Outlay - Equipment			 		3,099		(3,099)	
	Total City Manager		240,600	220,550		221,408		(858)	

Statement of Revenues, Expenditures and Changes in Fund Balances For the Period Ending August 31, 2021

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)
City Clerk				
ProfServ-Web Site Maintenance	18,000	16,500	10,217	6,283
Contracts-City Clerk	125,100	114,675	114,675	-
Postage and Freight	1,400	1,283	1,317	(34)
Printing	22,500	2,423	2,423	-
Legal Advertising	28,200	25,850	21,045	4,805
Miscellaneous Services	-	-	1,311	(1,311)
Office Supplies	-	-	1,117	(1,117)
Dues, Licenses, Subscriptions	1,400	1,400	9,947	(8,547)
Total City Clerk	196,600	162,131	162,052	79
<u>Finance</u>				
Auditing Services	5,300	5,300	5,250	50
Contracts-Finance	92,700	84,975	84,975	-
Total Finance	98,000	90,275	90,225	50
Legal Counsel				
ProfServ-Legal Services	404,000	370,333	63,783	306,550
ProfServ-Other Legal Charges	-	-	339,175	(339,175)
Outside Legal Services	115,000	-	-	-
Miscellaneous Services	-	-	180	(180)
Miscellaneous Expenses	10,100	9,258	5,891	3,367
Total Legal Counsel	529,100	379,591	409,029	(29,438)
Other Administrative Services				
ProfServ-Info Technology	144,700	132,642	148,970	(16,328)
ProfServ-Compliance Service	25,000	-	-	-
Contracts-Admin. Service	158,700	145,475	145,475	-
Misc-Public Relations	50,000	45,833	12,000	33,833
General Government	115,000	31,927	31,927	-
Emergency Comm. Program	25,000	-		-
Total Other Administrative Services	518,400	355,877	338,372	17,505
Facility Services				
Telephone, Cable & Internet Service	21,200	19,433	13,416	6,017
Lease - Copier	20,500	18,792	15,181	3,611
Lease - Building	12,500	500	500	-
Insurance (Liab, Auto, Property)	4,000	4,000	4,088	(88)
Miscellaneous Services	1,200	1,100	1,122	(22)
Cleaning Services	43,500	28,824	28,824	-
Principal-Capital Lease	7,600	6,935	6,300	635
	2,600	2,410	2,212	198
Interest-Capital Lease	2,000	2,410	2,212	130

Statement of Revenues, Expenditures and Changes in Fund Balances For the Period Ending August 31, 2021

ACCOUNT DESCRIPTION	Α	ANNUAL DOPTED BUDGET	YE	AR TO DATE BUDGET	YE	AR TO DATE ACTUAL	ARIANCE (\$) AV(UNFAV)
Community Services							
Contracts-Solid Waste		-		-		250,395	(250,395)
Contracts-Sheriff		662,000		606,833		596,893	9,940
Electricity		43,300		39,692		75,580	(35,888)
R&M-Community Maintenance		26,700		24,475		24,475	-
Operating Supplies		25,000		22,917		52,974	(30,057)
Total Community Services		757,000		693,917		1,000,317	(306,400)
015							
Other Fees and Charges		101000		400.000			440.005
Misc-Contingency		134,000		122,833		8,908	 113,925
Total Other Fees and Charges		134,000		122,833		8,908	 113,925
Reserves							
1st Quarter Operating Reserves		234,500		214,958			214,958
Total Reserves		234,500		214,958			 214,958
TOTAL EXPENDITURES & RESERVES		3,048,700		2,485,817		2,459,005	26,812
Excess (deficiency) of revenues							
Over (under) expenditures		_		149,741		(462,400)	(612,141)
, ,							 , ,
TOTAL FINANCING SOURCES (USES)		-		-		-	-
Net change in fund balance	\$		\$	149,741	\$	(462,400)	\$ (612,141)
FUND BALANCE, BEGINNING (OCT 1, 2020)		203,563		203,563		203,563	
FUND BALANCE, ENDING	\$	203,563	\$	353,304	\$	(258,837)	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2021

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET		YEAR TO DATE BUDGET		YEAR TO DATE ACTUAL		VARIANCE (\$) FAV(UNFAV)	
REVENUES								
Interest - Investments	\$	-	\$	-	\$	3,437	\$	3,437
Donations		150,000		137,500		1,109,222		971,722
TOTAL REVENUES		150,000		137,500		1,112,659		975,159
<u>EXPENDITURES</u>								
Public Assistance								
Misc-Admin Fee (%)		11,300	10,358		12,571		(2,213)	
Assistance Program		138,700						
Total Public Assistance		150,000	10,358		12,571			(2,213)
TOTAL EXPENDITURES		150,000		10,358		12,571		(2,213)
		,		,		,		(=,= : 0)
Excess (deficiency) of revenues								
Over (under) expenditures				127,142		1,100,088		972,946
Net change in fund balance	\$	-	\$	127,142	\$	1,100,088	\$	972,946
FUND BALANCE, BEGINNING (OCT 1, 2020)		1,423,461		1,423,461		1,423,461		
FUND BALANCE, ENDING	\$	1,423,461	\$	1,550,603	\$	2,523,549		

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2021

ACCOUNT DESCRIPTION		ANNUAL ADOPTED BUDGET	YI	YEAR TO DATE BUDGET		YEAR TO DATE ACTUAL		VARIANCE (\$) FAV(UNFAV)	
REVENUES									
Building Permits	\$	1,159,200	\$	1,062,602	\$	2,532,418	\$	1,469,816	
Reinspection Fees		8,600		7,883		51,400		43,517	
Building Permits - Surcharge		2,000		1,833		25,169		23,336	
Other Building Permit Fees		15,000		13,750		78,450		64,700	
Building Permits - Admin Fee		64,400		59,033		153,743		94,710	
Engineering Permits		590,900		541,658		550,389		8,731	
Planning & Zoning Permits		231,000		211,750		92,052		(119,698)	
TOTAL REVENUES		2,071,100		1,898,509		3,483,621		1,585,112	
<u>EXPENDITURES</u>									
Comprehensive Planning									
ProfServ-Engineering		562,900		515,992		276,877		239,115	
ProfServ-Info Technology		28,100		25,758		25,623		135	
ProfServ-Legal Services		-		-		112,351		(112,351)	
ProfServ-Planning/Zoning Board		231,000		211,750		272,703		(60,953)	
ProfServ-Consultants		28,000		25,667		4,325		21,342	
ProfServ-Building Permits		1,219,900		1,118,242		1,167,167		(48,925)	
Outside Legal Services		-		-		825		(825)	
Postage and Freight		-		-		19		(19)	
Telephone, Cable & Internet Service		1,200		1,100		1,046		54	
Lease - Copier		-		-		4,644		(4,644)	
Printing		-		-		1,757		(1,757)	
Miscellaneous Services		-		-		1,243		(1,243)	
Misc-Admin Fee (%)		-		-		100,760		(100,760)	
Office Supplies		-		-		2,200		(2,200)	
Total Comprehensive Planning		2,071,100		1,898,509		1,971,540		(73,031)	
TOTAL EXPENDITURES		2,071,100		1,898,509		1,971,540		(73,031)	
TOTAL EXPENDITURES		2,071,100		1,030,303		1,97 1,540		(73,031)	
Excess (deficiency) of revenues Over (under) expenditures		-		-		1,512,081		1,512,081	
Net change in fund balance	\$	-	\$		\$	1,512,081	\$	1,512,081	
FUND BALANCE, BEGINNING (OCT 1, 2020)		-		-		-			
FUND BALANCE, ENDING	\$		\$	<u>-</u>	\$	1,512,081			

City of Westlake

Supporting Schedules
August 31, 2021

Cash and Investment Report

August 31, 2021

GENERAL FUND]		
Account Name	Bank Name	Investment Type	<u>Yield</u>	<u>Balance</u>
Checking Account - Operating Money Market	BankUnited BankUnited	Checking Account MMA	n/a 0.15% Subtotal	\$1,724,862 \$573,151 \$2,298,013
SPECIAL REVENUE FUND]		
Money Market	BankUnited	MMA	0.15% Subtotal	\$2,134,676 \$2,134,676

Total

\$4,432,689

City of Westlake

Bank Reconciliation

Bank Account No. Bank United GF

 Statement No.
 0821

 Statement Date
 8/31/2021

1,729,847.79	Statement Balance	1,724,862.09	G/L Balance (LCY)
297.37	Outstanding Deposits	1,724,862.09	G/L Balance
	_	0.00	Positive Adjustments
1,730,145.16	Subtotal		=
5,283.07	Outstanding Checks	1,724,862.09	Subtotal
0.00	Differences	0.00	Negative Adjustments
	_		=
1.724.862.09	Ending Balance	1.724.862.09	Ending G/L Balance

Difference 0.00

Posting Date	•			Amount	Cleared Amount	Difference	
Outstandir	ng Checks						
8/11/2021 8/26/2021 8/26/2021 8/31/2021	Payment Payment Payment Payment	DD631	300.00 150.00 4,750.06 83.01	0.00 0.00 0.00 0.00	300.00 150.00 4,750.06 83.01		
Tota	al Outstanding	Checks			5,283.07		5,283.07
Outstandir	ng Deposits						
8/30/2021		DEP01886	GP TRASH BIN PURCHASE	G/L Acc	50.00	0.00	50.00
8/30/2021		DEP01891	TUG	G/L Acc	147.37	0.00	147.37
8/31/2021		DEP01888	GP TRASH BIN PURCHASE	G/L Acc	100.00	0.00	100.00
Tota	l Outstanding	Deposits			297.37		297.37

File Attachments for Item:

A. Proclamation - National Breast Cancer Awareness Month - October 2021

Sponsored By: Councilwoman Long-Robinson



CITY OF WESTLAKE, FLORIDA

WHEREAS, breast cancer touches the lives of Americans from every background and in every community across our Nation; and

WHEREAS, though we have made great strides in combating this devastating illness, more than 200,000 women will be diagnosed with breast cancer this year, and tens of thousands are expected to lose their lives to the disease: and

WHEREAS, during the month of October, National Breast Cancer Awareness Month, we honor those we have lost, lend our strength to those who carry on the fight, and pledge to educate ourselves and our loved ones about this tragic disease; and

WHEREAS, though the exact causes of breast cancer are unknown, understanding its risk factors is essential to prevention; and

WHEREAS, early detection is also key in the fight against breast cancer and getting recommended screening mammograms can help to detect breast cancer early.

NOW, **THEREFORE**, I, Roger Manning, by virtue of the authority vested in me as Mayor of the City of Westlake, Florida, do hereby proclaim October 2021 as National Breast Cancer Awareness Month.

NOW, THEREFORE, ON BEHALF OF THE CITY COUNCIL AND THE PEOPLE OF THE CITY OF WESTLAKE, I, ROGER MANNING, MAYOR OF THE CITY OF WESTLAKE, BY VIRTUE OF THE AUTHORITY VESTED IN ME, DO HEREBY OFFICIALLY PROCLAIM OCTOBER 2021 AS NATIONAL BREAST CANCER AWARENESS MONTH.

FURTHER, I call upon the residents of the City of Westlake to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

	IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Westlake, Florida to be affixed this 11th day of October 2021.
ATTEST:	Roger Manning, Mayor
Zoie P. Burgess, CMC	
City Clerk	

File Attachments for Item:

A. Approval for the Grove Market Site Plan

Submitted By: Planning & Zoning



Meeting Agenda Item Coversheet

OK.										
MEETING DAT	E:	10/11/21	Submit	Submitted By: Gina Lawrence						
SUBJECT: This will be the na the Item as it will a on the Agend	ppear	Approval fo	or the Grove Mai	ket Site	Plan					
STAFF RECO	MMEND	_		Recommendation for approval with two (2) conditions of the Final Site Plan for Grove Market						
The applicant is requesting approval for a Site Plan Modification to upgrade the Market at Westlake site plan in the Mixed- Use Zoning District. The application inclandscaping plan; and, improvements to the parking area, the dumpster enclosu the covered walking area. The subject application consists of enhancements existing commercial plaza site plan and landscaping located on a 9.98 acres site. As part of the parking improvements, the applicant is proposing 22 parking space LSEV (golf carts). This is 5.12 percent of the total 430 parking spaces provided. City Code the required amount of parking spaces is 365 spaces, then, the application does not include electrical vehicle charging stations. The applicant has indicated that landscape improvements including landscape evaluation of existing landscape condition, proposed removals, replacement additions are also included and detailed below.										
		AGREEME	INT:		BUDGET:					
SELECT, if applica	able	STAFF RE	PORT:	Х	PROCLAMATION:					
		EXHIBIT(S):	X	OTHER:					
IDENTIFY EACH ATTACHMEN For example, agreement may hexhibits, identify agreement and Example and Exhibit hexhibits.	IT. an nave 2 / the khibit A	Agenda Iten Final Staff R Justification Site Plan Landscape	eport Statement Plans	ORDINANCE:						
SELECT, if appli	cable	INESOLUT	1014.		ONDINANCE.					

IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE (if Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank) <u>Please keep text</u> indented. FISCAL IMPACT (if any): \$



City of Westlake

Planning and Zoning Department – Staff Report

City Council Meeting - 10/11/2021

PETITION DESCRIPTION

PETITION NUMBER: SPM-2021-08 Grove Market at Westlake Site Plan Modification

APPLICANT: Gentile Holloway O'Mahoney & Associates, Inc.

OWNER: 5060 Loxahatchee Retail LLC

LOCATION: 5060 Seminole Pratt Whitney Road

PCN: 77-40-43-01-01-0010

REQUEST: Application for a Site Plan Modification to upgrade the Grove Market at Westlake site

plan in the Mixed- Use Zoning District. The application includes a landscaping plan; and, improvements to the parking area, the dumpster enclosures and the covered

walking area.

SUMMARY

The applicant is requesting approval for a Site Plan Modification to upgrade the Grove Market at Westlake site plan in the Mixed- Use Zoning District. The application includes a landscaping plan; and, improvements to the parking area, the dumpster enclosures and the covered walking area. The subject application consists of enhancements of the existing commercial plaza site plan and landscaping located on a 9.98 acres site.

As part of the parking improvements, the applicant is proposing 22 parking spaces for LSEV (golf carts). This is 5.12 percent of the total 430 parking spaces provided. Per the City Code the required amount of parking spaces is 365 spaces, then, the applicant is proposing 6.03 percent spaces of golf carts from the total required. The subject site plan modification does not include electrical vehicle charging stations.

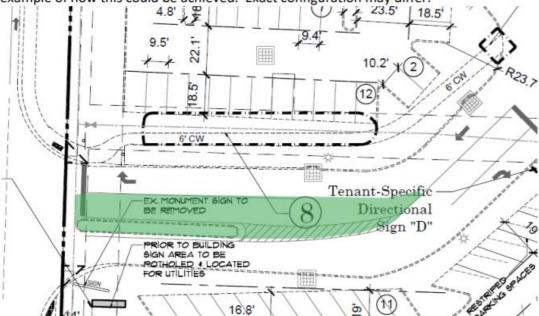
Design and aesthetics are paramount to the vision and goals of the City of Westlake. The proposed improvements to this existing commercial plaza will enhance the City's vibrant Seminole Pratt Whitney corridor. Since the City of Westlake is positioned to become a dynamic center of the western surrounding communities, it is critical that this plaza (built in 1999) be consistent with the City's vision and guiding principles.

The applicant has indicated that landscape improvements including landscape survey, evaluation of existing landscape condition, proposed removals, replacements and additions are also included and detailed below.

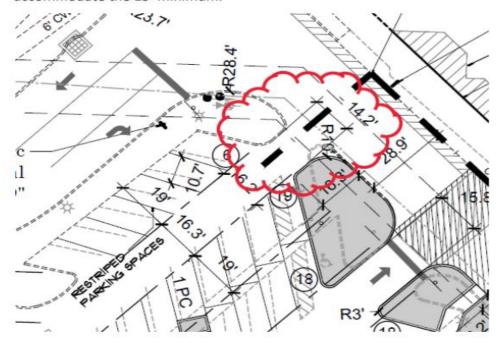
STAFF RECOMMENDATION

Based upon the facts and findings contained herein, the Planning and Zoning and Engineering Departments recommend the following two (2) conditions of approval:

 The abandoned left turn lane onto Seminole Pratt Whitney Rd. should be either striped or curbed and absorbed into the adjacent landscape island by expanding the landscape island and effective funneling traffic into one lane, right turn only. See sketch below for a visual example of how this could be achieved. Exact configuration may differ.



 The drive aisles within the affected area of the parking lot containing 60-degree parking shall be maintain at a minimum width of 15'. There is one (1) noted location that is less than 15'. It appears that the northern most curb line in this area can be adjusted to accommodate the 15' minimum.



1. PETITION FACTS

e.

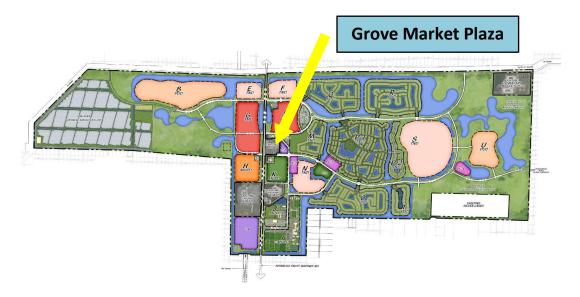
a. Total Site Acres: 9.98 acres

b. Subject Application: A Site Plan Modification to upgrade the Grove Market Shopping Center.

c. Future Land Use: Downtown Mixed Use

d. Zoning: Mixed Use

TOTAL BUILDING SQUARE FOOTAGE	86,852 S.F.
GROCERY STORAGE BUILDING A	52,145 S.F.
RETAIL - BUILDING B	7,882 S.F.
FUTURE RETAIL BUILDING B	4,000 S.F.
RETAIL - BUILDING C	16,650 S.F.
FUTURE - RETAIL - BUIDLING D	3,675 S.F.
CONV. STORE W/GAS SALES - BLDG E	2,500 S.F.
FUEL STATIONS	8 Stations (4 Islands)



2. BACKGROUND

Grove Market Shopping Center was constructed by Stiles Corp in 1999 with the anchor space being built to suit for Winn-Dixie. 5060 Loxahatchee Retail, LLC acquired the center in September of 2016 and has owned the property since. With the addition of a new Winn-Dixie, the applicant would like to enhance the architectural façade of the entire commercial plaza to remain consistent with the City's vision.

The applicant applied for a Site Plan Modification (SPM-2021-02) to allow an upgrade to entire architectural façade of the Grove Market Shopping Center. <u>The City Council approved the subject application on June 14, 2021.</u>

The applicant applied for a Site Plan Modification (SPM-2021-01) to allow an upgrade to the 49,610 square foot Winn Dixie grocery store, and 2,536 square foot liquor store (total 52,145 sq. ft.) at the Grove Market Shopping Center. The improvements include increasing 1,238 sq. ft. to grocery store floor plan, upgrading the façade and interior modifications to the current vacant grocery store space. The City Council approved the subject application on June 14, 2021.

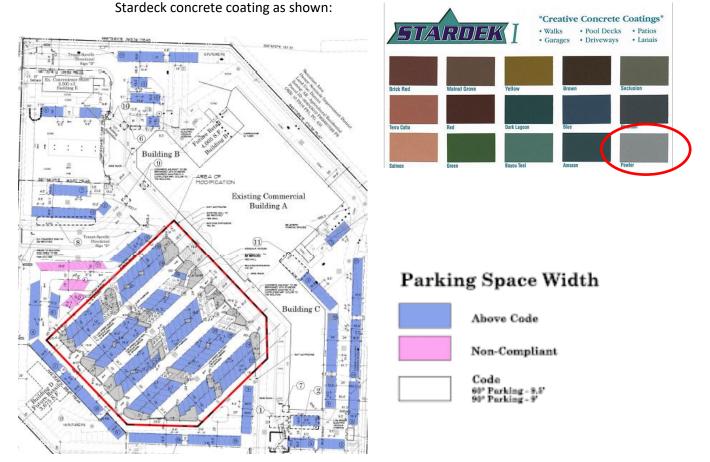
The applicant applied for a Master Sign Plan (MSP-2021-05) to allow an upgrade to all wall signs, monuments signs and tenant signs of the Grove Market Shopping Center. The City Council approved the subject application with conditions on August 9, 2021.

3. SITE PLAN REVIEW

The applicant is requesting approval for a Site Plan Modification to upgrade the Grove Market at Westlake site plan in the Mixed- Use Zoning District. *The application includes a landscaping plan; and, improvements to the parking area, the dumpster enclosures and the covered walking area.* The subject application consists of enhancements of the existing commercial plaza site plan and landscaping located on a 9.98 acres site. The subject application includes the following modifications:

Site Plan Improvements

- 1. Adding 22 Low Speed Electric Vehicle (LSEV) / golf cart parking spaces and 12 motorcycle or compact car spaces.
- 2. Identifying and addressing accessibility issues as to slopes and dimensional requirements for accessible parking spaces, curb ramps and other vertical accessibility issues.
- 3. Showing the changes approved through the Winn Dixie application for façade improvements for additional square footage in the front of the principal use.
- 4. Updating the square footage of the existing buildings based upon survey information from the asbuilt conditions which has reduced the square footage by about 1,043 square feet.
- 5. Improving dumpster enclosures
- 6. Updating the existing walkway with a Winn-Dixie complementary color of 'Pewter' for the



Landscaping Plan Upgrades

- 1. Adding vegetation to the base of the new signs.
- 2. Addressing missing shrubs and groundcover within existing buffers and planting areas.
- 3. Remove most of the trees in the median and some end islands for the main angled parking to allow functional site lighting and provide safer circulation.
- 4. Adding trees to enhance the shopping plazas look and new refurbishment.

TREES REMOVED	TREES PROPOSED	TREES RELOCATED
22 MAHOGANY TREES	6 TRIPLE ALEXANDER PALMS	2 ADONEDIA PALMS
20 LIVE OAK TREES	3 LIVE OAK TREES	2 TREE LIGUSTRUM
19 SATIN LEAF TREES	9 ROYAL PALMS	
	44 SABAL PALMS	
	2,000 SHRUBS	

<u>Please see applicant detail explanation and examples of parking lot existing conditions in terms of trees and overall parking lot condition</u>

Building Setbacks, Lot Coverage and Impervious Area

The subject application is in compliance with the Mixed Use zoning district as follows:

TABLE 3-12: MU DISTRICT NON-RESIDENTIAL STANDARDS

Commercial Uses	Minimum Front Setback (Feet)	Minimum Side Setback (Feet)	iteal Setback	Maximum Lot Coverage	Minimum Pervious Percentage of Parcel
Required by Code	20	10	10	45%	25%
Provided	37	53 North	81.9	20%	26.1%
	West	95.6 South	East		

Parking Analysis

The Engineering Department has recommended that electric vehicle charging stations, electric vehicle parking, and designated golf cart parking be considered. These elements are not required under the City's code at the time of the subject application. However, the installation of these elements are recommended since the City is currently in process of updating its parking code to include Low Speed Electric Vehicle (LSEV) and charging stations.

