

# CITY OF WESTLAKE



## MINUTES

### **City Council Regular Meeting & First Budget Hearing**

Tuesday, September 06, 2022 at 6:00 PM

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

#### **CITY COUNCIL:**

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

#### **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 regular meeting of the City Council of the City of Westlake was held on Tuesday, September 06, 2022, at 6:00 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. WebEx meeting from a computer, tablet or smartphone at the following link:  
<https://cityofwestlake.mv.webex.com/>

Meeting ID: 2634 073 1608

Password: hello

2. Participants also dialed in using phone with the following number:

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

Meeting ID: 2634 073 1608

As a preliminary matter, Ms. Burgess noted that Mayor JohnPaul O'Connor, Vice Mayor Greg Langowski, Councilwoman Pilar Valle Ron, Councilman Julian Martinez, and Councilwoman Charlotte Leonard were present physically constituting a quorum.

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

Ms. Burgess further explained that microphones will be muted; audience members can unmute themselves and anyone that has called in should mute their device. Ms. Burgess noted that anyone causing a disruption or being inappropriate will be removed from the meeting.

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

### **CALL TO ORDER**

Mayor O'Connor called the City of Westlake Regular City Council meeting and First Budget Hearing of Tuesday September 06, 2022, to order at 6:01 PM.

### **ROLL CALL**

Present and constituting a quorum:

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

Also present:

Kenneth Cassel, City Manager  
Donald J. Doody, Esq. City Attorney  
Zoie P. Burgess, CMC City Clerk  
Nilsa Zacarias, Planning & Zoning Director

### **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.

Mayor O'Connor noted that Item A and Item B under New Business refers to the southwest corner of Persimmon Blvd. and Ilex Way, and it should read as the southeast corner of Persimmon Blvd. and Ilex Way.

Mayor O'Connor called for a motion to amend the agenda.

Motion by Councilwoman Valle Ron to amend the agenda, seconded by Councilman Martinez.

### **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).

Mayor O'Connor called for a motion to approve the amended agenda.

Motion by Vice Mayor Langowski to approve the amended agenda, seconded by Councilwoman Leonard.

### **UPON ROLL CALL:**

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

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

### **PUBLIC COMMENTS AND REQUESTS**

*This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk.*

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*When you are called to speak, please go to the podium or unmute your device, and prior to addressing Council, state your name and address for the record.*

Mayor O'Connor called for public comments.

Ms. Burgess noted there were no public comment cards received prior to the meeting and gave the virtual audience a moment to comment.

There being no comments, the next item followed.

### **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 Council Member, requests such, in which event, the item will be removed from the Consent Agenda and considered on a future agenda.*

- A. Monthly Financial Report - July
- B. Minutes\_Regular City Council Meeting 06.07.2022 - DRAFT
- C. Minutes\_Regular City Council Meeting - 7.05.2022 DRAFT
- D. Minutes\_City Council Special Meeting 07.26.2022 – DRAFT

Mayor O'Connor identified items on the Consent Agenda and called for a motion to approve.

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

### **UPON ROLL CALL:**

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

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

### **FIRST BUDGET HEARING**

- A. RESOLUTION 2022-22 - Approval of Proposed Millage Rate for Fiscal Year 2023

**Submitted By:** Finance

#### **RESOLUTION 2022-22**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE PROPOSED AD VALOREM MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022, ENDING ON SEPTEMBER 30, 2023.**

Mayor O'Connor introduced item.

Mr. Cassel discussed the recommended budget and mileage rate for Fiscal Year 2023. Mr. Cassel noted it is the City's fifth year of non-AD Valorem taxes, councils vote should be a simple majority to

have something other than the rollback rate with a maximum rate of 4.159. Two thirds majority vote would be 4.575, and a unanimous vote would be anything above that.

Mr. O'Connor asked if there were any comments from council.

Mr. Doody requested for public comments prior to discussion.

Mr. O'Connor asked for public comments.

Ms. Burgess noted there were no public comment cards received prior to the meeting and gave the virtual audience a moment to comment. There being no comments item discussion continued.

