

**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:**

Please be advised that seating in the Council Chambers is limited.

**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](mailto: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 May 11, 2020.
- b. Amended 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

**5. ORDINANCES AND RESOLUTIONS:**

- a. NONE

## 6. MISCELLANEOUS:

**\*a. SE19-0006** Consideration of approval of the Special Exception Use “vehicle rental” within the Train Depot Overlay Zone Sub Area, pursuant to Section 23-96(d)(12) of the Town of Lantana Code of Ordinances for the property located at 200 W. Lantana Road. **(No action can be taken on this item, as waivers are required for approval and none have been applied for. Staff recommends indefinite postponement.)**

**\*b. SE20-0003** Consideration of approval of an amendment to the Water Tower Commons Mixed Use Development Master Signage Program (SE19-0004, SE18-0003, SE17-0012, SE17-0002, SE16-0004, SE15-0002) for the property located at 1199 W. Lantana Road.

**c.** Consideration of a request to enter into a partnership with Brightline for a federal grant to improve the railroad crossings at W. Ocean Ave. and Central Blvd. Brightline is requesting a local match for the grant in the amount of \$35,165.

**d.** Consideration of a request to approve an Interlocal Cooperation Agreement with Palm Beach County for purpose of certain federal community development funds from the U.S. Department of Housing and Urban Development.

**e.** Consideration of temporary fee waivers for the Development Services Department due to COVID-19.

**f.** Consideration of extending the agreement for School Crossing Guard Services with Waterfield Florida Staffing, LLC d/b/a Staffing Connection/Action Labor Management for an additional two (2) year term.

## 7. STATEMENTS FROM THE PUBLIC:

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

June 22, 2020	<ul style="list-style-type: none"><li>Consideration of authorizing the purchase of three (3) 2020 Ford Police Interceptor Utility AWD police vehicles in an amount not to exceed \$107,853.</li><li>Town Council Orientation – Sunshine Law Review, Quasi-Judicial procedures, &amp; Public Official Ethics</li></ul>
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### Future Events/Important Dates

June 22, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
July 04, 2020	4 <sup>th</sup> of July Holiday, Town Hall Closed
July 04, 2020	Independence Day – Fireworks Show, 9:05 p.m. (Parks will be closed. No live music or activities due to COVID-19.)
July 13, 2020	Budget Workshop, 5:30 p.m. – Town Hall
July 13, 2020	Town Council Meeting, 7:00 p.m. – Town Hall

## 9. COUNCIL COMMENTS:

## 10. ADJOURNMENT:

**To access the 6-8-2020 Town Council Meeting from your computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/312221301>

**You can also dial in using your phone:** United States: +1 (669) 224-3412

**Access Code:** 161-098-261

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

<https://global.gotomeeting.com/install/312221301>

**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.

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“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)