

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 _____
KATHLEEN DOMINGUEZ, TOWN CLERK _____
PUBLIC IN ATTENDANCE _____

1. ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE:**2. APPROVAL OF MINUTES:**

- a. Minutes of the Town Council Meeting of February 10, 2020.

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 24-2019, amending the Zoning Designation from C-1 Commercial to MXD Mixed Use Development at the property located at 1201 S. Dixie Hwy, 1301 S. Dixie Hwy and 457 Greynolds Circle (Kmart, Winn Dixie). **Remarks: Second Reading**
- b. Consideration of Ordinance O-01-2020, amending Chapter 11. - Licenses, Permits and Business Regulations of the Town Code of Ordinances in order to regulate pawnbrokers and vending machines. **Remarks: Second Reading.**

6. MISCELLANEOUS:

- a. Appointment to the Greater Lantana School Community Education Council.
- b. Reappointments to the Police Relief and Pension Fund Board of Trustees.
- c. Consideration of a request by the Kiwanis Club of Hypoluxo-Lantana to waive Lantana Recreation Center rental fees for the Club's Charity Bingo evening events.
- d. Consideration of a request by the Greater Lantana Chamber of Commerce to waive Lantana Recreation Center rental fees and to permit tent installation for the Chamber's Annual Lantana Fishing Derby event.
- e. Request use of McKinley Park and Town resources for Hypoluxo Island Annual Picnic.
- f. Consideration of a piggyback contract with M&M Asphalt Maintenance Inc., d/b/a All County

- Paving for paving the Lantana Nature Preserve walking trail in an amount not to exceed \$71,690.
- g. Consideration of authorizing the purchase and equipping of a 2020 Ford Utility vehicle from Bozard Ford in an amount not to exceed \$28,809.00.

7. STATEMENTS FROM THE PUBLIC:

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

March 9, 2020	<ul style="list-style-type: none"> Consideration of Ordinance O-02-2020, amending Chapter 23. ZONING. of the Town Code of Ordinances in order to remove redundant language and to make textual changes regarding publication in various sections of the Town's zoning code. Remarks: First reading. Consideration of Ordinance O-03-2020, amending Chapter 23. Zoning, Section 23-96 c.1, Commercial District., in order to remove the restriction on vehicle sales, rental and/or repair in a train depot overlay zone. Remarks: First Reading Consideration of Ordinance O-04-2020, amending Chapter 23. Zoning, Section 23-1, Definition of Terms, by adding various definitions; further amending chapter 23. Zoning, by adding section 23-150, Bicycle, Moped, Scooter and Related Device Rentals Prohibited. Remarks: First Reading Discussion regarding the Hypoluxo Island signage and road striping
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Future Events

February 26, 2020	Planning Commission Meeting – 7:00 p.m. – Town Hall
March 06, 2020	Free Movie Night – <i>Aladdin</i> , 7:00 p.m. – Town Hall
March 09, 2020	Town Council Meeting – 7:00 p.m. – Town Hall
March 12, 2020	Meet the 2020 Candidates, 7:00 p.m. – Lantana Public Library
March 17, 2020	Election Day – 7:00 a.m. to 7:00 p.m.
March 19, 2020	Special Magistrate Hearing – 5:30 p.m. – Town Hall
March 23, 2020	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 Kathleen Dominguez, 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)

**TOWN OF LANTANA
REGULAR MEETING MINUTES
February 10, 2020**

1. ROLL CALL:

Mayor Stewart called the regular meeting to order at 7:00 p.m. and Mrs. Dominguez called the roll. There was a moment of silent prayer followed by the Pledge of Allegiance.

PRESENT: Mayor Stewart, Vice Mayor Balfour, Vice Mayor Pro Tem Aridas, Councilmember Moorhouse and Councilmember Shropshire

ALSO PRESENT: Deborah S. Manzo, Town Manager; Kathleen Dominguez, Town Clerk; Walt Porr, Legal Counsel and approximately 47 spectators.

2. APPROVAL OF MINUTES:

a. Minutes of the Emergency Town Council Meeting of January 22, 2020

Walt Porr, Assistant Town Attorney, requested the following correction to the motion on page 1 of the January 22, 2020 meeting minutes:

***Motion:** Councilmember Moorhouse made a motion to take no action on the circuit court's ruling. Vice Mayor Balfour seconded the motion. Motion passed 4-0, with Councilmember Shropshire ~~abstained~~ recused.*

Motion: Vice Mayor Pro Tem Aridas made a motion to approve the emergency meeting minutes of January 22, 2020, as submitted with the amendment above. Councilmember Moorhouse seconded the motion. Motion passed 5-0.

b. Minutes of the Regular Meeting of January 27, 2020

Motion: Vice Mayor Balfour made a motion to approve the regular meeting minutes of January 27, 2020, as submitted. Councilmember Shropshire seconded the motion. Motion passed 5-0.

3. AGENDA APPROVAL:

Town Clerk Dominguez informed the Council that the amended lease agreement for the Dune Deck Café was added to the back-up as a supplement for item 6e and that copies were placed on their seats at the dais.

Motion: Vice Mayor Pro Tem Aridas made a motion to approve the agenda as submitted, with the additional document received. Vice Mayor Balfour seconded the motion. Motion passed 5-0.

4. STAFF AND COMMITTEE REPORTS:

a. Council Reports

There were no reports from the Council.

b. Town Manager Report

Town Manager Manzo announced that the Town of Lantana is hosting a Census 2020 Community Meeting on February 18th at the Lantana Public Library and that refreshments will be served. She also announced that the Free Movie Night featuring Captain Marvel at Bi-Centennial Park was re-scheduled for Friday, February 21st due to inclement weather.

Mayor Stewart commented on the importance of the community's participation in the 2020 Census.

c. Presentation of the Police Department Employee of the 4th Quarter

Chief Sean Scheller presented the Employee of the 4th Quarter award to Communications Officer Melissa Hernandez.

d. Presentation of the Police Department Employee of the Year

Chief Sean Scheller presented the Employee of the Year award to Officer Marcus Beesley.

e. Presentation of the Police Department Unit Citation Awards

Chief Sean Scheller presented the Police Department Unit Citation Awards to various members of the Police Department.

5. ORDINANCES AND RESOLUTIONS:

a. None

6. MISCELLANEOUS:

- *a.** Consideration of a request to modify Special Exception SE17-0006 in order to dissolve a Unity of Title on the property located at 200 W. Lantana Road. Case SE19-0005.

Mayor Stewart explained quasi-judicial procedures.

Mayor Stewart provided an overview of the item and asked for disclosures.

Councilmember Moorhouse disclosed he spoke with David Arm and the Town Manager. Vice Mayor Pro Tem Aridas disclosed he spoke with the Town Manager. Vice Mayor Balfour disclosed he spoke with the Town Manager and David Arm. Councilmember Shropshire disclosed he spoke with David Arm and the petitioner. Mayor Stewart disclosed he spoke with the Town Manager and David Arm.

Assistant Town Attorney Porr swore in three (3) members of the public.

Nicole Dritz, Development Services Director, provided the recommendation from staff.

Steve Dworkin, petitioner on behalf of New Urban Lantana Road, LLC, 3440 Colonnade, Wellington, FL, provided an overview of the request and answered questions from the Council.

Scott Elk, 806 NE 33rd St., Boca Raton, FL, provided an overview of the request and the agreement modifications. He answered questions from the Council.

There were no individuals from the public who commented on the item.

Motion: Councilmember Moorhouse made a motion to approve Special Exception SE19-0005 for the property located at 200 W. Lantana Road once the Amended and Restated Reciprocal Easement and Restrictive Covenants Agreement is executed. Vice Mayor Balfour seconded the motion. The motion passed 5-0.

- b. Consideration of a request to waive parking fees and amend the existing agreement to include the selling and/or serving of alcohol during the Lantana Shoreline Green Market.

Mayor Stewart provided an overview of the item and asked for disclosures.

Councilmember Moorhouse, Vice Mayor Pro Tem Aridas and Vice Mayor Balfour disclosed they spoke with the Town Manager. Councilmember Shropshire and Mayor Stewart disclosed they spoke with David Arm and the Town Manager.

Nicole Dritz, Director of Development Services, provided staff's recommendation and answered questions from the Council.

The following individuals from the public commented on this item:
David Arm, Greater Lantana Chamber of Commerce

Hector Herrera, Applicant, Mambo Mojo Enterprises, LLC, 135 Yacht Club Way, presented his requests and answered questions from the Council.

Town Manager Manzo answered questions from the Council and clarified the Town's Code of Ordinances as it relates to alcoholic beverages in public places.

There was Council discussion.

Motion: Councilmember Moorhouse made a motion to authorize the Town Manager to identify a placard-parking solution for the Lantana Shoreline Green Market vendors for the use of 20 parking spaces in the Lyman Park parking lot from 9am to 3pm each Sunday that

the Green Market event takes place and waive all parking fees. Vice Mayor Balfour seconded the motion. The motion passed 5-0.

Motion: Councilmember Moorhouse made a motion to approve modifying the facility rental agreement to allow for the serving and selling of beer and wine during the Lantana Shoreline Green Market with the condition that insurance, permits, and licenses are provided to the Town. Councilmember Shropshire seconded the motion. The motion passed 5-0.

- c. Consideration of a request to waive Town Recreation Center rental fees for the Greater Lantana Chamber of Commerce's 2020 Meet the Candidates' Debate.

Mayor Stewart provided an overview of the item and asked for disclosures.

Councilmembers Moorhouse, Councilmember Shropshire, Vice Mayor Balfour and Mayor Stewart disclosed they spoke with David Arm.

David Arm, President, Greater Lantana Chamber of Commerce, presented an overview of the request and answered questions from the Council.

Walt Porr, Assistant Town Attorney, clarified the Sunshine Law as it applies to candidates and incumbent council members potentially violating the law by expressing their position on matters that will come before the council at a future meeting during a public forum.

There was Council discussion.

Motion: Councilmember Moorhouse made a motion to approve the Greater Lantana Chamber of Commerce's request to waive the Town Recreation Center rental fees for Meet the Candidate event and debate with the condition that the Lantana Chamber of Commerce provides a \$1,000,000.00 liability insurance policy that names the Town as additional insured. Vice Mayor Balfour seconded the motion. The motion passed 5-0.

- d. Consideration of rejecting the low bidder and awarding a contract to the next low bidder for the Police Department wind retrofit project.

Mayor Stewart provided an overview of the item and asked for disclosures.

Each elected official disclosed they spoke with the Town Manager.

Town Manager Manzo provided staff's recommendation.

Joel Cortes, Assistant Director of Public Works, spoke about the vetting process and answered questions from the Council.

There was Council discussion.

Motion: Councilmember Moorhouse made a motion to reject the bid submitted by

the low bidder, Tadeos Engineering LLC, and award the contract for the Police Department Wind Retrofit to CH Global Construction LLC, in an amount not to exceed \$873,252.17 and to fund the Town's portion of the contract price from the one cent surtax, and to authorize the Town Manager to execute the agreement and any amendments thereto. Vice Mayor Pro Tem Aridas seconded the motion. The motion passed 5-0.

e. Consideration of amending the Dune Deck Café, Inc. Lease Agreement

Mayor Stewart provided an overview of the item and asked for disclosures.

Vice Mayor Balfour disclosed he spoke to the Town Manager. Councilmember Shropshire and Mayor Stewart disclosed they spoke with David Arm and the Town Manager.

There was no Council discussion.

There were no individuals from the public who commented on this item.

Motion: Vice Mayor Balfour made a motion to approve the amended Lease Agreement with Dune Deck Café, Inc. and to authorize the Town Manager to execute the agreement and any amendments thereto. Councilmember Moorhouse seconded the motion. The motion passed 5-0.

7. STATEMENTS FROM THE PUBLIC:

David Arm, 135 Yacht Club Way, thanked Police Chief Sean Scheller and the Lantana Police Department for finding his stolen credit card and arresting the suspect.

8. ITEMS FOR FUTURE AGENDAS:

Mayor Stewart announced future agenda items.

9. COUNCIL COMMENTS:

Vice Mayor Pro Tem Aridas expressed his gratitude to the Lantana Police Department.

Town Manager Manzo clarified how the FEMA funds from the Hazard Mitigation Grant Program can be used by local governments and the types of Town projects the FEMA monies are supporting.

10. ADJOURNMENT:

The motion was made and carried unanimously to adjourn the meeting. There being no further discussion, the meeting adjourned at 8:23 p.m.

Aye

Nay

Mayor Stewart

Vice Mayor Balfour

Councilmember Aridas

Councilmember Moorhouse

Councilmember Shropshire

ATTEST:

Town Clerk

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TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: **Consideration of Ordinance O-24-2019, a request to amend the Zoning Designation from C-1 Commercial to MXD Mixed Use Development at the property located at 1201 S. Dixie Hwy, 1301 S. Dixie Hwy and 457 Greynolds Circle (Kmart, Winn Dixie).**
Remarks: Second Reading

ISSUE:

This is a privately initiated request to amend the zoning designation for the Lantana Village Center (Kmart, Winn Dixie) on the properties located at 1201 S. Dixie Hwy, 1301 S. Dixie Hwy, and 457 Greynolds Circle from C-1 Commercial to MXD Mixed Use Development.

This ordinance was reviewed by the Plan Review Committee at its August 7, 2019 meeting. The PRC voted unanimously to recommend approval of the ordinance. The proposed amendment meets the requirements of the Town Zoning Code Section 23-43. - *Comprehensive plan amendments; rezonings*. This ordinance was reviewed by the Planning Commission at its meeting on August 28, 2019 and voted unanimously to recommend approval of the ordinance.


An application for an amendment to the Comprehensive Plan Future Land Use Map to Mixed Use Development (MXD) was submitted concurrently with this application.

ATTACHMENT:

1. Ordinance O-24-2019
2. Application with Justification
3. Conceptual Master Plan
4. Traffic Analysis
5. Utilities Analysis

SAMPLE MOTION:

I move to (approve) (deny) Ordinance O-24-2019 on second reading.

Town Manager Approval: 	Agenda Date: 02/24/2020	Town Council Action:
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ORDINANCE NO. O-24-2019

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN OF LANTANA, FLORIDA, PURSUANT TO PRIVATELY INITIATED APPLICATION NO. RZ19-0001, WHICH CONSISTS OF THREE (3) PARCELS COMPRISING A TOTAL OF 18.6 ACRES, MORE OR LESS, OF REAL PROPERTY; SUCH PARCELS HAVING STREET ADDRESSES OF 457 GREYNOLDS CIRCLE, 1201 S. DIXIE HIGHWAY AND 1301 S. DIXIE HIGHWAY, INFORMALLY KNOWN AS “LANTANA VILLAGE SQUARE”; PROVIDING THAT THESE PARCELS OF REAL PROPERTY WHICH ARE MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE TOWN ZONING DESIGNATION OF “MXD MIXED USE DEVELOPMENT”; PROVIDING THAT THE ZONING MAP OF THE TOWN OF LANTANA BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THESE PARCELS OF PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town Council has determined that the subject property would be best utilized for MXD – Mixed Use Development in order to promote commercial uses; and

WHEREAS, after duly noticed public hearings held pursuant to Section 163.3184(11), *Florida Statutes*, the Town Council does hereby find, determine and declare that the public health, safety and general welfare of the citizens of the Town of Lantana are best served by assigning these parcels of real property described herein below, located within the Town, the zoning designation of “MXD – Mixed Use Development.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, THAT:

Section 1: Those certain parcels of real property located within the corporate limits of the Town of Lantana comprising a total of 18.6 acres in size, more or less, with a street address of 457 Greynolds Circle, 1201 S. Dixie Highway and 1301 Dixie Highway which more specifically described on Exhibit “A” hereto and which are currently zoned "C-1 - Commercial District", according to the Town of Lantana Zoning Map, are hereby zoned "MXD – Mixed Use Development.”

Section 2: The Town Zoning Map is hereby amended to conform to this Ordinance, and the appropriate officials of the Town are instructed to make the necessary changes to the official Town Zoning Map.

Section 3: All ordinances or parts of ordinances in conflict be and the same are hereby repealed.

Section 4: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect upon the same date that Ordinance O-23-2019 takes effect.

[Remainder of this page intentionally left blank]

FIRST READING this 13th day of January, 2020.

SECOND AND FINAL READING this 24th day of February, 2020.

TOWN OF LANTANA

Aye

Nay

Mayor David J. Stewart

Aye

Nay

Vice Mayor Malcolm Balfour

Aye

Nay

Councilmember Philip J. Aridas

Aye

Nay

Councilmember Lynn J. Moorhouse

Aye

Nay

Councilmember Edward Paul Shropshire

ATTEST:

(SEAL)

TOWN CLERK

Approved as to form and
legal sufficiency.

TOWN ATTORNEY

EXHIBIT "A"

(Legal Descriptions)

457 Greynolds Circle: 3-45-43, NLY 376.98 FT OF S 1549.69 FT OF TH PT OF SW 1/4 LYG E OF & ADJ TO GREYNOLDS CIRCLE & W OF FEC RY (LESS ELY 235 FT THEREOF)

PCN: 40-43-45-03-00-000-7080

1201 S. Dixie Highway: 3-45-43, E 705 FT OF N 530 FT OF S 1172.71 FT AS MEAS ALG W R/W OF FEC RY IN SW 1/4

PCN: 40-43-45-03-00-000-7100

1301 S. Dixie Highway: 3-45-43, ELY 705 FT OF N 627.71 FT OF SLY 642.71 FT OF SW 1/4 LYG W & ADJ TO W R/W LIOF FEC RY (LESS W 120 FT OF E 145 FT OF N 113.14 FT OF S 149.7 FT & W 120 FT OF E 145 FT OF N 120 FT OF S 465.35 FT)

PCN: 40-43-45-03-00-000-7030

TOWN OF LANTANA

Preserving Lantana's small town atmosphere through responsible government and quality service.

COMPREHENSIVE PLAN MAP AMENDMENT & RE-ZONING APPLICATION INFORMATION

CASE #: CP19-0001
RZ19-0001

UPDATED TO CORRECT #S - 8-6-19
SUBMITTAL DATE: ORIGINAL 7-16-19

A complete submittal must include: two (2) application forms with original signatures and thirty-five (35) sets of drawings with applicable seals or stamps, along with the number of copies specified below of all plans, plats, elevations, surveys, etc. as indicated below and proof of property ownership, or an agent authorization letter if the Application is submitted by anyone other than the Property Owner(s). All information must be printed or typed.

Property Owner(s)	Applicant
Name: Lantana SDC LLC	Name: Greenberg Traurig, P.A. (agent) c/o Cushla Talbut
Address: 290 NW 165 Street, PH-2 Miami, FL 33169	Address: 401 E. Las Olas Blvd., Suite 2000 Fort Lauderdale, FL 33315
Phone: See agent information	Phone: 954.468.1728
Email: See agent information	Email: talbutc@gtlaw.com

*****DO NOT WRITE BELOW THIS LINE --- FOR DEPARTMENTAL USE ONLY*****

ACCEPTED FOR REVIEW

Town Official: [Signature] Date: 8-6-19

Fee (s) Paid: YES

Confirmation letter for water and sewer service included? Yes ✓ No

Traffic concurrency letter from P.B. County included? Yes ✓ No

TOWN ACTION

Town Council: _____ Date: _____

GENERAL DATA (Submittal Requirements per Section 23-43 of Zoning Code)

Project Name: Lantana Village Square

Project Location: (Address if known) 1201 S. Dixie Hwy; 1301 S Dixie Hwy; 457 Greynolds Cir
40-43-45-03-00-000-7080; 40-43-45-03-00-000-7100;

Property Control Number: 40-43-45-03-00-000-7030 - - - - -

Existing Zoning: C-1 Commercial

Proposed Zoning: MXD Mixed Use Development

Existing Comprehensive Plan Designation: C-1 Commercial

Proposed Comprehensive Plan Designation: MXD Mixed Use Development

Existing Use of Property: Shopping Center

Proposed Use of Property: Shopping Center and Residential

Total Site Area (to nearest one-hundredth of acre): 18.6 Acres

Is the site currently served by public water? Yes X No

Is the site currently served by public sewer? Yes X No

Provide:

- a copy of last recorded warranty deed
- a sealed boundary survey

RESIDENTIAL

Total Number of Dwelling Units:	<u>0</u>	<u>279</u>
	Existing	Proposed

Density (Units per acre):	<u>0</u>	<u>15</u>
	Existing	Proposed

COMMERCIAL

Total Square Footage: 166,771 sf (existing) Number of Buildings: 3 (existing)

**APPLICATION FOR
COMPREHENSIVE PLAN AMENDMENT
AND RE-ZONING**

This request for a comprehensive plan amendment and re-zoning is hereby filed in accordance with Section 23-43 of the Lantana Zoning Code to request that the subject property described herein be changed from its present land use and zoning classification of C-1 Commercial to MXD Mixed Use Development for the following reasons:

See attached justification

Please address the following criteria contained in Section 23-43 of the Zoning Code for Comprehensive Plan Amendment and re-zoning requests:

1. **Consistent with Current Policies-** Show how the proposal is consistent with applicable Comprehensive Plan policies.

See attached justification.

2. **Not an Isolated District-** Show how the proposed amendment would not create an isolated district or would not grant a special privilege to an individual property owner as contrasted with protecting the public welfare.

