# **LANTANA TOWN COUNCIL**



DAVID J. STEWART, MAYOR \_\_\_\_\_
LYNN J. MOORHOUSE, VICE MAYOR \_\_\_\_
MALCOLM BALFOUR, VICE MAYOR PRO TEM\_\_\_\_
KAREN LYTHGOE, COUNCILMEMBER \_\_\_\_
MARK ZEITLER, COUNCILMEMBER \_\_\_\_
LANTANA STAFF

DEBORAH S. MANZO, TOWN MANAGER \_\_\_\_\_ R. MAX LOHMAN, TOWN ATTORNEY \_\_\_\_ KATHLEEN DOMINGUEZ, TOWN CLERK \_\_\_\_ PUBLIC IN ATTENDANCE

#### IMPORTANT NOTICE REGARDING COVID-19 AND PUBLIC ACCESS:

Temporary restrictions have been placed on the public's access to the Council Chambers due to the COVID-19 Public Health Emergency. Please be advised that until further notice, the Council Chambers will be set up for the Town Council and staff only with a minimum of 6 feet between individuals.

## **PUBLIC COMMENT PARTICIPATION:**

- Outside speakers will be turned on during all public meetings.
- Chairs will be provided for citizens to use during public meetings.
- A sign-in table will be placed outside with a collection box for the blue comment cards. A staff member will obtain the collection basket before and during the meeting.
- Any person may be heard by the Town Council during the public comment period for no more than 3 minutes. The speaker's podium will be placed by the Chambers entrance/exit door. Members of the public may enter the chambers to make their comments and then must exit back outside.
- Comments may also be submitted by 5pm before the meeting via the online public comment form available on the Town's website or by contacting Kathleen Dominguez, Town Clerk via email: <a href="mailto:kdominguez@lantana.org">kdominguez@lantana.org</a> or BY phone: (561) 540-5016.

\*NOTE: THIS TOWN COUNCIL MEETING CAN ALSO BE ACCESSED ONLINE.
PLEASE SEE THE LAST PAGE FOR DETAILS. \*

## 1. ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE:

#### 2. APPROVAL OF MINUTES:

**a.** Minutes of the Town Council Meeting of April 13, 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 No. O-05-2020, amending Chapter 23. Zoning of the Town Code of Ordinances to add "Vehicle Rental" as a separate special exception use in both the C1 and C2 districts, to amend the special exception use of "Vehicle sales, rental, and/or repair" such that it shall now be "Vehicle sales, service, and repair" and to permit "Vehicle rental" in the train depot overlay zone. **Remarks: Second Reading.**
- **b.** Consideration of Resolution No. R-02-2020 amending the FY 2019-2020 budget in accordance with Budget Resolution No. R-08-2019.
- **c.** Consideration of Resolution No. R-04-2020 updating the Town Fees and Charges Schedule and repealing Resolution No. R-04-2019.

#### 6. MISCELLANEOUS:

- \*a. SE19-0006 Consideration of a request for a Special Exception to allow for a vehicle rental use in the Train Depot Sub Area Section pursuant to Section 23-96(d)(12) of the Town of Lantana Code of Ordinances for the property located at 200 W. Lantana Road. \*POSTPONED from March 23, 2020.
- **b.** Consideration of a request to designate specified tangible personal property as surplus municipal property.

#### 7. STATEMENTS FROM THE PUBLIC:

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

May 11, 2020	Arbor Day Proclamation
	Presentation from Library Foundation for Library upgrades
	Presentation from Tony Mauro for property located at 3 <sup>rd</sup> Street
	Consideration of awarding a contract for re-flooring of the Town of
	Lantana's Development Services Building to Bela Construction, LLC.,
	in an amount not to exceed \$32,926.22.
	FY 2020-2021 Centennial Celebration

## **Future Events/Important Dates**

May 21, 2020	Special Magistrate Hearing, 5:30 p.m. – Town Hall
May 25, 2020	Memorial Day Holiday, Town Offices Closed
June 8, 2020	Town Council Budget Workshop, 5:30 p.m. – Town Hall
June 8, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
June 22, 2020	Town Council Meeting, 7:00 p.m. – Town Hall

## 9. COUNCIL COMMENTS:

#### 10. ADJOURNMENT:

\*How to Access the 4-27-2020 Town Council Meeting online:

To join the meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/940002389

## You can also dial in using your phone.

United States: +1 (224) 501-3412

## **Access Code:**

940-002-389

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/647431653

Town Council meetings will be live streamed and recorded. The public can submit comments in advance by visiting <a href="www.lantana.org/publiccomment">www.lantana.org/publiccomment</a> or by contacting Kathleen Dominguez, Town Clerk via email: <a href="kdominguez@lantana.org">kdominguez@lantana.org</a> or by phone 561-540-5016.

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.

"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)



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.