



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 meetings.
- 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. 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: kdominguez@lantana.org 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 27, 2020.

3. AGENDA APPROVAL:

- a. Additions, substitutions, deletions
- b. Agenda Approval

4. STAFF AND COMMITTEE REPORTS:

- a. Council Reports
- b. Town Manager Report
- c. Proclamation Recognizing May 3rd – 9th as "Municipal Clerk's Week"
- d. Proclamation Recognizing May 17th – 23rd as "Public Works Appreciation Week"
- e. Proclamation Recognizing May 29, 2020 as "Arbor Day" in the Town of Lantana

5. ORDINANCES AND RESOLUTIONS:

a. NONE

6. MISCELLANEOUS:

- a.** Presentation of the proposed Architectural Plans for the Lantana Public Library.
- b.** Presentation of proposed plans from Tony Mauro regarding property located at 205 W. Ocean Avenue and the Lantana Public Library.
- c.** Consideration of an Interlocal Agreement with the Palm Beach County School Board for the mutual use of Recreational Facilities.
- d.** Consideration of awarding a Contract to CH Global Construction, LLC for the construction of the New Public Restrooms at the Town's Bicentennial Park an amount not to exceed \$114,762.65.
- e.** Consideration of Approval of the Expenditure of Funds from the Law Enforcement Trust Fund (LETF) For Crime Prevention Supplies and Narcotics Related Investigations.
- f.** Presentation of Centennial Celebration.
- g.** Consideration of a request to cancel the May 21, 2020 Special Magistrate Hearing

7. STATEMENTS FROM THE PUBLIC:

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

June 8, 2020	<ul style="list-style-type: none">• 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.• Consideration of Approval of an Interlocal Agreement for Purposes of Certain Federal Community Development Funds from the U.S. Department of Housing and Urban Development
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Future Events/Important Dates

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
July 13, 2020	Town Council Meeting, 7:00 p.m. – Town Hall

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

Access the May 11, 2020 Town Council Meeting online or by phone:

Join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/692732709>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 692-732-709

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/692732709>

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)



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2020**

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.