Mr. O'Connor discussed his concerns and refusal to agree to the current proposed millage rate. Mr. O'Connor is requesting the millage rate to be lowered from 5.125 to 5.1. Mr. O'Connor stated lowering the budget would be more of a symbolic gesture to the community acknowledging that the city is doing what it can to help keep costs down regardless of all the changes and inflation surrounding us.

Council discussed how it would affect the budget by lowering the proposed amount, noting there would be \$10 increase a year per resident if accepting the proposed rate.

Mr. Martinez explained lowering the proposed millage rate would not affect the residents much as it would only lower their taxes by ten dollars but approving the proposed millage rate would bring in a significant amount for the city as it would hold more value to keep the budget at the proposed rate.

Mr. Langowski clarified the difference between the two millage rates is \$15,000. Mr. Cassel stated it is a difference of just \$15,000 that the city would have.

Ms. Valle Ron asked if the developer would stay behind us in case the city ran into a monetary issue.

Mr. Doody reminded council this is a proposed millage rate; next meeting will be a final motion.

Mr. Cassel explained he did not think minimizing the budget would have much affect for the residents. Mr. Cassel explained the budget is made on worst case scenario.

Mr. O'Connor asked for council to stand behind him in this symbolic gesture stating the City of Westlake would be the only city in the county to lower their taxes.

Ms. Burgess stated a comment card was received from Ms. Duhy on behalf of Minot, PBLH, LLC.

Ms. Duhy, representative for Minto PBLH, LLC, stated Mr. Carter is in support of the mayor's proposal to lower the proposed millage rate and would be willing to cover any deficit.

Council discussed they felt confident having Minto back them up.

Motion by Vice Mayor Langowski to lower mileage rate to 5.1, seconded by Councilwoman Valle Ron.

**UPON ROLL CALL:**

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

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

Mr. Doody read item by title, adopting the proposed millage rate.

Mr. Doody called for a motion to adopt the resolution.

Motion by Vice Mayor Langowski to lower mileage rate to 5.1, seconded by Councilman Martinez.

**UPON ROLL CALL:**

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

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

Mr. Doody called for Mr. Cassel to make a public announcement.

Mr. Cassel announced council voted for a 5.1 mills assessment. Mr. Cassel asked Mr. Fowler to announce the percentage roll back rate to the 5.1 mills. Mr. Fowler announced the rollback rate for the 5.1 mills rate is 130.14 percent.

Mr. Doody made a public announcement to conclude with the Florida Statue, there will be a public meeting to consider final millage rate to be held on September 19, 2022, at 6:00pm in the Westlake community center city council chambers.

**B. RESOLUTION 2022-23 - Adoption of Tentative Budget for Fiscal Year 2023**

**Submitted By:** Finance

**RESOLUTION 2022-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE CITY FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor O'Connor introduced item.

Mr. Doody read Resolution 2022-23 into record, by title only.

Mr. Doody called for public comments.

Ms. Burgess noted there were no comment cards, however, gave the virtual audience a moment to comment.

Mr. Cassel clarified the only change will show in the developer's contribution of an increase of roughly \$15,480; all other items will remain the same.

There being no further comments, Mayor O'Connor called for a motion.

Motion to adopt Resolution 2022-23 by Vice Mayor Langowski, seconded by Councilmember Leonard.

**UPON ROLL CALL:**

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

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

**PRESENTATIONS/PROCLAMATIONS**

A. Proclamation - Patriot's Day 2022

**Sponsored By:** Vice Mayor Greg Langowski

B. Proclamation - Recognition and Remembrance of the Drafting of the Constitution.

**Sponsored By:** Administration

Mayor O'Connor introduced and read the first proclamation, sponsored by Vice Mayor Langowski, for Patriots Day.

Mayor O'Connor read the second proclamation, sponsored by Administration, for Recognition and Remembrance of the Drafting of the Constitution.