See attached justification.

3. **Changing Conditions-** Show how conditions have changed or are changing to make the proposed amendment desirable.

See attached justification.

4. **Compatible with Utilities, Roadways and Other Public Facilities-** Show how the proposed amendment is compatible with existing or proposed utilities, roadways, and other public facilities.

See attached justification.

5. **Adjacent and Nearby Properties-** Show how the proposed amendment would affect adjacent or nearby properties with regard to compatibilities, property values, etc.

See attached justification.

6. **Development Potential Under Existing Zoning-** Could the property physically be developed under existing land use category and zoning. Why or why not?

See attached justification.

7. **Scale of Development-** Is the proposed development reasonably related to the needs of the neighborhood and Town as a whole?

See attached justification.

8. **Adequate Sites Elsewhere.** Are there adequate sites elsewhere in Town where this use is already allowed? Please describe.

See attached justification.

Applicant's Certification

(I) (We) affirm and certify that (I) (we) understand and will comply with all provisions and regulations of the Town of Lantana, Florida. (I) (We) understand that if this application is approved by the Town, the aforementioned real property described herein will be considered, in every respect, to be part of the Town of Lantana, (if not already) and will be subjected to all applicable laws, regulations, taxes and police powers of the Town including the Comprehensive and Zoning Ordinance. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (we) understand that this application and attachments become part of the Official Records of the Town of Lantana, Florida, and are not returnable.

Leina Koglashi
Witness

Wendy Medina
Witness Wendy Medina

July 16, 2019
Date

[Signature]
Signature of Applicant

Ryan Bailine
Printed Name of Applicant

Applicant is:
☐ Owner
☐ Optionee
☐ Lessee
☒ Agent
☐ Contract Purchaser

Address:
Greenberg Traurig, P.A.
333 SE 2nd Ave
Miami, FL 33131
Phone: (305) 579.0508 Fax (n/a)
Email: bailiner@gtlaw.com

OWNERS AUTHORIZATION (if Applicant is not the owner)

(I) (We) affirm and certify that Greenberg Traurig, P.A. on behalf of Lantana SDC LLC, the applicant, is hereby authorized to represent me in all dealings regarding this petition with the Town of Lantana.

See attached
Witness

See attached
Witness

See attached
Date

[Signature]
Signature of Owner

See attached signature
Printed Name of Owner

June 16, 2019

Town of Lantana
504 Greynolds Circle
Lantana, FL 33462-3213

Re: Lantana Village Square
1201 S. Dixie Highway (PCN 40-43-45-03-00-000-7100)
1301 S. Dixie Highway (PCN 40-43-45-03-00-000-7030)
457 Greynolds Circle (PCN 40-43-45-03-00-000-7080)

To Whom It May Concern:

This letter authorizes Greenberg Traurig, P.A., to represent and act as agent for Lantana SDC LLC in connection with all dealings, development applications, filings, meetings and hearings related to the Lantana Village Square project.

Lantana SDC LLC
Lantana SDC Manager, LLC

Witness


Nerey Ruiz

Caroline Plan

Witness

7-1-19

Date


By: Jack Grottmann
Title: Manager

Ryan Balline
Tel 305.579.0508
Fax 954.765.0500
balliner@gtlaw.com

July 16, 2019 (Updated August 6, 2019)

VIA HAND DELIVERY

David Thatcher
Director of Development Services
Town of Lantana
500 Greynolds Circle
Lantana, FL 33462

Re: Lantana Village
Justification Statement for Land Use Plan Amendment and Rezoning

Dear Mr. Thatcher:

The Applicant, Lantana SDC, LLC is the owner of an 18.6 acre property located at the northwest corner of Hypoluxo Road and South Dixie Highway ("Property"). The Property is designated on the Town's land use and zoning maps as Commercial (C-1). The Applicant is requesting an amendment to the Town's Land Use map to change the Property's commercial land use designation to Mixed Use Development (MXD) as well as concurrent rezoning to Mixed Use Development (MXD). Amending the Property's land use and zoning would allow for the development of an integrated mixed-use project known as "Lantana Village," which incorporates residential uses in close proximity to the existing commercial uses on the Property.

BACKGROUND

The Property was first built over 40 years ago in the mid-1970s. It is comprised of three parcels. The southern parcel is a shopping center anchored by a Winn Dixie; the center parcel is a K-Mart; and the northernmost parcel is a small shopping center. There are several other outparcels, including the Bank of America, a Dunkin Donuts, a Burger King, and Fuel for Fit, which are not owned by the Applicant and are not part of this application.

Big box stores are dying. With the rise and convenience of online retail, big box stores, like the K-Mart, are scaling back their brick-and-mortar operations because they are not finding the same type of economic vitality experienced in prior decades. While the K-Mart has a long term lease, if K-Mart decides to shut its doors, finding another big box tenant for the K-Mart building will be difficult given the current economic climate for these types of uses.

The Conceptual Master Plan included with this application proposes to redevelop the K-Mart parcel into a residential development with up to 279 residential units while retaining the existing

Greenberg Traurig, P.A. | Attorneys at Law

401 East Las Olas Boulevard | Suite 2000 | Fort Lauderdale, FL 33301 | T +1 954.765.0500 | F +1 954.765.1477

ACTIVE 44194114v3

Albany. Amsterdam. Atlanta. Austin. Berlin. Boca Raton. Boston. Chicago. Dallas. Delaware. Denver. Fort Lauderdale. Houston. Las Vegas. London. Los Angeles. Mexico City. Miami. New Jersey. New York. Northern Virginia. Orange County. Orlando. Philadelphia. Phoenix. Sacramento. San Francisco. Seoul. Shanghai. Silicon Valley. Tallahassee. Tampa. Tel Aviv. Tokyo. Warsaw. Washington, D.C. West Palm Beach. Westchester County.

Operates as: "Greenberg Traurig Germany LLP," "A separate UK registered legal entity," "Greenberg Traurig, S.C.," "Greenberg Traurig LLP Foreign Legal Consultant Office," "A branch of Greenberg Traurig, P.A., Florida, USA," "GT Tokyo Horitsu Jimusho," "Greenberg Traurig Grzesiak sp.k."

surrounding commercial. We anticipate the multi-family units to be market rate rentals. The Applicant plans to create an overarching architectural scheme for the Property that helps create a cohesive atmosphere for the area. Placing a residential development within walking distance to commercial uses that conveniently serve the surrounding neighborhood, such as a grocery store, restaurants, retail, and personal services, creates a sense of community and will retain the “small town” character that Lantana is known for. Further, the Town Hall immediately northwest of this Property strengthens the concept that this Property will serve as a town center for the Town of Lantana.

SITE OVERVIEW

This 18.6 acre site is comprised of three tax folio parcels: 40-43-45-03-00-000-7080; 40-43-45-03-00-000-7100; 40-43-45-03-00-000-7030. The southernmost parcel is a 68,836-square foot shopping center, which will be retained. It is anchored by a Winn Dixie and has restaurants, personal services, and retail. The center parcel is the location of the K-Mart and will be the future residential parcel. The northernmost parcel is developed with a 11,765-square foot strip shopping center. This shopping center has a convenience store, retail, and a local favorite, Lantana Pizza.

The Property is located north of Hypoluxo Road, south of Central Boulevard, west of Greynolds Circle and east of Dixie Highway and the FEC Railroad. Main access to the Property is through three access points along Hypoluxo Road. Secondary access is also provided along Greynolds Circle. The northernmost parcel has drive aisle connections to both Greynolds Circle and Central Boulevard. The four outparcels, which are not a part of this application, also utilize some of these access points to create overall circulation within the area.

The Property is located less than a mile from I-95, which provides convenient access for residents to commute and to quickly come home to enjoy the amenities offered by this unique mixed-use development. Because of the residential development’s close proximity to shops, restaurants, the ocean and the beach, this project would promote the small-town “stay and play” lifestyle for its residents.

DEVELOPMENT/PHASING OVERVIEW

This Property is an ideal space to create a mixed-use development with a residential component. The Applicant specializes in commercial retail and would like to use its expertise in conjunction with a residential developer to create a product that has the look and feel of a Lantana development while integrating the existing commercial uses on the Property.

Because land use plan amendments are very time intensive, the Applicant is submitting this portion of the project now with phased individual site plans to follow. For the purpose of this request, and to be consistent with the traffic analysis, the Applicant submits the following development potential for the Property:

- Up to 170,000 square feet of commercial/retail uses (including restaurants)
- Up to 279 residential units

A Conceptual Master Plan and traffic impact analysis are being submitted in connection with the above

referenced development program. This program will be refined over time during the site planning process. It is anticipated that the Applicant will submit a two-phased development. The first phase will be updates to the existing commercial development to modernize and bring the buildings into the architectural scheme of the overall project. The second phase of the project will be the residential development. It is acknowledged that the traffic report may be amended or an equivalency statement provided as the uses are defined during the site plan approval process.

LAND USE AND ZONING

The applicant is proposing a Land Use Plan Amendment and Rezoning for the Property. This request is being filed in accordance with Section 23-43 of the Lantana Zoning Code to request that the Property's land use and zoning be changed from Commercial (C-1) to Mixed Use Development (MXD).

The MXD designation is the only designation that would allow this Property to have both residential and commercial uses. Only one other property, Water Tower Commons, has this same designation in the Town of Lantana. Like Water Tower Commons, the Applicant is proposing residential development with commercial/retail uses. However, unlike Water Tower Commons, which was the site of the former A.G. Holley State Hospital, this Property has existing developed commercial uses, which will allow for the realization of a mixed-use development to occur much more quickly than ground up construction.

The MXD designation is compatible with the surrounding land uses. The MXD designation allows a maximum of 15 units/acre. Many of the existing residential developments near this Property have a "Residential High Density" (R-15) zoning and land use, which permits the same maximum density as the MXD designation of 15 units/acre. Additionally, directly east of this property is the 5-story Aura Seaside development, which has a "Waterfront Mixed Use" designation under both the Town's land use and zoning maps. The Waterfront Mixed Use designation permits 35 units/acre. Despite the Property's close proximity to the water, this Property would not qualify for this designation because it is not a waterfront property.

Commercial land use and zoning designations also border this property. These commercial designations align with the existing commercial uses on the Property, which the Applicant plans to retain but update.

COMPREHENSIVE PLAN COMPLIANCE

This Land Use Plan Amendment request and the corresponding rezoning of the Property is consistent with the 2017 Town of Lantana Comprehensive Plan. As demonstrated below, the Amendment is consistent with the following Goals, Objectives and Policies of the Comprehensive Plan.

- 1. Consistent with Current Policies.** Show how the proposal is consistent with applicable Comprehensive Plan policies.

***GOAL L.U.1** - Maintain the diverse, small town character of Lantana by encouraging a mix of uses and redevelopment and new development that is consistent with the type and scale of existing residential neighborhoods and commercial areas and that is located to maximize energy efficiency, economic benefits and enjoyment of natural and man-made resources by residents and property owners.*

Amending the Property's land use to MXD is consistent with this goal. The Lantana Village project will bring new life to an outdated shopping center with the introduction of a new residential use. The residential development will increase the Property's value and will also encourage high quality tenants to occupy the retail spaces. The proximity of residential uses to commercial uses will help create a community within the Property which coincides with the Town's small-town character. The proposed uses permitted in the MXD are consistent with the proposed uses permitted in the surrounding residentially designated and commercially designated properties. The surrounding commercial uses will integrate energy efficiency by eliminating the need to use a car for commonly frequented neighborhood shops because restaurants, grocery stores, and personal services will be within walking distance of the Property. Further, the residential density permitted by the MXD designation is consistent with the "Residential High Density" located on all of the residential parcels closest to this property as well as the Aura development west of the Property.

Policy LU.1.1.7.1 Mixed-Use Development (MXD). The intent of this category is to provide for mixed-use developments that are well-planned and designed to integrate residential and commercial activities. This category allows the following mix of uses: Retail, Personal and Business Service, Office, and Residential. Retail uses are limited to the ground floor and second floor only. Personal and Business Service and Office uses are limited to the ground floor and second floor. Residential uses are allowed on all floors up to one hundred (100) percent of the total building square footage, however if the site is less than one (1) acre in size residential uses are limited to second floor and above and may constitute up to seventy-five (75) percent of the total building square footage. The maximum allowable residential density shall be fifteen (15) units per acre. The maximum allowable commercial intensity shall be a floor area ratio (FAR) of 1.0. The land development regulations shall define the specific uses and activities allowed as well as the physical characteristics of development in this category.

Lantana Village will be a well-planned, well-designed project that integrates residential and commercial activities in a single site. It will coincide with the mix of uses permitted in the MXD land use designation with the inclusion of retail, personal services, businesses, offices, and residential uses. The Project proposes up to 15 units per acre for a total of 279 units and plans to retain the existing commercial development at this time, which is far less than the 1.0 floor area ratio permitted under the MXD land use designation.

Policy LU 1.2.1 Development shall be permitted only where facilities and services meet all locally established level of service standards as provided in each element of this comprehensive plan and will be available concurrent with the impacts of development; the facilities and services shall be authorized at the same time the land uses are authorized.

As demonstrated in the attached materials, the level of service criteria for the public facilities and services are projected to meet the adopted standard in the future with the proposed change in the future land use designation for the site.

Policy LU 1.2.3 Public facilities and utilities shall be located to: (1) maximize service efficiency; (2) minimize public costs; and (3) minimize impacts upon the natural environment.

The proposed amendment site is an infill redevelopment of a site that currently contains buildings

and site development. Therefore, service efficiency is maximized and public costs are minimized, as the site is currently already being served by water, sewer and solid waste services and is already connected to the local and regional transportation network and the change in demand in those services is projected to be able to be accommodated. Redevelopment of an infill site such as this also results in minimized impacts to the natural environment.

Policy LU 1.2.4 All new development over one (1) acre in size will be required to submit a municipal services impact statement which will include proposed impact upon the municipal water and sewer services, fire rescue services, police services, and garbage and trash collection services prior to obtaining a development order.

The Applicant has conducted evaluations of the impacts on each of these services and will provide all requested information prior to issuance of the Development Order.

Policy LU 1.2.5 The developer/owner of any site shall be responsible for the on-site management of storm water runoff in a manner so that post-development runoff rates, volumes and pollutant loads do not exceed those prescribed by the South Florida Water Management District.

The Applicant will ensure that the stormwater runoff meets the criteria adopted by the South Florida Water Management District (SFWMD) and will apply for the required approvals from SFWMD during the site plan review and construction permitting process, as appropriate.

GOAL LU 2. The Town shall foster livability, sustainability and economic vitality by encouraging urban infill and redevelopment projects that enhance or create links between existing affordable residential neighborhoods and commercial and industrial employment opportunities.

This request is consistent with this Goal. The project contemplated by this land use plan amendment and rezoning fosters livability, sustainability, and economic viability by revitalizing an outdated shopping center and introducing a new residential use, which will serve as a link between residential to the west and east and commercial to the north and south of this property.

Policy LU 2.1.3 The Town of Lantana will continue to implement land development regulations which encourage Mixed-use and Waterfront Mixed-Use developments.

The Town has expressed a desire for more mixed-use project. This request is consistent with this Goal because the Applicant is requesting a rezoning and land use plan amendment that will allow for a Mixed-Use Development on this site.

Policy LU 2.2.4 The Town shall coordinate with Palm Beach County to examine how Countywide Traffic Concurrency requirements, specifically policy exemptions, can be amended within state guidelines to ensure that the requirements do not hinder industrial growth. To use Traffic Concurrency Exemption Areas and Traffic Concurrency Management Areas to provide for Smart Growth within urban redevelopment and infill areas.

The proposed Amendment will further one of the specific policy goals within the Countywide

Traffic Concurrency requirements, which is the promotion of residential development east of I-95 (excluding the barrier island) in order to reduce urban sprawl. This is defined in detail in Article 12, Chapter I ("Coastal Residential Exception") of the Palm Beach County Unified Land Development Code as follows:

The Coastal Residential exception to the LOS requirements of this Article promotes urban infill and deters urban sprawl. It also promotes redevelopment. It provides closer proximity of residential uses to commercial uses and employment bases, thereby reducing the impact on the overall Major Thoroughfare system, pollution, the use of fossil fuels and other resources, and the travel time and needs of the public.

During the site plan review process, the Applicant will submit a traffic analysis to the Palm Beach County Traffic Division for review in order to obtain a letter confirming compliance with the Palm Beach County Traffic Performance Standards (TPS).

Policy LU 2.4.1 *The Town will continue to implement concurrency management to require new development to contribute their proportional share of capital facilities, funds, and/or land therefore, necessary to accommodate the impact of the proposed development or increment of redevelopment over and above the existing development of a site in order to ensure that public facilities and services are in place concurrent with development. In November of 2006, the Town adopted the Proportionate Share Ordinance to ensure this included traffic concurrency.*

The Applicant will pay the impact fees as well as any proportionate share payments that will be assessed for public facilities (including water, sewer, road, parks, schools, etc.) as assessed by fee schedules adopted by the Town of Lantana and/or Palm Beach County, as appropriate.

Policy LU 2.5.3 *The Town shall encourage policies and actions that reduce air pollution, such as greenhouse gas emissions, and reduce the use of non-renewable natural resources.*

Placing residential uses in close proximity to commercial uses will reduce carbon emissions by promoting pedestrian connectivity throughout the site.

OBJECTIVE LU 2.6 Innovative Development Character. *The Town of Lantana shall undertake initiatives to improve the character and economic vitality of the following commercial corridors: . . . Dixie Highway Corridor.*

This request is consistent with this objective. This project will innovatively enhance a prime but underutilized location along the Dixie Highway Corridor by redeveloping a big box store with a vibrant multi-family residential project that will be served by the adjacent commercial uses bringing economic vitality back to this area.

2. **Not an Isolated District.** Show how the proposed amendment would not create an isolated district or would not grant a special privilege to an individual property owner as contrasted with protecting the public welfare.

This amendment does not create an isolated district or grant a special privilege to an individual

property owner as contrasted with protecting the public welfare. This area has already shown to be an appropriate area for mixed use as demonstrated by Aura Seaside development to the west of this Property, which has a "Mixed Use Waterfront" land use designation. This location is an even more compatible location for Mixed Use Development because this location is at a cross roads between residential uses to the east and west and commercial uses to the north and south. A mixed-use development that allows for both commercial uses and residential uses will create more cohesive land plan for this area that melds these surrounding uses.

3. **Changing Conditions.** Show how conditions have changed or are changing to make the proposed amendment desirable.

The rise of online retailers is putting big box stores out of business, which makes any future re-tenanting of the existing K-Mart building difficult. To avoid allowing this prime piece of property located at the heart of the Town from becoming a blighted area, the Applicant is proposing this amendment to allow for the development of multi-family residential at the center of the Property, which will replace the K-Mart building. The close proximity of the residential uses to the commercial uses will revitalize the Property and attract higher end tenants to the area.

4. **Compatible with Utilities, Roadways and Other Public Facilities.** Show how the proposed amendment is compatible with existing or proposed utilities, roadways, and other public facilities.

The attached letters from Kimley-Horn and Associates, Inc. address the capacity of the utilities and roadways to accommodate any changes in demand resulting from the proposed change in the future land use designation for this site.

5. **Adjacent and Nearby Properties.** Show how the proposed amendment would affect adjacent or nearby properties with regard to compatibility, property values, etc.

As previously discussed, this amendment is compatible with the surrounding properties. This Property sits in an area that has commercial properties interspersed with properties designated on the land use plan as permitting 15 residential units per acre or more. A mixed-use development land use designation would allow for up to 15 residential units per acre and for commercial uses. Redeveloping this Property should favorably increase the surrounding property values and will hopefully create a catalyst for continued redevelopment in this area. Innovative site design during the site plan development process will be utilized to mitigate any perceived impacts from the development to the surrounding community.

6. **Development Potential Under Existing Zoning.** Could the property physically be developed under existing land use category and zoning. Why or why not?

The proposed redevelopment plan for this Property could not be accomplished without this land use plan amendment and rezoning. The Property's current "commercial" designation on the land use plan and zoning map does not permit any residential development. Therefore, the only way to achieve this type of project would be seek a land use plan amendment and rezone the Property to "Mixed Use Development."

7. **Scale of Development.** Is the proposed development reasonably related to the needs of the neighborhood and Town as a whole?

Town staff have expressed a desire to see this Property updated and for the inclusion of a multi-family product in this area. The Town's Comprehensive Plan encourages a variety of housing choices, including apartments, to cater to Lantana's diverse households; however, other than Aura Seaside, there are not a lot of apartment choices in this area. This project will provide a new and unique housing option which integrates the commercial uses into the apartment complex for the Town.

8. **Adequate Sites Elsewhere.** Are there adequate sites elsewhere in Town where this use is already allowed?

The only other Mixed-Use Development project is Water Tower Commons located along Lantana Road. Water Tower Commons has been hugely successful in attracting a high-end multi-family developer, which only further demonstrates the Town's unmet need for more multi-family projects. However, Water Tower Commons has not yet begun construction on its commercial element, which has delayed the completion of the mixed-use development project envisioned for that site. Unlike Water Tower Commons, this Property already has established commercial elements, which will only be further enhanced by the development of an apartment in the heart of the Property.

