

LANTANA TOWN COUNCIL

DAVID J. STEWART, MAYOR _____
MALCOLM BALFOUR, VICE MAYOR _____
PHILIP J. ARIDAS, VICE MAYOR PRO TEM _____
LYNN J. MOORHOUSE, COUNCILMEMBER _____
EDWARD PAUL SHROPSHIRE, COUNCILMEMBER _____

LANTANA STAFF

DEBORAH S. MANZO, TOWN MANAGER _____
R. MAX LOHMAN, TOWN ATTORNEY _____
NICOLE A. DRITZ, TOWN CLERK _____
PUBLIC IN ATTENDANCE _____

- 1. ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF MINUTES:**
 - a. Minutes of the Regular Meeting of September 23, 2019.
 - b. Minutes of the Second Budget Hearing of September 23, 2019.
- 3. AGENDA APPROVAL:**
 - a. Additions, substitutions, deletions
 - b. Agenda Approval
- 4. STAFF AND COMMITTEE REPORTS:**
 - a. Council Reports
 - b. Town Manager Report
- 5. ORDINANCES AND RESOLUTIONS:**
 - a. Consideration of Ordinance No. O-25-2019 Amending Chapter 23, Zoning at Section 23-101(d), Mixed Use Development District (MXD) to add Service Stations with restaurant and convenience store for all developments over 25 acres as a Special Exception Use. **Remarks: Second Reading**
 - b. Consideration of Ordinance O-17-2019 Amending Chapter 23, Zoning to Add and Amend Various Definitions, Redefine the Duties of the Plan Review Committee and the Development Services Director, Correct Multiple Cross-References, Revise Off-Street Parking Requirements for Fast Food Restaurants, Define Temporary and Permanent Storage Units, Prohibit Floating Structures, Add Regulations for Boat Lift Covers and Amend Occupancy Regulations. **Remarks: First Reading**
 - c. Consideration of Ordinance O-20-2019 Amending Chapter 10.5, Landscaping to add a Historic Tree designation, add several species to the list of Specimen Trees, and add provisions for tree removal and pruning for consistency with Section 163.045, Florida Statute. **Remarks: First Reading**
 - d. Consideration of Ordinance O-22-2019 Amending Chapter 16. Signs and Advertising to repeal Section 16-54. Gasoline pricing signage. and to revise Section 16-67. Grand opening signs, holiday signs, sidewalk signs, banners, special event signs. to clarify special event permit. **Remarks: First Reading**
 - e. Consideration of Ordinance No. O-26-2019 Amending Article III. Section 2. Elections and Times. of the Charter to change the Town's 2020 municipal election date from the second Tuesday in March to the third Tuesday in March to coincide with the Presidential Preference Primary. **Remarks: First Reading**

*indicates a quasi-judicial hearing

- f. Consideration of Ordinance No. O-27-2019 Amending Chapter 7. Elections. to change the time within which candidates for town council must file their petition to qualify for placement on the ballot. **Remarks: First Reading**

6. MISCELLANEOUS:

- *a. Consideration of a Request for a Variance From the 20-foot Side Street Setback on a Corner Lot required by Section 23-92(e) to allow for a 14-foot Setback on the Property located at 434 S. Atlantic Drive in the R1A Residential Zoning District. Case VAR19-0002.
- *b. Consideration of a request to modify Special Exceptions SE18-0003, SE17-0012, SE17-0002 and SE15-0002 for the Planned Mixed Use Development known as Water Tower Commons located at 1199 W. Lantana Road. Case SE19-0004.
- *c. Consideration of a request to modify a previously approved Site Plan (SP 16-0002) for the commercial phase of Water Tower Commons located at 1199 Lantana Road. Case SP19-0003.
- *d. Consideration of a request to modify a previously approved Landscape Plan (LP 19-0002) for the commercial phase of Water Tower Commons located at 1199 Lantana Road. Case LP19-0002.
- e. Consideration of a Request by Mambo Mojo Enterprises, LLC to Hold Green Market Special Events at the Lyman Kayak Park on Sundays from 10 am to 2 pm from October through May.
- f. Consideration of awarding a contract for Grounds Maintenance Services Covering 13 Areas within the Town to TNT Lawn Executives LLC for an amount not to exceed \$38,228.00.
- g. Consideration of awarding a contract for Grounds Maintenance Services Covering 54 Areas within the Town to Quality Bobcat Services INC. for an amount not to exceed \$100,020.00.
- h. Consideration of awarding a contract for Public Offices Janitorial Services to P.C.S. Professional Cleaning Services Corp., for an amount not to exceed \$35,454.20.
- i. Consideration of awarding a contract for Public Restrooms Janitorial Services to P.C.S. Professional Cleaning Services Corp., for an amount not to exceed \$5,737.26.
- j. Consideration of an Interlocal Agreement between Palm Beach County First Responder Agencies.
- k. Consideration of accepting a \$500 scholarship from Public Risk Management (PRM) and World Risk Management (WRM) towards the costs of attending the 2019 Florida State Public Risk Management Association (PRIMA) Annual Educational Conference.

7. STATEMENTS FROM THE PUBLIC:

8. ITEMS FOR FUTURE AGENDAS (subject to change):

October 28 th Meeting	<ul style="list-style-type: none">• Consideration of the second reading of O-17-2019, amending Chapter 17, Zoning.• Consideration of the second reading of O-20-2019, amending Chapter 10.5, Landscaping.• Consideration of the second reading of O-22-2019, amending Chapter 16, Signs and Advertising.
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*indicates a quasi-judicial hearing

	<ul style="list-style-type: none"> • Consideration of the second reading of O-26-2019, amending Article III, Section 2 of the Town Charter. • Consideration of the second reading of O-27-2019, amending Chapter 7, Elections. • Consideration of a Resolution regarding the Local Mitigation Strategy. • Consideration of a bid award for the ADA Ramp at the Lantana Municipal Beach. • Consideration of a jet skis rental request at the Moorings Marina. • Consideration of a request to plant a memorial tree in Bicentennial Park. • Discussion of the maintenance responsibility for the Lantana Nature Preserve.
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Future Events

October 17, 2019	Special Magistrate Hearing, 7:00 p.m. – Town Hall
October 23, 2019	Planning Commission, 7:00 p.m. – Town Hall
October 25, 2019	Haunted Nature Preserve, 6:30 p.m. – Lantana Nature Preserve
October 26, 2019	Drug Take Back Program, 10:00 a.m. – Lantana Police Department
October 28, 2019	Town Council Meeting, 7:00 p.m. – Town Hall

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

Americans with Disabilities Act: In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) working days advance notice of any meeting, by contacting Nicole Dritz, Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, 561-540-5000.

“If a person decides to appeal any decision made by the Town Council with respect to any matter considered at subject meeting, he will need a record of the proceedings and for such purpose, he 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.” (F.S. 286.0105)