CITY OF WESTLAKE



MINUTES

City Council Special Meeting

Tuesday, July 26, 2022, at 5:50 PM

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

CITY COUNCIL:

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

CITY STAFF:

Ken Cassel, City Manager Zoie P. Burgess, CMC, City Clerk Donald J. Doody, Esq., City Attorney Nilsa Zacarias, Planning and Zoning Director Suzanne Dombrowski, City Engineer A City Council Special Meeting of the City of Westlake was held on Tuesday, July 5, 2022, at 5:50 PM., at the Westlake Community Center, 4005 Seminole Pratt Whitney Road. Members of the public also participated 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: 2631 113 8770 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:	2631 113 8770

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: <u>https://www.westlakegov.com/cityclerk/page/covid-19-public-meetings</u>

Ms. Ramirez provided further instruction regarding public comments, noting that comments will be acknowledged by the Mayor and accepted at the appropriate times as indicated in the Agenda and those who wish to speak may use the "virtual" hand raise feature.

Ms. Ramirez provided the disclaimer that the meeting is being recorded by both voice and video, reminding the audience that microphones are live.

Ms. Ramirez further explained that microphones will be muted; audience members have the ability to unmute themselves and anyone that has called in should mute their device.

Ms. Ramirez noted that anyone causing a disruption or being inappropriate will be removed from the meeting.

Ms. Ramirez reminded Council Members physically present to utilize microphones.

CALL TO ORDER

Mayor O'Connor called the Local Planning Agency meeting of Tuesday, July 5, 2022, to order at 5:50 PM.

ROLL CALL

Present and constituting a quorum:

Councilwoman Charlotte Leonard Councilman Julian Martinez Councilwoman Pilar Valle Ron Vice Mayor Greg Langowski Mayor JohnPaul O'Connor

PLEDGE OF ALLEGIANCE

Mayor O'Connor led the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Mayor O'Connor called for any additions, deletions or modifications to the Agenda.

Motion by Vice Mayor Langowski to approve Agenda, seconded by Councilwoman Valle Ron.

UPON ROLL CALL:

Councilwoman Leonard	YES
Councilman Martinez	YES
Councilwoman Valle Ron	YES
Vice Mayor Langowski	YES
Mayor O'Connor	YES

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

SPECIAL AGENDA

A. Resolution - 2022-18 - Amending Resolution 2022-15 to Reschedule the Date of the Public Hearing to adopt the Proposed Millage Rate

City Manager, Mr. Cassel, discussed rescheduling the date of the public hearing to adopt proposed millage rate. Date was set for September 9th instead of September 6th at the previous City Council Meeting for approval of the amended resolution 2022-18.

Mayor O'Connor called for a motion to approve the date change for approval of the amended resolution 2022-15.

Motion by Vice Mayor Langowski to approve Agenda, seconded by Councilwoman Leonard.

UPON ROLL CALL:

Councilman Martinez	YES
Councilwoman Leonard	YES
Councilwoman Valle Ron	YES
Vice Mayor Langowski	YES
Mayor O'Connor	YES

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

CITY COUNCIL COMMENTS

No comments made by Council.

PUBLIC COMMENTS

No Public comments.

ADJOURNMENT

There being no further business, Mayor O'Connor adjourned the meeting at 5:57 PM.

Zoie P. Burgess, City Clerk

Johnpaul O'Connor, Mayor