As demonstrated above, a Land Use Plan Amendment and Rezoning to "Mixed Use Development" is appropriate for the Lantana Village development site. If you have any questions or need anything further to process this request, please feel free to contact me or Cushla Talbut with my office.

Sincerely,

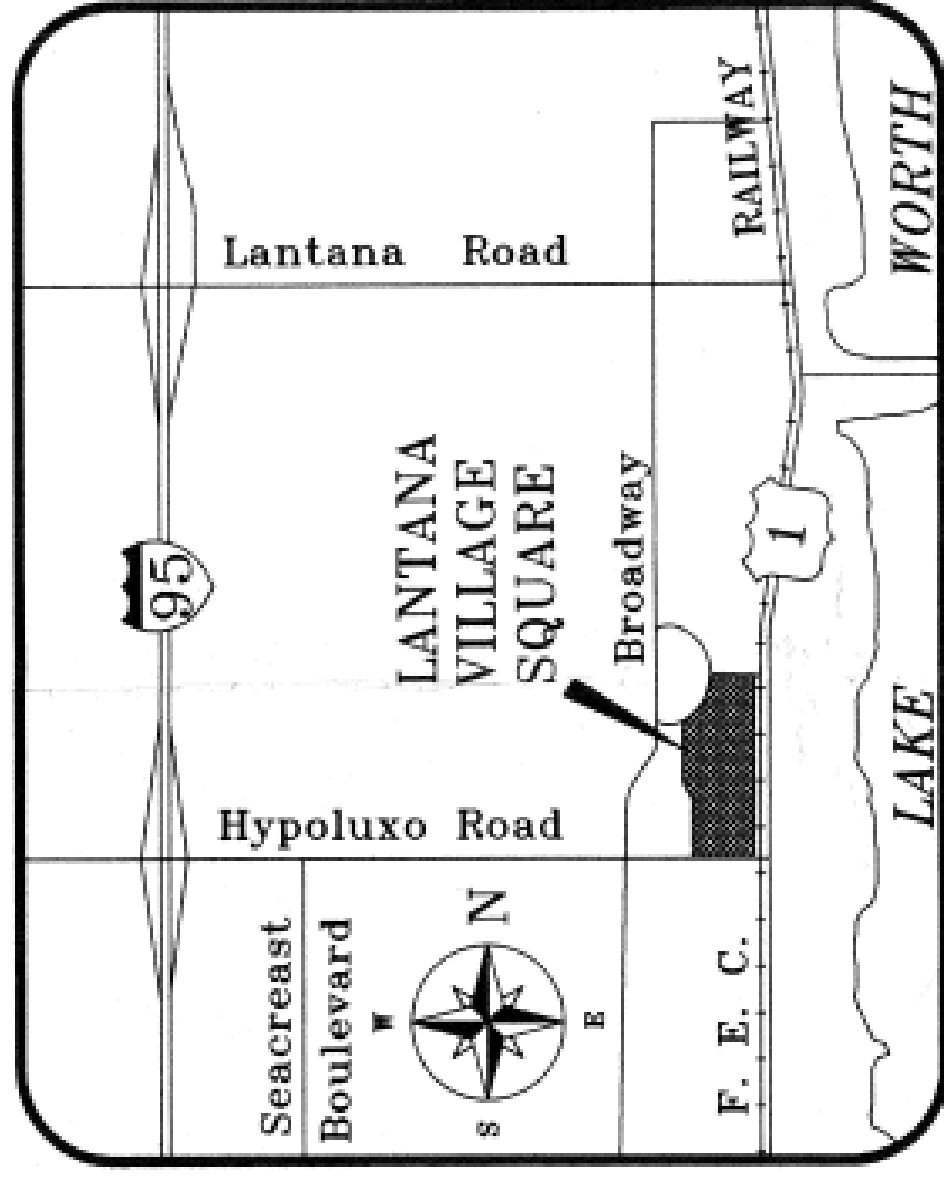
Ryan Bailine

Lantana Village Square

Conceptual Master Plan

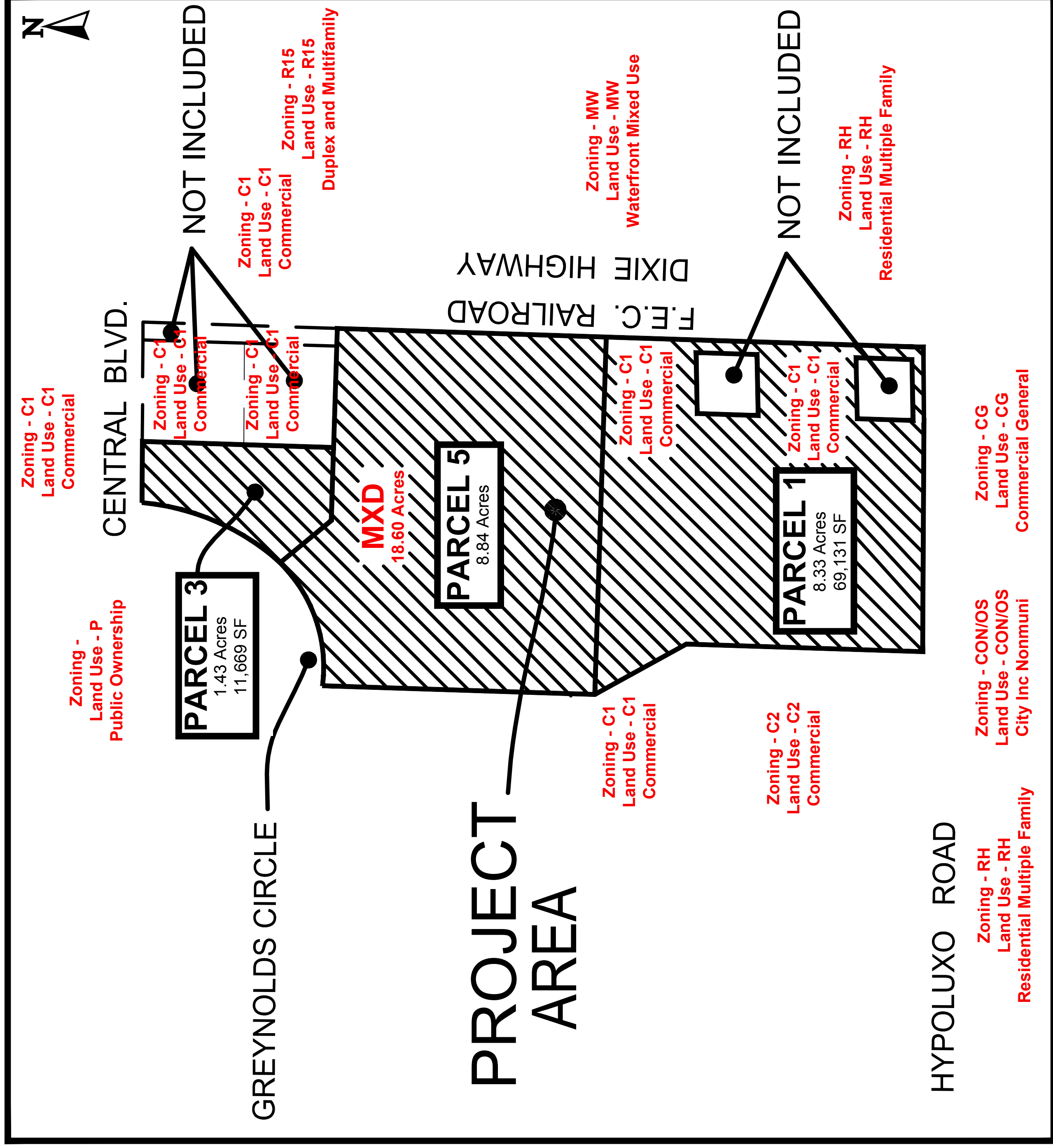
RESIDENTIAL SUMMARY		UNITS
TOTAL UNITS		279 Units
Gross maximum density permitted		15 DU/Ac.
Gross density proposed (279 UNITS/18.60 Ac.)		15 DU/Ac.

NON-RESIDENTIAL SUMMARY	
Commercial (includes office)	170,000 SF
Gross Maximum FAR permitted	1.0
Gross FAR Proposed	0.2



LOCATION MAP

Not to Scale





July 10, 2019

David B. Thatcher, AICP
Development Services Director
Town of Lantana
500 Greynolds Circle
Lantana, FL 33462

**Re: Lantana Village – Rezoning and Land Use Plan Amendment Traffic Evaluation
Lantana, Florida
Kimley-Horn #140642000**

Dear Mr. Thatcher:

Kimley-Horn and Associates, Inc. has prepared a traffic evaluation for the 18.6-acre site located west of Federal Highway on the north side of Hypoluxo Road in Lantana, Florida in connection with a rezoning and land use plan amendment to change the site's existing Commercial Low Density (C-1) designation to a Mixed Use Development (MXD) designation. As discussed below, the transportation facilities will not be significantly impacted in the long-term planning horizon by designating this site as MXD on the Town's zoning and future land use maps.

Development Intensities

The site's existing C-1 zoning and future land use permits a maximum Floor Area Ratio ("FAR") of 1.0, which would allow a maximum commercial intensity of 810,216 square feet for this site. The proposed plan is to rezone and to seek a land use plan amendment to change the existing C-1 designations to an MXD designation, which allows a maximum FAR of 1.0, allowing a maximum commercial intensity of 810,216 square feet, plus up to 15 dwelling units per acre, which results in a maximum of 279 dwelling units on this site. The Property Control Numbers (PCNs) for the overall site are:

- 40-43-45-03-00-000-7030
- 40-43-45-03-00-000-7100
- 40-43-45-03-00-000-7080

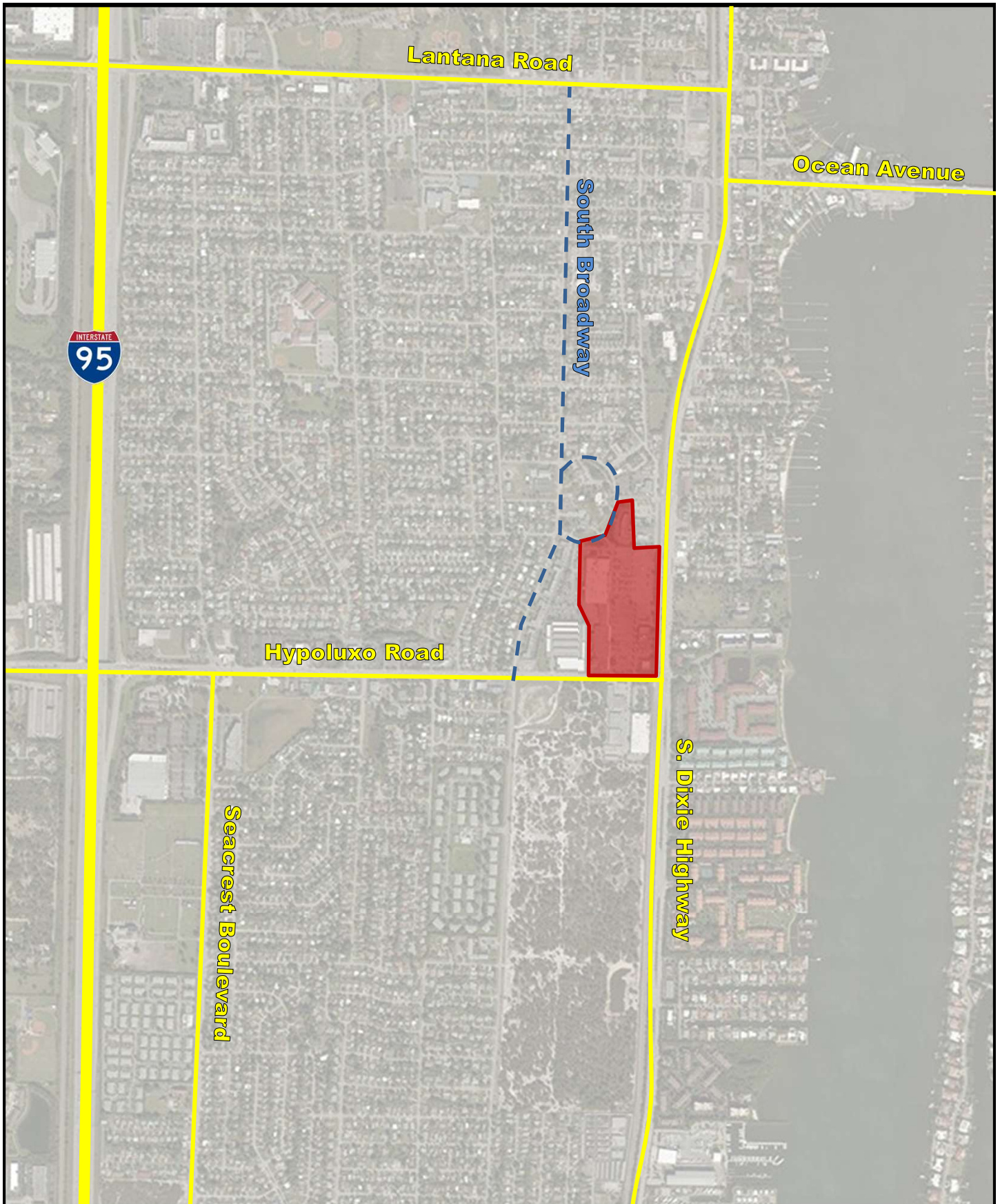
The attached *Figure 1* shows the location of the site.

Table 1 summarizes the maximum development intensities assumed for the existing and proposed zoning and future land use designations on the parcel based upon the current C-1 designation and the proposed MXD designation.

Table 1: Maximum Development Intensities

Scenario	Zoning /Land Use Designation	Maximum Intensity	Acreage	Development Potential
Existing	Commercial Low (C-1)	1.0 FAR	18.6	810,216 SF Commercial
Proposed	Mixed-Use Development (MXD)	1.0 FAR + 15 DU/Acre	18.6	810,216 SF Commercial + 279 DU Residential

This analysis was conducted following the long-term (2040) horizon analysis procedures typically used on a local basis to evaluate comprehensive plan and zoning amendments. This report summarizes the findings of the long range evaluation undertaken. For the purposes of a methodology to conduct this study, the guidelines published in Section 3.5(d) of the Future Land Use Element of the Palm Beach County Comprehensive Plan were utilized.



LEGEND

- SITE
- THOROUGHFARES EVALUATED
- LOCAL ROADWAY

FIGURE 1
SITE LOCATION AND THOROUGHFARES IDENTIFICATION
LANTANA VILLAGE

Kimley»Horn

140642000

Trip Generation

Project traffic evaluated in this analysis is defined as the vehicle trips expected to be generated by the project, and the distribution and assignment of that traffic over the study roadway network.

The trip generation calculations were undertaken utilizing the trip generation rates published by Palm Beach County for two development scenarios:

- Scenario A: maximum development potential under the current C-1 Future Land Use and Zoning designation
- Scenario B: maximum development potential under the proposed MXD Future Land Use and Zoning designation

Table 2 provides a summary of the trip generation calculations for Daily, AM and PM conditions. As shown in this table, the net trip differential between the maximum future potential development for the proposed MXD designation and the existing C-1 designation is an increase of 900 net new external daily trips, an increase of 96 net new external AM peak hour trips (+25 in, +71 out), and an increase of 24 net new external PM peak hour trips (+24 in, +0 out). To conduct the long range (year 2040) analysis, the daily trip differential between Scenario A and Scenario B was utilized.

Table 2: Trip Generation Comparison

Land Use	Intensity	Daily Trips	AM Peak Hour			PM Peak Hour		
			Total	In	Out	Total	In	Out
Scenario A: Existing Future Land Use (FLU)								
General Commercial	810.216 KSF	24,938	762	472	290	2,555	1,226	1,329
	Subtotal	24,938	762	472	290	2,555	1,226	1,329
Internal Capture								
General Commercial		0	0	0	0	0	0	0
	Subtotal	0	0	0	0	0	0	0
Pass-By Capture								
General Commercial	20.9%	5,212	159	99	60	534	256	278
	Subtotal	5,212	159	99	60	534	256	278
Driveway Volumes		24,938	762	472	290	2,555	1,226	1,329
Net New External Trips		19,726	603	373	230	2,021	970	1,051
Scenario B: Proposed Future Land Use (FLU)								
General Commercial	810.216 KSF	24,938	762	472	290	2,555	1,226	1,329
Multifamily Mid-Rise	279 DU	1,518	100	26	74	123	75	48
	Subtotal	26,456	862	498	364	2,678	1,301	1,377
Internal Capture								
General Commercial		345	2	1	1	55	20	35
Multifamily Mid-Rise		345	2	1	1	55	35	20
	Subtotal	690	4	2	2	110	55	55
Pass-By Capture								
General Commercial	20.9%	5,140	159	98	61	523	252	271
Multifamily Mid-Rise	0.0%	0	0	0	0	0	0	0
	Subtotal	5,140	159	98	61	523	252	271
Driveway Volumes		25,766	858	496	362	2,568	1,246	1,322
Net New External Trips		20,626	699	398	301	2,045	994	1,051
Proposed FLU - Existing FLU (2040 Analysis)		900	96	25	71	24	24	0
Radius of Development Influence:		1 miles						
Land Use	Daily	AM Peak Hour			PM Peak Hour		Pass By	
General Commercial	$\ln(T) = 0.68 * \ln(X) + 5.57$	0.94 trips/1,000 sf (62% in, 38% out)			$\ln(T) = 0.74 * \ln(X) + 2.89$ (48% in, 52% out)		20.9%	
Multifamily Mid-Rise	5.44 trips/DU	0.36 trips/DU (26% in, 74% out)			0.44 trips/DU (61% in, 39% out)		0.0%	

Traffic Assignment

The AM and PM peak hour trips associated with the proposed change in the Zoning and Land Use designations were assigned to the roadways within the radius of development influence based on a review of complementary land uses in the vicinity of the project. *Figure 2* illustrates the project traffic assignment.

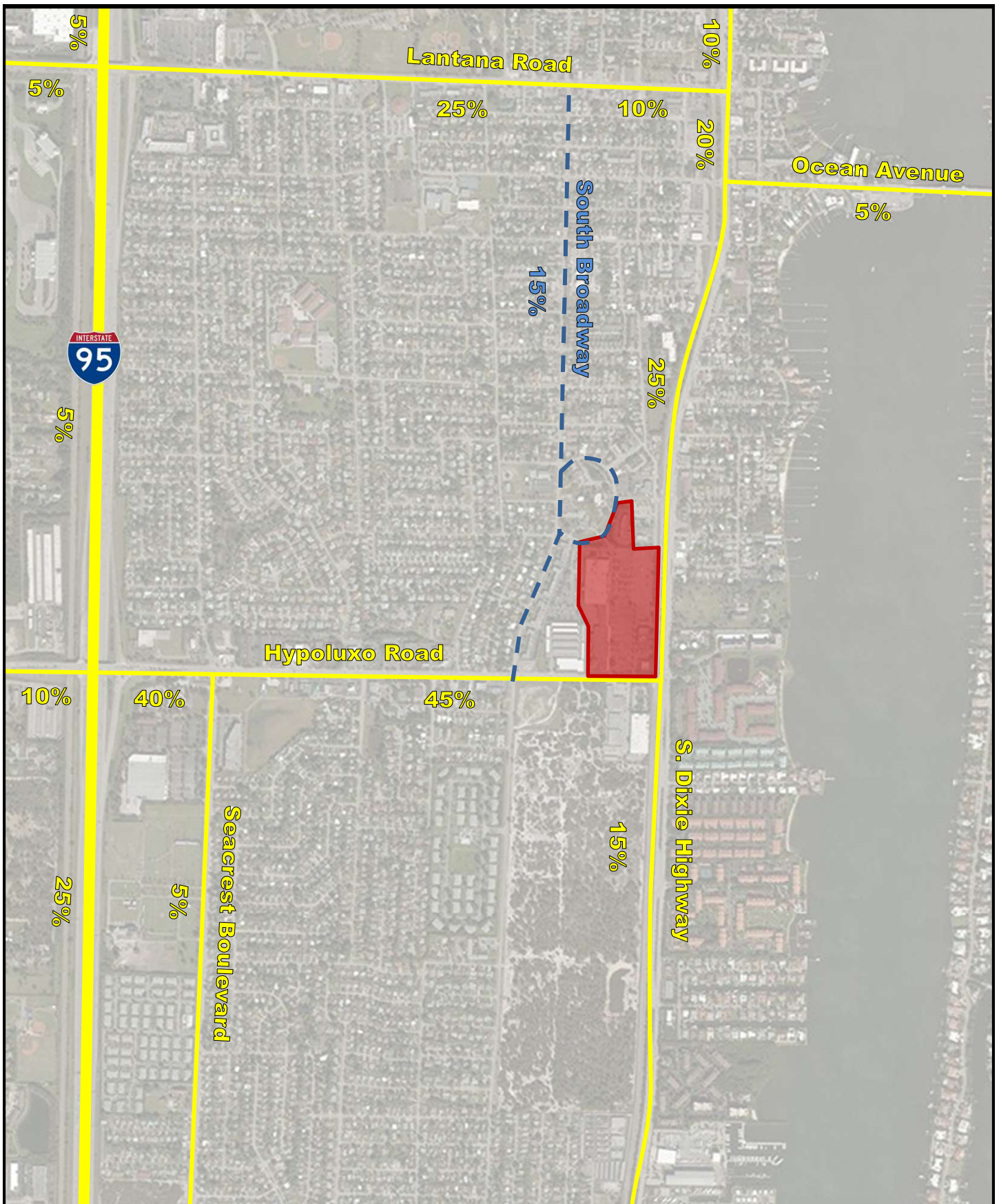


FIGURE 2
PROJECT TRAFFIC DISTRIBUTION
LANTANA VILLAGE

Kimley»Horn

140642000

Level of Service Analysis

Roadway segment analyses were conducted to address the traffic conditions for the long-term planning horizon.