As part of the parking improvements, the applicant is proposing 22 parking spaces for LSEV (golf carts). This is 5.12 percent of the total 430 parking spaces provided. Per the City Code the required amount of parking spaces is 365 spaces, then, the applicant is proposing 6.03 percent spaces of golf carts from the total required. The subject site plan modification does not include electrical vehicle charging

stations. The following table presents the parking calculation proposed for the subject site plan modification:

PARKING DATA						
	PBC REQU	JIRED	WESTLAK	E REQUIRE	D PROVIDED	
TOTAL PARKING	352	SPACES	365	SPACES	430	SPACES
EXISTING - RETAIL/GROCERY Buildings A,B,C			319	SPACES 1/240 s.f.	380	SPACES
FUTURE PARKING					6 Future Approved	SPACES
					Constructed N.E	
FUTURE RETAIL Building B			17	SPACES 1/240 s.f.	Site 17	SPACES
CONVENIENCE STORE W/PUMPS Building E			14	SPACES 1/240 s.f.+ 1	9 /gas pump island (SPACES (4 islands)
FUTURE OUTPARCEL Building D			15	SPACES 1/300 s.f. as	18	SPACES
- Canada G					18 Future Space	
					Spaces are lost	due to
HANDICAP SPACES (NCLUDED IN TOTAL)	10	SPACES	9	SPACES	Access Aisle 13	SPACES
LOW SPEED ELECTRIC VEHICLE	-	SPACES	Assumed 5%	SPACES - Not Require	22 ed As of Now	SPACES
MOTOR CYCLE /COMPACT CAR	-	SPACES	-	SPACES	12	SPACES
LOADING SPACES	2	SPACES	3	SPACES	3	SPACES
BICYCLE PARKING			19	SPACES	21	SPACES
NOTES: PBC MU REQUIREMENTS MIN. 4/1,000 TO A MAX. OF 6/1000 CITY OF WESTLAKE REQUIREMENT - BY USE 1/240 S.F.						

With regard to compliance with the American with Disability Act (ADA), the applicant indicates that the plaza's owner will execute the eleven (13) ADA issues identified in the report from Otten Consulting Group from 2016 in order to meet all current State and National ADA guidelines. The following improvements will be implemented as part of the subject application:

- RECONSTRUCTION OF CURB RAMP
- RESURFACE AND RESTRIPE REQUIRED

 RESURFACE PARKING AND ACCESS AISLE
- (4) RESURFACE AND RESTRIPE REQUIRED
- (5) RESURFACE AND RESTRIPE REQUIRED
- (6) RESTRIPE AND ENSURE IT DOES NOT EXCEDD THE 2% SLOPE REQUIRED
- (7) REPLACE PAVERS NOT TO EXCEED 1" VERTICAL CHANGES
- (8) RESURFACE CROSSING SLOPES OF SIDEWALK
- (9) RESURFACE SIDEWALK AND REPAIR CURB RAMP
- (10) REPAIR PAVERS NOT TO EXCEED $\frac{1}{4}$ " ELEVATION
- (11) THRESHOLD REPLACEMENT NEEDED NOT TO EXCEED 1" ELEVATION

Parking and Non-Conformity Considerations

Since the Grove Market Shopping Center was constructed in 1999 in compliance with the Palm Beach County code, there are a number of items that are not in compliance with the current City Code.

Per the applicant justification statement, page 4, "Although we cannot widen the existing, legal, nonconforming drive isles we are widening the parking stalls in the areas of concern to well beyond the legal requirement to improve the maneuverability into and out of these areas".

Per the applicant justification statement, page 4, "Principal Anchor: Winn Dixie has special requests. When possible, the parking spaces have been restriped to be 10-feet wide which is above the City's requirements. Shopping cart corals have also been added meeting their specifications. So while some of the angle parking is non-compliant, many now exceed the code, lessening the non-conformity"

In terms of the parking area lay-out, the site plan includes a number of non-conformities such as width, depth, and aisle dimensions that are detailed in the following table:

The Grove Market at Westlake Non-Conformities Chart			
Westlake Code Required		Provided	
Ordinance No.	60° Parking - Retail	60° Parking - Retail	
2019-10	Width: 9.5'	Width: 9.0'	
Off-Street	Depth: 19.0'	Depth: 16.8'	
Parking	Module Width: 53'	Module Width:50.8'	
Table 8-1 Min.			
Dimensions			
Ordinance No.	90° Parking - Retail	90° Parking - Retail	
2019-10	Depth: 18.5'	Depth: 18.3'	
Off-Street	Aisle Width: 25'	Aisle Width: 21.5'	
Parking	Module Width: 62'	Module Width: 59.1'	
Table 8-1 Min.			
Dimensions			
Ordinance No.	2) Parking in a Row – 10 spaces	2) Parking in a Row – increased	
2019-7	Alt. parking – increased to 15 if divider median	to (3)11 spaces, (1) 12 space	
Article III –	4) min. width landscape divider – 5' excluding curb	runs	
Section 4.26 A)	8) terminal island – 8' excluding curb	8) terminal island – 4.8'	
Interior Planting		excluding curb	
Areas			

Landscape

The existing landscape that was not in conformance with Code has been supplemented to conform. There are trees within the affected area of the parking lot that have been proposed for removal. As the parking lot exists currently, there are several trees that are in poor condition and also buckling the adjacent pavement. The parking lot redesign successfully preserves the healthy and viable canopy trees while selectively removing the trees that are in poor condition. The redesigned landscape within the affected area of the parking lot has been reviewed and is in compliance with City Code.

The image below highlights the locations of the proposed landscape:



Traffic

From review of the two future retail uses, it is believed that the project will generate fewer than twenty (20) Gross Peak Hour Trips (after internalization). Therefore, a traffic statement is not required and offsite improvements for the purposes of traffic are not required.

Drainage

This property is currently served by a previously permitted stormwater management system. Runoff from the site is directed to on-site inlets and storm sewer with discharge to off-site dry detention and wet detention systems. The system then discharges into the master drainage system owned and operated by Seminole Improvement District (SID) for positive legal outfall via existing platted drainage easements. Requirements for pretreatment prior to discharge of site due to the changes in impervious area will be addressed in the Land Development permitting process. The discharge into the master drainage system will be accordance with the master plan for the Westlake.

Fire Safety

The site plan application was reviewed by Mr. Wesley Jolin, IAAI-CFI, Fire Safety Specialist, from Palm Beach County Fire Rescue. The current site plan amendment is not proposing modifications that will affect the site plan in terms of Fire Safety.

FINAL REMARKS

Application SPR-2021-08 will be heard by the City Council on October 11, 2021. The subject application was advertised on the Palm Beach Post. As stated previously, the subject application was reviewed by the City of Westlake staff (Planning and Zoning, Landscaping and Engineering) and the Seminole Improvement District (SID).

Based upon the facts and findings contained herein, the Planning and Zoning and Engineering Departments recommend the following two (2) conditions of approval:

- The abandoned left turn lane onto Seminole Pratt Whitney Rd. should be either striped or curbed and absorbed into the adjacent landscape island by expanding the landscape island and effective funneling traffic into one lane, right turn only. See sketch below for a visual example of how this could be achieved. Exact configuration may differ.
- The drive aisles within the affected area of the parking lot containing 60-degree parking shall be maintain at a minimum width of 15'. There is one (1) noted location that is less than 15'. It appears that the northern most curb line in this area can be adjusted to accommodate the 15' minimum.

5. EXISTING CONDITIONS

Please see below photos of current conditions at the Grove Market Shopping Center:











CITY OF WESTLAKE

Engineering Department

4001 Seminole Pratt Whitney Road Westlake, Florida 33470 Phone: (561) 530-5880 www.westlakegov.com

DATE: 9/24/2021

APPLICATION NUMBER: SPR-2021-08

DESCRIPTION: Grove Market Site Plan Review

APPLICANT: 2GHO, Inc.

OWNER: 5060 Loxahatchee Retail, LLC

REQUEST: Site Plan Modification Review

LOCATION: 5060 Seminole Pratt Whitney Road, Westlake, FL 33470

STAFF REVIEW: APPROVAL LETTER

The Engineering Department approves the plans with the following notations and conditions of approval.

Site Plan Comments

1. Non-conformities were mentioned by the applicant. It's unclear where many of the non-conformities occur. Please provide a highlighted plan, or exhibit that makes it clear where the non-conformities occur on the site plan.

Applicant response: Please see the four exhibits to clarify the non-conformities.

City response: There are items that remain unclear.

• The 60-degree aisle width is noted at 13.5'. it is still not clear where the 13.5' aisle width occurs on the plan.

Response: This has been modified.

• The module width for 60-degree is noted with a 47' requirement – this should read 53'. The provided module with for 60-degree is noted as 40.2' – where does this occur?

Response: This was changed.

• The 90-degree parking required section notes a parking depth of 18'. This should read 18.5'. noting this, are there any 90-degree parking depth non-conformities? The provided section details a 18.5' parking depth.

Response: This has been updated throughout.

City response: Non-conforming site elements/conditions that are existing to remain are accepted. All site modifications within effected areas are expected to meet Code.

All previous site plan comments not included herein have been addressed and/or satisfied.

Preliminary Landscape Plan Comments

2. There is a discrepancy between the submitted tree disposition plan and the justification statement. Within the justification statement, it reads that over sixty (60) trees are being removed. The tree disposition plan indicates that forty-four (44) trees are being removed. This discrepancy is noted and the preliminary landscape plan is approved with the understanding that forty-four (44) trees are currently anticipated for removal. At the time of Landscape Permit application, the applicant will further evaluate the landscape design and condition of the trees on site. Every reasonable effort shall be made to preserve healthy and viable canopy trees on site.

All previous preliminary plan comments not included herein have been addressed and/or satisfied. Additional landscape comments may be forthcoming at the time of Landscape Permit application.

Justification Statement Comments

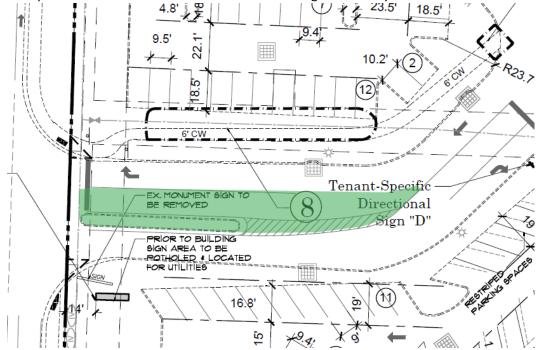
All previous justification statement comments not included herein have been addressed and/or satisfied.

Traffic Comments

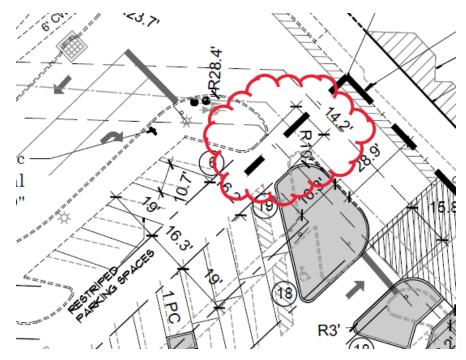
All traffic comments not included herein have been addressed and/or satisfied.

CONDITIONS OF APPROVAL

 The abandoned left turn lane onto Seminole Pratt Whitney Rd. should be either striped or curbed and absorbed into the adjacent landscape island by expanding the landscape island and effective funneling traffic into one lane, right turn only. See sketch below for a visual example of how this could be achieved. Exact configuration may differ.



2. The drive aisles within the affected area of the parking lot containing 60-degree parking shall be maintain at a minimum width of 15'. There is one (1) noted location that is less than 15'. It appears that the northern most curb line in this area can be adjusted to accommodate the 15' minimum.



This letter has been prepared by the following individual, in association with their consultants and subconsultants:

Suzanne Dombrowski, P.E. Chen Moore and Associates

Tel: 561.746.6900 x 1035

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GENTILE GLAS HOLLOWAY O'MAHONEY & Associates, Inc.

George G. Gentile FASLA M. Troy Holloway ASLA Emily M. O'Mahoney FASLA

Justification Statement The Grove Market MUPD **Zoning Review – Site Plan Modifications**

Original Submittal: July 12, 2021 1st Resubmittal: August 11, 2021 2nd Resubmittal: September 10, 2021 3rd Resubmittal: September 22, 2021 4TH Resubmittal: September 24, 2021

Gentile Holloway O'Mahoney & Associates, Inc. (2GHO) as agent for the owner, 5060 Loxahatchee Retail, LLC. is requesting a Zoning Review - Site Plan Modification to include changes to the site plan and landscape plan to address and minimize site nonconformities, address changes requested from the City and pull together the façade improvement approval and the master sign plan approval. Overall, the site and landscape modifications will complete the package for an updated shopping center. Additional changes have been made based on meetings and site visit with staff and city council member. The Grove Market is located on the northeast corner of the intersection of Seminole Pratt Whitney Road and Persimmon Boulevard East on a 9.98-acre parcel of land.

Project History:

The subject project was originally approved in unincorporated Palm Beach County in 1995 and received multiple approvals listed below. Below is a list of the approvals including the annexation on June 20, 2016.

The project was originally approved as a Multiple Use Planned Development (MUPD) in Palm Beach County. As an MUPD, the site is developed as an overall unified project with potential for outparcels to be developed using the access and parking as one development. There are two (2) outparcels that were approved at the Grove Market:

- Building D (southwest corner) 3,675 s.f. to allow a permitted use (vacant); and
- Building E (northwest corner) 2,500 s.f. of convenience store with 4 islands with 8 pumps (existing).

THE GROVE MARKET APPROVALS					
PETITION NO.	APPLICATION REQUEST	DATE OF APPROVAL			
	PALM BEACH COUNTY				
LGA 96-024	Land Use Amendment	August 22, 1996			

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 2 of 10

THE GROVE MARKET APPROVALS						
PETITION NO.	APPLICATION REQUEST	DATE OF APPROVAL				
1995-106	REZONING	August 22, 1996/R96-1355				
1995-106	Development Order Amendment (DOA)/ Expedited Application	April 24, 1997/R97-623				
1995-106	DOA To Add Medical Office And Vet Clinic	October 22, 1998/R98-1794				
1996-106	DOA To Add C-Store With Gas Sales	June 27, 2011/R2011-0961				
	Landscape changes to the overall site	August 2016				
	ANNEXED INTO THE CITY OF WESTLAKE	June 20, 2016				
Resolution No. 2021-17	Modifications to the facade	June 14, 2021				
Resolution No. 2021-25	Master Sign Package	August 9, 2021				

Below is a list of the surrounding land use, zoning, property control numbers and existing uses:

	EXISTING FLU	EXISTING ZONING	PCN	EXISTING USE
Subject Site	Downtown Mixed Use	Mixed Use	77-40-43-01-01-001-0010	Shopping Center
North	Civic	Mixed Use	77-40-43-01-02-001-0000	Fire Station
South	Downtown Mixed Use	Mixed Use	Persimmon Blvd. E 77-40-43-12-01-001-0000	Wellington Regional Medical Center
East	Downtown Mixed Use	Mixed Use	77-40-43-01-07-023-0011	Seminole Improvement District – water tract
West	Downtown Mixed Use	Mixed Use	77-40-43-01-00-000-1010	Publix Center

Requested Application:

The proposed application is for modifications to the site plan and landscape plans as part of a major refurbishment to the Grove Market property which includes parking reconfiguration and a different landscape philosophy for the main parking area. This application is part of the recent approvals for façade improvements and new signage for the site and building. This application deals with the site plan and landscape plan specifically, identifying non-conformities, reducing non-conformities and generally improving the aesthetics and safety of the property. As noted above, the site was recently annexed into the City of Westlake from unincorporated Palm Beach County which means that the project was built under another code.

This application will be reviewed following the submitted Master Sign Plan modification for the overall site which has been approved on August 9, 2021 by the City Council.

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 3 of 10

5060 Loxahatchee Retail, LLC has taken a good look at the shopping center and determined that the circulation is difficult at points and visibility is poor. While the foundation planting and the entry ways have been updated in recent year and are healthy, the parking lot landscape is tired and was planted at a time when small spaces were provided for large trees. The quality of the trees is poor in both tree canopy and structure with major root damage. The root systems are tearing up paving and will, in turn, be torn up if just repaving is done (making it hard to keep the trees alive). The main parking is getting a major refurbishment which will refresh and make the area more aesthetically pleasing. Most importantly, the refurbishment will improve circulation and allow existing light fixtures to function better for a safer center. The current parking lot tree planting is over code since it was originally approved through Palm Beach County. The new plan calls for just under 4,000 square feet less in green space in this main parking lot but the planting areas are better suited to sustain landscape material due to the configuration and increase in the minimum planting area. Many of the Oaks need to come out to make modifications to terminal island turning radii. Many of the trees in the 5-foot islands have never thrived and will be removed. This opens the opportunity to carry the Royal Palm theme of the entry along the front of the building. It will be easier to see signage and therefor improve wayfinding.

The landscape refurbishment will complement the building improvements to make a successful plaza fitting into the image of Westlake. Underlying this is the change to the hardscape that makes this possible. The median strips (4-6 feet wide) are being removed which allows deeper parking spaces and a wider bay of parking. The result is easier and safer circulation (which exceeds code). This new configuration also provides for low-speed vehicles in smaller parking space sizes supporting alternative transportation modes and fulfilling a desire of the City Council. To get this new parking lot executed, we need to remove over 60 trees which are not thriving and not an asset to the community. We are requesting that these trees be removed without mitigation consideration:

REMOVAL:

22 Mahogany Trees
20 Live Oak Trees
19 Satin Leaf Trees
5-14" Caliper
6-16" Caliper
2-3" Caliper

PROPOSED:

6 Triple Alexander Palms

3 Live Oak Trees

9 Royal Palms

44 Sabal Palms

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 4 of 10

About 2000 shrubs

RELOCATION:

The following will be relocated to areas around the site from along the front of the building:

2 Adonedia Palms

2 Tree Ligustrum

TREE DISPOSITION

The condition of the parking lot trees is poor in general. They have been over pruned to lift out of the traffic lanes and are growing in areas that are too small and cannot support a healthy root system for the type of trees that are there. The medians are uncurbed leading to a messy look. The tree roots, particularly in the medians, have lifted the asphalt. Part of the refurbishment plan is to repave the parking lot. The existing trees would be stressed, if not killed, by the activity which would necessitate grinding the top of roots which are lifting the asphalt and the base material.

In addition, there are conflicts with many of the 20' site lighting poles. The lamp fixtures are being replaced with LED fixtures which will provide better light, but for the safety of the visitors, those light sources cannot be blocked by large trees. Several trees are proposed to be removed for just that reason. Palms will be planted in these terminal islands (required) specified with a tall clear trunk to minimize the conflict.

At this time, the main parking area will be getting a full overhaul and a fresh new look. Please find the following pictures of existing conditions to understand why we are proposing to remove over 60 trees:



Example of tree | light conflict & leaning Oak tree. Supervised pruning will occur.

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 5 of 10



Example of 15" DBH Mahogany tree in median (proposed for removal) with codominant trunks. Note the root damage.



Example of 8" DBH Mahogany in very narrow median breaking up pavement.



Example of 7" DBH Mahogany in narrow median with surface root damage to asphalt.

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 6 of 10



Example of 8-10" DBH Live Oaks in terminal island noting poor pruning activities. The majority will be saved.



Example of 9" DBH Live Oak in narrow terminal island with insufficient curb radii. Radii will be fixed and trees saved in most cases.

KEY POINTS

The following are the key points which this site plan modification application is proposing:

- 1. Site Plan changing PBC Site Data Requirements to the City of Westlake requirements;
- 2. Site Plan Providing for a completely compliant ADA site as to size, slope and location of ADA parking spaces and aisles;
- 3. Site Plan Add diversity in parking space types;
 - Add 24 Low Speed Electric Vehicle parking spaces;

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 7 of 10

- Add 12 motorcycle or compact car spaces;
- 4. Site Plan Increase parking space width 10' width (9.5' is required for 60-degree angled parking) and aisles at 15' with added aisle width between parking spaces (not islands) to 20-22' within the main parking area to increase circulation, parking ease; and safety; (See Exhibits #2&3)
- 5. Site Plan Increase turning radii, where needed, going into the parking aisles at the terminal islands to aide circulation and safety;
- 6. Site Plan Provide parking landscape-diamonds (squares due to the angled parking) to assure that all cars are no further than 50' away from a tree per code. The spaces on either side are shorter and appropriate for compact cars or motorcycles. They will have wheel stops to protect the planting;
- 7. Modify radius for truck turning ease just in from the south entry going to the service area.
- 8. Site Plan add dumpster enclosure to the service area on the east side of the site including landscape screening and removing of 2 parking spaces;
- 9. Site Plan indicate the newly approved sign locations and configuration changes to the Winn Dixie anchor store as principal use;
- 10. Site Plan Updating the square footage of the existing buildings based upon survey information;
- 11. Site Plan The existing walkway will be refinished with a Winn-Dixie complementary 'Pewter' for color of the Stardek Concrete coating at https://www.stardek.com/star1color.php. An example has been submitted to the City.



Tampa, Florida

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 8 of 10

- 12. Landscape Plan Bring the property up to code by:
 - addressing missing shrubs and groundcover within existing buffers and planting areas;
 - Adding vegetation to the base of the new signs;
- 13. Landscape Plan Remove most of the trees in the medians and three in terminal and regular islands of the main angled parking area to:
 - Provide better and safer circulation by reconfiguration of islands with greater radii curbs,
 - Allow the site lights to function better, and
 - All expanded width parking spaces (larger) and better back up scenarios;
- 14. Landscape Plan Trees being removed are Mahoganies, Satin Leafs and Oaks. All have been growing in poor conditions which are in too small of a space. None of these trees are suitable for relocation.
- 15. Landscape Plan proposed additions:
 - End islands on the north the existing Oaks with a few Royal Palms added in to carry the entry theme along the front of the center's drive;
 - b. One center planting area based upon the existing islands. The use of Low-Speed Vehicle parking allows more green space in this area with width to support shade trees.
 - Landscape diamonds are placed between terminal islands and the intermediate island and planted with a triple palm so that the 50' distance is met.
 - d. The existing south terminal island trees will remain with additional shrubs unless the curbing to the terminal islands cannot be met;
 - All existing trees shall be pruned by a certified arborist under the direction of the landscape architect to address the general health of the trees and specifically minimizing conflicts with site lighting, and;
 - f. All proposed landscape areas to be curbed.

Parking Justification:

Since the original plan was approved through the County using different criteria than has been adopted by the City, this application addresses the differences in parking rates based upon use.

- MUPD PBC: Rate: 4 spaces per 1000 square feet up to 6 spaces per 1000 square feet. This equates to 1 space per 250 square feet up to 1 space per 167 square feet. The project was approved with a minimum of 352 spaces and a maximum of 448 spaces; provided are 412 parking spaces.
- Proposed change: Rate for parking the Grocery Store and associated inline retail to be 1 space per 240 square feet. The out parcels are to be parked based upon their use. Both of these are consistent with the approval of the new Publix Plaza across the street to the west of this property.