**PUBLIC HEARING**

A. **SECOND READING:** ORDINANCE 2022-08 – Non-Conforming Lots, Uses, and Structures.

**Submitted By:** Planning & Zoning

**ORDINANCE 2022-08**

**AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AMENDING THE CODE OF ORDINANCES BY CREATING SECTION \_\_\_\_\_ ENTITLED "NON-CONFORMING LOTS, USES, AND STRUCTURES"; PROVIDING FOR REGULATIONS FOR LOTS, USES, AND STRUCTURES LAWFULLY EXISTING AT THE TIME OF AN AMENDMENT TO THE CITY'S CODE OF ORDINANCES AND THEREAFTER DEEMED NON-CONFORMING; PROVIDING FOR CODIFICATION; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Leon stated nothing has changed from the first reading. Presentation is the same as previously presented and can present if again if council requests.

Council had no comments.

Public Comment from Kathryn Rossmell, on behalf of Minto PBLH, LLC, clarified section two of the ordinance and wanted to amend it to read "any single family residential lot or parcel of record prior to

the adoption of an amendment to the city codes of ordinances that does not thereafter meet the requirements of the city's code for lot area or lot width may nevertheless be utilized for single family resident purposes only provided that the lot area and lot width are within two thirds of that required by the terms and regulations." Ms. Rossmell identified the item is line 1, page 2 of packet.

Mr. Doody called for any other public comments.

Ms. Burgess noted there were no additional comments.

Mr. Doody asked for any council discussion.

There being no further comments, Mayor O'Connor called for a motion to amend the language for ordinance 2022-08.

Motion by Vice Mayor Langowski to approve amendment of ordinance to include "Single Family," 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).

Mr. Doody read Ordinance 2022-08 into record, by title only.

Mayor O'Connor called for a motion to approve amended ordinance 2022-08.

Motion by Councilwoman Valle Ron to approve amended ordinance 2022-08, seconded by Vice Mayor Langowski.

**UPON ROLL CALL:**

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

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

**B. SECOND READING:** Ordinance 2022-09 – Granting Florida Public Utilities a Non-Exclusive Franchise

**Submitted By:** Administration

**ORDINANCE 2022-09**

**AN ORDINANCE GRANTING TO FLORIDA PUBLIC UTILITIES COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE FOR A PERIOD OF 30 YEARS TO SELL, DISTRIBUTE, TRANSPORT, AND TRANSMIT NATURAL, MANUFACTURED, OR MIXED GAS IN THE CITY OF WESTLAKE, FLORIDA; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE UPON FINAL PASSAGE.**

Mayor O'Connor introduced item.

Mayor O'Connor opened for public comment.

Ms. Burgess noted there were no comment cards, however, gave the virtual audience a moment to comment.

There being no further comments, Mayor O'Connor called for a motion.

Motion by Vice Mayor Langowski to approve the second reading of ordinance 2022-09, seconded by Councilwoman Leonard.

Mr. Doody read Ordinance 2022-09 into record, by title only.

**UPON ROLL CALL:**

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

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

C. Residential Solid Waste Services Annual Special Assessment

**Submitted By:** Administration

**RESOLUTION 2022-26**

**A RESOLUTION OF THE CITY OF WESTLAKE, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE SERVICES, IN THE CITY OF WESTLAKE, FLORIDA; APPROVING THE ASSESSMENT RATE FOR RESIDENTIAL SOLID WASTE SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022; IMPOSING A RESIDENTIAL SOLID WASTE SERVICES SPECIAL ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF WESTLAKE FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Doody read Resolution 2022-26 into record, by title only.

Mr. Cassel discussed Resolution for Solid Waste Services and the approved rate for residential solid waste services for the fiscal year ending in 2023.

Mayor O'Connor opened for public comment.

Ms. Burgess noted there were no comment cards, however, gave the virtual audience a moment to comment.

Motion by Councilwoman Valle Ron to adopt Resolution 2022-26, seconded by Councilman Martinez.

**UPON ROLL CALL:**

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

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

D. A Resolution for the Plat of Woodlands of Westlake

**Submitted By:** Engineering

**RESOLUTION 2022-24**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE PLAT OF WOODLANDS OF WESTLAKE, BEING A PORTION OF SECTIONS 5 AND 6, ALL IN TOWNSHIP 43 SOUTH, RANGE 41 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA. PROVIDING FOR RECORDATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mayor O'Connor introduced item.