This analysis was conducted using the 2040 model volumes as provided by the Palm Beach Transportation Planning Agency (TPA) and the net increase in the daily trip generation potential between the existing and proposed Zoning and Future Land Use designations. Consistent with Palm Beach County standards, the significance determination is determined by whether or not the trip increase from the amendment is greater than 3% of the adopted Level of Service (LOS) volume on any roadways within the study area.

The proposed change in the Zoning and Future Land Use designations is projected to generate a net potential increase of 900 daily trips. The radius of development influence was determined based on Table 3.5-1 of the Future Land Use Element in the Palm Beach County Comprehensive Plan. For this analysis scenario, the radius of development influence is one mile. The significance threshold is based on the volume-to-capacity ratio between the Palm Beach County Long Range Transportation Plan (LRTP) Year 2040 volumes to the LOS D annual average daily traffic volumes.

As indicated in *Table 3*, none of the roadway links are significantly impacted by the project traffic. Therefore, no further analysis is required.

Table 3: Long Range (Year 2040) Daily Roadway Significance Analysis

Roadway Segment		Committed Number of Lanes	Facility Type	LOS D Service Volume	Project Trips				
					% Project Assignment	Daily Traffic	% Impact	Significance Threshold	Significant Impact?
I-95									
Hypoluxo Rd.	Lantana Rd.	12LD	Freeway	238,600	25%	225	0.09%	3%	No
Lantana Rd.	6th Ave. N	12LD	Freeway	238,600	25%	225	0.09%	3%	No
Seacrest Boulevard									
Gateway Blvd.	Hypoluxo Rd.	4LD	Class I	33,200	5%	45	0.14%	3%	No
Federal Highway									
Dixie/Federal Jct.	Lantana Rd.	4LD	Class II	33,200	10%	90	0.27%	3%	No
Lantana Rd.	Hypoluxo Rd.	4LD	Class II	33,200	25%	225	0.68%	3%	No
Hypoluxo Rd.	Gateway Blvd.	4LD	Class II	33,200	15%	135	0.41%	3%	No
Lantana Road									
High Ridge Rd.	I-95	4LD	Class II	33,200	5%	45	0.14%	3%	No
I-95	Redding Dr.	4LD	Class II	33,200	25%	225	0.68%	3%	No
Redding Dr.	Federal Hwy.	4LD	Class II	33,200	10%	90	0.27%	3%	No
Ocean Avenue									
Federal Hwy.	SR A1A	2L	Class I	16,500	5%	45	0.27%	3%	No
Hypoluxo Road									
Congress Ave.	I-95	6LD	Class I	55,300	10%	90	0.16%	3%	No
I-95	Seacrest Blvd.	4LD	Class II	33,200	40%	360	1.08%	3%	No
Seacrest Blvd.	Federal Hwy.	4LD	Class II	33,200	45%	405	1.22%	3%	No

Conclusion

The foregoing evaluation has been conducted to evaluate the traffic-related impacts of the proposed Zoning and Future Land Use change from the existing Commercial Low (C-1) designation to the proposed Mixed-Use Development (MXD) designation for the 18.6-acre site located west of Federal Highway on the north side of Hypoluxo Road in Lantana, Florida. Based on the analyses conducted, the traffic generated by the proposed change in designation will not result in a significant impact on the roadway network in the long-term planning horizon. Therefore, the proposed change in the Zoning and Future Land Use designation for the subject parcels meets applicable criteria under Section 23-43 of the Town of Lantana's Code of Ordinances.

Please contact me via telephone at (561) 840-0248 or via e-mail at chris.heggen@kimley-horn.com should you have any questions regarding this evaluation.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.

Christopher W. Heggen, P.E.

Florida Registration
Number 58636
Certificate of Authorization
Number CA00000696

Attachments

k:\wpb_tpto\1406\140642000 - lantana village square\lupa & rezone\2019-07-10 lantana village lupa & rz traffic.docx



July 10, 2019

David B. Thatcher, AICP
Development Services Director
Town of Lantana
500 Greynolds Circle
Lantana, FL 33462

**Re: Lantana Village – Rezoning and Land Use Plan Amendment Utility Evaluation
Lantana, Florida
Kimley-Horn #140642000**

Dear Mr. Thatcher:

Kimley-Horn and Associates, Inc. has prepared a utility evaluation for the 18.6-acre site located west of Federal Highway on the north side of Hypoluxo Road in Lantana, Florida in connection with a rezoning and land use plan amendment to change the site's existing Commercial Low Density (C-1) designation to a Mixed Use Development (MXD) designation. As discussed below, the utility services that we have evaluated will not be significantly impacted in the long-term planning horizon by designating this site as MXD on the Town's zoning and future land use maps.

Development Intensities

The site's existing C-1 zoning and future land use permits a maximum Floor Area Ratio ("FAR") of 1.0, which would allow a maximum commercial intensity of 810,216 square feet for this site. The proposed plan is to rezone and to seek a land use plan amendment to change the existing C-1 designations to an MXD designation, which allows a maximum FAR of 1.0, allowing a maximum commercial intensity of 810,216 square feet, plus up to 15 dwelling units per acre, which results in a maximum of 279 dwelling units on this site. The Property Control Numbers (PCNs) for the overall site are:

- 40-43-45-03-00-000-7030
- 40-43-45-03-00-000-7100
- 40-43-45-03-00-000-7080

The attached *Figure 1* shows the location of the site.

Table 1 summarizes the maximum development intensities assumed for the existing and proposed zoning and future land use designations on the parcel based upon the current C-1 designation and the proposed MXD designation.

Table 1: Maximum Development Intensities

Scenario	Zoning /Land Use Designation	Maximum Intensity	Acreage	Development Potential
Existing	Commercial Low (C-1)	1.0 FAR	18.6	810,216 SF Commercial
Proposed	Mixed-Use Development (MXD)	1.0 FAR + 15 DU/Acre	18.6	810,216 SF Commercial + 279 DU Residential

Level of Service Analysis

The proposed change in the Zoning and Future Land Use designations is projected to generate a net potential increase of 279 multi-family residential units. Based on the Town of Lantana Code of Ordinances, Chapter 21-Utilities an Equivalent Residential Unit (ERU) is defined as 350 gallons per day of water usage which is assumed to contribute an equal number of gallons per day of wastewater effluent to the Town's wastewater management facilities.

Chapter 21-Utilities also provides for a 0.70 coefficient to apply to multi-family developments and their associated ERU demands; therefore, the additional development allowed by the contemplated LUPA and Rezoning designations equates to 196 additional ERU's required to support the site (279 units * 0.70 multi-family coefficient = 196 ERU's). 196 additional ERU's generate approximately 68,600 gallons per day (gpd) of utility demand for the Town's utilities to provide sufficient capacity to support the maximum build-out of the prospective redevelopment site.

Based on information supplied by the Town, as of March 2018, the Town's water plant had a permitted capacity of 3.84 million gallons per day (MGD). Relative to permitted capacity, the Town's water plant maintained records demonstrating that the total maximum daily flow during the prior 12 months leading up to March 2018 was 2.475 MGD; therefore, providing a surplus of water capacity of approximately 1,365,000 gallons per day.

Based on information supplied by the East Central Regional Waste Water Treatment Plant (ECRWWTP), operated by the City of West Palm Beach and ultimate downstream receiver of the Town of Lantana's wastewater effluent, as of June 2019, the ECRWWTP maintained a permitted capacity of 70 MGD. Relative to permitting capacity, the ECRWWTP's maintained records demonstrating that the maximum monthly average daily flow over the prior 12 month period leading up to June 2019 was 46.14 MGD; therefore, providing a surplus of sewer capacity of approximately 23,860,000 of sanitary sewer treatment capacity.

It is recommended that during project specific utility review at the Town of Lantana, coordination with the Town's utility department be conducted to verify that the Town has procured sufficient utility capacity via an interlocal agreement between various Palm Beach County municipalities simultaneously contributing sewer effluent to the ECRWWTP.

Conclusion

The foregoing evaluation has been conducted to evaluate the utility-related impacts of the proposed Zoning and Future Land Use change from the existing Commercial Low (C-1) designation to the proposed Mixed-Use Development (MXD) designation for the 18.6-acre site located west of Federal Highway on the north side of Hypoluxo Road in Lantana, Florida. Based on the analyses conducted, the additional utility demand generated by the proposed change in designation will not result in a significant impact on the utility infrastructure network based upon the permitted capacities available for water and sanitary sewer. Therefore, the proposed change in the Zoning and Future Land Use designation for the subject parcels meets applicable criteria under Section 23-43 of the Town of Lantana's Code of Ordinances.

Please contact me via telephone at (561) 840-0248 or via e-mail at chris.heggen@kimley-horn.com should you have any questions regarding this evaluation.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.

Christopher W. Heggen, P.E.

Florida Registration
Number 58636
Certificate of Authorization
Number CA00000696

Attachments

k:\wpb_tpto\1406\140642000 - lantana village square\lupa & rezone\2019-07-10 lantana village lupa & rz utilities.docx

Hollen, Chris

Subject: FW: utility confirmation - Lantana Village shopping center question

From: Darrell Blom <dblom@lantana.org>
Sent: Wednesday, July 3, 2019 8:26 AM
To: Hollen, Chris <Chris.Hollen@kimley-horn.com>
Subject: RE: utility confirmation - Lantana Village shopping center question

Yes, lantana serves this area

Darrell Blom
510 W. Pine Street
Lantana, Fl. 33462
Office: 561-540-5778
Fax: 561-540-5759
Email: dblom@lantana.org

From: Hollen, Chris [<mailto:Chris.Hollen@kimley-horn.com>]
Sent: Tuesday, July 02, 2019 4:34 PM
To: Darrell Blom; Jerry Darr
Cc: Heggen, Chris
Subject: utility confirmation - Lantana Village shopping center question

Darrell / Jerry,

This property, encircled in red, is about to be subject to a proposed rezoning and land use change application.

Can you please verify that this property is currently served by the Town of Lantana with respect to water and sewer service?

Thanks,

~Chris



Chris Hollen, P.E.

Kimley-Horn | 445 24th St., Suite 200, Vero Beach, FL 32960
Direct: 772-794-4087 | Mobile: 812-631-3017 | Main: 772-794-4100

Florida has a very broad public records law. Most written communications to or from local officials regarding town business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: Consideration of Ordinance O-01-2020 Amending Chapter 11. Licenses, Permits and Business Regulations of the Town Code of Ordinances in order to regulate pawnbrokers and vending machines.
Remarks: Second reading.

ISSUE:

The Town staff and the Town Attorney periodically review the Town's Code of Ordinances based on issues that arise through the course of implementing the Code. Regulatory provisions related to pawnbrokers and vending machines were not codified in the Town's Code of Ordinances. Instead, they were only placed in the Town's Business Tax Receipt fee schedule which is not codified. The purpose of this Ordinance is to codify them in the Town's Code of Ordinances for regulatory purposes.

This Ordinance was approved by Council on first reading on January 27, 2020. Since that time, Town Staff as determined a need for the following revisions:

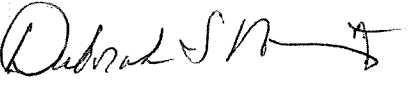
- Removal of any reference to a limit of number of vending machines
- Revised the Record keeping portion to comply with State Law
- After first reading, the rentals of bikes, scooters and mopeds were removed in order to regulate those rentals in Chapter 23. A separate Ordinance will be presented to Council regarding these at a later date.

ATTACHMENT:

1. Ordinance O-01-2020

SAMPLE MOTION:

I move to (approve) (deny) the adoption of Ordinance O-01-2020 on second reading.

Town Manager Approval: 	Agenda Date: 02/24/2020	Town Council Action:
--	----------------------------	-------------------------

ORDINANCE NO. O-01-2020

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 11. LICENSES, PERMITS AND BUSINESS REGULATIONS. BY AMENDING SECTION 11-26.1. VARIOUS TYPES OF RENTAL PROPERTY DEFINED; BUSINESS TAX RECEIPT REQUIRED BY AMENDING SUBSECTION (b) TO REMOVE AN ERRONEOUS REFERENCE AND TO REMOVE REGULATORY LANGUAGE; FURTHER AMENDING CHAPTER 11. LICENSES, PERMITS AND BUSINESS REGULATIONS. BY ADDING SECTION 11-29. PAWNBROKERS AND SECONDHAND DEALERS; FURTHER AMENDING CHAPTER 11. LICENSES, PERMITS AND BUSINESS REGULATIONS. BY AMENDING SECTION 11-120. BUSINESS TAX RECEIPT – DISPLAY AND CONTENTS. BY REPEALING, RENAMING AND READOPTING SAME; AND FURTHER AMENDING CHAPTER 11. LICENSES, PERMITS AND BUSINESS REGULATIONS. BY AMENDING SECTION 11-121. SAME – REMOVAL OR MISUSE. BY REPEALING, RENAMING AND READOPTING SAME; PROVIDING THAT THE REMAINDER OF CHAPTER 11. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town Council of the Town of Lantana has determined that a need exists to amend Section 11.26.1 to remove an erroneous reference and other regulatory language; and

WHEREAS, the Town Council of the Town of Lantana has determined that a need exists to provide for the regulation of pawnbrokers and vending machines; and

WHEREAS, the Town Council believes this addition to the Code of Ordinances to be in the best interests of the health, safety, and welfare of the citizens of the Town of Lantana.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA:

SECTION 1: Chapter 11. Licenses permits and business regulations. of the Code of Ordinances of the Town of Lantana is hereby amended at Section 11-26.1. Various types of rental property defined; business tax receipt required by amending subsection (b); providing that Section 11-26.1 shall hereafter read as follows:

Sec. 11-26.1. – Various types of rental property defined; business tax receipt required.

(a) (This subsection shall remain in full force and effect as previously adopted.)

(b) *Business tax receipt required for all residential rental properties.* All residential rental property as defined above located in the town must pay business tax and must acquire a business tax receipt. Short term rentals as defined above are prohibited for single-family houses located in the R-1 and R-1A Zoning Districts; ~~see section 23-135 of the town's zoning code.~~ Additional regulations regarding residential rental properties are found at Article II of Chapter 13 of this Code relating to sexual offenders and/or predators. In order to apply for a local business tax receipt to rent, lease, sublease or assign to others residential property within the town, the following requirements must be observed:

(1) (This sub-subsection shall remain in full force and effect as previously adopted.)

~~(2) After the submission of an information card and application for a business tax receipt, an inspection of the premises shall be made by the Town in order to insure that the premises is in compliance with the town's code. See also section 11-18 herein.~~

(c) – (d) (These subsections shall remain in full force and effect as previously adopted.)

SECTION 2: Chapter 11. Licenses permits and business regulations. of the Code of Ordinances of the Town of Lantana is amended by adding Section 11-29. Pawnbrokers and secondhand dealers; providing that Section 11-29 shall hereafter read as follows:

Sec. 11-29. – Pawnbrokers and secondhand dealers.

(a) *Business tax receipts.* Pawnbrokers selling other than articles taken on pledge must take out both a regular merchant's Business Tax Receipt in addition to a pawnbroker's Business Tax Receipt. All Business Tax Receipts issued to pawnbrokers and secondhand dealers are subject to these provisions and any violation of these provisions may result in the revocation of the receipt issued. No Business Tax Receipt issued to a pawnbroker or a secondhand dealer shall be transferred from the person or firm to whom it was originally issued.

(b) *Recordkeeping.* Each person or firm engaging in the business of pawnbroker or secondhand dealer, or conducting a pawn broking or secondhand shop within the town shall comply with Section 538.04, F.S.

(c) *Inspection.* Any person or persons operating a pawn shop or secondhand store shall hold their shop open to visitation or inspection by the police and should any pawnbroker or secondhand dealer refuse to submit to such visitation or inspection of the shop, said refusal shall

subject the owner to enforcement pursuant to Chapter 162, F.S. and to a civil action seeking an immediate closure of said shop.

SECTION 3: Chapter 11. Licenses permits and business regulations. of the Code of Ordinances of the Town of Lantana is amended by repealing, renaming and readopting Section 11-120. Business tax receipt—Display and contents. providing that Section 11-120 shall hereafter read as follows:

Sec. 11-120. – Business tax receipt – ~~Display and contents~~ General provisions.

~~A business tax receipt issued under the provisions of the applicable portion of section 11-28 of this Code shall be securely pasted to the machine for which such business tax receipt has been issued; same shall bear the serial number of such machine and shall be signed by the appropriate town official and shall have affixed thereto the official town seal.~~

(a) Individual receipt per machine. Each machine will require and shall be issued a unique business tax receipt.

(b) Exempt machines. The following coin-operated machines are exempt from the requirement of a business tax receipt:

- a. Cigarette vending machines
- b. Federal postage stamp machines
- c. News racks
- d. Parcel checking lockers
- e. Pay Toilets
- f. Unadulterated Florida-produced citrus juice vending machines
- g. Machines which are operated on an occasional basis for fundraising projects by charitable or benevolent nonprofit organizations which have obtained a no-fee permit pursuant to Section 11-25.1 and where the entire proceeds of such machines are used solely for recognized charitable or benevolent purposes.

SECTION 4: Chapter 11. Licenses permits and business regulations. of the Code of Ordinances of the Town of Lantana is amended by repealing, renaming and readopting Section 11-121. Same – Removal or misuse. providing that Section 11-121 shall hereafter read as follows:

Sec. 11-121. – Same – Display, contents, Removal or misuse.

A business tax receipt issued under the provisions of the applicable portion of section 11-28 of this Code shall be securely pasted to the machine for which such business tax receipt has

been issued; same shall bear the serial number of such machine and shall be signed by the appropriate town official and shall have affixed thereto the official town seal.

It shall be unlawful to remove any business tax receipt for a vending machine from the machine upon which such business tax receipt has been affixed, or to place the business tax receipt for one machine upon any other machine.

SECTION 5: All Ordinances or parts of Ordinances in conflict be and the same are hereby repealed.

SECTION 6: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 7: Specific authority is hereby granted to codify this Ordinance.

SECTION 8: This Ordinance shall take effect immediately upon adoption.

[Remainder of page intentionally left blank.]

FIRST READING this 27th day of January, 2020.

SECOND AND FINAL READING this 24th day of February, 2020.

TOWN OF LANTANA

_____	_____	_____
Aye	Nay	Mayor David J. Stewart
_____	_____	_____
Aye	Nay	Vice Mayor Malcolm Balfour
_____	_____	_____
Aye	Nay	Councilmember Philip J. Aridas
_____	_____	_____
Aye	Nay	Councilmember Lynn J. Moorhouse
_____	_____	_____
Aye	Nay	Councilmember Edward Paul Shropshire

ATTEST:

(SEAL)

TOWN CLERK

Approved as to form and
legal sufficiency.

TOWN ATTORNEY

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM: **Consideration of appointments to the Greater Lantana School Community Education Council**

ISSUE:

The Greater Lantana School Community Education Council shall consist of a maximum of eight (8) voting members and three (3) non-voting "ex-officio" members for three-year terms. Per section 2-111 of the Town Code of Ordinances, the Town Council may appoint six (6) residents of the Town of Lantana, one (1) member-at-large who is a non-resident and one (1) member from the Greater Lantana Chamber of Commerce. Currently there are four (4) vacant "resident" member positions. Staff recommends the Town Council review the applications received by the following (2) residents:

1. Sandy Canevari, 114 N. 13th Place, Lantana 33462
2. Moody Fuller, 1408 W. Broward Street, Lantana 33462

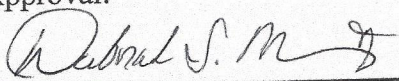
ATTACHMENTS:

- 1) Education Council Roster
- 2) Advisory Board Applications

SAMPLE MOTION:

I move to (approve) or (deny) the appointment of Sandy Canevari to the Greater Lantana School Community Education Council for a term of three years with terms ending on February 24, 2023.

I move to (approve) or (deny) the appointment of Moody Fuller to the Greater Lantana School Community Education Council for a term of three years with terms ending on February 24, 2023.