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 9 of 10

The Center has sufficient parking to handle the uses including the previous approved future uses. There is additional parking available for future changes.

Non-Conformities Chart:

Included on the site plan is a list of the parking non-conformities based on Westlake's Code. Non-conformities have been reduced with the major refurbishment of the primary parking area. See the Exhibits which show where the non-conformities still remain and the areas that are over code:

The Grove Market at Westlake						
Non-Conformities Chart						
Westlake Code	Required	Provided				
Ordinance No.	60° Parking - Retail	60° Parking - Retail				
2019-10	Width: 9.5'	Width: 9.0'				
Off-Street	Depth: 19.0'	Depth: 16.8'				
Parking	Module Width: 53'	Module Width:50.8'				
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Dimensions						
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Parking	Module Width: 62'	Module Width: 59.1'				
Table 8-1 Min.						
Dimensions						
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Article III –	4) min. width landscape divider – 5' excluding curb	runs				
Section 4.26 A)	8) terminal island – 8' excluding curb	8) terminal island – 4.8'				
Interior Planting		excluding curb				
Areas						

The primary parking area <u>exceeds</u> the standards in width of parking spaces and in aisle area not defined by landscape islands with the refurbishment. The non-conformities are reduced to a few in the outlying areas which will not change.

ADDITION OF ELECTRIC CART PARKING: While not in the code, we understand that the City is interested in 5% of the required parking to be in electric/golf cart spaces. We have exceeded that amount and worked these spaces into the parking lot, clustered around tree islands.

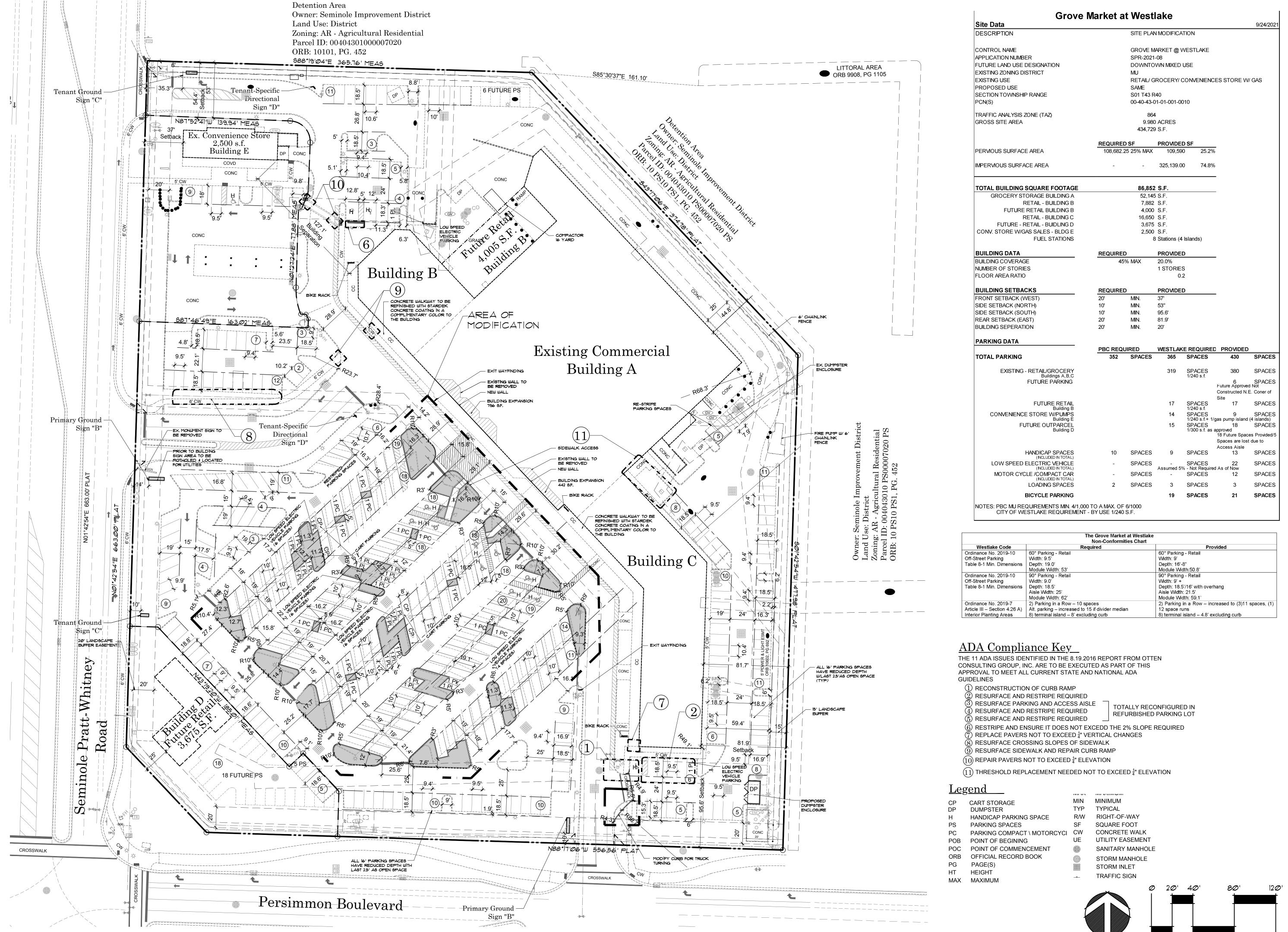
ADDITION OF SHORTER PARKING SPACES: To do a modified version of parking diamonds in angled parking, the parking spaces became shorter, about 16' long. Since Westlake does not acknowledge compact parking spaces, these spaces could be for

THE GROVE MARKET SITE PLAN MODIFICATION APPLICATION September 24, 2021 Page 10 of 10

motorcycles. The Applicant will sign as necessary. These spaces, as with the electric cart parking, will have wheel stops to allow the curbs to protect the planting material.

PRINCIPAL ANCHOR: Winn Dixie has special requests. When possible, the parking spaces have been restriped to be 10-feet wide which is above the City's requirements. Shopping cart corals have also been added meeting their specifications. So while some of the angled parking is non-compliant, many now exceed the code, lessening the non-conformity.

On behalf of the applicant, 2GHO, Inc. respectfully request approval of this application. The Project Managers at 2GHO are Emily O'Mahoney, Pat Lentini and Dylan Roden.



Gentile Glas Holloway I O'Mahoney

& Associates, Inc. Landscape Architects Planners Environmental Consultants

1907 Commerce Lane Suite 101 Jupiter, Florida 33458 561-575-9557 561-575-5260 FAX www.2GHO.com

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Designed: Approved: _ 7/28/202 Revisions: 09/24/202

LC 0000177

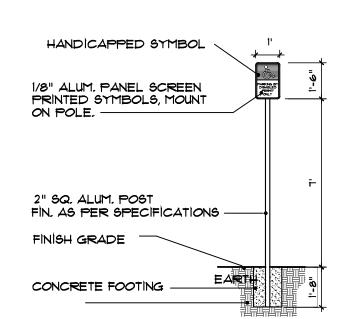
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Site Plan

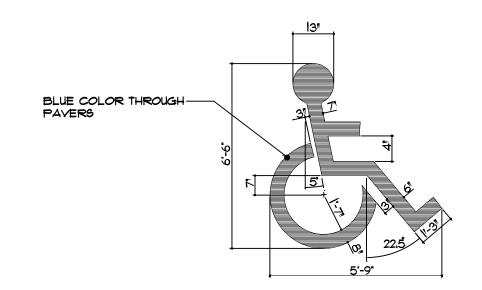
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Sheet No.

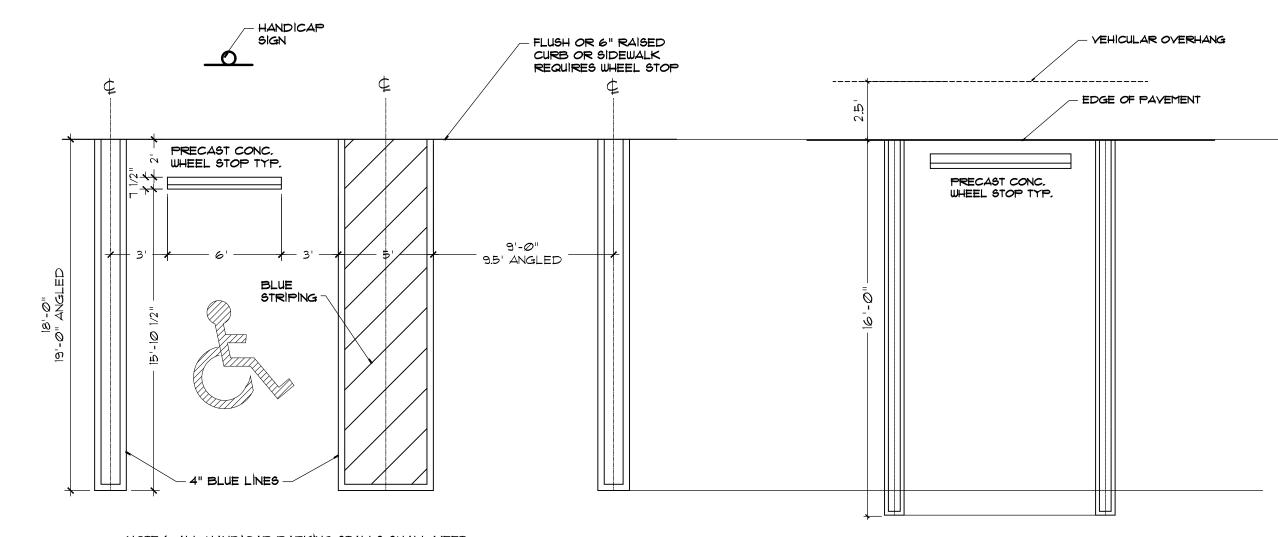
21-0402



Disabled Parking Sign

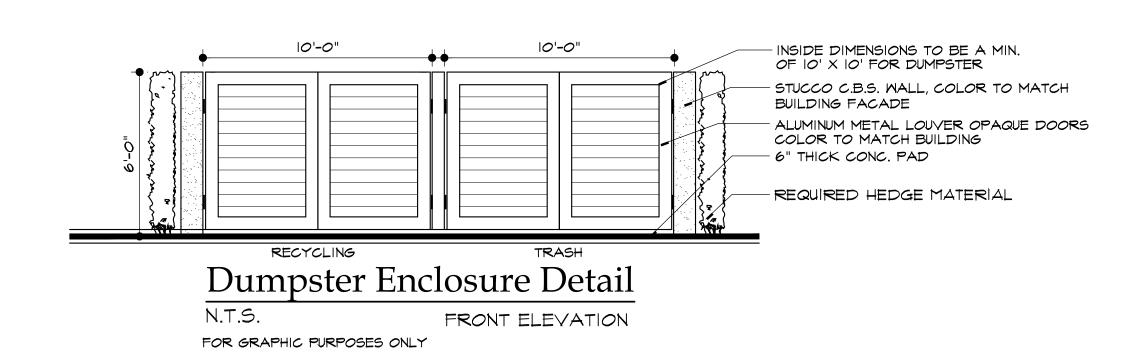


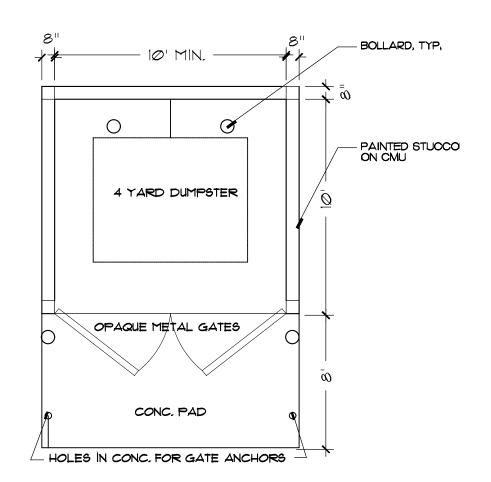
Disabled Pavement Marking



NOTE 1: ALL HANDICAP PARKING STALLS SHALL MEET THE FLORIDA ACCESSIBILITY CODE FOR BUILDING NOTE 2: NO WHEEL STOPS IN ANGLED PARKING UNLESS UP AGAINST CURBING

Parking Space Details





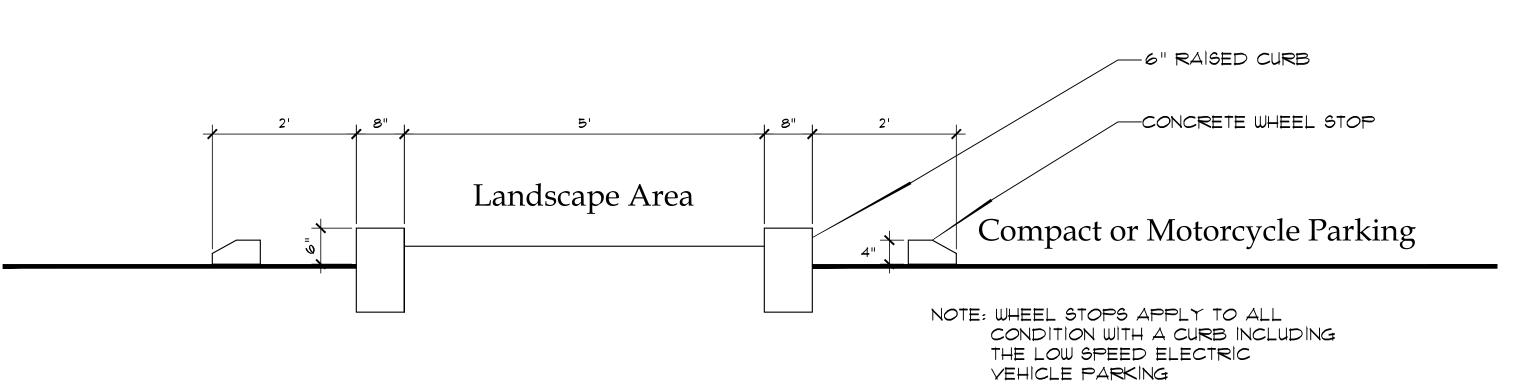


FOR GRAPHIC PURPOSES ONLY



COLOR: METALLIC SILVER
TO BE SURFACE MOUNTED PER
MANUFACTURER'S SPECIFICATIONS

7 Space Bike Rack



Parking 'Square'

Copyright 2018 All Rights Reserved

Gentile Glas Holloway O'Mahoney

& Associates, Inc.
Landscape Architects
Planners
Environmental Consultants

1907 Commerce Lane Suite 101 Jupiter, Florida 33458 561-575-9557 561-575-5260 FAX www.2GHO.com

Site Details

Market Shopping Center

Grove

Seal

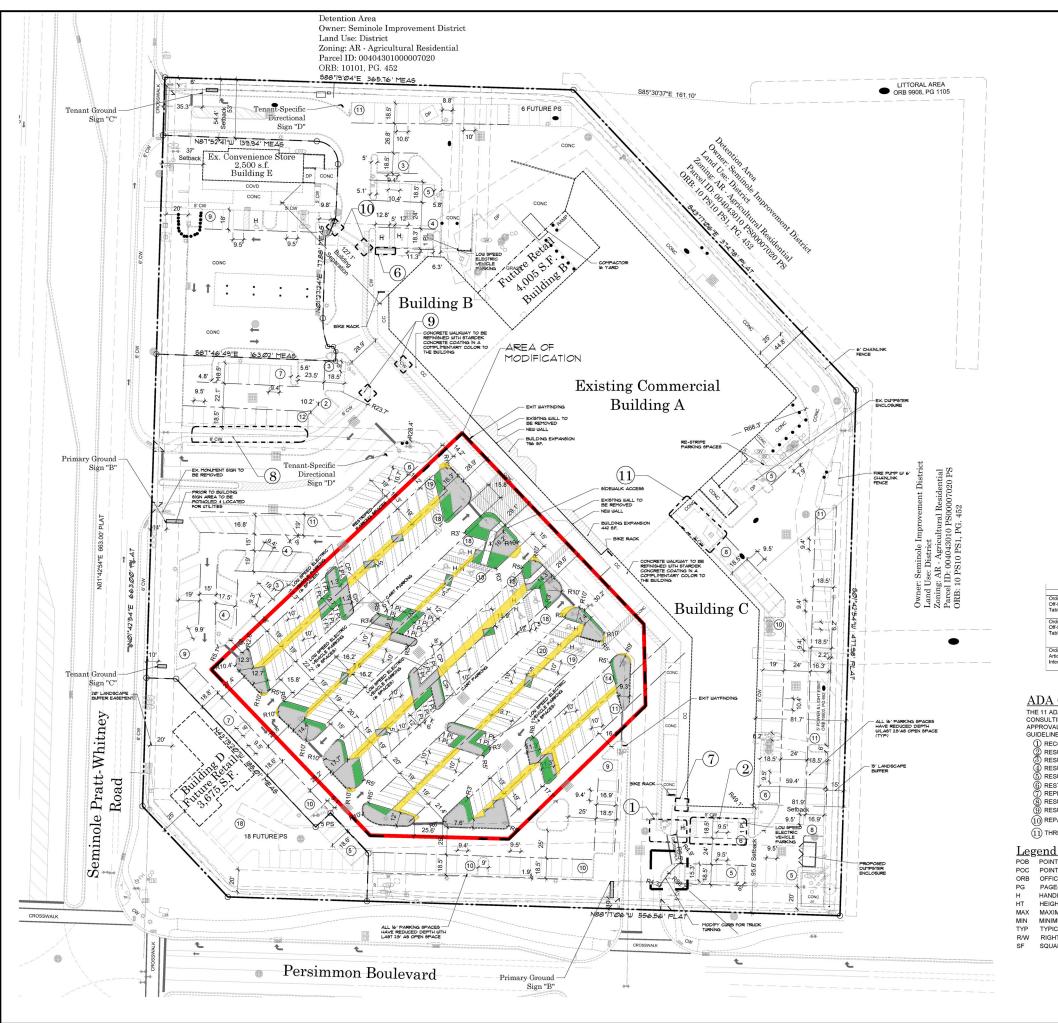
LC 0000177
Sheet Title:

Site Details Sheet

Scale: As Noted

Sheet No.

21-Ø4Ø2





Removal of Green Space



Addition of Green Space

ADA Compliance Key

THE 11 ADA ISSUES IDENTIFIED IN THE 8.19.2016 REPORT FROM OTTEN CONSULTING GROUP, INC. ARE TO BE EXECUTED AS PART OF THIS APPROVAL TO MEET ALL CURRENT STATE AND NATIONAL ADA CURPEL NICE.

- (1) RECONSTRUCTION OF CURB RAMP
-) RESURFACE AND RESTRIPE REQUIRED) RESURFACE PARKING AND ACCESS AISLE
-) RESURFACE AND RESTRIPE REQUIRED) RESURFACE AND RESTRIPE REQUIRED
- RESTRIPE AND ENSURE IT DOES NOT EXCEDD THE 2% SLOPE REQUIRED
-) REPLACE PAVERS NOT TO EXCEED ‡" VERTICAL CHANGES) RESURFACE CROSSING SLOPES OF SIDEWALK) RESURFACE SIDEWALK AND REPAIR CURB RAMP
- REPAIR PAVERS NOT TO EXCEED 4" ELEVATION
- 1) THRESHOLD REPLACEMENT NEEDED NOT TO EXCEED 4" ELEVATION

POB POINT OF BEGINING
POC POINT OF COMMENCEMENT
ORB OFFICIAL RECORD BOOK
PG PAGE(S)

- HANDICAP PARKING SPACE HEIGHT MAXIMUM
- MINIMUM TYPICAL
- RIGHT-OF-WAY SQUARE FOOT
- PARKING SPACES PARKING LOW SPEED ELECTRIC VEHICLE SANITARY MANHOLE STORM MANHOLE STORM INLET

DUMPSTER CONCRETE WALK

CART PARKING

UTILITY EASEMENT

Gentile Glas Holloway
O'Mahoney

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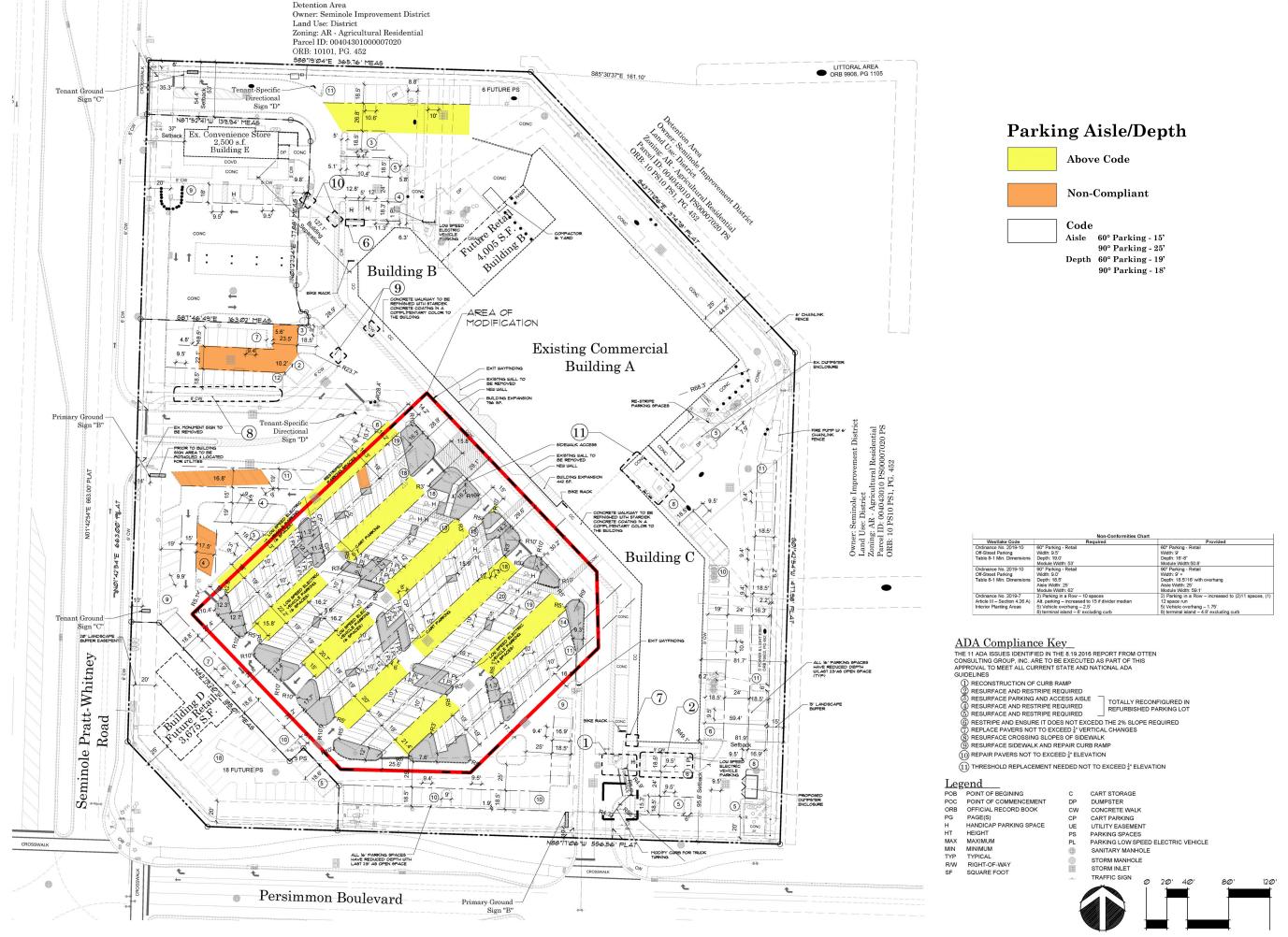
Center Exhibit Shopping Space Modifications Market