Mayor O'Connor opened for public comment.

Ms. Burgess noted there were no comment cards, however, gave the virtual audience a moment to comment.

Mr. Hearing, on behalf of Minto PBLH LLC, discussed modification for plat with a PowerPoint presentation. He noted this was a previously approved site plan of 149 homes on 75' x 150' wide lots. He continued identifying the currently approved modified site plan of 164 homes with 58 on 75' x 150' wide lots and 106 on 65' x 150' wide lots. He further displayed the plat maps.

Mr. Cassel stated it will be presented in front of the Seminole Improvement District next week and is expected to be approved.

Mr. O'Connor asked if the collection of homes would be changed. Mr. Hearing stated the collection of homes would stay the same.

There being no further comments, Mayor O'Connor called for a motion.

Motion by Vice Mayor Langowski to approve Resolution 2022-24, seconded by Councilman Martinez.

**UPON ROLL CALL:**

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

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

**NEW BUSINESS**

- A. FIRST READING - CPA-2022-01** Application of Minto PBLH, LLC proposing a small scale future land use map amendment to change the future land use designation on a 9.137-acre site from Civic to Downtown Mixed Use designation. The site is located at the southwest corner of Persimmon Blvd and Ilex Way.

**Submitted By:** Planning and Zoning

Mayor O'Connor introduced item.

City Attorney read item, by title only, into the record.

Mr. Leon presented a PowerPoint presentation for applicant that's proposing a small-scale future land use map amendment to change the future land use designation on a 9.13-acre site from Civic to Downtown Mixed Used designation. The site is located at the southwest corner of Persimmon Blvd and Ilex Way.

Ms. Duhy, on behalf of Minto PBLH, LLC, requested that her presentation for the Local Planning Agency meeting be entered into the record. Presentation included:

- Minto PBLH, LLC, is requesting a small-scale comprehensive plan amendment to the City of Westlake’s Comprehensive Plan Future Land Use Map (“FLUM”) and a rezoning for the parcel referred to as Pod PC-2 (“the Parcel”).
- Minto is requesting that the future land use designation of the Parcel be amended from its current civic category to the downtown mixed-use category and that the Parcel be rezoned from the civic district to the mixed-use district.
- As detailed in the application, these requests are consistent with the City’s Comprehensive Plan (“Plan”) and Land Development Regulations (“LDRs”) as well as the Community Planning Act found in Florida Statutes.
- City staff has recommended approval of both applications.

Mayor O’Connor called for a motion.

Motion by Councilwoman Leonard to approve CPA-2022-01, 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).

- B. FIRST READING - ZC-2022-01:** Application of Minto PBLH, LLC requesting a zoning change from the Civic (C) zoning district to the Mixed Use (MU) zoning district. The site is located at the southwest corner of Persimmon Blvd and Ilex Way.

**Submitted By:** Planning and Zoning

Mayor O’Connor introduced item.

City Attorney read item, by title only, into the record.

Mr. Leon discussed PowerPoint presentation for the rezoning request from civic zoning district to the mixed-use zoning district. Any future development will be reviewed for traffic impacts and will be required to provide a traffic study and the application will be approved by City Council.

Council members requested clarification on sexual orientation business.

Ms. Zacarias stated every municipality, per Federal law, must allow these types of businesses.

City Attorney clarified and explained you cannot prohibit this type of business. An area must be recognized to allow this type of business.

Ms. Zacarias stated there is minimal zoning choices to pick from, the city does not have an industrial zone.

Ms. Duhy, on behalf of Minto PBLH, LLC, requested that her presentation for the Local Planning Agency meeting be entered into the record.

Mayor O’Connor called for a motion.

Motion by Vice Mayor Langowski to approve item ZC-2022-01, seconded by Councilwoman Leonard.

**UPON ROLL CALL:**

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

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

- C. First amendment to agreement between the City of Westlake and Nova Engineering and Environmental, LLC.

**Submitted By:** Administration

#### **RESOLUTION 2022-25**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY COUNCIL MEMBER TO EXECUTE A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF WESTLAKE AND NOVA ENGINEERING AND ENVIRONMENTAL, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mayor O'Connor introduced item.