Town Manager Approval:	Agenda Date: 2/24/2020	Town Council Action:
		

Education Council
8 - voting members serve 3 yr. terms - Quorum consists of 4 voting members (per Ordinance O-06-2018)
8 - voting members appointed by Town Council - including one at large member and one Chamber Member
3 - Principals from the Town's three schools will be the only non-voting ex-officio members

8 - voting members serve 3 yr. terms - Quorum consists of 4 voting members (per Ordinance O-06-2018)

8 - voting members appointed by Town Council - including one at large member and one Chamber Member

3 - Principals from the Town's three schools will be the only non-voting ex-officio members

[illegible]

**TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION**

Please print plainly

RECEIVED

DEC 23 2019

Name: <u>Sandy Canevari</u>	Place of Employment: <u>Palm Beach State College</u> <small>Office of Town Clerk Town of Lantana</small>
Home Address: <u>114 N 13th Place</u> <u>Lantana, FL 33462</u>	Work Address: <u>4200 Congress Ave</u> <u>Lake Worth, FL 33461</u>
Daytime Telephone: (561) <u>574-1136</u>	Evening Telephone: (561) <u>574-1136</u>

ADVISORY BOARD (Please check one)

<input checked="" type="checkbox"/>	Greater Lantana School Community Education Council
<input type="checkbox"/>	Lantana Planning Commission
<input type="checkbox"/>	Other (please indicate):

Are you currently a registered voter in the Town of Lantana? ☒ Yes ☐ No

What experience and education would you contribute to the board? I have a Bachelor degree of Supervision and Management and will earn my MBA in May. I have worked in the human resources office at Palm Beach State College for the past ten years.

Why would you like to serve on this board? Having earned three degrees as a non-traditional student, I have learned the importance and value of education. I hope to be able to use the knowledge I have gained to improve the opportunities for the children in my community.

Sandy Canevari
Signature

12-23-2019
Date

RECEIVED

By kdominguez at 3:20 pm, Feb 07, 2020

**TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION**

Please print plainly

Name: Moody Fuller	Place of Employment: John I Leonard High School
Home Address: 1408 West Broward Street	Work Address: 4701 10th Ave north Greenacres, FL. 33463
Daytime Telephone: (561-859-5876)	Evening Telephone: (561-859-5876)

ADVISORY BOARD (Please check one)

<input checked="" type="checkbox"/>	Greater Lantana School Community Education Council
<input type="checkbox"/>	Lantana Planning Commission
<input type="checkbox"/>	Other (please indicate):

Are you currently a registered voter in the Town of Lantana? ☒ Yes • No

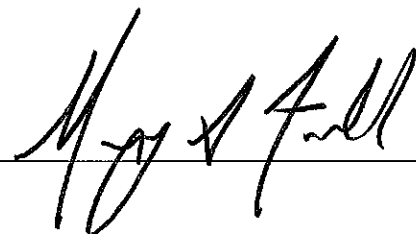
What experience and education would you contribute to the board?

As a current Assistant principal with experience as a classroom teacher, Athletic Director, Coach, and Dean I can provide insight to the board from an educational professionals perspective. My educational background in education includes a Doctorate of Education (Lynn University) with a concentration in leadership as well as a master's in education (Nova Southeastern University).

Why would you like to serve on this board?

As a resident of Lantana and an educator, I know of the importance of education and its impact on our community. I am also a parent with a daughter that will soon be attending one of our local schools. I would like to ensure that the children of our community are receiving a world-class education which leads to the town of Lantana's economic prosperity.

Signature



Date

2/6/2020

TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: Consideration of Reappointments to the Lantana
Police Relief and Pension Fund Board of Trustees

ISSUE:

Ms. Renee Lampman and Mr. Kenneth White serve on the Lantana Police Relief and Pension Fund Board of Trustees as residents. Both trustees' terms expired on July 24, 2019. Per section 14-79 (2) of the Town Code of Ordinances, two legal residents of the Town of Lantana shall be appointed by the Town Council and shall serve as trustees for a two-year term and each may succeed himself or herself as a trustee. Due to staffing changes and the vacancy of the Town Clerk position, both trustees have been serving on the board in a holdover capacity until the appointments take place. Both trustees have requested to be considered for re-appointment for another two-year term ending on July 24, 2021.

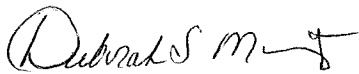
ATTACHMENTS:

- 1) Current Roster of Police Relief and Pension Fund Board of Trustees
- 2) Advisory Board Re-appointment Form from Mr. White

SAMPLE MOTION:

I move to (approve) or (deny) the re-appointment of Renee Lampman to the Lantana Police Relief and Pension Fund Board of Trustees for a term of two years with the term ending on July 24, 2021.

I move to (approve) or (deny) the re-appointment of Kenneth White to the Lantana Police Relief and Pension Fund Board of Trustees for a term of two years with the term ending on July 24, 2021.

Town Manager Approval:	Agenda Date: 2/24/2020	Town Council Action:
		

Police Pension (5 members, 2-year terms) 2 officers, 2 residents, fifth appointed by majority of pension trustees Residents must be appointed at a council meeting.)			
Regular Members		Term Expires	Ethics Training
Stephanie Crowley	Officer -Elected trustee	1/18/2021	
Renee Lampman	Resident	7/24/2019	7/26/2017
Ken White	Resident	7/24/2019	10/20/2014
Simion Pavlov	Officer Secretary	1/8/2021	5/19/2019
Troy Schaaf	Officer	1/18/2020?	8/17/2018



Town of Lantana

Advisory Board Re-appointment Form

Advisory Board: Lantana Police Relief and Pension Fund
Board of Trustees

Board Member: KENNETH WHITE
Name

☒ I desire to be re-appointed to the Lantana Police Relief and Pension Fund Board of Trustees for an additional 2 year term expiring on 7/24/2021.

☐ I do not desire to be re-appointed to the Lantana Police Relief and Pension Fund Board of Trustees.

[Signature]
Signature

2/13/20
Date

TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: **Consideration of a request by the Kiwanis Club of Hypoluxo-Lantana to waive Lantana Recreation Center rental fees for the Club's Charity Bingo evening events.**

ISSUE:

The Club is requesting a waiver of Lantana Recreation Center rental fees for their Charity Bingo event as part of their 25th year celebrations to be held on Friday, March 20th and Friday, May 22, 2020. The Club will obtain all required permits and insurance for the food and drinks.


According to the Schedule of Fees and Charges in Resolution No. R-04-2019, rental fees for the Chamber's use of the Recreation Center would be \$25.00 per hour during the weekday and \$75.00 per hour on the weekend with a \$200.00 refundable cash security deposit upon favorable inspection after the event. In addition to the rental fees, the rental will require a \$1,000,000.00 liability insurance policy that names the Town as an additional insured. The requirement for the security deposit and insurance will not be waived.

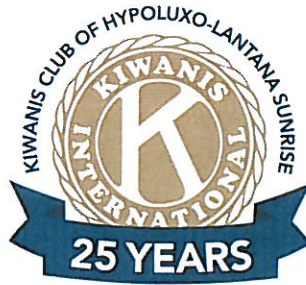
ATTACHMENT:

1. Letter from the The Kiwanis Club of Hypoluxo-Lantana

SAMPLE MOTIONS:

I move to (approve)(deny) the Kiwanis Club of Hypoluxo-Lantana request to waive the Lantana Recreation Center rental fees for March 20, 2020 and May 22, 2020 with the condition that the Kiwanis provides a \$1,000,000.00 liability insurance policy that names the Town as additional insured and provides security service in accordance with the Town's Rental Policy.

Town Manager Approval: 	Agenda Date: 2/24/20	Town Council Action:
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The Kiwanis Club of Hypoluxo-Lantana Sunrise Foundation, Inc.

4793 North Congress Avenue, Suite #206 Boynton Beach, Florida 33426

Dear Mayor Steward and Council Members:

The Kiwanis Club of Hypoluxo-Lantana will be holding our first 2 Charity Bingo Nights. The dates of these events will be Friday March 20th and Friday May 22nd.

The Kiwanis Club would like to hold these events at the Recreation Center. We will bring the Kiwanis Food Trailer to sell food and beverages outside of the Recreation Center. We would like exclusive use of the Rec Center for these 2 dates.

Our plan is to follow all Florida State Laws as they apply to non-profit organizations holding a Bingo night, all Town of Lantana laws regulating the use of the Rec Center. We will be selling food, alcoholic and non-alcohol beverages. Proper insurance for the use of the Rec Center, food and drinks will be obtained.

We will be using this event as a charity activity for local Lantana organizations to help them raise funds for their nonprofit cause as well as the Kiwanis Club. We will work local Lantana Businesses to donate their prizes that will promote their services as part of this event.

We would like to request the waiver of the rental fee from the town.

Thank you for your consideration of this matter.

The Kiwanis Club of Hypoluxo – Lantana would like to thank the Town for its past and continued support of our chapter for the past 25 years. We believe we can do more to help the families in the local community!

On behalf of the Board of Directors and Members of the Kiwanis Club of Hypoluxo- Lantana,

Sincerely,

A handwritten signature in blue ink, appearing to read 'Allen Bornstein', with a stylized flourish at the end.

Allen Bornstein
President

Kiwanis is a global organization of volunteers dedicated to improving the world one child and one community at a time.

The Kiwanis Club of Hypoluxo-Lantana Sunrise Foundation, Inc. is a 501(c)(3) public charity organization and all donations are tax-deductible according to IRS Rules and Regulations. ID #47-1279024.

TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: **Consideration of a request by the Greater Lantana Chamber of Commerce to waive Lantana Recreation Center rental fees and to permit tent installation for the Chamber's Annual Lantana Fishing Derby event.**

ISSUE:

The Chamber is requesting a waiver of the Lantana Recreation Center rental fees for their Annual Lantana Fishing Derby to be held on Thursday, April 30, 2020 through Sunday, May 3, 2020. The Chamber is also requesting permission to erect a tent adjacent to the building to be installed the week of April 27th and to be dismantled on Monday May 4th. The Chamber will obtain all required permits and insurance for the tent, food and drinks.

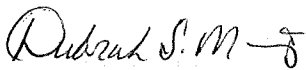
According to the Schedule of Fees and Charges in Resolution No. R-04-2019, rental fees for the Chamber's use of the Recreation Center would be \$25.00 per hour during the weekday and \$75.00 per hour on the weekend with a \$200.00 refundable cash security deposit upon favorable inspection after the event. In addition to the rental fees, the rental will require a \$1,000,000.00 liability insurance policy that names the Town as additional insured. The requirement for the security deposit and insurance will not be waived.

ATTACHMENT:

1. Letter from the Greater Lantana Chamber of Commerce

SAMPLE MOTIONS:

I move to (approve)(deny) the Greater Lantana Chamber of Commerce's request to waive the Lantana Recreation Center rental fees and to permit tent installation for the Greater Lantana Chamber of Commerce Annual Lantana Fishing Derby event with the condition that the Chamber of Commerce provides a \$1,000,000.00 liability insurance policy that names the Town as additional insured and provides security service in accordance with the Town's Rental Policy.

Town Manager Approval: 	Agenda Date: 2/24/20	Town Council Action:
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212 Iris Avenue
Lantana, FL 33462
(561) 585-8664

www.lantanachamber.com

info@lantanachamber.com

President
David Arm

Vice President
Don Clark

Treasurer
David Lumbert

Directors
Jennifer Fortin
Greg Ganim
Stephen Gauden
Nadine Heitz
Tim McGraw
Ryan Shipp
Natalie Stolbach
Laura Urness

Executive Director
Maureen McGuire

January 22, 2020

Dear Mayor Stewart and Council Members:

The 26th Annual Lantana Fishing Derby will be held from Thursday, April 30, 2020 through Sunday, May 3, 2020. As you know, this event is celebrated with two parties: The Captains' Party kicks off the festivities on Thursday evening, and the Awards Party closes the weekend on Sunday afternoon. Both parties are open to the public and have become great Lantana traditions.

This year the Chamber would like to once again hold these events at the Recreation Center and adjoining field. We are requesting to erect a tent adjacent to the building early in the week of April 27th, to be dismantled on Monday, May 4th, and we would like the exclusive use of the Recreation Center from Monday afternoon, April 27, through Monday afternoon, May 4, so that we may set up for the events and secure our materials relating to the Derby, the entertainment and food service for the weekend. Our plan at this point is to have the food catered and to have the Chamber provide the drinks, including alcoholic beverages. Obviously, the proper permits and insurance for the tent, food and drinks will be obtained.

We are requesting the waiver of the rental fee from the Town.

Thank you for your consideration of this matter. The Chamber Board of Directors agreed to make this request at the last Board meeting, January 21, 2020.

We thank the Town for its past and continued support of the Chamber and the 26-year tradition of the Lantana Fishing Derby.

On behalf of the Board of Directors and Members of the Greater Lantana Chamber of Commerce,

Sincerely yours,

A handwritten signature in black ink, appearing to read "David Arm", with a long horizontal flourish extending to the right.

David Arm
President

TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: Request the use of McKinley Park and Town resources for Hypoluxo Island Annual Picnic.

ISSUE:

For decades the residents of Hypoluxo Island, through the Hypoluxo Island Property Owners Association (HIPOA), have hosted their membership drive and annual picnic at McKinley Park, and the Town has provided resources to assist them. The picnic is free for HIPOA members, and guests are welcome to attend at a cost of \$10.00 per person.

This year they expect between 120-150 people and are requesting the following town resources:


- All the Town's tables and folding chairs
- Town's large tent and all available 10 x 10 tents
- Extra garbage and recycle bins placed throughout the park
- Landscape company to cut the grass and spray for ants prior to event
- Staff for day of event for set-up and removal of Town items (2 Maintenance Workers & Asst. Public Works Director – cost is approximately \$1,000 for staff)

ATTACHMENT:

1. None.

SAMPLE MOTION:

I move to (approve) (deny) the use of McKinley Park and Town resources for the Hypoluxo Island Annual Picnic on March 29, 2020 or as changed.

Town Manager Approval: 	Agenda Date: 2/24/20	Town Council Action:
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TOWN OF LANTANA
Agenda Item Summary

AGENDA ITEM: **Consideration of a piggyback contract with M&M Asphalt Maintenance Inc., d/b/a All County Paving for paving the Lantana Nature Preserve walking trail in an amount not to exceed \$71,690.**

ISSUE:

Over the past several months the Town Council has discussed the status of the Nature Preserve's Walking Trail. At the August 12, 2019 Town Council meeting, Town Council directed staff to pursue a contract to pave the Nature Preserve Walking Trail with an asphalt surface. In response, staff obtained the necessary permit exemption from the Florida Department of Environmental Protection (FDEP) and arranged for the paving through a piggyback agreement.

Staff is recommending the Town Council award the paving contract to M&M Asphalt Maintenance Inc., d/b/a All County Paving through a piggyback contract with the School District of Palm Beach County, Florida. The total cost for the paving portion of the project is \$71,690.00.

The price to remove approximately 1,000 feet of metal edging along the walking trail has been quoted at \$4,920 and the installation of FDEP mandated erosion and sediment control measures prior to paving will cost an additional \$9,800. These costs are not included in this agreement but will add an additional \$14,720 to the project for a total cost of \$86,410. The erosion and sediment control measures and the metal edging removal requirements could not be accomplished using piggyback contracts.

ATTACHMENTS:

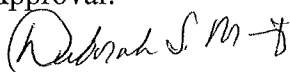
- 1.) M&M Asphalt Maintenance, Inc., d/b/a All County Paving Piggyback with the School District of Palm Beach County, Florida.
- 2.) M&M Asphalt Maintenance, Inc., d/b/a All County Paving with Piggyback Extension
- 3.) M&M Asphalt Maintenance, Inc., d/b/a All County Paving Estimates for Nature Preserve Paving
- 4.) M&M Asphalt Maintenance, Inc., d/b/a All County Paving Signed Agreement
- 5.) FDEP Exemption

SAMPLE MOTION:

I move to (approve)(deny) the Agreement with M&M Asphalt Maintenance, Inc., d/b/a All County Paving, to pave the Lantana Nature Preserve Walking Trail in an amount not to exceed \$71,690.00 and authorize the Town Manager to execute same and any amendments thereto.

Town Manager

Approval:



Agenda

Date: 2020

2/24/20

Town Council

Action:

AGENDA ITEMINVITATION TO BID NO.: 17C-19T – TERM CONTRACT FOR PAVING AND DRAINAGE SERVICES

DATE: April 3, 2017

DATE OPENED: March 28, 2017

DATE SOLICITED: March 6, 2017

DATE POSTED: April 3, 2017

PRESENTED TO BOARD: May 10, 2017

CONTRACT PERIOD: June 22, 2017 through June 21, 2019

DEPARTMENT: 9450 FUND: Various FUNCTION: Various ACCOUNT: Various

FUNDING SOURCE: Capital Maintenance Transfer AND Capital

REQUESTING DEPARTMENT: Maintenance and Plant Operations and Program Management

FINANCIAL IMPACT

The annual financial impact to the general budget is not to exceed \$5,000,000. The source of funds is the Capital Maintenance Transfer budget.

Items to be purchased include labor and materials for paving and drainage projects throughout the District.

AWARD RECOMMENDATION / TABULATIONVendorMinority StatusM & M Asphalt Maintenance, Inc. dba All County Paving

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LEGEND:

 = Award

MINORITY - (2-African American, 3-Hispanic American, 4-Native American, 5-Asian American, 6-American Woman, 7-Physically Impaired, 8-Other)

RECOMMENDATION: It is recommended that the award be made to all responsive and responsible bidders in order to meet the needs of the School District.

Note: Original Bid document is available upon request.

BID PROTEST

Failure to file a protest within the time prescribed in §120.57(3), Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes and applicable Board rules, regulations and policies. Offers from the vendors listed herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this solicitation, if any, are hereby rejected as late.

If a bidder wishes to protest a bid, they must do so in strict accordance with the procedures outlined in FS 120.57(3). Any person who files an action protesting a decision or intended decision pertaining to this bid pursuant to FS 120.57(3)(b), shall post with the Purchasing Department, at the time of filing the formal written protest, a bond secured by an acceptable surety company in Florida payable to the School District of Palm Beach County in an amount equal to 1 percent (1%) of the total estimated contract value, but not less than \$500 nor more than \$5,000. Bond shall be conditioned upon the payment of all costs that may be adjudged against the protester in the administrative hearing in which the action is brought and in any subsequent appellate court proceeding. In lieu of a bond, a cashier's check, certified bank check, bank certified company check or money order will be acceptable form of security. If, after completion of the administrative hearing process and any appellate court proceedings, the District prevails, it shall recover all costs and charges included in the final order of judgment, including charges by the Division of Administrative Hearings. Upon payment of such costs and charges by the protester, the protest security shall be returned. If the protest prevails, he or she shall recover from the District all costs and charges, which shall be included in the final order of judgment.

DISQUALIFYING CRIMES

The bidder certifies by submission of this bid, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by the State of Florida or Federal Government. Further, bidder certifies that it has divulged, in its bid response, information regarding any of these actions or proposed actions with other governmental agencies.


DG:GM:DM

THE SCHOOL DISTRICT OF PALM BEACH COUNTY
PURCHASING DEPARTMENT
3300 Forest Hill Boulevard, Suite A-323
West Palm Beach, FL 33406-5813

INVITATION TO BID
Bidder Acknowledgement

Vendor Name: M & M Asphalt Maintenance, Inc. dba All County Paving

Vendor Mailing Address:
1180 SW 10th Street, Delray Beach, FL 33444

E-Mail Address: info@allcountypaving.com

Area Code / Telephone Number: (561) 588-0949

Toll-Free Telephone Number:

Fax Number: (561) 588-2140

Web Address: www.allcountypaving.com

FEID No. or SS #: 61-1595442

Delivery (7) seven calendar days after receipt of order:

ANTI-COLLUSION

By electronically submitting your bid, the bidder certifies that they have not divulged, discussed or compared their bid with other bidders and have not colluded with any other bidder or parties to a bid whatsoever. No premiums, rebates or gratuities permitted either with, prior to, or after any delivery of material. Any such violation will result in the cancellation and/or return of materials (as applicable) and the removal from the bid lists for the School District of Palm Beach County, Florida and I hereby certify that I have read and understand the requirements of this Invitation to Bid and that I am duly authorized to execute this offer document and any contract(s) and/or other transaction by award of this bid.

BID CERTIFICATION

I further certify that I have read the entire contents of this Invitation to Bid document and agree to full, complete and unconditional acceptance of the contents of this Invitation to Bid and all appendices and the contents of any Addendum released hereto. I further certify that by virtue of executing and returning this Bidder Acknowledgement Form, I am submitting the following information as this company's response.

Name of Representative Submitting Bid : Kenneth Goldberg

Title of Company Representative: President



Date: 3-27-17

17C-19T BID SUMMARY DOCUMENT

This Bid Summary Document must be used to submit prices and must be uploaded to Demandstar. Prices submitted in any other format shall not be accepted. Vendor to complete ALL highlighted areas.