Grove

LC 0000177

Green Space Modifications

Scale: 1"=40"



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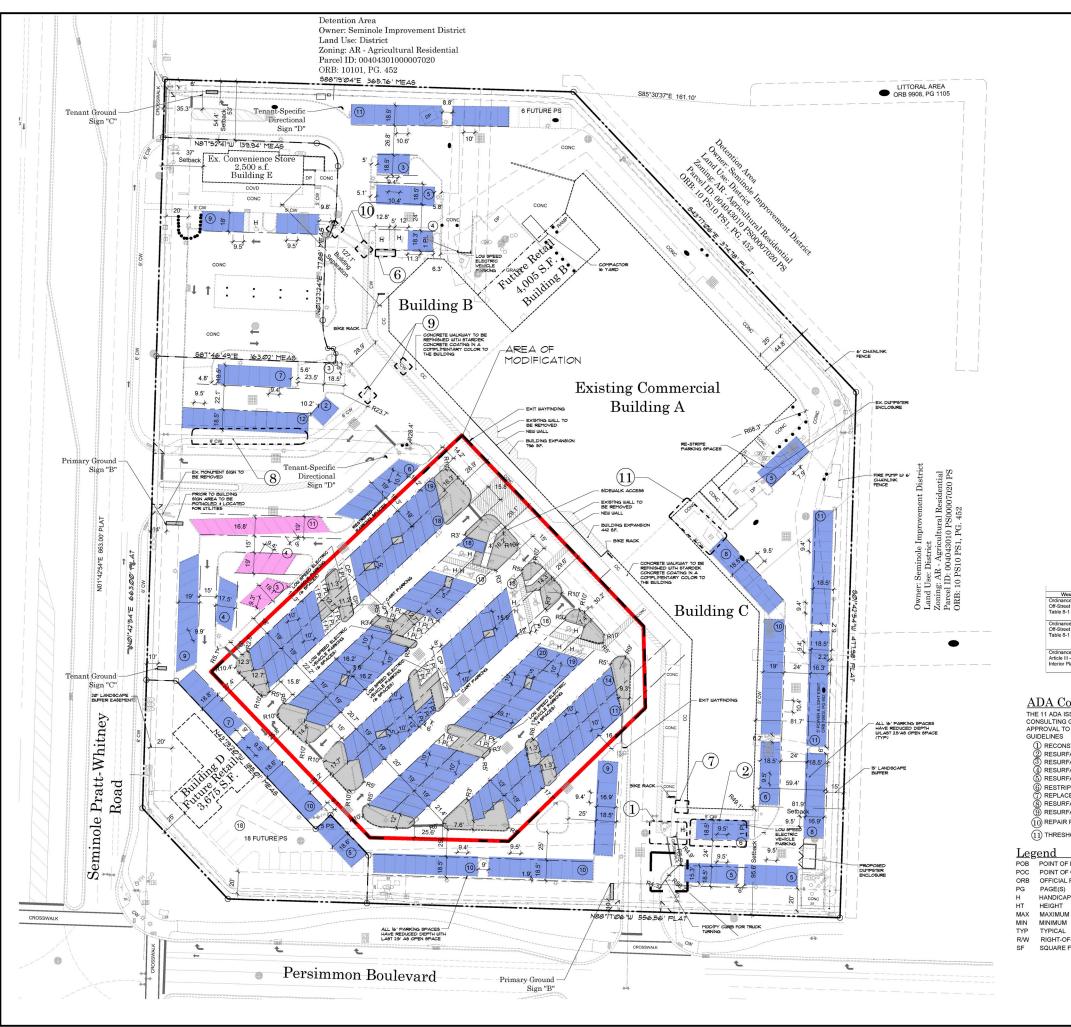
Center Parking Aisle/Depth Exhibit

Shopping Grove Market

LC 0000177

Parking Aisle/Depth

Scale: 1"=40"



Parking Space Width

Above Code Non-Compliant Code 60° Parking - 9.5' 90° Parking - 9'

Westlake Code	Required	Provided
Ordinance No. 2019-10	60° Parking - Retail	60° Parking - Retail
Off-Street Parking	Width: 9.5'	Width: 9'
Table 8-1 Min. Dimensions	Depth: 19.0'	Depth: 16'-8"
	Module Width: 53'	Module Width:50.8'
Ordinance No. 2019-10	90° Parking - Retail	90° Parking - Retail
Off-Street Parking	Width: 9.0'	Width: 9' +
Table 8-1 Min. Dimensions	Depth: 18.5'	Depth: 18.5'/16' with overhang
	Aisle Width: 25'	Aisle Width: 25'
	Module Width: 62'	Module Width: 59.1'
Ordinance No. 2019-7	2) Parking in a Row - 10 spaces	Parking in a Row – increased to (2)11 spaces
Article III - Section 4.26 A)	Alt. parking - increased to 15 if divider median	12 space run
Interior Planting Areas	5) Vehicle overhang – 2.5'	5) Vehicle overhang – 1.75'
-	8) terminal island - 8' excluding curb	8) terminal island - 4.8' excluding curb

ADA Compliance Key

THE 11 ADA ISSUES IDENTIFIED IN THE 8.19.2016 REPORT FROM OTTEN CONSULTING GROUP, INC. ARE TO BE EXECUTED AS PART OF THIS APPROVAL TO MEET ALL CURRENT STATE AND NATIONAL ADA GUIDELINES

- (1) RECONSTRUCTION OF CURB RAMP
-) RESURFACE AND RESTRIPE REQUIRED) RESURFACE PARKING AND ACCESS AISLE
- RESURFACE AND RESTRIPE REQUIRED
 RESURFACE AND RESTRIPE REQUIRED
- RESTRIPE AND ENSURE IT DOES NOT EXCEDD THE 2% SLOPE REQUIRED
-) REPLACE PAVERS NOT TO EXCEED \$\frac{1}{2}" VERTICAL CHANGES
) RESURFACE CROSSING SLOPES OF SIDEWALK
) RESURFACE SIDEWALK AND REPAIR CURB RAMP
- 10 REPAIR PAVERS NOT TO EXCEED 4" ELEVATION
- 1) THRESHOLD REPLACEMENT NEEDED NOT TO EXCEED 4" ELEVATION

POB POINT OF BEGINING
POC POINT OF COMMENCEMENT
ORB OFFICIAL RECORD BOOK
PG PAGE(S)

PAGE(S)
HANDICAP PARKING SPACE
HEIGHT
MAXIMUM
MINIMUM
TYPICAL

RIGHT-OF-WAY SQUARE FOOT

DUMPSTER CONCRETE WALK CART PARKING

UTILITY EASEMENT PARKING SPACES PARKING LOW SPEED ELECTRIC VEHICLE

TOTALLY RECONFIGURED IN REFURBISHED PARKING LOT

SANITARY MANHOLE STORM MANHOLE STORM INLET

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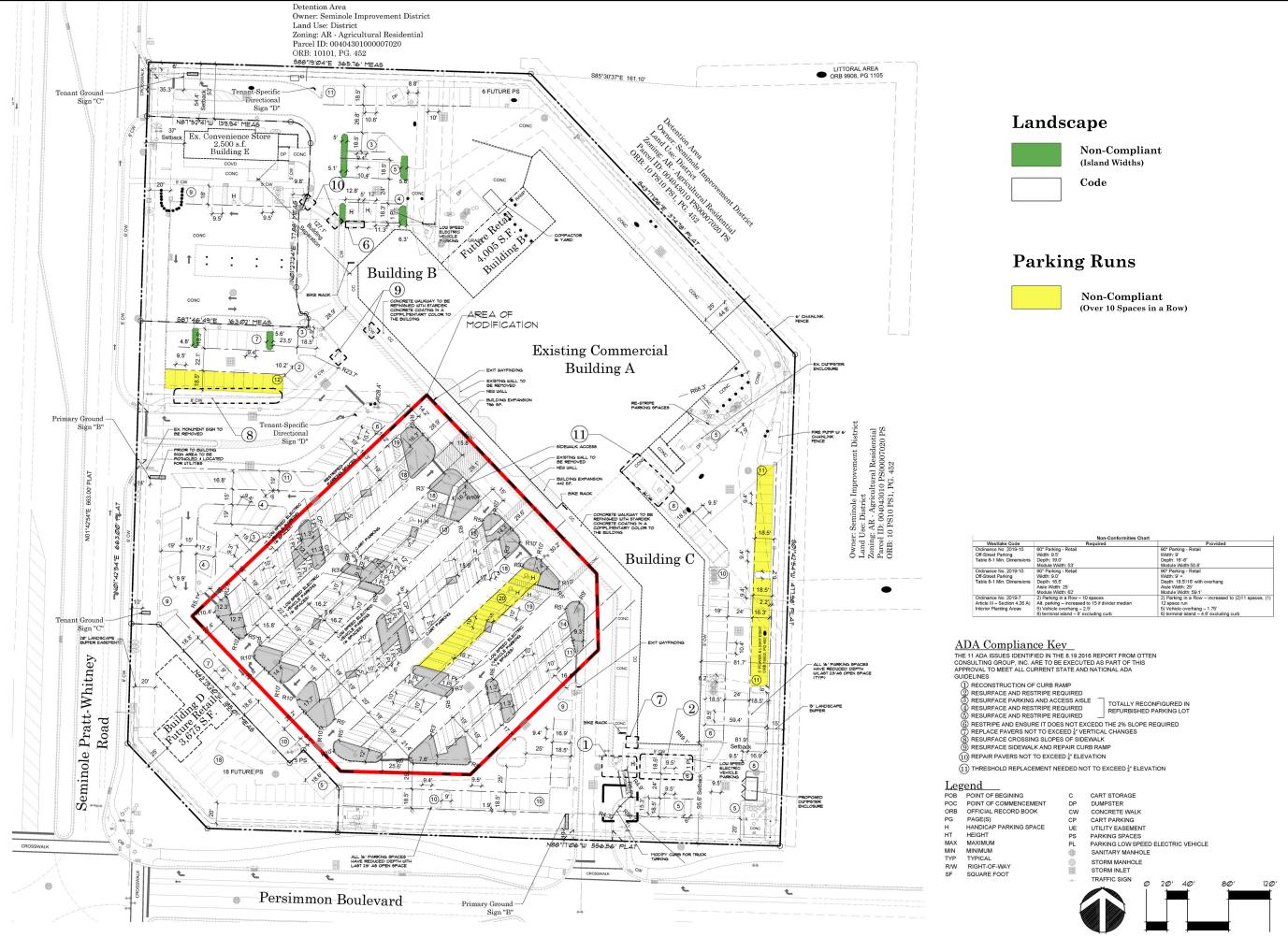
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Center Width Exhibit Grove Market Shopping

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Parking Space Width

Scale: 1"=40"



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Center

Shopping

Market

Grove

Paking Runs

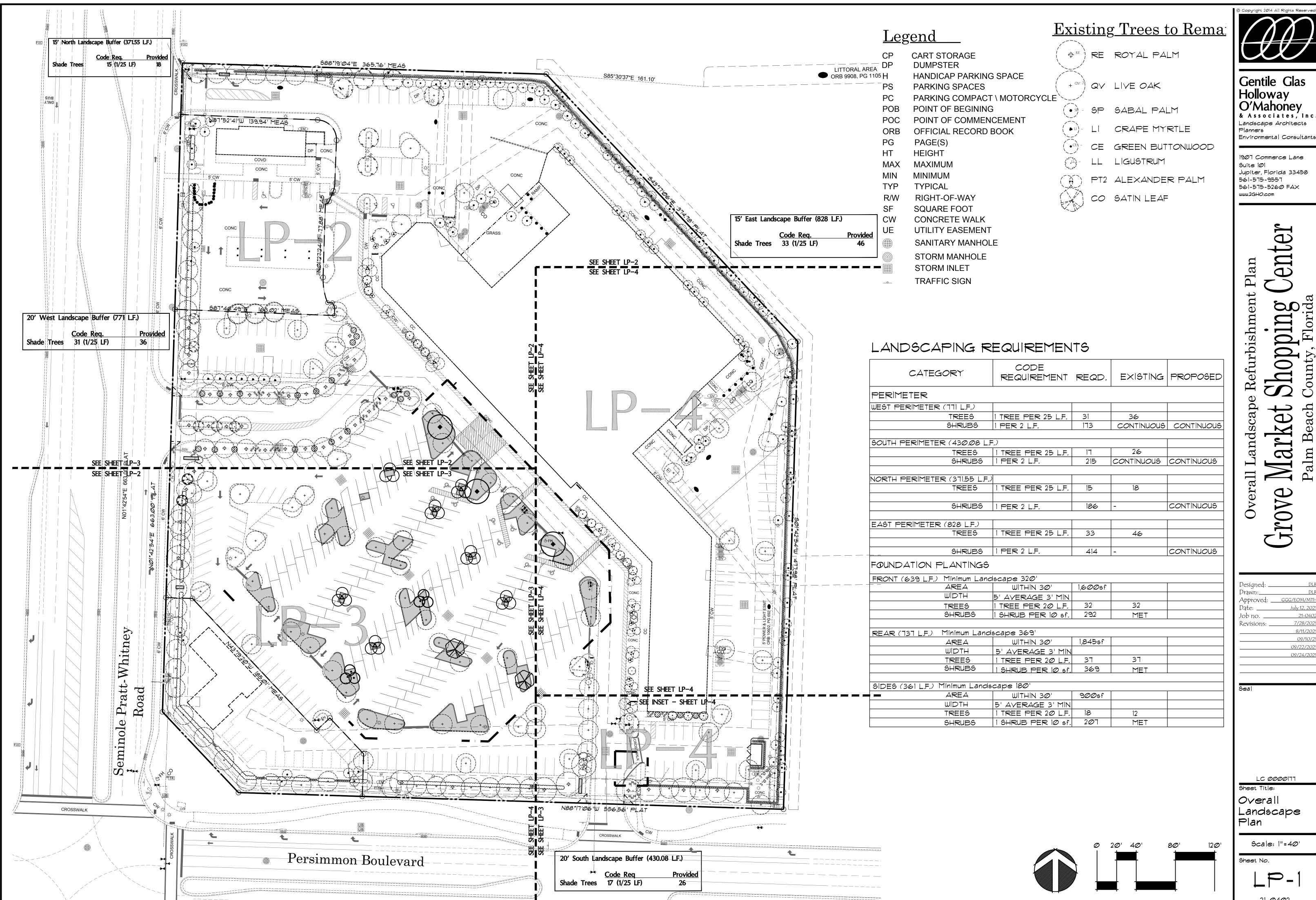
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Ex. Landscape

LC 0000177

Existing Landscape & **Parking Runs**

Scale: 1"=40"



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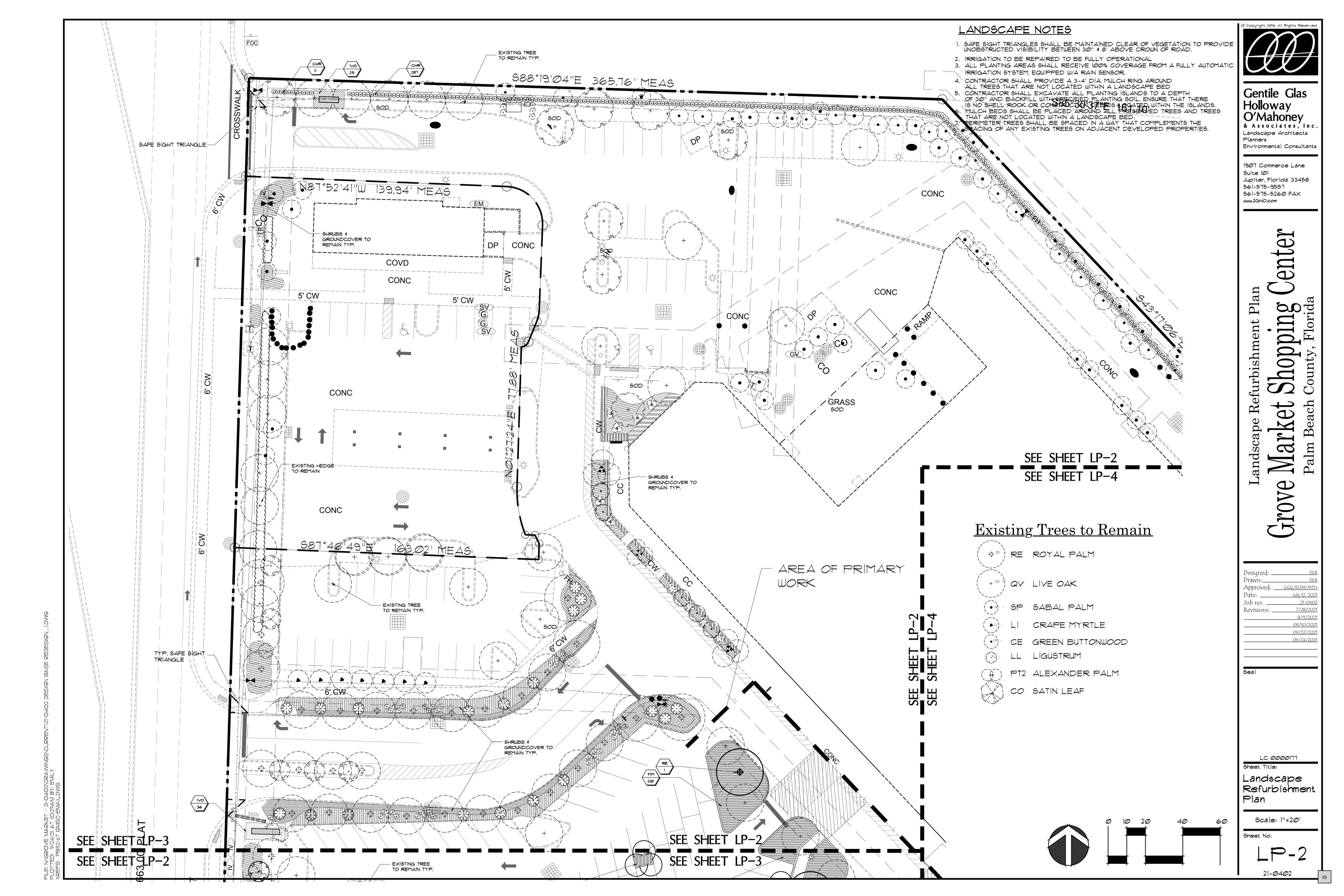
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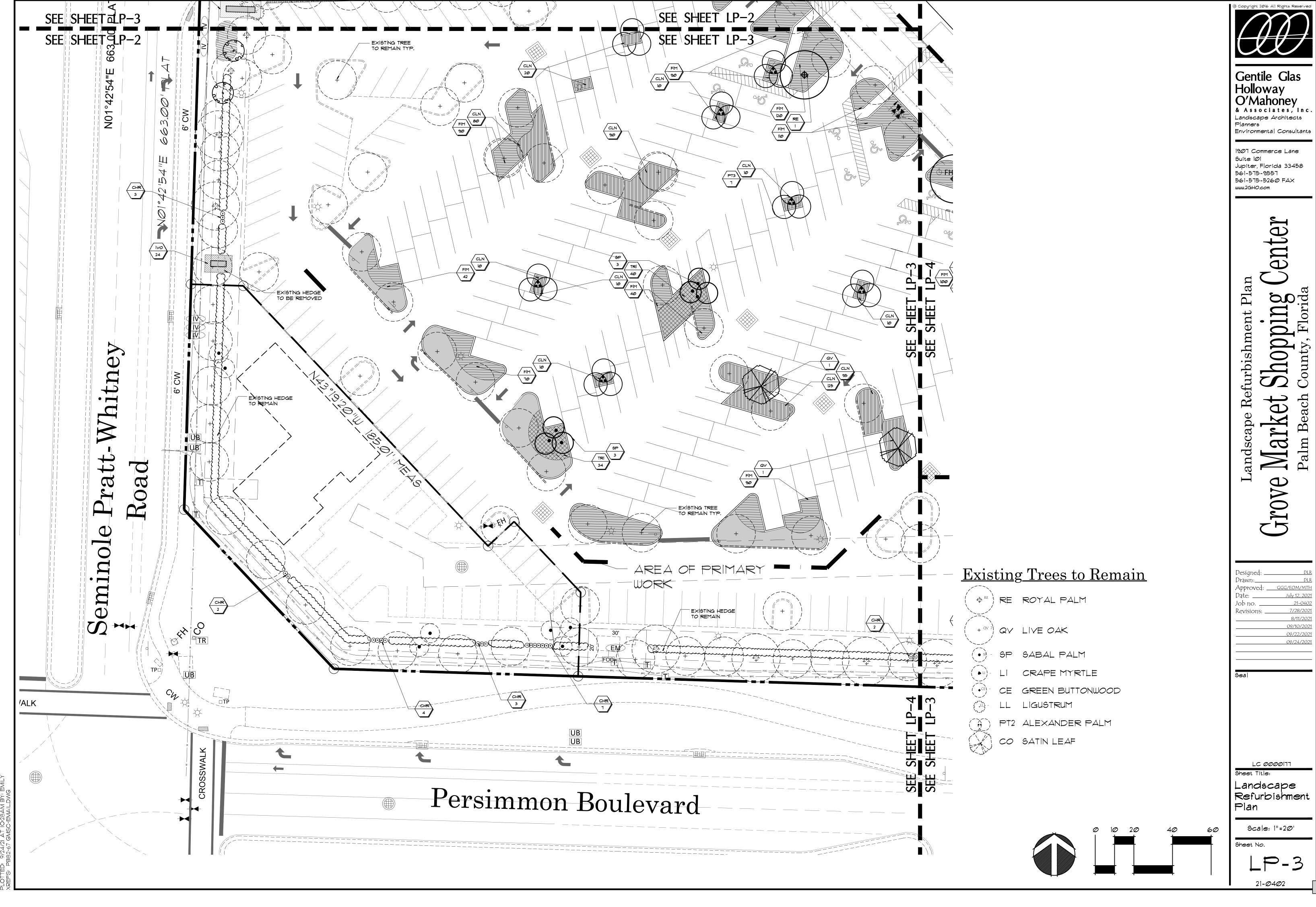
Overall Landscape Plan