City Attorney read Resolution, by title only, into the record.

Council discussed the new agreement for Nova and the rate increase. Mr. Cassel discussed changes the city requested for improvements from NOVA such as new software.

Mayor O'Connor stated he would reluctantly approve this motion.

Mayor O'Connor called for a motion.

Motion by Councilwoman Valle Ron to adopt Resolution 2022-25, seconded by Councilman Martinez

#### **UPON ROLL CALL:**

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

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

- D. Third Addendum to the Law Enforcement Service Agreement

**Submitted By:** Administration

#### **RESOLUTION 2022-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY COUNCIL MEMBER TO EXECUTE A THIRD ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT BETWEEN THE CITY OF WESTLAKE AND RIC L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mayor O'Connor introduced item.

City Attorney read Resolution, by title only, into the record.

Council discussed the third addendum to the law enforcement service agreement between the city and the Palm Beach County Sheriff's office.

Mayor O'Connor called for a motion.

Motion by Vice Mayor Langowski to approve Resolution 2022-27, seconded by Councilman Martinez.

**UPON ROLL CALL:**

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

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

**CITY COUNCIL COMMENTS**

A. Councilwoman Charlotte Leonard – Ms. Leonard had no comment.

B. Councilman Julian Martinez – Mr. Martinez discussed the 5k that he is putting together for the city. Mr. Martinez stated he will change the event to a later date.

C. Councilwoman Pilar Valle Ron – Ms. Valle Ron stated she is proud to be a council member for the City of Westlake and was moved by the proclamations presented by the city.

D. Vice Mayor Greg Langowski – Mr. Langowski discussed the meeting he attended for the EYAB last month. Mr. Langowski stated the board is working on volunteers and the student member duties.

E. Mayor JohnPaul O'Connor – Mr. O'Connor thanked Mr. Langowski for the proclamation he presented to council. Mr. O'Connor discussed he is working on a food truck invasion for October 7<sup>th</sup> and verified with Minto no other events will interfere with this event. Mr. O'Connor explained the event will pay for itself and at no cost to the city. Mr. O'Connor stated the Arts in Public Places is starting soon. Mr. O'Connor wants to nominate himself as Liaison for the board. He also thanked for the support he received to decrease the milage rate.

Ms. Burgess asked Mr. Doody if the ordinance had to be revised as there is currently no mention of a liaison.

Mr. Doody stated with consensus of the council it can be approved.

**REPORT - STAFF**

A. Palm Beach County Fire Rescue - Monthly Report: July

**Submitted By:** District Chief Phillip Olavarria

For Informational Purposes Only

Police Chief discussed the response time for officers. Chief wanted to thank the achievement from PBC Fire Department. Traing hours, equipment and response time contributed to this achievement. Police chief Residents located within five miles of a fire department get lower insurance rate.

**REPORT - CITY ATTORNEY**

MR. Doody had no comments.

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## **REPORT - CITY MANAGER**

Mr. Cassel met with Christ Fellowship. He discussed they will be at next city council meeting. They want input on how to be more part of the community and want to meet one on one with the council members to get their input. They also want to add signs to show where different areas are located on their grounds.

Mr. Cassel wants to have a workshop in October to go over goals and visions to make sure that staff is moving in the direction they want to go. Mr. Cassel stated it will be a goals and objectives meeting. Mr. Cassel stated a date needed to be picked. Council agreed tentatively to the third Tuesday in October. It will be confirmed at next budget hearing.

## **PUBLIC COMMENTS AND REQUESTS**

*This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing Council, state your name and address for the record.*

Mayor O'Connor called for public comments.

Ms. Burgess noted there were no public comment cards received prior to the meeting and gave the virtual audience a moment to comment. A virtual member wanted to comment.

**Ms. Tapiero - 5991 Whippoorwill Circle** - Ms. Tapiero wanted to thank Council for everything they do and the efforts they put in to reduce the taxes.

## **ADJOURNMENT**

There being no further business, Mayor O'Connor adjourned the meeting at 7:23 PM.

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Zoie P. Burgess, City Clerk

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JohnPaul O'Connor, Mayor