VENDOR NAME:

M & M Asphalt Maintenance, Inc. dba All County Paving

GROUP 1: CLEARING

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	Topsoil Stripping, stockpiled on-site	cy	1000	\$5.00	\$5,000.00
B.	Tree Removal (Palms - all sizes)	ea	50	\$1,250.00	\$62,500.00
C.	Tree Removal (less than 24" caliper)	ea	45	\$950.00	\$42,750.00
D.	Tree Removal (greater than 24" caliper)	ea	30	\$1,250.00	\$37,500.00
E.	Clearing and Grubbing	ac	75	\$7,000.00	\$525,000.00
TOTAL COST GROUP "1" (ITEM A.-E.)					\$672,750.00

GROUP 2: EARTHWORK

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	Excavation of Cut Areas to Stockpile	cy	1000	\$5.00	\$5,000.00
B.	Excavation of Cut Areas to Fill Areas	cy	2000	\$6.00	\$12,000.00
C.	Fill Material, Imported, Spread & Compacted	cy	4000	\$12.00	\$48,000.00
D.	Load and Haul Excavated Material (1-5 miles)	cy	500	\$10.00	\$5,000.00
E.	Load and Haul Excavated Material (5-10 miles)	cy	500	\$11.00	\$5,500.00
F.	Load and Haul Excavated Material (11-15 miles)	cy	200	\$13.00	\$2,600.00
G.	Load and Haul Excavated Material (16-20 miles)	cy	200	\$14.00	\$2,800.00
H.	Load and Haul Excavated Material (20-30 miles)	cy	200	\$16.00	\$3,200.00
I.	Load and Haul Excavated Material (Over 30 miles-within county)	cy	200	\$19.00	\$3,800.00
TOTAL COST GROUP "2" (ITEMS A.-I.)					\$87,900.00

GROUP 3: PAVING (ALL WORK SHALL BE IN ACCORDANCE WITH LATEST FDOT STANDARDS)

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
Subgrade					
A.	12" Subgrade, Compacted (AASHTO T-180)	sy	1000	\$7.00	\$7,000.00
B.	12", Stabilized (LBR 40)	sy	1000	\$8.00	\$8,000.00
Base Course, Primed					
C.	Shellrock, 6" Compacted Thickness	sy	1000	\$14.00	\$14,000.00
D.	Shellrock, 8" Compacted Thickness	sy	1000	\$16.00	\$16,000.00
E.	Limerock, 6" Compacted Thickness	sy	1000	\$15.00	\$15,000.00
F.	Limerock 8" Compacted Thickness	sy	1000	\$17.00	\$17,000.00

G.	Crushed Concrete, 6" Compacted Thickness	sy	1000	\$13.00	\$13,000.00
H.	Crushed Concrete, 8" Compacted Thickness	sy	1000	\$15.00	\$15,000.00
I.	#57 Stone with 35% Voids (for Porous Concrete)	cy	500	\$30.00	\$15,000.00
Asphalt Concrete Surface Course (New Paving-Compacted Thickness)					
J.	3/4" Type S-3	sy	1000	\$7.75	\$7,750.00
K.	1" Type S-3	sy	1000	\$8.50	\$8,500.00
L.	1-1/4" Type S-3	sy	1000	\$9.25	\$9,250.00
M.	1-1/4" Type S-1	sy	1000	\$9.25	\$9,250.00
N.	1-1/2" Type S-1	sy	1000	\$10.95	\$10,950.00
O.	2" Type S-1	sy	1000	\$12.50	\$12,500.00
P.	4" Recycled Asphalt Pavement	sy	1000	\$9.00	\$9,000.00
Q.	6" Recycled Asphalt Pavement	sy	1000	\$11.00	\$11,000.00
R.	4" Asphalt Base Course (ABC 3)	sy	1000	\$28.00	\$28,000.00
S.	6" Asphalt Base Course (ABC 3)	sy	1000	\$40.00	\$40,000.00
T.	8" Asphalt Base Course (ABC 3)	sy	1000	\$52.00	\$52,000.00
Concrete Surface Course (New Paving)					
U.	4" Solid Concrete (3000 psi)	sy	1000	\$45.00	\$45,000.00
V.	6" Solid Concrete (3000 psi)	sy	1000	\$54.00	\$54,000.00
W.	8" Solid Concrete (3000 psi)	sy	1000	\$72.00	\$72,000.00
X.	4" Porous Concrete (4000 psi)	sy	1000	\$65.00	\$65,000.00
Y.	6" Porous Concrete (4000 psi)	sy	1000	\$75.00	\$75,000.00
Z.	8" Porous Concrete (4000 psi)	sy	1000	\$85.00	\$85,000.00
AA.	Mobilization, East of Twenty-mile Bend	ea	20	\$1,250.00	\$25,000.00
BB.	Mobilization, West of Twenty-mile Bend	ea	20	\$1,950.00	\$39,000.00
CC.	Asphalt Removal and Disposal	cy	100	\$150.00	\$15,000.00
DD.	Concrete Removal and Disposal	cy	100	\$90.00	\$9,000.00
Reworking Existing Base Course					
EE.	Scarify Existing Base	sy	500	\$4.00	\$2,000.00
FF.	Adding Base Material, Shellrock	cy	100	\$50.00	\$5,000.00
GG.	Adding Base Material, Limerock	cy	100	\$60.00	\$6,000.00
HH.	Finish and Compact Base Course Primed	sy	500	\$8.00	\$4,000.00
Milling of Existing Asphalt Pavement (Includes Disposal)					
II.	1/2" Average Depth	sy	1000	\$3.00	\$3,000.00
JJ.	1" Average Depth	sy	1000	\$3.75	\$3,750.00
KK.	1-1/2" Average Depth	sy	1000	\$4.25	\$4,250.00
TOTAL COST GROUP "3" (ITEMS A.-KK.)					\$830,200.00
GROUP 4: RESURFACING (Includes broom sweep/surface prep and disposal)					
ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
Pavement Resurfacing					
A.	Type II, 1" Compacted Thickness	sy	1000	\$7.75	\$7,750.00
B.	Type III, 1" Compacted Thickness	sy	1000	\$8.75	\$8,750.00
C.	Leveling Course	ton	100	\$115.00	\$11,500.00
D.	Type S-1, 3/4" Compacted Thickness	sy	1000	\$7.00	\$7,000.00

E.	Type S-1, 1" Compacted Thickness	sy	1000	\$7.75	\$7,750.00
TOTAL COST GROUP "4" (ITEMS A.-E.)					\$42,750.00

GROUP 5: REPAIRS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	Mobilization, East of Twenty-mile Bend	ea	10	\$1,250.00	\$12,500.00
B.	Mobilization, West of Twenty-mile Bend	ea	3	\$1,750.00	\$5,250.00
C.	Asphalt for jobs up to and including three (3) square yards	sy	300	\$50.00	\$15,000.00
D.	Asphalt for jobs greater than three (3) square yards	sy	800	\$45.00	\$36,000.00
TOTAL COST GROUP 5 (ITEMS A.-D.)					\$68,750.00

GROUP 6: STORM DRAINS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
FDOT Manholes (DEPTH MEASURED GRATE TO LOWEST INVERT. ALL MANHOLES TO INCLUDE)					
A.	Storm Sewer Manhole, 4' in Diameter x 4' Deep (installed)	ea	4	\$3,770.00	\$15,080.00
B.	Storm Sewer Manhole, 4' in Diameter x 6' Deep (installed)	ea	4	\$3,980.00	\$15,920.00
C.	Storm Sewer Manhole, 4' in Diameter x 8' Deep (installed)	ea	4	\$4,190.00	\$16,760.00
D.	Storm Sewer Manhole, 6' in Diameter x 4' Deep (installed)	ea	4	\$5,100.00	\$20,400.00
E.	Storm Sewer Manhole, 6' in Diameter x 6' Deep (installed)	ea	4	\$5,570.00	\$22,280.00
F.	Storm Sewer Manhole, 6' in Diameter x 8' Deep (installed)	ea	4	\$6,060.00	\$24,240.00
FDOT Storm Basin (DEPTH MEASURED GRATE TO LOWEST INVERT. ALL MANHOLES TO INCLUDE)					
G.	Type C Catch Basin, inside dimension 2'0" x 3'1" and 4' Deep, Installed	ea	4	\$4,400.00	\$17,600.00
H.	Type D Catch Basin, inside dimension 3'1" x 4'1" and 4' Deep, Installed	ea	4	\$4,800.00	\$19,200.00
I.	Type E Catch Basin, inside dimension 3'1" x 4'1" and 4' Deep, Installed	ea	4	\$5,200.00	\$20,800.00
J.	Type C Catch Basin, inside dimension 2'0" x 3'1" and 6' Deep, Installed	ea	4	\$5,500.00	\$22,000.00
K.	Type D Catch Basin inside dimension 3'1" x 4'1" and 6' Deep, Installed	ea	4	\$5,800.00	\$23,200.00
L.	Type E Catch Basin, inside dimension 3'1" x 4'1" and 6' Deep, Installed	ea	4	\$6,100.00	\$24,400.00

M.	Type C Catch Basin, inside dimension 2'0" x 3'1" and 8' Deep, Installed	ea	4	\$7,200.00	\$28,800.00
N.	Type D Catch Basin inside dimension 3'1" x 4'1" and 8' Deep, Installed	ea	4	\$7,500.00	\$30,000.00
O.	Type E Catch Basin inside dimension 3'1" x 4'1" and 8' Deep, Installed	ea	4	\$7,900.00	\$31,600.00
ADS YARD DRAINS or approved equivalent (DEPTH MEASURED GRATE TO LOWEST INVERT. ALL					
P.	8" ADS Drain 4' Deep, Installed	ea	6	\$1,700.00	\$10,200.00
Q.	12" ADS Drain 4' Deep, Installed	ea	6	\$2,200.00	\$13,200.00
R.	18" ADS Drain 4' Deep, Installed	ea	6	\$3,200.00	\$19,200.00
S.	24" ADS Drain 4' Deep, Installed	ea	6	\$3,900.00	\$23,400.00
T.	36" ADS Drain 4' Deep, Installed	ea	6	\$8,000.00	\$48,000.00
U.	8" ADS Drain 6' Deep, Installed	ea	6	\$2,250.00	\$13,500.00
V.	12" ADS Drain 6' Deep, Installed	ea	6	\$3,000.00	\$18,000.00
W.	18" ADS Drain 6' Deep, Installed	ea	6	\$5,000.00	\$30,000.00
X.	24" ADS Drain 6' Deep, Installed	ea	6	\$6,000.00	\$36,000.00
Y.	36" ADS Drain 6' Deep, Installed	ea	6	\$8,000.00	\$48,000.00
TOTAL COST GROUP 6 (ITEMS A.-Y.)					\$591,780.00

GROUP 7: DRAINAGE PIPES-Supply and install in accordance to Specifications Part 6 and 7 for manufactures

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL	MFG for acceptable equal
Polyurethane Pipe and Fittings HI-Q SURE-LOK by Hancor, Inc., or acceptable equal						
A.	15" Polyurethane Pipe and Fittings, Installed	lf	40	\$40.00	\$1,600.00	
B.	18" Polyurethane Pipe and Fittings, Installed	lf	50	\$50.00	\$2,500.00	
C.	24" Polyurethane Pipe and Fittings, Installed	lf	50	\$70.00	\$3,500.00	
D.	30" Polyurethane Pipe Fittings, Installed	lf	35	\$90.00	\$3,150.00	
E.	36" Polyurethane Pipe and Fittings, Installed	lf	40	\$110.00	\$4,400.00	
F.	ADS Rain Leader Connection	ea	45	\$900.00	\$40,500.00	
Storm Sewer Pipe: Polyvinyl Chloride Pipe J.M. Manufacturing Co., or acceptable equal						
ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL	MFG for acceptable equal
G.	6" Storm Sewer Pipe: Polyvinyl Chloride Pipe, Installed	lf	40	\$18.00	\$720.00	

H.	8" Storm Sewer Pipe: Polyvinyl Chloride Pipe, Installed	If	40	\$22.00	\$880.00
I.	10" Storm Sewer Pipe: Polyvinyl Chloride, Installed	If	40	\$35.00	\$1,400.00
J.	12" Storm Sewer Pipe: Polyvinyl Chloride, Installed	If	40	\$37.00	\$1,480.00
Reinforced Concrete Pipe and Fittings					
K.	15" Reinforced Concrete Pipe and Fittings, Installed	If	600	\$51.00	\$30,600.00
L.	18" Reinforced Concrete Pipe and Fittings, Installed	If	160	\$55.00	\$8,800.00
M.	24" Reinforced Concrete Pipe and Fittings, Installed	If	160	\$73.00	\$11,680.00
N.	30" Reinforced Concrete Pipe and Fittings, Installed	If	80	\$93.00	\$7,440.00
O.	36" Reinforced Concrete Pipe and Fittings, Installed	If	80	\$135.00	\$10,800.00
P.	42" Reinforced Concrete Pipe and Fittings, Installed	If	40	\$170.00	\$6,800.00
Q.	48" Reinforced Concrete Pipe and Fittings, Installed	If	40	\$200.00	\$8,000.00
R.	54" Reinforced Concrete Pipe and Fittings, Installed	If	8	\$245.00	\$1,960.00
S.	60" Reinforced Concrete Pipe and Fittings, Installed	If	8	\$290.00	\$2,320.00
T.	15" Slotted RCP with Filter Fabric, Installed	If	40	\$99.00	\$3,960.00
U.	18" Slotted RCP with Filter Fabric, Installed	If	40	\$110.00	\$4,400.00
V.	24" Slotted RCP with Filter Fabric, Installed	If	40	\$125.00	\$5,000.00
W.	23" x 14" Elliptical RCP, Installed	If	40	\$95.00	\$3,800.00
X.	30" x 19" Elliptical RCP, Installed	If	40	\$105.00	\$4,200.00
TOTAL COST GROUP 7 (ITEMS A.-X.)					\$169,890.00

GROUP 8: WATER DISTRIBUTION SYSTEMS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	1" PVC (includes valves & fittings)	If	120	\$25.00	\$3,000.00
B.	1.5" PVC (includes valves & fittings)	If	80	\$28.00	\$2,240.00
C.	2" PVC (includes valves & fittings)	If	110	\$31.00	\$3,410.00
D.	3" PVC (includes valves & fittings)	If	60	\$36.00	\$2,160.00
E.	4" PVC (includes valves & fittings)	If	100	\$40.00	\$4,000.00
F.	4" DIP CLASS 51	If	8	\$85.00	\$680.00
G.	Connect To Existing Service 2" - 4"	ea	12	\$3,500.00	\$42,000.00
TOTAL COST GROUP 8 (ITEMS A.-G.)					\$57,490.00

GROUP 9: SEWAGE COLLECTION SYSTEMS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	4" Sewer Service 0'-6' Cut SDR 35	If	85	\$35.00	\$2,975.00
B.	4" Sewer Service > 6' Cut SDR 35	If	125	\$50.00	\$6,250.00
C.	Inside Drop Connection	ea	12	\$4,000.00	\$48,000.00
D.	Connect To Existing Sanitary Sewer	ea	14	\$4,000.00	\$56,000.00
TOTAL COST GROUP 9 (ITEMS A.-D.)					\$113,225.00

GROUP 10: LIGHTING

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
Concrete Poles - (Includes all conduit, wiring and pullboxes)					
A.	20' Concrete Pole Light, Installed	ea	6	\$3,800.00	\$22,800.00
B.	25' Concrete Pole Light, Installed	ea	6	\$4,200.00	\$25,200.00
C.	30' Concrete Pole Light, Installed	ea	12	\$4,700.00	\$56,400.00
D.	35' Concrete Pole Light, Installed	ea	4	\$5,200.00	\$20,800.00
E.	40' Concrete Pole Light, Installed	ea	4	\$5,700.00	\$22,800.00
Fixtures - (Includes all conduit, wiring and pullboxes)					
F.	250 Watt Fixture with a Single Bracket, Installed	ea	5	\$1,700.00	\$8,500.00
G.	250 Watt Fixture with a Double Bracket, Installed	ea	5	\$2,500.00	\$12,500.00
H.	250 Watt Fixture with a Triple Bracket, Installed	ea	5	\$3,000.00	\$15,000.00

I.	400 Watt Fixture with a Single Bracket, Installed	ea	5	\$2,000.00	\$10,000.00
J.	400 Watt Fixture with a Double Bracket, Installed	ea	5	\$3,000.00	\$15,000.00
K.	400 Watt Fixture with a Triple Bracket, Installed	ea	5	\$4,000.00	\$20,000.00

L.	400 Watt Fixture with a Quadrukple Bracket, Installed	ea	5	\$5,000.00	\$25,000.00
TOTAL COST GROUP 10 (ITEMS A.-L.)					\$254,000.00

GROUP 11: UTILITY LOCATES - Shall be paid as a direct reimbursable, upon presentation of an invoice from

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
Utilities Locations					
A.	1/4 Acre	lump sum	1	\$1,500.00	\$1,500.00
B.	1/2 Acre	lump sum	1	\$1,500.00	\$1,500.00
C.	1 Acre	lump sum	1	\$2,900.00	\$2,900.00
TOTAL COST GROUP 11 (ITEMS A.-C.)					\$5,900.00

GROUP 12: MISCELLANEOUS ITEMS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	Sealcoat-per FDOT Road & Bridge Section 310 (Bituminous Surface Treatment)	sy	1000	\$0.90	\$900.00
B.	FDOT 2' Valley Gutter	lf	100	\$39.00	\$3,900.00
C.	FDOT 3' Valley Gutter	lf	100	\$45.00	\$4,500.00
D.	FDOT Type D Curb	lf	100	\$25.00	\$2,500.00
E.	FDOT Type F Curb	lf	100	\$45.00	\$4,500.00
F.	4" White Striping (Paint)**	lf	100	\$0.40	\$40.00
G.	6" White Striping (Paint)**	lf	100	\$0.50	\$50.00
H.	12" White Striping (Paint)**	lf	100	\$0.75	\$75.00
I.	4" White Striping (Thermoplastic)**	lf	100	\$1.35	\$135.00
J.	6" White Striping (Thermoplastic)**	lf	100	\$1.50	\$150.00
K.	12" White Striping (Thermoplastic)**	lf	100	\$2.90	\$290.00
L.	4" Colored (any) Striping (Paint)**	lf	100	\$0.50	\$50.00
M.	6" Colored (any) Striping (Paint)**	lf	100	\$0.60	\$60.00
N.	6" Colored (any) Striping (Thermoplastic)**	lf	100	\$1.50	\$150.00
O.	4" Colored (any) Striping (Thermoplastic)**	lf	100	\$1.90	\$190.00
P.	6" Colored (any) Striping (Thermoplastic)**	lf	100	\$1.90	\$190.00
Q.	New Concrete Wheel Stops, Installed	ea	10	\$40.00	\$400.00
R.	FDOT "Stop" Sign with Post, Installed	ea	10	\$250.00	\$2,500.00
S.	FDOT "Do Not Enter" Sign with Post, Installed	ea	10	\$270.00	\$2,700.00
T.	FDOT "Slow" Sign with Post, Installed	ea	10	\$250.00	\$2,500.00
U.	FDOT "Disabled Parking/Fine" Sign with Post, Installed	ea	10	\$175.00	\$1,750.00
V.	Existing Marking - Blackout	sf	100	\$0.90	\$90.00
W.	Parking Symbol - Handicapped (Paint)**	ea	10	\$40.00	\$400.00
X.	Parking Symbol - Handicapped (Thermoplastic)**	ea	10	\$300.00	\$3,000.00
Y.	Survey Layout and Record Drawings	sy	1000	\$5.00	\$5,000.00
Z.	Bahia Sod	sy	1000	\$6.00	\$6,000.00
AA.	Floritam Sod	sy	1000	\$7.00	\$7,000.00
BB.	Root Barrier	lf	100	\$40.00	\$4,000.00
	Vegetation Relocation (including watering)	hr	75	\$75.00	\$5,625.00
TOTAL COST GROUP 12 (ITEMS A.-BB.)					\$58,455.00

** Unit price indicated shall include temporary striping.

SCHOOL DISTRICT OF PALM BEACH COUNTY

PURCHASING DEPARTMENT

DEBARMENT CERTIFICATION

CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNTARY EXCLUSION
LOWER TIER COVERED TRANSACTIONS

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated. (Before Completing Certification, Read Instructions on Following Page)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by an Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participants shall attach an explanation to this proposal.

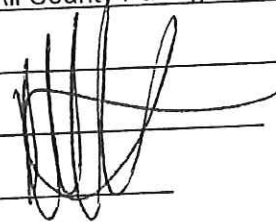
Organization Name: M & M Asphalt Maintenance, Inc. dba All County Paving

Solicitation Number or Project Name: 17C-19T

Name of Authorized Representative: Kenneth Goldberg

Title of Representative: President

Date: 3-27-17



INSTRUCTION CERTIFICATIONS

1. By electronic submission of this form the prospective lower tier participant is providing the certification set out on the reverse side in accordance with these instructions.
2. The certification in this clause is a material representation of fact upon reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage section so rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled, "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Non-procurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

SCHOOL DISTRICT OF PALM BEACH COUNTY
PURCHASING DEPARTMENT

REFERENCES

M & M Asphalt Maintenance, Inc. dba All
County Paving

Vendor Name: _____

Bid number/Name: _____ 17C-19T Term Contract for Paving and Drainage Services

This information will be used in the evaluation of this bid.

List a minimum number of required references as stated in the Special Conditions which show experience in similar work, to include nature and scope of work, which demonstrates an expertise in providing the services as stated herein. Provide scope of work, contact name, addresses, telephone numbers and dates of service.