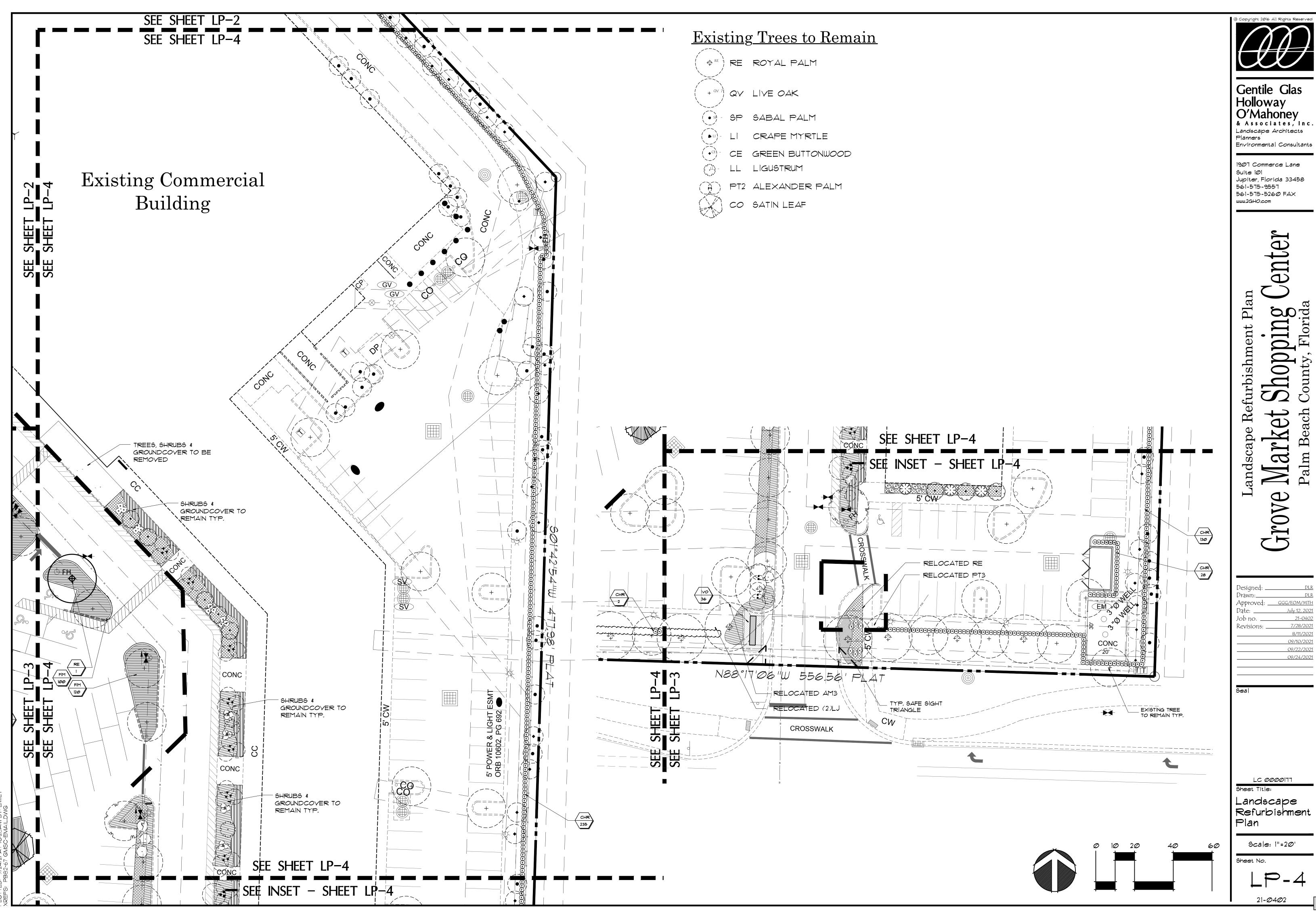
Scale: 1"=40'

Sheet No.

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Shopping County, Florida

Drawn:	DLF
Approved: _	GGG/EOM/MTH
• •	July 12, 202
	21-0402
	7/28/202
	8/11/202
	09/10/202
	09/22/202
	09/24/202
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TREES & PALMS									
	KEY	QTY.	BOTANICAL NAME	COMMON NAME	HEIGHT	WIDTH	CALIPER	SPACING	REMARKS
- V	PT3	7	PTYCHOSPERMA ELEGANS	ALEXANDER PALM	14' O.A.	-	TRIPLE	A.S.	FULL, TRIPLE TRUNK, MATCHED HEIGHTS
* V	QV	2	QUERCUS VIRGINIANA	LIVE OAK	16'	6'	3" MIN	A.S.	6' C.T. MIN. FULL SPECIMEN
* L	RE	3	ROYSTONEA ELATA	ROYAL PALM	24' G.W.	-	24" MIN.	A.S.	HEAVY DARK GREEN HEAD, MATCHED SPECIMEN
* V	SP	6	SABAL PALMETTO	SABAL PALM	24'-28' C.T.	_	_	A.S.	1/2 CURVED, MIXED HEIGHTS, REGENERATED ROOTS, SLICK
									TRUNKS
	SHRUBS & GROUNDCOVERS								
	KEY	QTY.	BOTANICAL NAME	COMMON NAME	HEIGHT	WIDTH	SPACING	REMARKS	
* V	CLN	250	CLUSIA ROSEA 'NANA'	MINIATURE PITCH APPLE	14"	14"	24"	FULL & THICK	
* V	CHR	712	CHRYSOBALANUS ICACO 'RED TIP'	RED TIP COCOPLUM	24"	12"	36"	FULL & THICK	TO BASE
- V	FIM	1082	FICUS MICROCARPA 'GREEN ISLAND'	GREEN ISLAND FICUS	12"	12"	24"	FULL & THICK	(TO BASE
* V	IVO	125	ILEX VOMITORIA 'STOKES DWARF'	STOKES DWARF	12"	12"	24" O.C.	FULL & THICK	(TO BASE
* V	TRI	74	TRIPSACUM DACTYLOIDES	FAKAHATCHEE GRASS	36"	30"	36"	FULL CLUMP	

- * INDICATES NATIVE PLANT MATERIAL
- V INDICATES VERY DROUGHT TOLERANT
- M INDICATES MODERATE DROUGHT TOLERANCE

Landscape Notes:

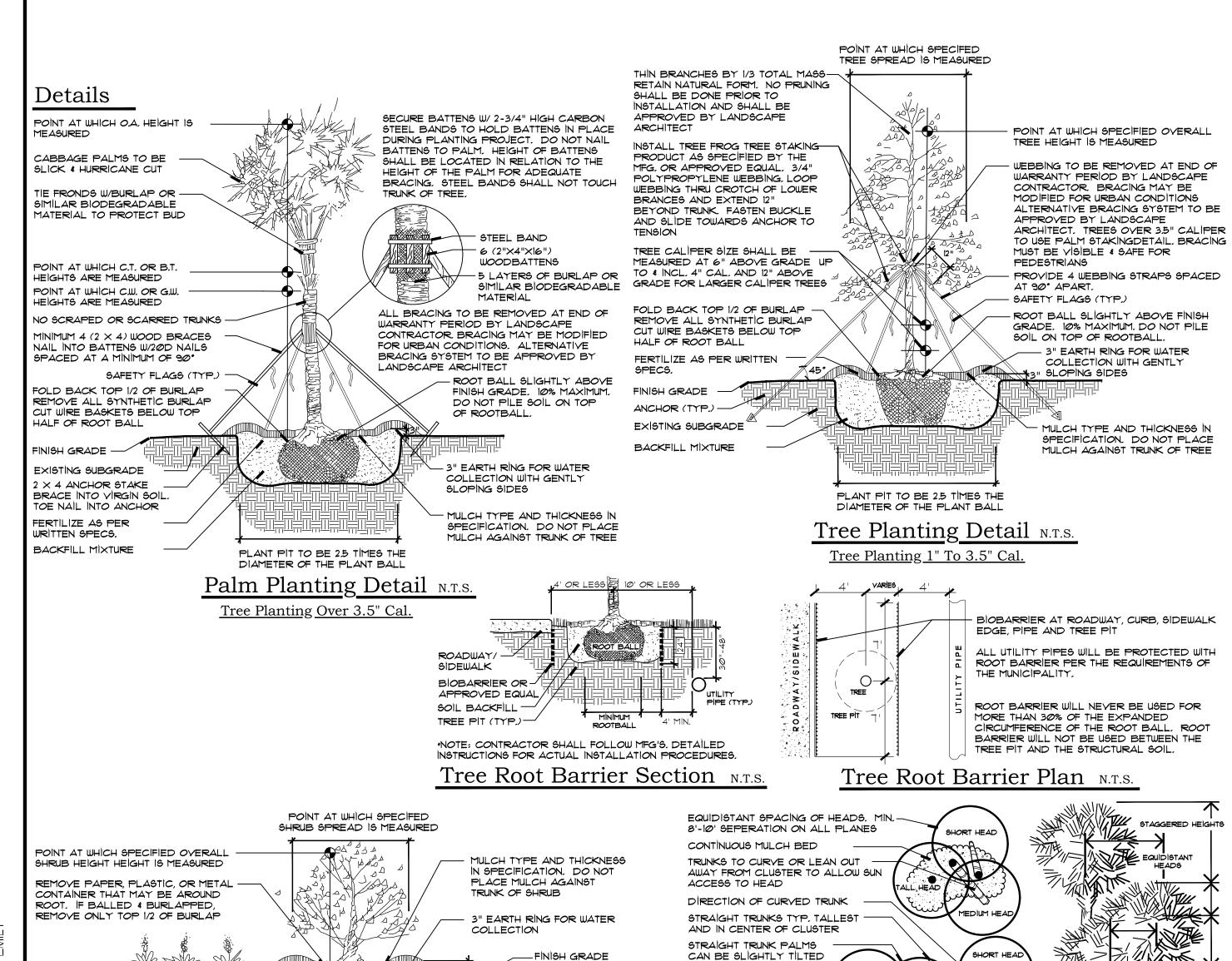
- MULCH TO BE APPLIED TO ALL PLANTING BEDS, 3" THICK MIN., SHREDDED RECYCLED MULCH. - ALL PLANT MATERIAL SHALL MEET THE FLORIDA GRADES AND STANDARDS OF FL. #1 QUALITY
- OR BETTER.

ROUNDCOVER: KEEP

1" BACKFILL MİXTURE

1ULCH AWAY FROM PLANTS

- ALL PLANTING AREAS SHALL RECEIVE 100% COVERAGE FROM A FULLY AUTOMATIC IRRIGATION SYSTEM. EQUIPPED WITH A RAIN SENSOR
- BACKFILL MIXTURE: 1/2 PARENT SOIL, 1/2 MIXTURE (1/3 SAND, 1/3 TOPSOIL, 1/3 PEAT HUMUS). REMOVE ALL EXOTIC/INVASIVE MATERIALS FROM PERIMETER BUFFER AREAS.



EXISTING SUBGRADE

FERTILIZE AS PER WRITTEN SPECS

BACKFILL MIXTURE: 1/2 PARENT

BACKFILL MIXTURE OF 1/3 SAND,

MATERIAL COMBINE WITH

PLANT PIT TO BE 2 TIMES THE

Shrub & Ground Cover Planting Detail N.T.S.

DIAMETER OF THE PLANT BALL

1/3 TOPSOIL, 1/3 PEAT HUMUS.

WHEN PLANTED

ROOT BALLS TO

CURVED TRUNK PALM

HEADS PERPENDICULAR TO

OF CURVE AND DEGREE)

THE GROUND. USE A VARIETY

OF CURVED TRUNKS (I.E. AREA

Typical Cabbage Palm Layout N.T.S.

3-7' O.C.

Specifications - Exterior Plants

1.4: QUALITY ASSURANCE:

SOIL ANALYSIS SHALL BE CONDUCTED BY THE LANDCAPE CONTACTOR PRIOR TO APPLICATION OF ANY SOIL AMENDMENTS, FERTILIZERS AND BACKFILL MIXTURES. THE LANDSCAPE CONTACTOR SHALL USE A QUALIFIED SOIL TESTING LABORATORY

THE RESULT OF THE SOIL TESTS SHALL BE SUBMITTED TO THE OWNER AND LANDSCAPE ARCHITECT FOR REVIEW PRIOR TO THE APPILCATION OF SAID MATERIALS. ADJUSTMENTS TO THE SOIL AMENDENTS MAY BE MADE UPON CONSULTAION WITH THE OWNER AND THE LANDSCAPE ARCHITECT.

1.5: DELIVERY, STORAGE AND HANDLING:

PRUNING OF TREES SHALL BE DONE ON SITE AFTER PLANTING FOR DAMAGED LIMBS OR AS DIRECTED TO IMPROVE OVERALL PLANT APPEARANCE. DO NOT REMOVE MORE THAN 15% OF BRANCHES. PRUNING METHODS SHALL FOLLOW STANDARD HORTICULTURAL PRACTICES USING APPROPRIATE TOOLS. LOPPING, SHEARING OR TOPPING OF PLANT MATERIAL WILL BE GROUNDS FOR REJECTION. DAMAGED, SCARRED, FRAYED, SPLIT OR SKINNED BRANCHES, LIMBS OR ROOTS TO BE PRUNED BACK TO LIVE WOOD. THE CENTRAL LEADER OR BUD SHALL BE LEFT INTACT UNLESS SEVERELY DAMAGED.

PRUNE SHRUBS TO REMOVE DAMAGED BRANCHES, IMPROVE NATURAL SHAPE, THIN OUT STRUCTURE AND REMOVE NOT MORE THAN 15% OF BRANCHES.

1.6: WARRANTY:

WARRANT ALL PLANT MATERIAL FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF FINAL ACCEPTANCE AGAINST DEATH AND UNHEALTHY CONDITION, EXCEPT AS MAY RESULT FROM NEGLECT BY OWNER DAMAGE BY OTHERS AND UNUSUAL PHENOMENA BEYOND CONTRACTOR'S CONTROL. REPLACEMENTS SHALL BE MADE WITH COMPATIBLE SIZE AND QUALITY OF MATERIAL AT A TIME REQUESTED OR ACCEPTABLE BY THE OWNER OR LANDSCAPE ARCHITECT. PLANT MATERIAL REJECTED DURING THE COURSE OF CONSTRUCTION SHALL BE REMOVED WITHIN FIVE (5) WORKING DAYS AND REPLACED BEFORE THE FINAL INSPECTION FOR COMPLETION WILL BE SCHEDULED. WARRANTY ON REPLACEMENT PLANTS SHALL BE 1 YEAR FROM THE DATE OF FINAL ACCEPTANCE OF THE REPLACEMENTS. ANY DAMAGE TOLANDSCAPE, SODDED OR SEEDED AREAS DURING REPLACEMENT OF PLANT MATERIAL SHALL BE CORRECTED BY THE LANDSCAPE CONTRACTOR.

1.7: MAINTENANCE SERVICE:

MAINTENANCE AND GENERAL CLEAN UP SHALL BE PERFORMED DAILY. MAINTENANCE SHALL INCLUDE BUT NOT BE LIMITED TO WATERING, WEEDING, CULTIVATING, RESTORATION OF GRADE, REMOVAL OF LITTER, MOWING, PRUNING, RESETTING SETTLED PLANTS, REMOVING, REPAIRING OR REPLACING STAKES AND GUYS. PROTECTION FROM INSECTS AND DISEASES. FERTILIZATION AND SIMILAR OPERATIONS AS NEEDED TO ENSURE NORMAL GROWTH AND HEALTHY PLANT MATERIAL. MAINTENANCE SHALL BEGIN AFTER EACH PLANT IS PLANTED AND SHALL CONTINUE FOR NINETY (90) DAYS FROM THE DATE OF FINAL ACCEPTANCE.

1.8: QUANTITIES, LOCATION AND SUBSTITUTIONS:

THE QUANTITIES OF PLANT MATERIALS SHOWN ON PLANS SHALL TAKE PRECEDENCE OVER THE PLANT QUANTITIES ON THE PLANT LIST. THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO ADJUST THE NUMBER AND LOCATIONS OF THE DESIGNATED TYPES AND SPECIES OF PLANTS TO BE USED AT ANY OF THE LOCATIONS SHOWN. THE OWNER SHALL RECEIVE A CREDIT OR DEBIT FOR THE UNIT PRICE OF THE PLANT MATERIAL. NO SUBSTITUTION OF PLANT MATERIAL TYPES, SPECIFICATIONS OR SIZES WILL BE PERMITTED WITHOUT WRITTEN AUTHORIZATION FROM THE LANDSCAPE ARCHITECT. THE OWNER AND/OR LANDSCAPE ARCHITECT RESERVES THE RIGHT TO NOT ACCEPT PLANT MATERIAL THAT DOES NOT, IN THE OPINION OF THE OWNER AND/OR LANDSCAPE ARCHITECT, MEET THE SPECIFICATIONS HEREIN.

2.1: PLANT MATERIAL

PROVIDE SIZES AND SPECIFICATIONS OF PLANTS AS SHOWN ON PLANS OR LISTED ON PLANT LIST. ALL TREES, PALMS, SHRUBS, GROUND COVERS AND OTHER PLANTS SHALL CONFORM TO THE STANDARD OF FLORIDA NO. 1 OR BETTER AS GIVEN IN THE LATEST EDITION OF GRADES AND STANDARDS FOR NURSERY PLANTS BY FLORIDA DEPARTMENT OF AGRICULTURE, PART I AND II. PLANT MATERIAL SHALL ALSO CONFORM TO THE AMERICAN ASSOCIATION OF NURSERYMEN, INC. (ANSI) BULLETIN Z 60.1 - 1990 AND AS REVISED.

SPECIMEN PLANTS SHALL BE FLORIDA FANCY OR BETTER AND SHALL CONFORM TO THE LITERATURE STANDARDS LISTED ABOVE.

2.4: TOP SOIL

OPSOIL SHALL BE FRIABLE FERTILE SOIL WITH REPRESENTATIVE CHARACTERISTICS OF AREA SOILS. IT SHOULD BE FREE OF HEAVY CLAY, SILT, STONE, EXCESS LIME, SHELL ROCK, PLANT ROOTS, WEEDS, DEBRIS OR OTHER FOREIGN MATTER. IT SHALL NOT CONTAIN NOXIOUS PLANT GROWTH (SUCH AS BERMUDA. TORPEDO OR NUT GRASS). IT SHALL TEST BETWEEN THE PH RANGE OF 5.0 TO 7.0 UNLESS OTHERWISE SPECIFIED AND CONTAIN NO TOXIC RESIDUE OR SUBSTANCES THAT WOULD ENDANGER PLANT 3.2: GROWTH. IF TOPSOIL IS NOT AVAILABLE ON SITE, IT SHALL BE IMPORTED FROM LOCAL SOURCES WITH SIMILAR SOIL CHARACTERISTICS TO THAT FOUND AT PROJECT SITE. OBTAIN TOPSOIL ONLY FROM NATURALLY, WELL-DRAINED SITES WHERE TOPSOIL OCCURS IN A DEPTH NOT LESS THAN 4".

2.5: INORGANIC SOIL AMENDMENTS

SAND SHALL BE CLEAN, SALT-FREE AND CONTAINING NO EXTRANEOUS MATTER.

SOIL CONDITIONER SHALL BE AXIS "REGULAR" CALCINATED DIATOMACEOUS EARTH, MFG. BY EP MINERALS, LLC, APPLIED AT 10% BY VOLUME. CONTACT AMS, INC., 866-546-3722 FOR LOCAL DISTRIBUTOR. SOIL CONDITIONER SHALL CONTAIN THE FOLLOWING PROPERTIES:

OPALINE SILICA (SiO2) 90% POROSITY 82% ABSORPTION (ASTM F-726) 114% PORE SIZE 0.1-1.0 MICRON CEC

2.6: ORGANIC SOIL AMENDMENTS

PEAT HUMUS SHALL BE DECOMPOSED PEAT WITH NO IDENTIFIABLE FIBERS OR IF AVAILABLE, MUCK MAY BE SUBSTITUTED AND SHALL BE FREE FROM STONES, EXCESSIVE PLANT ROOTS, DEBRIS OR OTHER FOREIGN MATTER. MUCK SHALL NOT BE OVERLY SATURATED WITH WATER.

2.7: FERTILIZATION:

PROVIDE FERTILIZER UNIFORM IN COMPOSITION, DRY, AND IN A FREE FLOWING CONDITION FOR APPLICATION BY SUITABLE EQUIPMENT, AND DELIVER IN UNOPENED BAGS OR CONTAINERS, EACH FULLY LABELED.

FERTILIZE TREES, SHRUBS AND GROUND COVERS WITH "MILORGANITE" OR AN APPROVED COMPLETE FERTILIZER. APPLY "MILORGANITE" IN A CIRCLE AROUND THE PLANT BEFORE MULCHING. DO NOT TOUCH THE PLANT WITH THE FERTILIZER. WATER IN FERTILIZER AFTER MULCHING. APPLY MILORGANITE" FERTILIZER AT THE FOLLOWING RATE:

- 5.00 LBS. OR 14.5 CUPS / PALMS
- 3.00 LBS. OR 8.70 CUPS / 12-16' MATERIAL
- 2.00 LBS. OR 5.80 CUPS / 8-12- MATERIAL 0.69 LBS OR 2.00 CUPS / 6-8' MATERIAL
- 0.19 LBS OR 1/2 CUP / 3 GAL. MATERIAL 0.10 LBS. OR 1/4 CUP / 1 GAL MATERIAL

2.8: MULCHES:

MULCH TO BE APPLIED TO ALL PLANTING BEDS, 3" THICK MIN. PINE STRAW MULCH SHALL BE APPLIED ONLY TO THOSE AREAS AS INDICATED ON THE PLAN. APPLY 6" FLUFFED

2-3" THICK AFTER COMPACTION.

2.10:PLANTING SOIL MIX

BACKFILL MIXTURE: 1/2 PARENT SOIL, 1/2 MIXTURE (1/3 SAND, 1/3 TOPSOIL, 1/3 PEAT HUMUS).

3.1: PLANTING BED ESTABLISHMENT

PREPARATION: PRIOR TO THE INSTALLATION OF PLANTS, THE SITE SHALL BE FREE OF WEEDS, GRASS, SOD, DEBRIS, ROCKS OR OTHER MATERIAL MAKING THE SITE UNPLANTABLE. FOR FINAL ACCEPTANCE ALL PLANTED AREAS SHALL BE WEED FREE.

FINISH GRADING: THE LANDSCAPE CONTRACTOR SHALL COORDINATE THE INSTALLATION AND GRADING OF TOPSOIL, IF NECESSARY, WITH THE GENERAL CONTRACTOR, TO INSURE THE SITE IS AT FINISH GRADE PRIOR TO INSTALLING PLANTS.

