March 9, 2020 Regular Meeting 7:00 p.m.

# **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 24, 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 O-02-2020, amending Chapter 23. Zoning of the Town Code of Ordinances to amend language pertaining to notice requirements. **Remarks: First reading.**
- b. Consideration of Ordinance O-03-2020 Amending Chapter 23. Zoning of the Town Code of Ordinances to allow vehicle sales, rental and/or repair in the Train Depot Sub Area within the C1 Commercial District by Special Exception. **Remarks: First Reading**
- Consideration of Ordinance O-04-2020 Amending Chapter 23. Zoning of the Town Code of Ordinances in order to prohibit the rental of bicycles, mopeds, scooters and related devices.
   Remarks: First Reading
- d. Consideration of Resolution R-01-2020 approving and creating the US Census 2020 Town of Lantana Complete Count Committee.

#### 6. MISCELLANEOUS:

\*a. Consideration of a request to amend Special Exception SE19-0004 pursuant to Section 23-75 and Section 23-101(d)(12) of the Town Code of Ordinances for the commercial portion of the Water Tower Commons Mixed Use Development (MXD), located at 1199 W. Lantana Road. (SE20-0001)

- \*b. Consideration of a request to amend Site Plan SP 19-0003 pursuant to Section 23-47 of the Town of Lantana Code of Ordinances for the commercial portion of the Water Tower Commons Mixed Use Development (MXD), located at 1199 W. Lantana Road. (SP-20-0001)
- \*c. Consideration of a request amend Landscape Plan LP19-0002 pursuant to Section 10.5-22 of the Town of Lantana Code of Ordinances for Water Tower Commons (MXD) located at 1199 W. Lantana Road. (LP20-0001)
- Consideration of approval of CSA 2020-02 with Baxter & Woodman Company, authorizing d. engineering services for the Water Supply Plan and Comprehensive Plan Update.
- Consideration of approval of CSA 2020-04 with Baxter & Woodman Company, authorizing e. engineering services for the Lift Station 6, 16 and 18 Rehabilitation.
- Consideration of a Contract with American Design Engineering Construction, Inc. for North 7th f. Street Sidewalk Construction using Community Development Block Grant (CDBG) funds from Palm Beach County in the amount of \$62,963.30.
- Discussion regarding the future of the Lantana Library and property located at 205 W. Ocean g. Avenue.

### 7. STATEMENTS FROM THE PUBLIC:

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

March 23, 2020	<ul> <li>Swearing in of elected officials and re-organization of Council duties.</li> <li>Consideration of Ordinance O-02-2020, amending Chapter 23. Zoning of the Town Code of Ordinances to amend language pertaining to notice requirements. Remarks: Second reading.</li> <li>Consideration of Ordinance O-03-2020 Amending Chapter 23. Zoning of the Town Code of Ordinances to allow vehicle sales, rental and/or repair in the Train Depot Sub Area within the C1 Commercial District by Special Exception. Remarks: Second Reading</li> <li>Consideration of Ordinance O-04-2020 Amending Chapter 23. Zoning of the Town Code of Ordinances in order to prohibit the rental of bicycles, mopeds, scooters and related devices. Remarks: Second Reading</li> </ul>
	<ul> <li>Re-appointments to the Planning Commission</li> </ul>
	<ul> <li>Consideration of ratifying the disposal of Surplus Equipment</li> </ul>
	<ul> <li>Discussion regarding Hypoluxo Island signage and road striping.</li> </ul>

# 9. FUTURE EVENTS/IMPORTANT DATES:

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
March 27, 2020	Movie Night, <i>Aladdin</i> – 7:00 p.m. – Bicentennial Park
April 01, 2020	2020 Census Day – Town of Lantana

#### **10. COUNCIL COMMENTS:**

### 11. ADJOURNMENT:





We've teamed up with the @USCensusBureau to help make sure that every person living in Lantana is counted in the #2020Census. Find out why an accurate count is so important to our community at 2020census.gov.

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) workings days advance notice of any meeting, by contacting Kathleen Dominguez, Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, 561-540-5000.

<sup>&</sup>quot;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)