Reference 1 – New Customer (one year or less)

Name of Firm:	Village of North Palm Beach
Scope of Work:	Asphalt Paving, Concrete and Landscaping
Cost of Service:	\$153,319.30
Date of Service:	02/16/17
Contact Person:	Charles Huff
Email:	chuff@village-npb.org
Phone #:	561-841-3359
Address:	501 US Highway 1, North Palm Beach, FL 33408

Reference 2 – Past Customer (currently not doing business)

Name of Firm:	City of Boynton Beach
Scope of Work:	Asphalt Paving, Striping & Signage
Cost of Service:	\$14,860.84
Date of Service:	09/12/17
Contact Person:	Art Brode
Email:	brodea@bbfl.us
Phone #:	561-742-6585
Address:	100 E. Boynton Beach Blvd., Boynton Beach, FL 33435

Reference 3 – Repeat or Long Term Customer

Name of Firm:	Town of Lantana
Scope of Work:	Asphalt Paving
Cost of Service:	\$76,182.50
Date of Service:	03/06/17
Contact Person:	Mike Greenstein
Email:	mgreenstein@lantana.org
Phone #:	561-540-5755
Address:	510 W. Pine Street, Lantana, FL 33462

Reference 4 – Repeat or Long Term Customer

Name of Firm:	City of West Palm Beach
Scope of Work:	Asphalt Paving, Concrete, Striping & Signage and Landscaping
Cost of Service:	\$801,924.20
Date of Service:	11/20/15
Contact Person:	Khanh Uyen Dang
Email:	kudang@wpb.org
Phone #:	561-494-1087
Address:	401 Clematis Street, 4th Floor, West Palm Beach, FL 33402

Reference 5 – Repeat or Long Term Customer

Name of Firm:	H & J Contracting, Inc.
Scope of Work:	Asphalt Paving
Cost of Service:	\$234,886.00
Date of Service:	09/01/17
Contact Person:	Howell (Tripp) V. Long
Email:	hvlong@hjcontracting.com
Phone #:	561-791-1953
Address:	3160 Fairlane Farms Road, Wellington, FL 33414



THE SCHOOL DISTRICT OF PALM BEACH COUNTY Drug-Free Workplace Certification

Preference must be given to vendors submitting a certification with their bid/proposal certifying they have a drug-free workplace in accordance with Section 287.087, Florida Statutes. This requirement affects all public entities of the State and becomes effective January 1, 1991. The special condition is as follows:

IDENTICAL TIE BIDS - Preference shall be given to businesses with drug-free workplace programs. Whenever two or more bids which are equal with respect to price, quality, and service are received by the State or by any political subdivision for the procurement of commodities or contractual services, a bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. Established procedures for processing tie bids will be followed if none of the tied vendors have a drug-free workplace program, a business shall:

- 1) Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2) Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- 3) Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection (1).
- 4) In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
- 5) Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
- 6) Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.


VENDOR'S SIGNATURE

3-27-17
DATE

M & M Asphalt Maintenance, Inc. dba All County Paving
COMPANY NAME

Must be executed and returned with attached bid at time of bid opening to be considered.

School District of Palm Beach County

MINORITY CERTIFICATION INFORMATION

* Check here if N/A: ☒ Form **must be submitted** to **Demandstar.com**.

Minority Certification applications are available through the Minority Business Enterprise located at:

Office of Diversity in Business Practices
School District of Palm Beach County
3300 Forest Hill Boulevard, Suite A-106
West Palm Beach, FL 33406-5871
Phone: (561) 434-8508
<http://www.palmbeachschools.org/mwbe/>

Are you a minority vendor certified by: (Check if appropriate)

Palm Beach County School District ☐

State of Florida ☐

If yes, expiration date _____

Minority Classification _____

If you are not a certified minority vendor and intend to sub-contract with a certified minority firm(s), please list the vendors and the estimated dollar value below:

<u>Vendor</u>	<u>Estimated Dollar Value</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____



ANNE M. GANNON — P.O. Box 3353 West Palm Beach, FL 33402-3353
CONSTITUTIONAL TAX COLLECTOR www.pbclax.com Tel (561) 355-2264
Serving Palm Beach County

Serving you.

LOCATED AT

1180 Southwest 10TH ST
DELRAY BEACH, FL 33444

TYPE OF BUSINESS	OWNER	CERTIFICATION #	RECEIPT # DATE PAID	AMT PAID	BILL #
23-0032 CW PAVING CONTRACTOR	COHEN JEFFREY	U21491	U16 532177 - 08/04/16	\$185.85	840156591

This document is valid only when receipted by the Tax Collector's Office.

ALL COUNTY PAVING
M AND M ASPHALT MAINTENANCE INC
1180 SW 10TH ST
DELRAY BEACH, FL 33444



81 - 497

STATE OF FLORIDA
PALM BEACH COUNTY
2016/2017 LOCAL BUSINESS TAX RECEIPT

LBTR Number: 201246019
EXPIRES: SEPTEMBER 30, 2017

This receipt grants the privilege of engaging in or managing any business profession or occupation within its jurisdiction and MUST be conspicuously displayed at the place of business and in such a manner as to be open to the view of the public.

IMPORTANT!
THIS IS YOUR CERTIFICATE OF COMPETENCY
PALM BEACH COUNTY, FLORIDA

**PALM BEACH COUNTY CONTRACTORS
CERTIFICATE OF COMPETENCY**

CERTIFICATE #
U-21491



EXPIRATION
09/30/2017

NAME : JEFFREY S COHEN
FIRM : M & M ASPHALT MAINTENANCE INC

DBA : ALL COUNTY PAVING

1180 SW 10TH ST
DELRAY BEACH, FL 33444

CERTIFIED CONTRACTOR
PAVING

FEE : 250.00
ISSUED BY : JCERVERAFONTEN : 09/02/2015
ID #0502060

Signature:

[Handwritten Signature]
Contractor Signature Required

Detach card ↑ from this form

1) PLEASE CHECK ALL INFORMATION TO
ENSURE THAT IT IS CORRECT

2) CERTIFICATE MUST BE SIGNED

3) FOLD THE CARD WHERE INDICATED
FOR EASE IN CARRYING



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. 17C-19T Project No./ Title Term Contract for Paving and Drainage Services

Corporate Name M & M Asphalt Maintenance, Inc. dba All County Paving Tax FEIN No. 61-1595442

Before me, the undersigned authority, personally appeared, Kenneth Goldberg, ("Corporate Representative") this 27th day of March, 20 17, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
<u>Jeffrey Cohen</u>	<u>8715 Flowersong Cove, Boynton Beach, FL 33473</u>	<u>50%</u>
<u>David R. Goldberg Irrevocable Trust</u>	<u>13201 Vedra Lake Circle, Delray Beach, FL 33446</u>	<u>50%</u>

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage
<u>N/A</u>		

C. Stock held for others and for whom held:

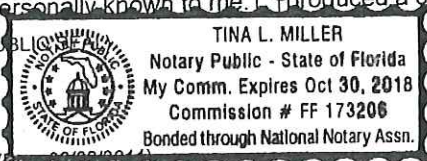
1. Name / 2. From Whom Held	Address	Percentage
1. <u>N/A</u>		
2. _____		
1. _____		
2. _____		
1. _____		
2. _____		

CORPORATE REPRESENTATIVE

By: _____

SWORN TO and subscribed before me this 27th day of March, 20 17, by Kenneth Goldberg. Such person(s) (Notary Public must check applicable box).
☒ is/are personally known to me. ☐ produced a current driver license(s). ☐ produced _____ as identification.

(NOTARY PUBLIC)



PBSD 1997 (Rev. 07/22/2014)

Notary Public

Tina Miller
(Print, Type or Stamp Name of Notary Public)

SCHOOL DISTRICT OF PALM BEACH COUNTY

PURCHASING DEPARTMENT

AREA REPRESENTATIVE

Please list the contact for this contract
Add additional forms if necessary

Vendor Name:	M & M Asphalt Maintenance, Inc. dba All County Paving
Area Representative:	Trisha Lamy
Address:	1180 SW 10th Street
City/Zip Code:	Delray Beach, FL 33444
Email Address:	tlamy@allcountypaving.com
Telephone:	561-588-0949
Cell Phone	561-797-0921
Fax Number:	561-588-2140
Emergency Number:	561-252-6120



For M & M Asphalt Maintenance



ORGANIZATIONAL PROFILE

Corporate Name: M & M Asphalt Maintenance, Inc. dba All County Paving

Corporate Headquarters: 1180 SW 10th Street, Delray Beach, FL 33444

Authorized to answer questions:

Jeffrey Cohen
Vice President
1180 SW 10th Street
Delray Beach, FL 33444
jcohen@allcountypaving.com
561-252-6120

Trisha Lamy
Asst. VP of National Accounts
1180 SW 10th Street
Delray Beach, FL 33444
tlamy@allcountypaving.com
561-416-3000

Facilities:

Corporate Headquarters
1180 SW 10th Street
Delray Beach, FL 33444

Central Florida Office
6648 Old Cheney Hwy., Unit D
Orlando, FL 32807

All County paving is a "One Source" Paving Contractor for professionally managed properties in the State of Florida and the Southeast US. We provide a wide range of services such as complete site preparation, asphalt paving and full depth reclamation, new construction, drainage, asphalt repair, sealcoating, line striping, concrete repair and ADA upgrades. We service all size projects ranging from the smallest maintenance items, to capital projects in excess of 5 million dollars, both in the Public and Private sector. Our companies focus is quality, communication, and service. As we expect this from all our teammates.

Our driving force is to provide quality pavement and maintenance services at a competitive price combined with superior customer service. Because our reputation is very important to us we have supervision on every job to ensure the work is performed correctly and to the job site specifications. We are one of the few companies that offer our employees training on a regular basis.

The owners of the company have been working in the industry since the 1970's, eventually growing to owning their own pavement and maintenance company which they started in 1987. Hard work and a commitment to excellence have gained us a reputation for integrity and dependability that Florida's business community can count on for outstanding quality and service.

Our commitment to our customers has helped us surpass almost every standard in the pavement maintenance industry.

Page 1 of 1

M&M Asphalt Maintenance Inc., d/b/a All County Paving
Office 561-588-0949 | Fax 561-588-2140 | 1180 SW 10th Street, Delray Beach, FL 33444
Office 407-610-8069 | Fax 407-380-2001 | 6648 Old Cheney Hwy – Unit D, Orlando, FL 32807
info@allcountypaving.com

Members of ICSC, CAI, SEFAA, IREM, CREW, AAGO, BBB, FTBA, FHEA, UCA, ABC, NAIOP, BOMAA, FHBA, APWA, PRSM, NEYRA



FDOT CERTIFIED CONTRACTORS



PROPOSER'S STATEMENT OF PRINCIPAL PLACE OF BUSINESS
(Must be completed & submitted with each competitive solicitation)

Name of Proposer: M & M Asphalt Maintenance, Inc. dba All County Paving

Identify the state in which the Proposer has its principal place of business: Florida

Proceed as follow: IF your principal place of business above is located within the State of Florida, the Proposer may sign below and attach to your solicitation. No further action is required. IF your principal place of business is outside of the State of Florida the following must be completed by an attorney and returned with your solicitation. Failure to comply shall be considered to be non-responsive to this solicitation.

OPINION OF OUT-OF-STATE BIDDER'S ATTORNEY ON BIDDING PREFERENCES
(To be completed by the Attorney for an Out-of-State Proposer)

NOTICE: Section 287.084(2), Fla. Stat., provides that "a vendor whose principal place of business is outside this state must accompany any written bid, proposal, or reply documents with a written opinion of an attorney at law licensed to practice law in that foreign state, as to the preferences, if any or none, granted by the law of that state [or political subdivision thereof] to its own business entities whose principal places of business are in that foreign state in the letting of any or all public contracts." See also: Section 287.084(1), Fla. Stat.

LEGAL OPINION ABOUT STATE BIDDING PREFERENCES
(Please Select One)

 The Proposer's principal place of business is in the State of and it is my legal opinion that the laws of that state do not grant a preference in the letting of any or all public contracts to business entities whose principal places of business are in that state.

 The Proposer's principal place of business is in the State of and it is my legal opinion that the laws of that state grant the following preference(s) in the letting of any or all public contracts to business entities whose principal places of business are in that state: [Please describe applicable preference(s) and identify applicable state law(s)]:

LEGAL OPINION ABOUT POLITICAL SUBDIVISION BIDDING PREFERENCES
(Please Select One)

 The Proposer's principal place of business is in the political subdivision of and it is my legal opinion that the laws of that political subdivision do not grant a preference in the letting of any or all public contracts to business entities whose principal places of business are in that political subdivision.

 The Proposer's principal place of business is in the political subdivision of and the laws of that political subdivision grant the following preference(s) in the letting of any or all public contracts to business entities whose principal places of business are in that political subdivision: [Please describe applicable preference(s) and identify applicable authority granting the preference(s)]:

Signature of out-of-state Proposer's attorney: _____

Printed name of out-of-state Proposer's attorney: _____

Address of out-of-state bidder's attorney: _____

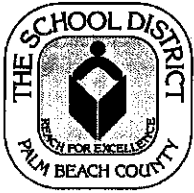
Telephone Number of out-of-state bidder's attorney: () - _____

Email address of out-of-state bidder's attorney: _____

Attorney's states of bar admission: _____

Proposer's Printed Name: Kenneth Goldberg Signature 

Company Name: M & M Asphalt Maintenance, Inc. dba All County Paving



THE SCHOOL DISTRICT
OF PALM BEACH COUNTY, FLORIDA

DARCI GARBACZ
DIRECTOR

MICHAEL J. BURKE
CHIEF FINANCIAL OFFICER

Purchasing Department
3300 Forest Hill Boulevard, Suite A-323
West Palm Beach, FL 33406-5813
Phone: (561) 434-8214 Fax: (561) 963-3823
www.palmbeachschools.org/purchasing

May 2, 2019

M&M Asphalt Maintenance, Inc. dba All County Paving
1180 SW 10th Street
Delray Beach, FL 33444

Attn: Samantha Evans
Email: sevans@allcountypaving.com

Subject:	Letter of Agreement
Bid Number:	17C-19T
Title:	Paving and Drainage Services
Contract Term:	June 22, 2019 through June 21, 2020

Dear Ms. Evans:

This is to advise you that the School District of Palm Beach County, Florida, has accepted your offer to renew Bid Number 17C-19T for Paving and Drainage Services. This acceptance is subject to compliance with bid specifications, terms and conditions, all pertinent laws of the State of Florida and instructions as determined by the General Counsel for the School District.

Please check your certificate of insurance (See Special Conditions "S", "Insurance Requirements") to confirm that is current. If it is not current, please email us an updated original certificate of insurance to insurancecertificate@palmbeachschools.org, or faxed to 561-963-3823 within seven (7) days of this notification. Your insurance company is required to have the School Board of Palm Beach County, Florida, NAMED AS AN ADDITIONAL INSURED AND MUST REFERENCE THE ABOVE BID NUMBER.

Purchase orders may be issued to cover the cost of services for Paving and Drainage as the need arises and will be your notification to proceed with fulfilling the School Districts request. Purchases without proper authorization may result in nonpayment.

If you have any questions, please do not hesitate to call my office at **561-434-8229**. Thank you for your bid and we are looking forward to doing business with you and your company.

Sincerely,

Darci Garbacz, C.P.M., Director
Purchasing Department

CC: bid file
Debra Hammerschlag, Purchasing Agent *DH*

The School District of Palm Beach County, Florida
A Top-Rated District by the Florida Department of Education Since 2005
An Equal Education Opportunity Provider and Employer

17C-19T BID SUMMARY DOCUMENT

This Bid Summary Document must be used to submit prices and must be uploaded to Demandstar. Prices submitted in any other format shall not be accepted. Vendor to complete ALL highlighted areas.

VENDOR NAME:

M & M Asphalt Maintenance, Inc. dba All County Paving

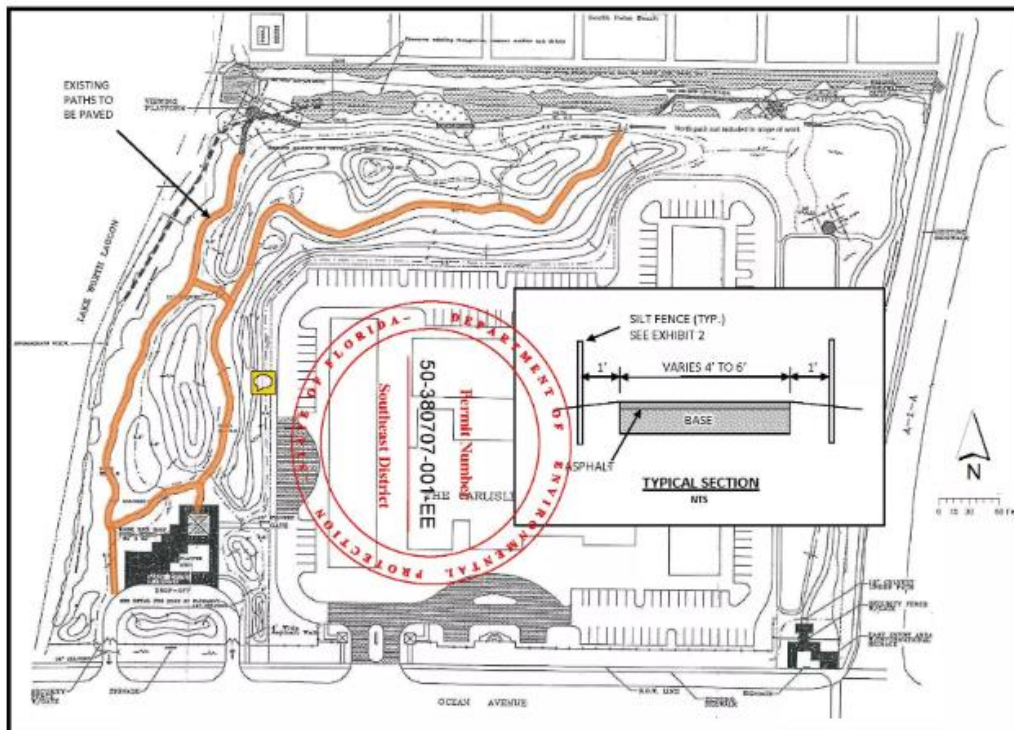
GROUP 3: PAVING /ALL WORK SHALL BE IN ACCORDANCE WITH LATEST FDOT STANDARDS)

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
Reworking Existing Base Course					
EE	Scarify Existing Base	sy	1200	\$ 4.00	\$ 4,800.00
GG	Adding Base Material, Limerock	cY	34	\$ 60.00	\$ 2,040.00
HH	Finish and Compact Base Course Primed	sy	1200	\$ 8.00	\$ 9,600.00
TOTAL COST GROUP "3" (ITEMS A.-KK.)					\$ 16,440.00

GROUP 5: REPAIRS

ITEM	DESCRIPTION	UNIT	ESTIMATED QTY	UNIT PRICE	TOTAL
A.	Mobilization, East of Twenty-mile Bend	ea	1	\$ 1,250.00	\$ 1,250.00
D.	Asphalt for jobs greater than three (3) square yards	sy	1200	\$ 45.00	\$ 54,000.00
TOTAL COST GROUP 5 (ITEMS A.-D.)					\$ 55,250.00
TOTAL COST GROUP 12 (ITEMS A.-BB.)					\$ 71,690.00

**LANTANA NATURE PRESERVE
440 E. OCEAN AVE, LANTANA**



LANTANA NATURE PRESERVE ASPHALT PATHS - POLLUTION PREVENTION PLAN

EXHIBIT 1

AGREEMENT	
Town of Lantana	Contractor: M&M Asphalt Maintenance, Inc.
<i>Piggy-back Agreement: School District of Palm Beach County Florida Bid Document No. 17C-19T</i>	1180 SW 10 th Street Delray Beach, FL 33444

This Agreement is hereby entered into this ____ day of _____, 2020, the effective date, by and between M&M Asphalt Maintenance, Inc., a Florida corporation ("Contractor") and the Town of Lantana, Florida, a municipal corporation ("Town").

WITNESSETH:

Town and Contractor, in consideration of the mutual covenants contained herein and other good and valuable considerations, the receipt and value of which is hereby acknowledged by both parties, hereby agree as follows:

1. Town and Contractor both hereby agree to enter into an agreement for Paving of the Lantana Nature Preserve Walking Path at the piggy-backed unit rates and service pricing rates set forth Palm Beach County School District ITB No. 17C-19T, as extended, the Contractor's response to same and the contract between the School District of Palm Beach County, Florida and the Contractor (the "Piggy-back Agreement"). This Agreement will commence on the date first written and shall continue in full force and effect for a period of one (1) year.
2. All terms of the Agreement are as specifically set forth herein and the Piggy-back Agreement, including all documentation required thereunder as Exhibit "A" and the Contractor's proposal to the Town, dated _____, as Exhibit "B" (only as to the work on Caribbean Way), which is the Contractors price schedule for the work contemplated by this Agreement, both exhibits are hereby incorporated herein and made a part hereof. Contractor shall not commence any work pursuant to this Agreement until the Town properly issues a Notice to Proceed. The Town will issue a Notice to Proceed for the paving project, after the purchase requisition has been approved, which shall be incorporated herein and made a part hereof as Exhibit "C". The parties hereby agree and acknowledge that this two (2) page Agreement, together with Exhibits A, B, and C; including all bonds or insurance documents referencing the "Town of Lantana" pursuant to the Piggy-back Agreement's requirements, shall constitute the entire Agreement.
3. Notice as required in the Agreement documents shall be sufficient when sent by certified mail, return receipt requested or hand delivered to the parties at the following address:

Town: Town of Lantana 500 Greynolds Circle Lantana, Florida 33462 Attention: Deborah Manzo, Town Manager	Contractor: M&M Asphalt Maintenance, Inc. 1180 SW 10 th Street Delray Beach, FL 33444 Attention: Kenneth R. Goldberg, President
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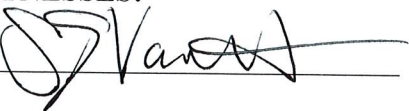
4. The parties hereby recognize and acknowledge that time is of the essence for the completion of the work described in this Agreement. The parties further agree that all work described herein will be completed within sixty (60) days of issuance of the Notice to Proceed, and that any delay in the completion of the work described herein shall constitute a material breach of this contract. The parties further recognize that the Town will suffer damage and/or financial loss if the work is not timely completed in accordance with the construction schedule set forth in the Notice to Proceed. The parties also recognize the time, expense and difficulties involved in proving in a legal proceeding, the actual losses or damages suffered by the Town if the work is not completed on time. Accordingly, instead of requiring any such proof, the parties agree that Contractor shall pay liquidated damages for delay, but not as a penalty, in the amount of Two Hundred Dollars (\$200.00) for each calendar day that expires, beginning with the 61st day following the Town's issuance of the Notice to Proceed, notwithstanding any proper extension of time granted by the Town.