3.2: PLANTING TREES:

LAYOUT PLANTS ACCORDING TO LANDSCAPE PLANS. IF A CONFLICT ARISES AS TO THE LOCATION. SPACING OR OTHER CONFLICT, CONTACT THE LANDSCAPE ARCHITECT IMMEDIATELY.

EXCAVATE PIT TO TWO AND ONE-HALF (2 1/2) TIMES THE DIAMETER OF TREE BALL AND NOT LESS THAN 6' DEEPER. COMPACT A LAYER OF BACKFILL MIXTURE IN PIT TO LOCATE COLLAR OF PLANT PROPERLY IN A SLIGHTLY DISHED FINISH GRADE. BACKFILL AROUND BALL WITH BACKFILL MIXTURE, COMPACTED TO ELIMINATE VOIDS AND AIR POCKETS, WATERING THOROUGHLY AS LAYERS ARE PLACED. BUILD 3" HIGH BERM OF SOIL BEYOND EDGE OF EXCAVATION. APPLY FERTILIZER AS SPECIFIED AND THEN MULCH WITH THE TYPE AND THICKNESS SPECIFIED ON PLANT LIST.

GUY AND STAKE TREES, LESS THAN 3.5" IN CALIPER, IN FOUR DIRECTIONS WITH "ARBORBRACE" NYLON TREE GUYING KIT WITH HARDENED NYLON ANCHOR AND 3/4" 800 LB. POLYPROP UV WEBBING, MODEL (ATG-R) OR APPROVED EQUAL. STAKE TREES IMMEDIATELY AFTER PLANTING. FOR MULTI-TRUNK PLANT MATERIAL, ATTACH GUYS TO FOUR (4) LARGEST LIMBS, CARE MUST BE TAKEN NOT TO MAKE GUYS TOO TIGHT. FOR TREES 3.5" IN CALIPER AND OVER, TREES MUST BE STAKED WITH WOOD 2X4 METHOD. FOLLOW PALM STAKING DETAIL FOR REQUIREMENTS. THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO ELIMINATE GUYING OR STAKING. THE OWNER SHALL RECEIVE A CREDIT OR DEBIT FOR THE UNIT PRICE OF THE GUYING OR STAKING. THE LANDSCAPE CONTRACTOR SHALL REMOVE BRACING IN ONE YEAR.

3.2: PLANTING SHRUBS:

EXCAVATE PITS OR TRENCH TWO (2) TIMES DIAMETER OF BALLS OR CONTAINERS, AND 3" DEEPER THAN REQUIRED FOR POSITIONING AT PROPER HEIGHT. COMPACT A LAYER OF BACKFILL MIXTURE IN BOTTOM BEFORE PLACING PLANTS. CONTAINER GROWN MATERIALS SHALL BE PLANTED WITH 48 HOURS AFTER DELIVERY TO SITE. PLACE PLANT IN PIT AND BACKFILL AROUND PLANTS WITH BACKFILL MIXTURE, COMPACTED TO ELIMINATE VOIDS AND AIR POCKETS. WATER THOROUGHLY AS LAYERS ARE PLACED. FORM A 3" HIGH BERM OF SOIL BEYOND THE EDGES OF EXCAVATION. APPLY FERTILIZER AS SPECIFIED AND THEN MULCH WITH THE TYPE AND THICKNESS SPECIFIED ON PLANT LIST.

3.4: PLANTING GROUNDCOVERS:

OOSEN SUBGRADE TO DEPTH OF 4" IN AREAS WHERE TOPSOIL HAS BEEN STRIPPED, AND SPREAD **BACKFILL MIXTURE**

SPACE PLANTS AS OTHERWISE INDICATED. DIG HOLES LARGE ENOUGH TO ALLOW FOR SPREADING OF ROOTS. COMPACT BACKFILL TO ELIMINATE VOIDS, AND LEAVE GRADE SLIGHTLY DISHED AT EACH PLANT. WATER THOROUGHLY. APPLY FERTILIZER AS SPECIFIED AND THEN MULCH WITH THE TYPE AND THICKNESS SPECIFIED ON PLANT LIST, LIFTING PLANT FOLIAGE ABOVE MULCH. MULCH SHALL BE SPREAD BEFORE PLANTING PLANTS IN POTS LESS THAN 1 GALLON SIZE (4", LINERS, ETC.).

Specifications - Lawns and Grasses

SOD SHALL MEET AMERICAN SOD PRODUCES ASSOCIATION STANDARDS FOR NURSERY GROWN SOD FOR THICKNESS OF CUT, PAD SIZE, STRENGTH OF SECTIONS, MOISTURE CONTENT AND THATCH. SOD SHALL BE GUARANTEED TO BE UNIFORM IN COLOR, LEAF TEXTURE, AND SHOOT DENSITY AND FREE OF WEEDS, DISEASE, FUNGUS, INSECTS OR OTHER IMPERFECTIONS AND SUFFICIENTLY KNITTED TO SUSTAIN GROWTH SOD SHALL BE MOWED FOR FINAL ACCEPTANCE.

2.3: FERTILIZER:

FERTILIZE TURF AREAS WITH TYPE 1 FERTILIZER, COMPLYING WITH THE STATE FERTILIZER LAWS. THE FERTILIZER SHALL BE CHEMICALLY DESIGNATED WITH 12-8-8. PROVIDE AT LEAST 50% OF THE PHOSPHORIC ACID FROM NORMAL SUPER PHOSPHATE OR AN EQUIVALENT SOURCE PROVIDING A MINIMUM OF TWO UNITS OF SULFUR. THE AMOUNTS OF SULFUR AND ALL OTHER CHEMICAL SHALL BE INDICATED ON THE QUANTITATIVE ANALYSIS CARD ATTACHED TO THE UNOPENED BAG.

3.1: LAWN PREPARATION:

LOOSEN SUBGRADE TO DEPTH OF 4" AND GRADE WITH TOPSOIL PROVIDED ON SITE OR IMPORTED TO FINISH DESIGN ELEVATIONS. ROLL PREPARED LAWN SURFACE. WATER THOROUGHLY, BUT DO NOT CREATE MUDDY SOIL CONDITION.

FERTILIZE SOIL AT THE RATE OF APPROXIMATELY 10 LBS. PER 1000 S.F. SPREAD FERTILIZER OVER THE AREA TO RECEIVE GRASS BY USING AN APPROVED DISTRIBUTION DEVICE CALIBRATED TO DISTRIBUTE THE APPROPRIATE QUANTITY. DO NOT FERTILIZE WHEN WIND VELOCITY EXCEEDS 15 M.P.H. THOROUGHLY MIX FERTILIZER INTO THE TOP 2" OF TOPSOIL.

SOD TYPE SPECIFIED ON PLANT LIST SHALL BE MACHINE STRIPPED NOT MORE THAN 24 HOURS PRIOR TO

LAY SOD STRIPS WITH TIGHT JOINTS, DO NOT OVERLAP. STAGGER STRIPS TO OFFSET JOINTS IN ADJACENT COURSES. WORK SIFTED SOIL MIX INTO MINOR CRACKS BETWEEN PIECES OF SOD AND REMOVE EXCESS SOIL DEPOSITS FROM SODDED AREAS. SOD ON SLOPES GREATER THAN 3:1 SHALL BE STAKED IN PLACE. ROLL OR TAMP LIGHTLY AND WATER THOROUGHLY WITH A FINE SPRAY IMMEDIATELY AFTER PLANTING.

Landscape Certificatoin

LANDSCAPE CERTIFICATION: THE LANDSCAPE ARCHITECT SHALL PROVIDE FINAL CERTIFICATION TO THE OWNER AND MUNICIPALITY THAT PLANTS ARE INSTALLED PER THE DESIGN PLAN, DETAILS AND SPECIFICATIONS. ANY CHANGES TO THE PLAN WILL NEED TO HAVE THE LANDSCAPE ARCHITECT APPROVAL PRIOR TO INSTALLATION. CONFORMITY TO FLORIDA GRADE #1 IN THE ROOT BALL REQUIRES THE LANDSCAPE ARCHITECT TO INSPECT TREES PRIOR TO INSTALLATION AT THE SITE. IT IS THE RESPONSIBILITY OF THE OWNER/GENERAL CONTRACTOR/LANDSCAPE CONTRACTOR FOR ORGANIZING INSPECTIONS OF PLANT MATERIAL PRIOR TO INSTALLATION.

General Notes:

SOD TO BE ST. AUGUSTINE

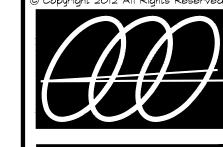
ALL PLANTING AREAS SHALL RECEIVE 100% COVERAGE FROM A FULLY AUTOMATIC IRRIGATION SYSTEM EQUIPPED WITH A RAIN SENSOR.

ALL CONSTRUCTION DEBRIS & HARDPAN TO BE REMOVED FROM PLANTING BEDS TO A DEPTH OF 30"

UTILITES:

ABOVE AND BELOW GROUND UTILITIES SHALL BE VERIFIED AND LOCATED BY THE LANDSCAPE CONTRACTOR PRIOR TO COMMENCING WORK IN THE PROJECT AREA. IF UTILITY PLANS ARE AVAILABLE, THE CONTRACTOR SHALL EXAMINE THEM AND BRING ANY AND ALL CONFLICTS TO THE ATTENTION OF THE OWNER AND/OR LANDSCAPE ARCHITECT. WHEN WORKING IN AN AREA WHERE KNOWN UTILITIES EXIST, UTILITY LOCATIONS MAY NEED TO BE STAKED BY A SURVEYOR OR THE UTILITY COMPANIES. THE CONTRACTOR HAS THE OPTION TO CONTACT 811TO SCHEDULE LOCATION OF THE UTILITIES WHICH SUBSCRIBE TO THEIR SERVICE.





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GGG/EOM/MTH Approved: 08/15/201 7/28/202

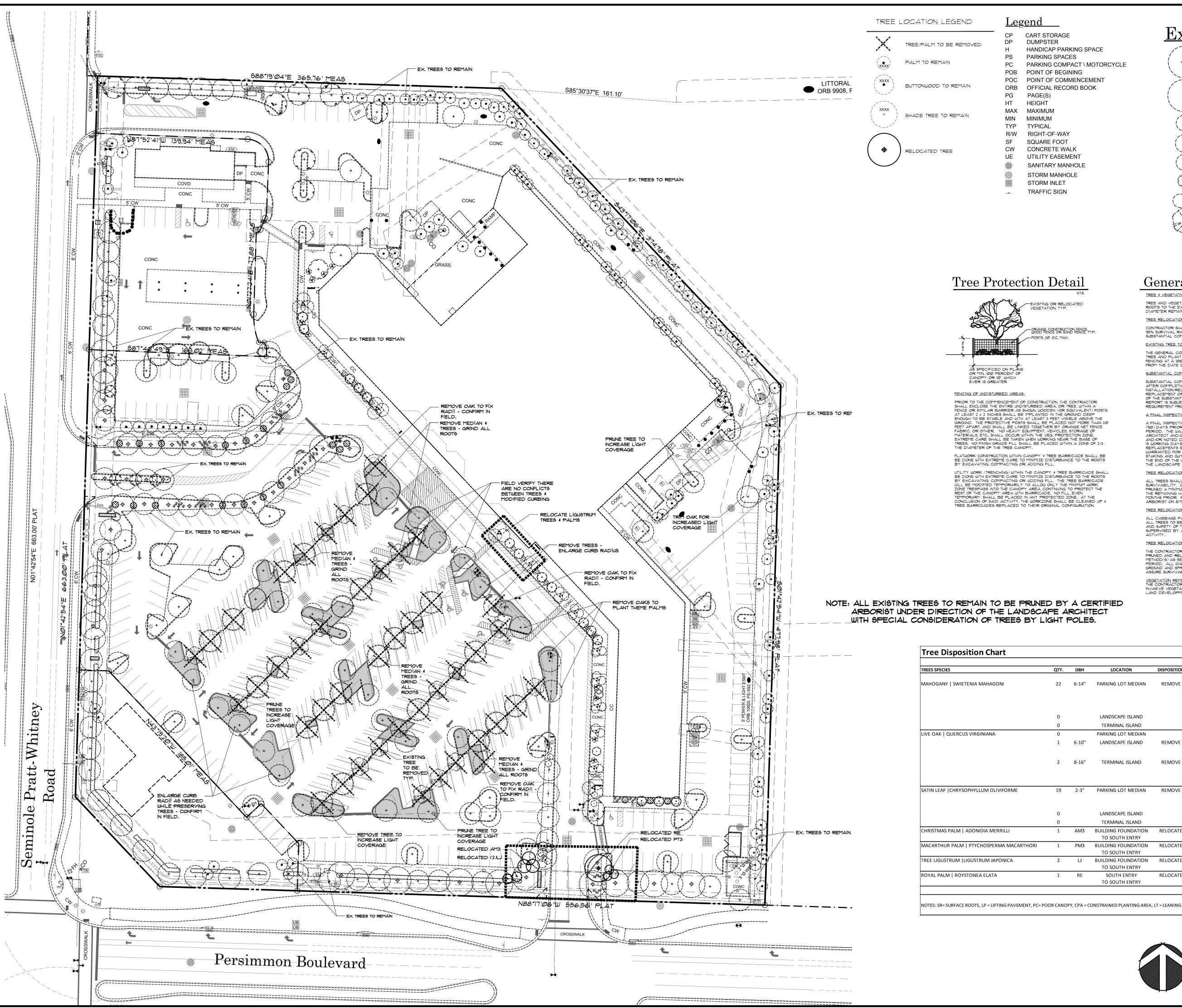
LC 0000177

Landscape Specification

Not to Scale

Sheet No.

Sheet



<u>Legend</u>

HANDICAP PARKING SPACE

TREE/PALM TO BE REMOVED

PARKING SPACES PARKING COMPACT \ MOTORCYCLE POB POINT OF BEGINING POC POINT OF COMMENCEMENT ORB OFFICIAL RECORD BOOK

CART STORAGE DUMPSTER

PG PAGE(S) HEIGHT MAX MAXIMUM MIN MINIMUM

TYP TYPICAL R/W RIGHT-OF-WAY SQUARE FOOT CONCRETE WALK UTILITY EASEMENT SANITARY MANHOLE

STORM MANHOLE STORM INLET

TRAFFIC SIGN

EXISTING OR RELOCATED VEGETATION, TYP.

— POSTS, 20' O.C. MAX.

AS SPECIFICED ON PLANS OR MIN. 100 PERCENT OF CANOPY OR 10', WHICH EVER 15 GREATER

— ORANGE CONSTRUCTION FENCE, WOOD FENCE OR SAND FENCE, TYP

Existing Trees to Rema

RE ROYAL PALM

QY LIVE OAK

GREEN BUTTONWOOD

CRAPE MYRTLE

LIGUSTRUM PT2 ALEXANDER PALM

SATIN LEAF

General Specifications

TREE 4 VEGETATION REMOVAL:

TREE AND VEGETATION REMOVAL SHALL INCLUDE THE STUMPS AND ROOTS TO THE EXTENT THAT NO ROOT GREATER THAN THREE INCHES IN DIAMETER REMAINS, TREE RELOCATION WARRANTY:

CONTRACTOR SHALL WARRANT ALL RELOCATED PLANT MATERIALS AT A 95% SURVIVAL RATE FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE TREE RELOCATIONS. EXISTING TREE TO REMAIN WARRANTY:

THE GENERAL CONTRACTOR SHALL WARRANT ALL EXISTING TO REMAIN TREE AND PLANT MATERIAL CONTAINED WITHIN VEGETATION PROTECTION FENCING AT A 100% SURVIVAL RATE FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE CONSTRUCTION. SUBSTANTIAL COMPLETION AND WALKTHROUGH:

SUBSTANTIAL COMPLETION AND WALKTHROUGH WILL BE PERFORMED AFTER COMPLETION OF EACH PHASE OF THE LANDSCAPE INSTALLATION/RELOCATION. ANY MATERIAL OR WORK REQUIRING REPLACEMENT OR REPAIR SHALL BE EXECUTED WITHIN 15 WORKING DAYS OF THE SUBSTANTIAL COMPLETION REPORT, WORK DONE TO SATISFY THE REPORT 15 SUBJECT TO THE SAME ONE (1) YEAR MAINTENANCE REQUIREMENT FROM TIME OF REINSTALLATION, REPLACEMENT OR REPAIR. A FINAL INSPECTION AND WALK THROUGH:

A FINAL INSPECTION AND WALK THROUGH WILL BE PERFORMED NINETY (90) DAYS PRIOR TO THE COMPLETION OF EACH PHASE WARRANTY PERIOD. THE WALK THROUGH WILL BE PERFORMED BY THE LANDSCAPE ARCHITECT AND/OR OWNERS REPRESENTATIVE(9). ANY DEAD MATERIAL AND/OR NOTED DEFICIENCIES SHALL BE REPLACED OR REPAIRED WITHIN IS WORKING DAYS OF THE INSPECTION REPORT. ANY PLANT REPLACEMENTS SHALL BE MAINTAINED AS ABOVE NOTED AND WARRANTED FOR A PERIOD OF NINETY (90) DAYS. ANY AND ALL STAKING AND GUYING SHALL ALSO BE REMOVED FROM THE PROJECT AT THE END OF THE WARRANTY PERIOD UNLESS OTHERWISE DIRECTED BY THE LANDSCAPE ARCHITECT.

TREE RELOCATION ROOT PRUNING:

ALL TREES SHALL BE ROOT PRUNED PRIOR TO RELOCATION TO ASSURE ALL TREES SHALL BE ROOT PRUNED PRIOR TO RELOCATION TO ASSURE SURVIVABILITY. ONE HALF OF THE ROOTBALL OF EACH TREE SHALL BE PRUNED A MINIMUM ON THREE (3) MONTHS PRIOR TO RELOCATION WITH THE REMAINING HALF ROOTBALL TO BE PRUNED A MINIMUM OF TWO (2) MONTHS PRIOR. PRUNING MUST BE SUPERVISED BY A CERTIFIED ARBORIST ON SITE AT ALL TIMES OF SAID ACTIVITY.

TREE RELOCATION LIMB PRUNING:

ALL CABBAGE PALMS TO BE HURRICANE CUT AT TIME OF RELOCATION. ALL TREES TO BE PRUNED AS NEEDED FOR THE HEALTH OF THE TREE AND SAFETY OF THE RELOCATION PROCESS. PRUNING MUST BE SUPERVISED BY A CERTIFIED ARBORIST ON SITE AT ALL TIMES OF SAID ACTIVITY.

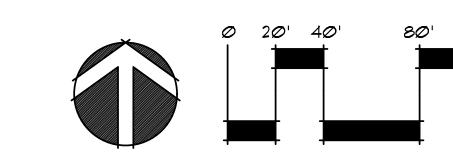
TREE RELOCATION WATERING:

THE CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING THE ROOT PRUNED AND RELOCATED TREES TO ASSURE SURVIVABILITY USING METHOD(S) AS SELECTED BY THE CONTRACTOR DURING THE WARRANTY PERIOD. ALL OAK TREES SHOULD HAVE BOTH DRIP IRRIGATION ON THE GROUND AND SPRINKLER IRRIGATION APPLIED TO THE CANOPY TO ASSURE SURVIVABILITY

VEGETATION REMOVAL:
THE CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVING ALL EXOTIC
INVASIVE VEGETATION AS LISTED PER PALM BEACH COUNTY'S UNIFIED
LAND DEVELOPMENT CODE ARTICLE 14

NOTE: ALL EXISTING TREES TO REMAIN TO BE PRUNED BY A CERTIFIED ARBORIST UNDER DIRECTION OF THE LANDSCAPE ARCHITECT WITH SPECIAL CONSIDERATION OF TREES BY LIGHT POLES.

Tree Disposition Chart						9/24/2021
TREES SPECIES	QTY.	DBH	LOCATION	DISPOSITION	CONDITION	REASON
MAHOGANY SWIETENIA MAHAGONI	22	6-14"	PARKING LOT MEDIAN	REMOVE	30-40% CONDITION RATING SR, LP, PC, CPA	REMOVAL OF MEDIAN TO EXPAND DEPTH OF PARKING IMPROVE SITE LIGHTING
	0		LANDSCAPE ISLAND			
	0		TERMINAL ISLAND			
LIVE OAK QUERCUS VIRGINIANA	0		PARKING LOT MEDIAN			
	1	6-10"	LANDSCAPE ISLAND	REMOVE	30-50% CONDITION RATING LP, PC, CPA, LT	RECONFIGURED ISLAND TOO NARROW SPACE
	2	8-16"	TERMINAL ISLAND	REMOVE	50-60% CONDITION RATING LP, CPA	IMPROVE SITE LIGHTING CURB RADII IMPROVEMENTS
SATIN LEAF CHRYSOPHYLLUM OLIVIFORME	19	2-3"	PARKING LOT MEDIAN	REMOVE	30-40% CONDITION RATING PC, CPA	REMOVAL OF MEDIAN TO EXPAND DEPTH OF PARKING
	0		LANDSCAPE ISLAND			
	0		TERMINAL ISLAND			
CHRISTMAS PALM ADONIDIA MERRILLI	1	AM3	BUILDING FOUNDATION TO SOUTH ENTRY	RELOCATE	80-90%	PRINCIPAL USER REQUEST
MACARTHUR PALM PTYCHOSPERMA MACARTHORI	1	PM3	BUILDING FOUNDATION TO SOUTH ENTRY	RELOCATE	80-90%	PRINCIPAL USER REQUEST
TREE LIGUSTRUM LIGUSTRUM JAPONICA	2	LJ	BUILDING FOUNDATION TO SOUTH ENTRY	RELOCATE	90%	PRINCIPAL USER REQUEST
ROYAL PALM ROYSTONEA ELATA	1	RE	SOUTH ENTRY TO SOUTH ENTRY	RELOCATE	90%	TRUCK CIRCULATION CURB CHANGE





Gentile Glas

Holloway O'Mahoney & Associates, Inc. Landscape Architects Planners

Environmental Consultants

1907 Commerce Lane Suite 101 Jupiter, Florida 33458 561-575-9557 561-575-5260 FAX www.2GHO.com

enter g d d Grove

esigned: _	DL
rawn:	DL
.pproved: _	GGG/EOM/MT
	September 22, 202
	21-040
	09/24/2
(
eal	

Scale: 1"=40'

Disposition

LC 0000177

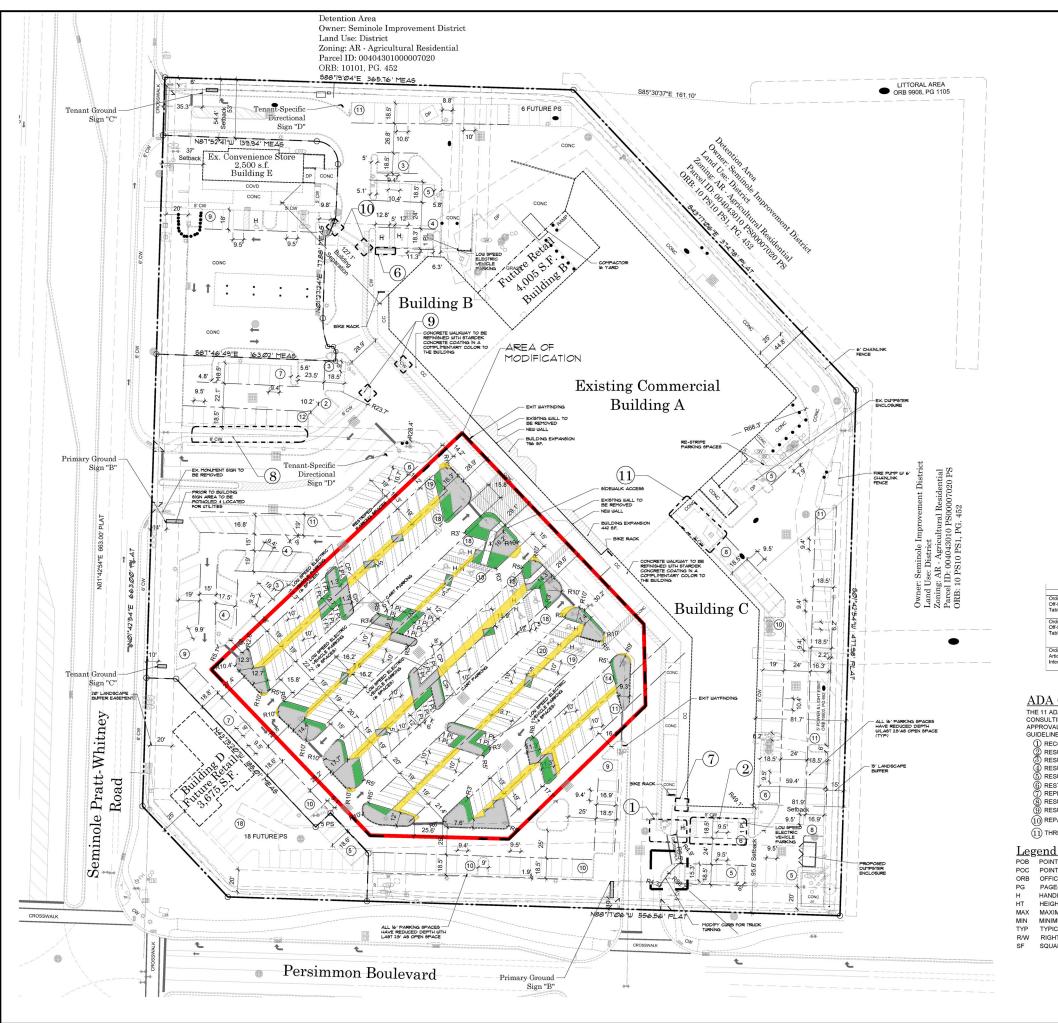
Sheet Title:

Tree

Plan

Sheet No.

