

CITY OF WESTLAKE



MINUTES

Emergency City Council Meeting

Thursday, July 02, 2020 at 5:30 PM

VIA COMMUNICATIONS MEDIA TECHNOLOGY

This meeting was held in accordance with the Governor's Executive Order 2020-69 (as extended by Executive Orders 20-121, 20-123 and 20-139, and 20-150). Due to COVID-19, and the need to ensure public health safety and welfare, this meeting conducted without a quorum of its members present physically or at any specific location and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

Members of the public were able to participate in the meeting through electronic means and accessed as follows:

1. Join the Webex meeting from your computer, tablet or smartphone at the following link:

<https://cityofwestlake.my.webex.com/>

Meeting ID: 132 123 2962

Password: hello

2. Participants may also dial in using your phone with any of the following number(s):

United States Toll: +1-408-418-9388

Meeting ID: 132 123 2962

CITY COUNCIL:

Roger Manning, Mayor
Katrina Long Robinson, Vice Mayor
Patric Paul, Council Member – Seat 1
Kara Crump, Council Member – Seat 2
JohnPaul O'Connor, Council Member – Seat 3

CITY STAFF:

Ken Cassel, City Manager
Pam E. Booker, City Attorney
Zoie P. Burgess, City Clerk

An EMERGENCY meeting of the City Council of the City of Westlake was held on Monday, July 2, 2020 at 5:30 PM., via Communications Media Technology in accordance with the Governor's Executive Order 2020-159, due to COVID-19 and the need to ensure public health, safety and welfare.

As a preliminary matter, City Clerk Burgess addressed attendees and confirmed Council and Staff were present and able to participate.

The City Clerk advised the virtual audience that when the appropriate time comes to speak, the Mayor will call for such during Public Comment at the end of the meeting, and participants may utilize the virtual hand feature if they wish to comment and when acknowledged, the speaker should state their name and address for the record.

The City Clerk also noted that the meeting is being recorded, both voice and video and to remember, microphones may be open and should there be any feedback or interruption, microphones will be muted; however, participants have the ability to unmute.

CALL TO ORDER

Mayor Manning called the City of Westlake Emergency City Council meeting of July 2, 2020 to order at 5:36 PM.

Mayor Manning, noted for the record that the meeting is being held in accordance with the Governor's Executive Order 2020-69 (as extended by Executive Orders 20-121, 20-123, 20-139, and 20-150). Mayor Manning further explained that due to COVID-19, and the need to ensure public health safety and welfare, this meeting is being conducted without a quorum of its members present physically or at any specific location and utilizing communications media technology such as telephonic or video conferencing, as provided by Florida Statutes Section 120.54(5)(b)2.

ROLL CALL

Present and constituting a quorum via communications media technology were:

Mayor Roger Manning
Vice Mayor Katrina Long- Robinson
Councilman JohnPaul O'Connor
Councilwoman Kara Crump
Councilman Patric Paul

Also present via communications media technology:

Kenneth Cassel, City Manager
Pam E. Booker, Esq. City Attorney
Zoie P. Burgess, CMC, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Manning led the Pledge of Allegiance.

EMERGENCY AGENDA

- A. EMERGENCY ORDINANCE 2020-08 - Electronic Attendance By Elected And Appointed Officials At City Meetings During Periods Of A Declared Public Health Emergency

Submitted By: Legal

EMERGENCY ORDINANCE - 2020-08 - AN EMERGENCY ORDINANCE OF THE CITY OF WESTLAKE, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE PROVISIONS FOR ELECTRONIC ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS AT CITY MEETINGS DURING PERIODS OF A DECLARED PUBLIC HEALTH EMERGENCY; PROVIDING FOR PUBLIC PARTICIPATION BY TELEPHONIC OR ELECTRONIC MEANS; PROVIDING FOR AUTOMATIC DELAY OF FINALITY OF OFFICIAL ACTION PENDING PUBLIC COMMENTS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Manning noted Emergency Ordinance 2020-08 - Electronic Attendance by Elected and Appointed Officials at City Meetings During Periods of a Declared Public Health Emergency

City Clerk Burgess read, by title only, Emergency Ordinance 2020-08.

Motion made by Councilman O'Connor to Adopt Emergency Ordinance 2020-08, seconded by Vice Mayor Long-Robinson.

UPON ROLL CALL:

Councilman Paul	YES
Councilwoman Crump	YES
Councilman O'Connor	YES
Vice Mayor Long- Robinson	YES
Mayor Manning	YES

With all in favor, motion carried without dissent (5-0).

PUBLIC COMMENTS

City Clerk Burgess noted there were no public comment cards received prior to the meeting.

City Clerk Burgess gave the virtual participants a moment to raise a virtual hand or unmute their devices and provided a reminder to state name and address.

ADJOURNMENT

Mayor Manning adjourned the meeting at 5:40 PM.

Zoie P. Burgess, City Clerk

Roger Manning, Mayor