5. This Agreement and all services contemplated by this Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Florida. Venue for all proceedings in connection herewith shall be exclusively in Palm Beach County, Florida.

6. This Agreement may be terminated by the Town, with or without cause, immediately upon providing written notice to the Contractor. Unless the Contractor is in breach of this Agreement, the Contractor shall be paid for services rendered to the Town's reasonable satisfaction through the date of termination.

7. This two (2) page Agreement, along with other documents referenced in paragraph 2 above, constitutes the entire Agreement between the parties; no modification shall be made to this Agreement unless such modification is in writing, agreed to by both parties and attached hereto as an addendum to this Agreement.

WITNESSES:



ATTEST:

Kathleen Dominquez, Town Clerk

**Approved as to form and
Legal sufficiency**

R. Max Lohman, Town Attorney



Contractor: M&M Asphalt Maintenance Inc.

Kenneth R. Goldberg, President

TOWN OF LANTANA

Deborah S. Manzo, Town Manager



FLORIDA DEPARTMENT OF Environmental Protection

Southeast District Office
3301 Gun Club Road, MSC 7210-1
West Palm Beach, FL 33406
561-681-6600

Ron DeSantis
Governor

Jeanette Nuñez
Lt. Governor

Noah Valenstein
Secretary

December 9, 2019

Eddie Crockett
51 W. Pine St.
Lantana, FL 33462
Sent via e-mail: ecrockett@lantana.org

Re: File No.: 50-380707-001-EE
File Name: Lantana Nature Preserve

Dear Eddie Crockett:

On October 2, 2019, we received your request for verification of exemption to perform the following activities: (1) Paving an existing pedestrian trail with asphalt to a maximum width of 6 feet. The project is located at 400 E. Ocean Ave (Section 2, Township 45 South, Range 43 East), in Palm Beach County (Latitude N 26° 35' 6", Longitude W 80° 2' 26").

Your request has been reviewed to determine whether it qualifies for (1) regulatory exemption, (2) proprietary authorization (related to state-owned submerged lands), and (3) federal approval that may be necessary for work in wetlands or waters of the United States.

Your project qualifies for all three. However, this letter does not relieve you from the responsibility of obtaining other federal, state, or local authorizations that may be required for the activity.

If you change the project from what you submitted, the authorization(s) granted may no longer be valid at the time of commencement of the project. Please contact us prior to beginning your project if you wish to make any changes.

If you have any questions regarding this matter, please contact Donald Fontenot at the letterhead address or at 561-681-6629, Donald.Fontenot@FloridaDEP.gov.

1. Regulatory Review – VERIFIED

Based on the information submitted, the Department has verified that the activity as proposed is exempt, under Chapter 62-330.051(10), Florida Administrative Code, from the need to obtain a regulatory permit under Part IV of Chapter 373 of the Florida Statutes.

This exemption verification is based on the information you provided the Department and the statutes and rules in effect when the information was submitted. This verification may not be valid if site conditions materially change, the project design is modified, or the statutes or rules governing the exempt activity are amended. In the event you need to re-verify the exempt status for the activity, a new request and verification fee will be required. Any substantial modifications to the project design should be submitted to the Department for review, as changes may result in a permit being required.

2. Proprietary Review- NOT REQUIRED

The activity does not appear to be located on sovereign submerged lands, and does not require further authorization under chapter 253 of the Florida Statutes, or chapters 18-20 or 18-21 of the Florida Administrative Code.

3. Federal Review - NOT INCLUDED

This permit does not include Federal authorization or imply the presence or limits of Waters of the United States (WOTUS) on the subject property. Activities that may impact WOTUS shall require a separate permit from the Corps. It is recommended that you contact your local Corps office to determine whether your project site contains WOTUS and/or if a Department of the Army permit is needed. A map of local Corps offices and the federal application form (ENG 4345) are available online at the Jacksonville District Regulatory Division website.

Additional Information

Please retain this letter. The activities may be inspected by authorized state personnel in the future to ensure compliance with appropriate statutes and administrative codes. If the activities are not in compliance, you may be subject to penalties under Chapter 373, F.S., and Chapter 18-14, F.A.C.

NOTICE OF RIGHTS

This action is final and effective on the date filed with the Clerk of the Department unless a petition for an administrative hearing is timely filed under Sections 120.569 and 120.57, F.S., before the deadline for filing a petition. On the filing of a timely and sufficient petition, this action will not be final and effective until a subsequent order of the Department. Because the administrative hearing process is designed to formulate final agency action, the hearing process may result in a modification of the agency action or even denial of the application.

Petition for Administrative Hearing

A person whose substantial interests are affected by the Department's action may petition for an administrative proceeding (hearing) under Sections 120.569 and 120.57, F.S. Pursuant to Rules 28-106.201 and 28-106.301, F.A.C., a petition for an administrative hearing must contain the following information:

- (a) The name and address of each agency affected and each agency's file or identification number, if known;
- (b) The name, address, any e-mail address, any facsimile number, and telephone number of the petitioner, if the petitioner is not represented by an attorney or a qualified

representative; the name, address, and telephone number of the petitioner's representative, if any, which shall be the address for service purposes during the course of the proceeding; and an explanation of how the petitioner's substantial interests will be affected by the agency determination;

- (c) A statement of when and how the petitioner received notice of the agency decision;
- (d) A statement of all disputed issues of material fact. If there are none, the petition must so indicate;
- (e) A concise statement of the ultimate facts alleged, including the specific facts that the petitioner contends warrant reversal or modification of the agency's proposed action;
- (f) A statement of the specific rules or statutes that the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes; and
- (g) A statement of the relief sought by the petitioner, stating precisely the action that the petitioner wishes the agency to take with respect to the agency's proposed action.

The petition must be filed (received by the Clerk) in the Office of General Counsel of the Department at 3900 Commonwealth Boulevard, Mail Station 35, Tallahassee, Florida 32399-3000, or via electronic correspondence at Agency_Clerk@dep.state.fl.us. Also, a copy of the petition shall be mailed to the applicant at the address indicated above at the time of filing.

Time Period for Filing a Petition

In accordance with Rule 62-110.106(3), F.A.C., petitions for an administrative hearing by the applicant and persons entitled to written notice under Section 120.60(3), F.S., must be filed within 21 days of receipt of this written notice. Petitions filed by any persons other than the applicant, and other than those entitled to written notice under Section 120.60(3), F.S., must be filed within 21 days of publication of the notice or within 21 days of receipt of the written notice, whichever occurs first. You cannot justifiably rely on the finality of this decision unless notice of this decision and the right of substantially affected persons to challenge this decision has been duly published or otherwise provided to all persons substantially affected by the decision. While you are not required to publish notice of this action, you may elect to do so pursuant Rule 62-110.106(10)(a).

The failure to file a petition within the appropriate time period shall constitute a waiver of that person's right to request an administrative determination (hearing) under Sections 120.569 and 120.57, F.S., or to intervene in this proceeding and participate as a party to it. Any subsequent intervention (in a proceeding initiated by another party) will be only at the discretion of the presiding officer upon the filing of a motion in compliance with Rule 28-106.205, F.A.C. If you do not publish notice of this action, this waiver will not apply to persons who have not received written notice of this action.

Extension of Time

Under Rule 62-110.106(4), F.A.C., a person whose substantial interests are affected by the Department's action may also request an extension of time to file a petition for an administrative hearing. The Department may, for good cause shown, grant the request for an extension of time. Requests for extension of time must be filed with the Office of General Counsel of the Department at 3900 Commonwealth Boulevard, Mail Station 35, Tallahassee, Florida 32399-

3000, or via electronic correspondence at Agency_Clerk@dep.state.fl.us, before the deadline for filing a petition for an administrative hearing. A timely request for extension of time shall toll the running of the time period for filing a petition until the request is acted upon.

Mediation

Mediation is not available in this proceeding.

FLAWAC Review

The applicant, or any party within the meaning of Section 373.114(1)(a) or 373.4275, F.S., may also seek appellate review of this order before the Land and Water Adjudicatory Commission under Section 373.114(1) or 373.4275, F.S. Requests for review before the Land and Water Adjudicatory Commission must be filed with the Secretary of the Commission and served on the Department within 20 days from the date when this order is filed with the Clerk of the Department.

Judicial Review

Once this decision becomes final, any party to this action has the right to seek judicial review pursuant to Section 120.68, F.S., by filing a Notice of Appeal pursuant to Florida Rules of Appellate Procedure 9.110 and 9.190 with the Clerk of the Department in the Office of General Counsel (Station #35, 3900 Commonwealth Boulevard, Tallahassee, Florida 32399-3000) and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate district court of appeal. The notice must be filed within 30 days from the date this action is filed with the Clerk of the Department.

EXECUTION AND CLERKING

Executed in West Palm Beach, Florida.

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION



Jeffrey Meyer
Environmental Manager
Southeast District

Enclosures:

Attachment A- Specific Exemption Rule
Project drawings, 1 page

CERTIFICATE OF SERVICE

The undersigned duly designated deputy clerk hereby certifies that this document and all attachments were sent on the filing date below to the following listed persons:

FDEP –Jeffrey Meyer, Donald Fontenot
Walt Porr, walt@lohmannlawgroup.com

FILING AND ACKNOWLEDGMENT

FILED, on this date, pursuant to Section 120.52, F. S., with the designated Department Clerk, receipt of which is hereby acknowledged.



Clerk

December 9, 2019

Date

Attachment A

Chapter 62-330.051 Exempt Activities.

The activities meeting the limitations and restrictions below are exempt from permitting. However, if located in, on, or over state-owned submerged lands, they are subject to a separate authorization under Chapters 253 and 258, F.S., and Chapters 18-18, 18-20, and 18-21, F.A.C., as applicable.

(10) The construction, alteration, maintenance, removal or abandonment of recreational paths for pedestrians, bicycles, and golf carts, provided:

(a) There is no work in, on, or over wetlands or other surface waters other than those in drainage ditches constructed in uplands;

(b) There is no reduction in the capacity of existing swales, ditches, or other stormwater management systems legally in existence under chapter 403 or part IV of chapter 373, F.S.;

(c) The paths have a width of eight feet or less for pedestrian paths, and 14 feet or less for multi-use recreational paths;

(d) The paths are not intended for use by motorized vehicles powered by internal combustion engines or electric-powered roadway vehicles, except when needed for maintenance or emergency purposes; and












(e) The paths comply with the limitations and restrictions in subsection 62-330.050(9), F.A.C.

000000
POOL

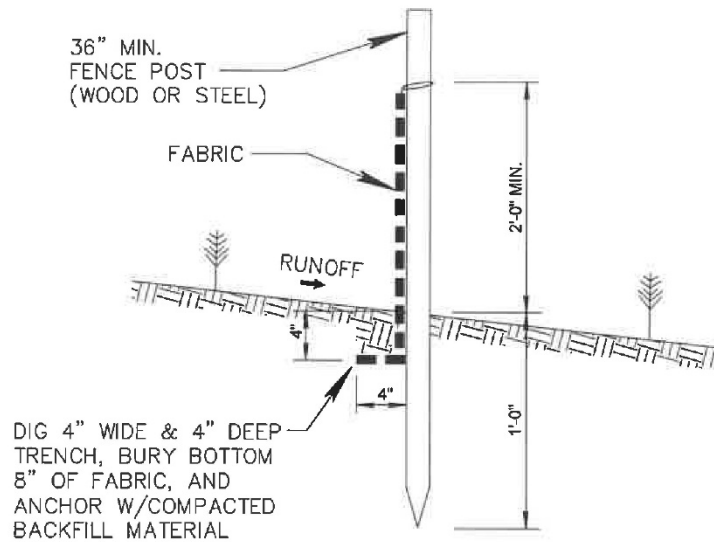
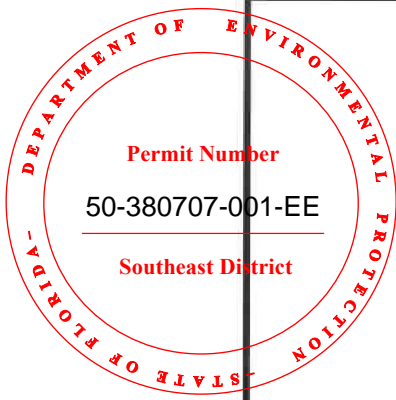
NOTE: REFER TO BLOW-UP OF EAST ENTRY AREA FOR DETAILED DRAINAGE PLAN

06-08
A-1-A

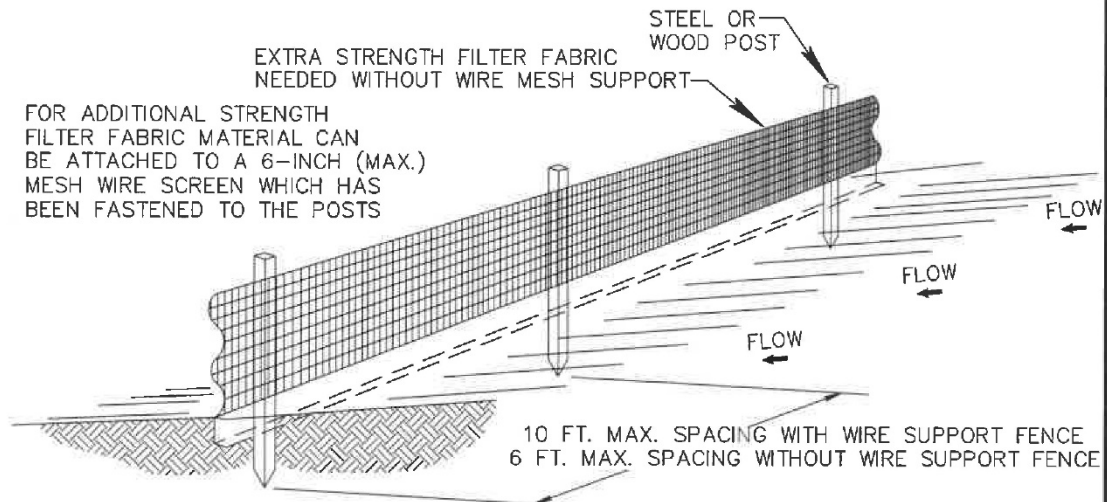
LEGEND

	Pressure melting magnet retains magnet and color
	Sensitively film melting magnet
	Removes magnet and deep surface smooth, poor match species
	Drillings flow
	Proposed topography
	1. Wide Mullen Patch
	2. Wide Asaphus Patch
	Approximate area of Muring
	15" CULVERT HOPE PIPE
	12" CULVERT PVC(SD) PIPE
	CONTINUING DRAINAGE BETWEEN SW (see typical cross-section)





SILT FENCE SECTION
NOT TO SCALE



NOTES:

1. THE HEIGHT OF A SILT FENCE SHALL NOT EXCEED 36 INCHES (90 CM).
2. THE FILTER FABRIC SHALL BE PURCHASED IN A CONTINUOUS ROLL CUT TO THE LENGTH OF THE BARRIER TO AVOID THE USE OF JOINTS.
3. POSTS SHALL BE SPACED A MAXIMUM OF 10 FEET (3 M) APART AT THE BARRIER LOCATION AND DRIVEN SECURELY INTO THE GROUND A MINIMUM OF 12 INCHES (30 CM). WHEN EXTRA STRENGTH FABRIC IS USED WITHOUT THE WIRE SUPPORT FENCE, POST SPACING SHALL NOT EXCEED 6 FEET (1.8 M).
4. A TRENCH SHALL BE EXCAVATED APPROXIMATELY 4 INCHES (10 CM) WIDE AND 4 INCHES (10 CM) DEEP ALONG THE LINE OF POSTS AND UPSLOPE FROM THE BARRIER.
5. WHEN STANDARD STRENGTH FILTER FABRIC IS USED, A WIRE MESH SUPPORT FENCE SHALL BE FASTENED SECURELY TO THE UPSLOPE SIDE OF THE POSTS USING HEAVY DUTY WIRE STAPLES AT LEAST 1 INCH (25 MM) LONG, TIE WIRES, OR HOG RINGS. THE WIRE SHALL EXTEND INTO THE TRENCH A MINIMUM OF 2 INCHES (5 CM) AND SHALL NOT EXTEND MORE THAN 36 INCHES (90 CM) ABOVE THE ORIGINAL GROUND SURFACE.
6. THE STANDARD STRENGTH FILTER FABRIC SHALL BE STAPLED OR WIRED TO THE FENCE, AND 8 INCHES (20 CM) OF THE FABRIC SHALL BE EXTENDED INTO THE TRENCH. THE FABRIC SHALL NOT EXTEND MORE THAN 36 INCHES (90 CM) ABOVE THE ORIGINAL GROUND SURFACE.
7. THE TRENCH SHALL BE BACKFILLED AND THE SOIL COMPACTED OVER THE FILTER FABRIC.
8. ALL PROJECTS REQUIRE SUBMITTAL OF POLLUTION PREVENTION PLAN (PPP).
9. ALL PROJECTS 1 AC. OR MORE MUST SUBMIT NOTICE OF INTENT (NOI) TO FDEP. MAINTENANCE SHALL BE PERFORMED AS NEEDED AND MATERIAL REMOVED WHEN "BULGE" DEVELOPS IN THE SILT FENCE OR DEPTH OF ACCUMULATED SEDIMENT REACHES 6 INCHES.

SILT FENCE INSTALLATION DETAIL

**TOWN OF LANTANA
Agenda Item Summary**

AGENDA ITEM: **Consideration of authorizing the purchase and equipping through the Florida Sheriff's Association Bid Award FSA19-VEL27.0 Pursuit, Administrative and Other Vehicles of a 2020 Ford Utility vehicle from Bozard Ford in an amount not to exceed \$28,809.00.**

ISSUE:

The Town budgeted \$131,358 to purchase three vehicles in FY 19/20. Staff is recommending the purchase of one (1) 2020 Ford Utility vehicle in the amount of \$28,809.00. The remaining \$102,549.00 will be used for the purchase of two additional vehicles and accessorizing the three vehicles with emergency lights, safety equipment, sirens and decals. The requested vehicle will be purchased through the Florida Sheriff's Association Bid Award FSA19-VEL27.0 Pursuit, Administrative and Other Vehicles.

ATTACHMENTS:

1. Copy of the Bid Award Announcement FSA19-VEL27.0 Pursuit, Administrative and Other Vehicles (Florida Sheriff's Association)
2. Quote from Bozard Ford

SAMPLE MOTION:

I move to (approve) (deny) the purchase and equipping through the Florida Sheriffs Association bid award FSA19-VEL27.0 Pursuit, Administrative and Other Vehicles of one 2020 Ford Utility vehicle from Bozard Ford in an amount not to exceed \$28,809.00.

Town Manager
Approval:



Agenda
Date: 2/24/2020

Town Council
Action:

THIS FILE IS TOO LARGE TO PRINT

BID AWARD

CONTRACT FSA19-VEL27.0

Pursuit, Administrative, and Other Vehicles

Contract Term:

October 1, 2019– September 30, 2020

Cooperative Purchasing Program

Coordinated By

**The
Florida Sheriffs Association
&
Florida Association of Counties**





January 29, 2020

CHIEF SEAN SCHELLER
LANTANA POLICE DEPARTMENT

Bozard Ford is pleased to submit the following quote based on FSA Contract FSA 19-VEL27.0
All vehicles are white unless otherwise specified.

SPEC265	FORD EXPLORER BASE RWD (K7B)	\$26,164.00
J7	EXTERIOR: MAGNETIC METALLIC PAINT	\$0.00
3K	ADDITIONAL KEY W/ PROGRAMMED REMOTE	\$399.00
TEMP	TEMPORARY TAG	\$16.00
BASE	FORD BASE CARE 5 YEAR/100,000 MILE EXTENDED WARRANTY, \$0 DEDUCTIBLE	\$2,230.00
Total		\$28,809.00

Sincerely,

Jeffrey Eason
Government Fleet Director