21-0402





Removal of Green Space



Addition of Green Space

ADA Compliance Key

THE 11 ADA ISSUES IDENTIFIED IN THE 8.19.2016 REPORT FROM OTTEN CONSULTING GROUP, INC. ARE TO BE EXECUTED AS PART OF THIS APPROVAL TO MEET ALL CURRENT STATE AND NATIONAL ADA CURPEL NICE.

- (1) RECONSTRUCTION OF CURB RAMP
-) RESURFACE AND RESTRIPE REQUIRED) RESURFACE PARKING AND ACCESS AISLE
-) RESURFACE AND RESTRIPE REQUIRED) RESURFACE AND RESTRIPE REQUIRED
- RESTRIPE AND ENSURE IT DOES NOT EXCEDD THE 2% SLOPE REQUIRED
-) REPLACE PAVERS NOT TO EXCEED ‡" VERTICAL CHANGES) RESURFACE CROSSING SLOPES OF SIDEWALK) RESURFACE SIDEWALK AND REPAIR CURB RAMP

- REPAIR PAVERS NOT TO EXCEED 4" ELEVATION
- 1) THRESHOLD REPLACEMENT NEEDED NOT TO EXCEED 4" ELEVATION

POB POINT OF BEGINING
POC POINT OF COMMENCEMENT
ORB OFFICIAL RECORD BOOK
PG PAGE(S)

HANDICAP PARKING SPACE HEIGHT MAXIMUM

MINIMUM TYPICAL

RIGHT-OF-WAY SQUARE FOOT

DUMPSTER CONCRETE WALK

CART PARKING UTILITY EASEMENT PARKING SPACES

PARKING LOW SPEED ELECTRIC VEHICLE SANITARY MANHOLE STORM MANHOLE

STORM INLET

Gentile Glas

Holloway
O'Mahoney

1907 Commerce Lane

901 | Commerce Lane 901te | Ø| Jupiter, F|orida 33458 56|-515-9551 56|-515-526Ø FAX www.2GHO.com

Center Exhibit Shopping Space Modifications Market Grove

LC 0000177

Green Space Modifications

Scale: 1"=40"

File Attachments for Item:

A. FIRST READING - Chapter 24, Art in Public Places

Submitted By: Planning & Zoning

ORDINANCE 2021-08

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING CHAPTER 24 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ART IN PUBLIC PLACES"; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTION FOR RESIDENTIAL DEVELOPMENT AND TEMPORARY STRUCTURES; PROVIDING FOR THE APPOINTMENT BY CITY COUNCIL TO THE PUBLIC PLACES ADVISORY BOARD; PROVIDING FOR THE REPAIR OR REPLACEMENT FOR DAMAGED OR DESTROYED ARTWORK; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.



Meeting Agenda Item Coversheet

ORI	0						
MEETING DAT	E:	10/11/21	Sub	mitted By:	Planning and Zoning		-
SUBJECT: This will be the name of the Item as it will appear on the Agenda		First Read	First Reading, Chapter 24, Art in Public Places				
STAFF RECOMMENDATION: (MOTION READY)		Recommenda	ition for App	proval			
SUMMARY and/or JUSTIFICATION:	summary and/or stification: economic developmed public art thrives, and private and public defined from the purpose of this Figure placement, and main			ommunity, est eauty and inte cts. blish a formal ork within the	n to promote public art to ablish the City's identity as rest of spaces visible to th requirement for the fund City of Westlake. This required to as the City of West	s a place whe e public in bo ling, acquisitio uirement and	ere oth on, d the
AG		AGREEM	ENT:	NT: BUDGET:			
SELECT, if applica	able	STAFF REPORT:			PROCLAMATION:		
		EXHIBIT(S):		OTHER:		
IDENTIFY EACH ATTACHMENT. For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B		Ordinance	2021-08	·			
SELECT, if appli	cable	RESOLU	TION:		ORDINANCE:		X
RESOLUTION OR ORDINANCE TITLE (if Item is not a Resolution or Ordinance, please erase all default text from this field's		NG CHAPTER 24 OF PLACES"; PROVIDI ITIAL DEVELOPME POINTMENT BY CIT NG FOR THE REPA RK; PROVIDING FO	F THE CITY'S (ING FOR DEFII NT AND TEMP Y COUNCIL TO AIR OR REPLA R CODIFICATION	FOR THE CITY OF WESTLAI CODE OF ORDINANCES EN NITIONS; PROVIDING FOR I PORARY STRUCTURES; PR O THE PUBLIC PLACES ADV CEMENT FOR DAMAGED CO ON, PROVIDING FOR A COI (7, AND PROVIDING AN EFF	ITITLED "ART EXEMPTION F OVIDING FOR VISORY BOAF DR DESTROYE NFLICTS	FOR R RD; ED	
FISCAL IMPA	FISCAL IMPACT (if any):					\$	

ORDINANCE NO. 2021-08

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING CHAPTER 24 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ART IN PUBLIC PLACES"; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTION FOR RESIDENTIAL DEVELOPMENT AND TEMPORARY STRUCTURES; PROVIDING FOR THE APPOINTMENT BY CITY COUNCIL TO THE PUBLIC PLACES ADVISORY BOARD; PROVIDING FOR THE REPAIR OR REPLACEMENT FOR DAMAGED OR DESTROYED ARTWORK; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Westlake deems it in the best interest of the residents of Westlake to provide for the funding, acquisition, placement and maintenance of artwork to be located within the City of Westlake; and

WHEREAS, the City of Westlake Art in Public Places Program is hereby established to provide for specificity and to identify specific exemptions; and

WHEREAS, the appointments to the Art in Public Places Advisory Board shall require at least four (4) years of experience related to the arts and shall serve at the pleasure of the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY FOR THE CITY OF WESTLAKE, FLORIDA, as follows:

SECTION 1. Recitals. The foregoing recitals are confirmed, adopted and incorporated herein and made a part hereof by this reference.

SECTION 2. The City Council hereby establishes Chapter 24 entitled "Art in Public Places" as follows:

CHAPTER 24: ART IN PUBLIC PLACES

Article 24.1 Definitions. The following words, terms, and phrases, when used in this Chapter, shall have the meanings described herein except where the context clearly indicates a different meaning

Art or Artwork means all tangible creations by artists exhibiting the highest quality of skill and aesthetic principles, and includes all forms of the visual arts conceived in any medium, material, or combination thereof, including, but not limited to, painting, sculpture, fountains, engraving, carving, frescos, mobiles, murals, collages, mosaics, bas-reliefs, tapestries, photographs, drawings, artist-designed seating, iconic or placemaking architecture, or other functional art

pieces and collaborative design projects between architects and/or landscape architects and artists, together with all hard costs and soft costs such as, but not limited to, design, engineering, permitting, artistic fees, lighting, landscaping, or other aesthetic effects or enhancements integrated with the art and approved by the City Planner. The city council shall not consider for approval art objects which are mass-produced in unlimited quantities.

Ineligible artwork. The following shall not be considered artwork:

- a. Art objects which are mass produced or of standard manufacture, such as playground equipment, fountains, statuary elements, signage, maps, corporate logos or other functional elements, unless incorporated into an artwork by an artist commissioned for that purpose.
- b. Reproductions, by mechanical or other means, of original artwork, except in the cases of limited editions controlled by the artist, cast sculpture, film, video, photography, printmaking, or other media arts.
- c. Commercial expression, including design elements related to the visual identity of a developer or occupant of a building such as a logo, trademark iconography, color scheme or theme, even if created by an artist.
- d. Services or utilities necessary to operate and maintain an artwork over time.

Development means any project to construct, redevelop or remodel any private or public real property, except for residential property and/or the residential components of a mixed use project, or any portion thereof within the limits of the city.

Artist means an individual recognized by art critics and peers as a professional practitioner in the visual arts as judged by the practitioner's body of work, educational background, experience, public commissions, exhibition record, publications, receipt of honors and awards, and training in the arts. The term "artist" includes local artists.

Mixed Use Projects means projects that contain a mix of residential and non-residential uses.

Non-residential Development Projects means all non-residential development, redevelopment, or renovation projects.

Public Construction Project means new construction or any remodel project with building construction costs that exceed one million dollars (\$1,000,000) to the extent paid for wholly or in part by the City of Westlake, regardless of the source of the monies, for any public buildings, public decorative structures, freestanding parking facilities and parks, or that portion of a Public-Private Joint Venture Project determined by the City to be a public portion of the project. Notwithstanding the foregoing, Public Construction projects do not include utility, drainage, potable water, wastewater, reuse water, or roadway work, or work performed by or on behalf of the Seminole improvement District.

Private Construction Project means any construction or renovation project to the extent not paid wholly or in part by the City or any other governmental agency, of one million dollars (\$1,000,000) or more, excluding residential development. Private Construction Project includes the private portion of any Public-Private Joint Venture Project.

Public-Private Joint-Venture Project means a project where construction or renovation project undertaken by a private entity that occurs on City-owned land, or where the City is a party to a

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public-private joint venture agreement on City-owned land. To the extent that a Public-Private Joint Venture can be divided in private and public portions, the public portions shall be considered a Public Construction Project and the private portions shall be considered a Private Construction Project, the percentage of each to be determined by the City.

Building Construction Cost means the total cost associated with the construction or renovation of a building, as determined by the Building Official issuing a building permit for construction or renovation of the building. This includes all buildings on the project site, except for site infrastructure, temporary buildings or structures, and parking garages. The building construction costs include labor, structural materials, plumbing, electrical, mechanical, infrastructure, design, permitting, architecture, engineering, lighting, signage, and site work associated with the building's construction or renovation.

Article 24.2 Art in Public Places Program

- Section 1) Purpose. It is the purpose of the City of Westlake to establish a formal requirement for the funding, acquisition, placement, and maintenance of artwork within the City of Westlake. This requirement and the policies and procedures that implement it are referred to as the City of Westlake Art in Public Places Program. It is the intention of this program to promote public art to enhance the economic development of this new community, establish the City's identity as a place where public art thrives, and promote the beauty and interest of spaces visible to the public in both private and public development projects.
- **Section 2)** Applicability. This ordinance shall apply to Public Construction Projects and Private Construction Projects.
 - (A) Non-Residential Development. All non-residential development projects with building construction costs of one million dollars (\$1,000,000.00) as determined by the City's Building Official or more shall be subject to the requirements of the Art in Public Places program, in accordance with the provisions of this Ordinance.
 - **(B) Residential Development Exempt.** Residential projects are exempt from the City of Westlake Art in Public Places Program and shall not be required to pay a fee or provide artwork in lieu of the fee.
 - (C) Mixed Use Projects. For mixed use projects, the portion of the mixed use project that is non-residential development shall be subject to the requirements of the Art in Public Places Program in the same manner as other non-residential development if the building construction costs of the non-residential development portion are one million dollars (\$1,000,000.00) or more. The portion of the mixed use project that is residential shall be exempt from the requirements of the Art in Public Places Program.
 - **(D) Temporary Structures Exempt.** The Art in Public Places Program shall not apply to temporary structures used for temporary uses as that term is defined in Chapter 1.
- **Section 3) Art Acquisition Fund.** The City of Westlake Art Acquisition Fund is hereby established. It will be funded through Art in Public Places Fees for Public and Private construction projects, cash grants, voluntary donations to the City for public art projects from governmental or private resources, and all other funds allocated by the City through the budgetary process for the provision of public art. These funds will be interest bearing and revolving and may only be used for the purposes of this program.

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- **Section 4)** Art in Public Places Program Requirements. Non-residential development projects with building construction costs of one million dollars (\$1,000,000.00) or more must either contribute one percent (1%) of the building construction costs of the project as a fee to the Art Acquisition Fund, or provide artwork that has an appraised value equal to three quarters of a percent (0.75%) of the building construction costs of the project and incorporate such artwork into the non-residential development project.
 - (A) If the project is built in phases, then the feeshall be calculated for each phase.
 - **(B)** Applicants are encouraged to provide artwork rather contribute to the Art Acquisition Fund.
 - **(C)** If the applicant intends to provide the artwork, the location of the artwork shall be shown on the site plan.
 - (D) The fee shall be due prior to issuance of the first building permit for the project.

Section 5) Enforcement.

- (A) The requirements of the Art in Public Places Program shall be listed as a Condition of Approval in the Development Order approving applicable development projects.
- **(B)** The Code Enforcement Division shall be responsible for enforcing Development Orders and Conditions of Approval.
- **Section 6) Art in Public Places Advisory Board.** The Art in Public Places Advisory Board is hereby established to promote greater public participation in, and access to, arts and culture in the City.
 - (A) Composition. The Art in Public Places Advisory Board shall be appointed by the City Council and be composed of five (5) board members and two (2) alternate board members, and one (1) non-voting high school student, who shall be appointed by the City Council.
 - (1) No less than four board members shall have a demonstrated knowledge of the arts, such as at least four years of experience related to the arts or an educational degree related to the arts, and possess competence in the evaluation of art, art history, art education, architecture, sculpture, painting and other appropriate media, urban design, or a related field.
 - (2) Board members shall either live or work in the City.
 - (3) Each board member shall serve without compensation and at the pleasure of the City Council.
 - (4) No board member may be the artist, provide the artwork, consulting services or have any interest in any artwork to be reviewed by the Art in Public Places Advisory Board, whether proposed by a private developer or the by the City.
 - **(B) Artwork Review and Recommendation**. If the applicant proposes provide artwork rather than contribute to the Art Acquisition Fund, the Art in Public Places Advisory Board shall review the artwork, and recommend to the City Council the approval, denial, or approval with conditions of the selection and location of the artwork according to the standards of this Ordinance.. The City Council will render a decision on the artwork after receiving a recommendation from the Art in Public Places Advisory Board. .
 - **(C) Criteria for the Review of Artwork**. In making its recommendation to the City Council, the Art in Public Places Advisory Board shall consider the quality of the artwork; the exhibition and experience of the artist; the artist's works in public collections and previous public art purchases or commissions; the ability of the artist to complete the project within a specified schedule; and the compliance with the standards of this Chapter.

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- **(D) Guidelines.** The Art in Public Places Advisory Board may adopt art in public places guidelines to assist both the public and private sector to implement art planning activities.
- **(E) Review by Staff.** City staff shall review the applications and make recommendations to the Art in Public Places Advisory Board and to the City Council.

Section 7) Standards for the Artwork.

- **(A) Display**. Artwork shall be displayed in a visually accessible location, which shall be suitable to the design of the site, in order for the public to receive the most enjoyment and benefit from the art.
 - (1) All artwork funded from the art acquisition fund shall be displayed on or in government-owned or leased land, a government-owned or leased building, or on privately-owned property with an easement in favor of the City permitting such display.
- **(B) Integration**. Artwork attached to a building structure shall be integrated into the overall planning and design for a structure or project and shall be compatible with the intent and purpose of the structure at which the work or works are located. Artwork displayed outdoors shall be integrated into the overall landscaping plan, and landscaping shall be utilized to enhance the visibility of such works.
- **(C) Lighting.** Artwork shall be lighted at a minimum from dusk until midnight. The lighting shall be designed and located in order to prevent excessive lighting, energy waste, glare, light trespass, and sky glow, and shall conform to all lighting requirements in Chapter 5 of these LDRS.
- **(D) Removal**. Artwork installed pursuant to this Article cannot be altered or removed from the site without prior approval of the City Council.
- **(E) Maintenance**. Artwork shall be maintained in good condition at all times, including any associated landscaping or related improvements. The City shall be responsible for maintaining artwork acquired through the Art in Public Places Fund or in or on government owned, leased, or easement property. The developer or landowner shall be required to maintain any artwork provided by the applicant and physically integrated into the non-residential development project. Artwork damaged or destroyed shall be repaired or replaced by the entity responsible for maintenance of the artwork.
- (F) Compliance with building, zoning, and fire codes. The City's and State Building Codes and Property Development Regulations shall apply to art installations. Building Permits shall be obtained, when necessary, and shall be in compliance with the Florida Building Code, the National Electric Code, Palm Beach County Fire Safety regulations, and plans previously approved by City Council.

SECTION 4. Codification. It is the intention of the City Council of the City of Westlake that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Westlake, Florida, and that the Sections of this Ordinance may be renumbered, re-lettered and the word "Ordinance" may be changed to "Section," "Article" or such other word or phrase in order to accomplish such intention.

SECTION 5. Conflicts. All ordinances or parts of ordinances, resolutions or parts of resolutions which are in conflict herewith, are hereby repealed to the extent of such conflict.

SECTION 6. Severability. Should the provisions of this ordinance be declared to be severable and if any section, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this ordinance shall remain notwithstanding the invalidity of any part.

SECTION 7 . Effective Date. This ord reading.	inance shall be effective upon adoption on second
PASSED this day of, 2021, c	on first reading.
PUBLISHED on this day of, 20	021 in the Palm Beach Post.
PASSED AND ADOPTED this day of	, 2021, on second reading.
	ty of Westlake
Ro	oger Manning, Mayor
ATTEST:	
Zoie Burgess, City Clerk	
Al	PPROVED AS TO LEGAL FORM:
0	FFICE OF THE CITY ATTORNEY

File Attachments for Item:

B. SECOND READING: Ordinance 2021-07 - Solid Waste and Recyclable Receptacles, Collection, and Storage Areas Minimum Requirements (First Reading September 13, 2021)

Submitted By: Planning & Zoning

ORDINANCE 2021-07

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, ESTABLISHING MINIMUM REQUIREMENTS FOR SOLID WASTE AND RECYCLABLE RECEPTACLE COLLECTION AND STORAGE AREAS, WHICH SHALL BECOME PART OF THE CODE OF ORDINANCES ENTITLED "SOLID WASTE AND RECYCLABLE RECEPTACLES, COLLECTION, AND STORAGE AREAS"; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE 2021-07

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, ESTABLISHING MINIMUM REQUIREMENTS FOR SOLID WASTE AND RECYCLABLE RECEPTACLE COLLECTION AND STORAGE AREAS, WHICH SHALL BECOME PART OF THE CODE OF ORDINANCES ENTITLED "SOLID WASTE AND RECYCLABLE RECEPTACLES, COLLECTION, AND STORAGE AREAS"; PROVIDING FOR CODIFICATION, PROVIDING FOR A CONFLICTS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Westlake believes regulations governing solid waste and recyclable receptacle, collection, and storage and will promote public health, safety and welfare; and

WHEREAS, on January 8, 2018, the City Council of the City of Westlake enacted Ordinance 2017-7 "Solid Waste Collection" to provide for a mandatory solid waste collection program, and that the City would provide for the collection of solid waste, bulk waste, vegetative waste and recyclable materials from all residential dwelling units in the City; and,

WHEREAS, Ordinance 2017-7 "Solid Waste Collection", was amended by Ordinance 2021-02 on July 12, 2021, to include definitions and other matters that provide for the intent of the City to enter into a services contract for solid waste and recycling services, as well as the levy of a special assessment to collect the costs of providing such services;

WHEREAS, the City of Westlake deems it in the best interest of the City to amend its existing code of ordinances by adding new provisions for minimum requirements regarding solid waste and recyclable receptacle collection and storage areas; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted and incorporated herein and made a part hereof by this reference.

Section 2. <u>Code Reference.</u> The City Council hereby adds to the Code of Ordinances for the City of Westlake by incorporating provisions entitled "Solid Waste and Recyclable Receptacle, Collection, and Storage Areas Minimum Requirements," as specifically set forth herein.

CODING: Words in strike through type are deletions from existing law;

Words in <u>underlined</u> type are additions.

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Solid Waste and Recyclable Receptacles, Collection, and Storage Areas

MINIMUM REQUIREMENTS

Section 1: *Collection and Storage Areas:*

- 1. <u>Applicability</u>. Temporary dumpsters, such as those that are placed on job sites during construction activity, are not subject to the provisions of this Chapter. These provisions shall not apply to litter containers provided for the convenience of pedestrians.
- 2. <u>Single Family Dwelling Units</u>. For single-family dwelling units, accessory dwelling units, and mobile homes, all solid waste and recyclable receptacles, used for the storage and disposal of trash, garbage or recyclables, shall be stored in a location screened from public rights-of-way and from public streets and shall not be placed or stored beyond the front plane of the residential primary structure except put out to the curb for collection. Receptacles may not be put out for collection sooner the night before collection day.
- 3. <u>All Other Collection and Storage Areas</u>. For all uses except single family dwelling units, accessory dwelling units, and mobile homes, solid waste and recyclable material collection and storage areas (including dumpsters) shall be allowed onsite and are subject to the following standards:
 - (a) General standards. Collection and storage facilities shall be in accordance with any requirements of the City, the Solid Waste Authority, and the City's franchise solid waste and recycling service provider.
 - **(b)** Access. Access to collection and storage areas shall be designed to be reasonably accessible and require minimal turning and backing movements for sanitation pickup and removal vehicles.
 - (c) Location. All solid waste/recycling collection and storage areas shall be located on the property serviced. Multifamily recyclable material collection and storage areas shall be located within the building containing the multifamily dwelling units, within an accessory building such as a parking structure, or within or adjacent to the disposable material dumpster area used by the residents. Non-residential collection and storage areas shall be located on the same lot as the principal structure or main use. Collection and storage areas shall not be in any setback, or located within required parking spaces, nor shall they be located within the right-of-way of a street or alley.
 - (d) Maintenance. All collection and storage areas shall be maintained in good appearance, kept neat, clean, and free from debris, residue, and foul odor on a daily basis. SEE PROPERTY MAINTENANCE PROVISIONS Chapter 22 Property Maintenance.
 - (e) <u>Setback</u>. The minimum setback for recyclable material collection and storage areas that are located on the exterior of buildings shall be twenty-five (25)

CODING: Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

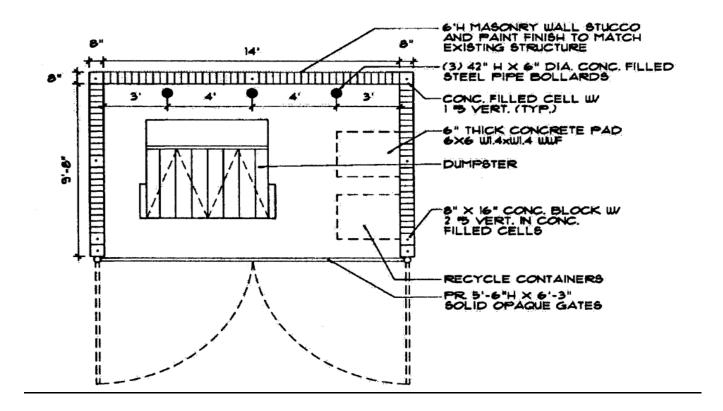
Page 2 of 5

- feet from the nearest residence and twenty-five (25) feet from the nearest entrance to a non-residential use.
- (f) <u>Screening.</u> Screening shall be as required in Chapter 4 Landscape and Buffer Code of these Land Development Regulations. The City Manager may grant exceptions to these requirements for ninety-gallon or smaller recycling containers.
- (g) Security. Doors on solid waste and recyclable material collection and storage areas must be kept closed at all times except when the area is being serviced. The doors must be kept in good repair.
- (h) <u>Sizing.</u> The required collection and storage areas or structures shall be sized to properly handle the volume of materials anticipated to be generated by all users of the storage area combined.
- (i) Alternative compliance. Applicants shall be entitled to demonstrate that collection and storage space needs can be effectively met through an alternative plan. An alternative plan shall be consistent with the requirements of the Solid Waste Authority of Palm Beach County (SWA), and, if approved by the City, shall be substituted for standards of this section.
- (j) Retrofitting of existing non-residential developments. The retrofitting of existing non-residential developments to comply with the standards of this section is permitted at a ratio of one parking space for each recycling material storage and collection area, not to exceed ten (10) percent of the total parking spaces.
- (k) <u>Dumpster Enclosure Dimensions</u>. All dumpsters must be located or installed on a hard impermeable surface of adequate size to fully accommodate the dumpster, as indicated in the typical layout provided as Figure A. All enclosures shall be permitted and meet the appropriate building code requirements.

Figure A: TYPICAL Dimensional Specifications

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Page 3 of 5



- 3. Compactors. Multi-family and non-residential developments may utilize compactors as a substitute for dumpsters or curbside pickup to dispose of non-recyclable material. Screening shall be as required in Chapter 4 Landscape and Buffer Code of these Land Development Regulations.
- 4. Curbside pickup. The City Manager or his or her designee, may approve, during the development review process, curbside pickup in lieu of dumpsters or compactors for individually owned multi-family developments and small non-residential developments provided that such developments:
 - a. utilize permitted receptacles;
 - <u>b. do not generate more solid waste than is allowed per collection service agreement</u> requirements; and
 - c. do not generate more than 90 gallons of solid waste per week or per scheduled pick up day.

SECTION 3. <u>Codification</u>. It is the intention of the City Council of the City of Westlake that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Westlake, Florida, and that the Sections of this Ordinance may be renumbered, re-lettered and the word "Ordinance" may be changed to "Section," "Article" or such other word or phrase in order to accomplish such intention.

CODING: Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

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Conflicts. All ordinances or parts of ordinances, resolutions or parts of resolutions which are in conflict herewith, are hereby repealed to the extent of such conflict. SECTION 5. Severability. Should the provisions of this ordinance be declared to be severable and if any section, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this ordinance shall remain notwithstanding the invalidity of any part. **SECTION 6.** Effective Date. This ordinance shall be effective upon adoption on second reading. PASSED this day of , 2021, on first reading. **PUBLISHED** on this _____ day of _____, 2021 in the Palm Beach Post. PASSED AND ADOPTED this _____ day of ______, 2021, on second reading. City of Westlake Roger Manning, Mayor ATTEST: Zoie Burgess, City Clerk APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

SECTION 4.

CODING: Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

> Page 5 of 5 74

OFFICE OF THE CITY ATTORNEY

File Attachments for Item:

B. Consideration and action on annual engagement letter for auditing services with Berger, Toombs, Elam, Gaines, & Frank for the year ending September 30, 2021.

Submitted By: City Clerk's Office



Meeting Agenda Item Coversheet

ORI	0							
MEETING DAT	E:	October 11, 2		Submitted	By: C	City Clerk's Office		
SUBJECT: This will be the name of the Item as it will appear on the Agenda		Consideration and action on annual engagement letter for auditing services with Berger, Toombs, Elam, Gaines, & Frank for the year ending September 30, 2021.						
STAFF RECOMMENDATION: (MOTION READY)		Toombs	Motion to approve engagement for auditing services with Berger, Toombs, Elam, Gaines, & Frank for the year ending September 30, 2021; and authorize City Manager to execute.					
SUMMARY and/or JUSTIFICATION:	which year of Fees require for fee	are comprisended Septer for the servined by the incess will be subjected and	sed of gove mber 30, 20 ces are bas dividuals as bmitted in s	ernmental ac 021. sed upon the ssigned to the sufficient deta	tivities e value ne eng ail to d	ncial statements for the and each major fund a e of the services performagement, plus direct exemonstrate compliance which means unchange	as of, and f med and the penses. Inv with the ter	or the time voices
SELECT, if applicable		AGREEMENT:			BUDGET:			
		STAFF REPORT:				PROCLAMATION:		
		EXHIBIT(S):			OTHER:			
ATTACHMEN For example, agreement may h exhibits, identify agreement and Ex and Exbibit I	IT. an aave 2 / the khibit A	RESOLU	TION:			ORDINANCE:		T
IDENTIFY FU RESOLUTION ORDINANCE TI (if Item is not Resolution or Ordi please erase all o text from this fie textbox and leave Please keep t indented.	LL OR TLE a inance, default eld's blank)							
FISCAL IMPACT (if any):		Not to Exc	ceed			\$ 5,25	0	



Certified Public Accountants PL

600 Citrus Avenue Suite 200 Fort Pierce, Florida 34950

772/461-6120 // 461-1155 FAX: 772/468-9278

September 7, 2021

City of Westlake Inframark Infrastructure Management Services 210 North University Drive, Suite 702 Coral Springs, FL 33071

The Objective and Scope of the Audit of the Financial Statements

You have requested that we audit the financial statements of City of Westlake, which comprise governmental activities and each major fund as of and for the year ended September 30, 2021, which collectively comprise the basic financial statements. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter for the year ending September 30, 2021.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but Is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (GAAS) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users made on the basis of these financial statements. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

The Responsibilities of the Auditor

We will conduct our audit in accordance with (GAAS). Those standards require that we comply with applicable ethical requirements. As part of an audit in accordance with GAAS, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.



- Obtain an understanding of internal control relevant to the audit in order to design audit
 procedures that are appropriate in the circumstances but not for the purpose of
 expressing an opinion on the effectiveness of the District's internal control. However, we
 will communicate to you in writing concerning any significant deficiencies or material
 weaknesses in internal control relevant to the audit of the financial statements that we
 have identified during the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for the reasonable period of time.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS.

We will maintain our independence in accordance with the standards of the American Institute of Certified public Accountants.



The Responsibilities of Management and Identification of the Applicable Financial Reporting Framework

Management is responsible for:

- 1. Identifying and ensuring that the District complies with the laws and regulations applicable to its activities, and for informing us about all known violations of such laws or regulations, other than those that are clearly inconsequential;
- 2. The design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the District involving management, employees who have significant roles in internal control, and others where the fraud could have a material effect on the financial statements; and
- 3. Informing us of its knowledge of any allegations of fraud or suspected fraud affecting the District received in communications from employees, former employees, analysts, regulators, short sellers, vendors, customers or others.

The Board is responsible for informing us of its views about the risks of fraud within the entity, and its knowledge of any fraud or suspected fraud affecting the entity.

Our audit will be conducted on the basis that management acknowledges and understands that it has responsibility:

- To evaluate subsequent events through the date the financial statements are issued or available to be issued, and to disclose the date through which subsequent events were evaluated in the financial statements. Management also agrees that it will not conclude on subsequent events earlier than the date of the management representation letter referred to below;
- 2. For the design, implementation and maintenance of internal control relevant to the preparations of fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; and
- 3. To provide us with:
 - Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements including information relevant to disclosures;
 - Draft financial statements, including information relevant to their preparation and fair presentation, when needed to allowed for the completion of the audit in accordance with the proposed timeline;



- c. Additional information that we may request from management for the purpose of the audit; and
- d. Unrestricted access to persons within the District from whom we determine it necessary to obtain audit evidence.

As part of our audit process, we will request from management written confirmation concerning representations made to us in connection with the audit, including among other items:

- 1. That management has fulfilled its responsibilities as set out in the terms of this arrangement letter; and
- 2. That it believes the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

Reporting

We will issue a written report upon completion of our audit of City of Westlake's financial statements. Our report will be addressed to the Board of City of Westlake. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

Records and Assistance

During the course of our engagement, we may accumulate records containing data that should be reflected in the City of Westlake books and records. The District will determine that all such data, if necessary, will be so reflected. Accordingly, the District will not expect us to maintain copies of such records in our possession.

The assistance to be supplied, including the preparation of schedules and analyses of accounts, has been discussed and coordinated with an Inframark accountant. The timely and accurate completion of this work is an essential condition to our completion of the audit and issuance of our audit report.

Other Relevant Information

In accordance with Government Auditing Standards, a copy of our most recent peer review report has been provided to you, for your information.

Either party may unilaterally terminate this agreement, with or without cause, upon sixty (60) days written notice subject to the condition that the District will pay all invoices for services rendered prior to the date of termination.



Fees, Costs and Access to Workpapers

Our fees for the services described above are based upon the value of the services performed and the time required by the individuals assigned to the engagement, plus direct expenses. Invoices for fees will be submitted in sufficient detail to demonstrate compliance with the terms of this engagement. Billings are due upon submission. Our fee for the services described in this letter for the year ending September 30, 2021 will not exceed \$5,250, unless the scope of the engagement is changed, the assistance which City of Westlake has agreed to furnish is not provided, or unexpected conditions are encountered, in which case we will discuss the situation with you before proceeding. All other provisions of this letter will survive any fee adjustment.

In the event we are requested or authorized by City of Westlake or are required by government regulation, subpoena, or other legal process to produce our documents or our personnel as witnesses with respect to our engagement for City of Westlake, City of Westlake will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as the fees and expenses of our counsel, incurred in responding to such requests.

The audit documentation for this engagement is the property of Berger, Toombs, Elam, Gaines, & Frank and constitutes confidential information. However, you acknowledge and grant your assent that representatives of the cognizant or oversight agency or their designee, other government audit staffs, and the U.S. Government Accountability Office shall have access to the audit documentation upon their request and that we shall maintain the audit documentation for a period of at least three years after the date of the report, or for a longer period if we are requested to do so by the cognizant or oversight agency.

Access to requested documentation will be provided under the supervision of Berger, Toombs, Elam, Gaines, & Frank audit personnel and at a location designated by our Firm.



Information Security - Miscellaneous Terms

Berger, Toombs, Elam, Gaines & Frank is committed to the safe and confidential treatment of City of Westlake's proprietary information. Berger, Toombs, Elam, Gaines & Frank is required to maintain the confidential treatment of client information in accordance with relevant industry professional standards which govern the provision of services described herein. City of Westlake agrees that it will not provide Berger, Toombs, Elam, Gaines & Frank with any unencrypted electronic confidential or proprietary information, and the parties agree to utilize commercially reasonable measures to maintain the confidentiality of City of Westlake's information, including the use of collaborate sites to ensure the safe transfer of data between the parties.

If any term or provision of this arrangement letter is determined to be invalid or unenforceable, such term or provision will be deemed stricken and all other terms and provisions will remain in full force and effect.

Because Berger, Toombs, Elam, Gaines & Frank will rely on City of Westlake and its management and Board of Supervisors to discharge the foregoing responsibilities, City of Westlake holds harmless and releases Berger, Toombs, Elam, Gaines & Frank, its partners, and employees from all claims, liabilities, losses and costs arising in circumstances where there has been a known misrepresentation by a member of City of Westlake's management, which has caused, in any respect, Berger, Toombs, Elam, Gaines & Frank's breach of contract or negligence. This provision shall survive the termination of this arrangement for services.

This letter constitutes the complete and exclusive statement of agreement between Berger, Toombs, Elam, Gaines, & Frank and City of Westlake, superseding all proposals, oral or written, and all other communications, with respect to the terms of the engagement between the parties.



Please sign and return the agreement with, the arra respective responsibilities.				
Sincerely,				
Berger Joonlos	Clam			
BERGER, TOOMBS, ELAN J. W. Gaines, CPA	M, GAINES & FRA	NK		
Confirmed on behalf of the	addressee:			



Judson B. Baggett
MBA, CPA, CVA, Partner
Marci Reutimann
CPA, Partner

6815 Dairy Road
Zephyrhills, FL 33542

3 (813) 788-2155

Report on the Firm's System of Quality Control

To the Partners

October 30, 2019
Berger, Toombs, Elam, Gaines & Frank, CPAs, PL
and the Peer Review Committee of the Florida Institute of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Berger, Toombs, Elam, Gaines & Frank, CPAs, PL, (the firm), in effect for the year ended May 31, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control, and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including a compliance audit under the Single Audit Act.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Berger, Toombs, Elam, Gaines & Frank, CPAs, PL, in effect for the year ended May 31, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies), or fail. Berger, Toombs, Elam, Gaines & Frank, CPAs, PL has received a peer review rating of pass.

Baggett, Reutiman & associates, CPAs PA BAGGETT, REUTIMANN & ASSOCIATES, CPAS, PA

ADDENDUM TO ENGAGEMENT LETTER BETWEEN BERGER, TOOMBS, ELAM, GAINES AND FRANK AND CITY OF WESTLAKE (DATED SEPTEMBER 7, 2021)

<u>Public Records</u>. Auditor shall, pursuant to and in accordance with Section 119.0701, Florida Statutes, comply with the public records laws of the State of Florida, and specifically shall:

- a. Keep and maintain public records required by the District to perform the services or work set forth in this Agreement; and
- b. Upon the request of the District's custodian of public records, provide the District with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; and
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement if the Auditor does not transfer the records to the District; and
- d. Upon completion of the Agreement, transfer, at no cost to the District, all public records in possession of the Auditor or keep and maintain public records required by the District to perform the service or work provided for in this Agreement. If the Auditor transfers all public records to the District upon completion of the Agreement, the Auditor shall destroy any duplicate public records that are exempt or confidential and exempt from public disclosure requirements. If the Auditor keeps and maintains public records upon completion of the Agreement, the Auditor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the District, upon request from the District's custodian of public records, in a format that is compatible with the information technology systems of the District.

Auditor acknowledges that any requests to inspect or copy public records relating to this Agreement must be made directly to the District pursuant to Section 119.0701(3), Florida Statutes. If notified by the District of a public records request for records not in the possession of the District but in possession of the Auditor, the Auditor shall provide such records to the District or allow the records to be inspected or copied within a reasonable time. Auditor acknowledges that should Auditor fail to provide the public records to the District within a reasonable time, Auditor may be subject to penalties pursuant to Section 119.10, Florida Statutes.

IF THE AUDITOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AUDITOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT/CONTRACT, THE AUDITOR MAY CONTACT THE CUSTODIAN OF PUBLIC RECORDS FOR THE DISTRICT AT:

INFRAMARK
INFRASTRUCTURE MANAGEMENT SERVICES
210 NORTH UNIVERSITY DRIVE, SUITE 702
CORAL SPRINGS, FL 33071
TELEPHONE: 954-603-0033
EMAIL: _____

Auditor: J.W. Gaines	District: City of Westlake		
By:	By:		
Title: Director	Title:		
Date: September 7, 2021	Date:		

File Attachments for Item:

C. Memorandum of Understanding with Inframark

Submitted By: City Manager



Meeting Agenda Item Coversheet

ORI						
MEETING DATE:		Submitted By: City Manager				
SUBJECT: This will be the name of the Item as it will appear on the Agenda		Memorandum of Understanding with Inframark				
STAFF RECOMMENDATION (MOTION READY)			Motion to approve to Inframark	he memorandum of un	derstanding with	
SUMMARY and/or JUSTIFICATION:	in the	memorandum of understanding is for additional administrative personnel to e Clerks office and to also assist the City Manager. The funds for the positeted in the 2022 budget. It was anticipated this position would not be need in the year, however, it is necessary to add the individual immediately.				
SELECT, if applicable		AGREEMENT:		BUDGET:		
		STAFF REPORT:		PROCLAMATIO	N:	
		EXHIBIT(S):		OTHER:		
IDENTIFY EACHMEN For example, agreement may he exhibits, identify agreement and Example and Exbibit I	I T. an ave 2 the chibit A	Memorar	ndum of Understanding			
SELECT, if applicable		RESOLU	JTION:	ORDINANCE:		
IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE (if Item is not a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank) Please keep text indented.			Enter Short Resolution/C	Ordinance Title Here>	E HERE>	
FISCAL IMPACT (if any)		any):	From General Government line item		\$69,743	

MEMORANDUM OF UNDERSTANDING BETWEEN INFRAMARK LLC AND CITY OF WESTLAKE FOR ADDITIONAL PERSONNEL

September 27, 2021

The Memorandum of Understanding (hereafter referred to as MOU) is being entered into by and among Inframark LLC (herein after referred to as "Manager") and the City of Westlake (herein after referred as "City") (collectively, the parties) by mutual consent.

STATEMENT OF FACTS

- 1. The Manager and CITY are currently in contract where the Manager provides management and administrative services via its personnel.
- 2. The compensation and service levels have been adjusted in the past my MOU as approved by the City Council in addition to the annual budget process outlined within the contract.
- 3. With the CITY's increasing growth, the maintaining of appropriate service levels necessitate additional management personnel to be added at this time.
- 4. Manager shall provide an additional dedicated person to assist in the daily operational management of the City. The addition of an administrative assistant for additional support to the City Clerk's office and the City Manager's office.
- 5. The additional compensation to the manager for the additional administrative position shall be \$69,743 annually. Going forward this position shall be accounted for adjusted within the annual budget process. There are no additional ancillary fees for this position.
- 6. All other provisions of the general contract remain in force and are acknowledged by the parties.

Inframark LLC	City of Westlake
Ву:	By:
Chris Tarase, Vice President	Roger Manning, Mayor

File Attachments for Item:

D. 2021 Florida City Government Week - October 18 - 24

Submitted By: City Clerk's Office

RESOLUTION 2021-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 18 TO 24, 2021 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.



Meeting Agenda Item Coversheet

ORI	0						
MEETING DAT	MEETING DATE: September		24, 2021	Submitte	d By: Administration		
SUBJECT: This will be the name of the Item as it will appear on the Agenda		2021 Florida City Government Week - October 18 - 24					
STAFF RECOMMENDATIO (MOTION READY)			Motion to Approve Resolution 2021-34				
SUMMARY and/or JUSTIFICATION:	munici Florida educat by the	nicipal government for Florida rida City Government Week in cation, collaboration, voluntee the Florida League of Cities			showcase and engage citizens Government Week, held annu e for municipalities to provide ad more. All cities are encourage ave been provided resources inhancing the quality of life in cor	ally in Oct and foster ed to partici to further	tober. civic ipate,
		AGREEMENT:			BUDGET:		
SELECT, if applica	ble	STAFF REPORT:			PROCLAMATION:		
		EXHIBIT(S):			OTHER:		
IDENTIFY EACH ATTACHMENT. For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B		RESOLU	TION:		ORDINANCE:		
SELECT, if applicable		KESULU	I IUN:		ORDINANCE:		
IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE (if Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank) <u>Please keep text</u> <u>indented.</u>		FLO OCT SUF	RESOLUTION 2021-32 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, DRIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, TOBER 18 TO 24, 2021 AND ENCOURAGING ALL CITIZENS TO PPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; D PROVIDING FOR AN EFFECTIVE DATE.				
FISCAL IMPACT (if any):					\$		

RESOLUTION 2021-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 18 TO 24, 2021 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, city government is the government closest to most citizens and the one with the most direct daily impact upon its residents; and

WHEREAS, municipal government provides services and programs that enhance the quality of life for residents, making their city their home; and

WHEREAS, city government is administered for and by its citizens and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and

WHEREAS, Florida City Government Week offers an important opportunity for elected officials and city staff to spread the word to all citizens of Florida that they can shape and influence this branch of government; and

WHEREAS, the Florida League of Cities and its member cities have joined together to teach citizens about municipal government through a variety of activities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA:

- **SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the City Council.
- SECTION 2. That the City of Westlake encourages all citizens, city government officials and employees to participate in events that recognize and celebrate Florida City Government Week.
- **SECTION 3.** That the City of Westlake encourages educational partnerships between city government and schools, as well as civic groups and other organizations.

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SECTION 4.	•	oorts and encourages all Florida city governments or Florida City Government Week.
SECTION 5.	That this resolution shall take	effect immediately upon its adoption.
PASSE October, 202		ncil for the City of Westlake, on this 11 th day of
		Roger Manning, Mayor City of Westlake
Zoie Burgess	s, City Clerk	
		Approved as to Form and Sufficiency nterim Legal Counsel

{00471645.1 3540-0000000}