Regular Meeting - Town Hall 500 Greynolds Circle, Lantana, FL 33462

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 seated outside 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 if there is no available seating inside the Council Chambers.
- 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:

- Minutes of the Town Council Meetings of June 8, 2020.
- **b.** Minutes of the Town Council Budget Workshop of June 8, 2020.

3. AGENDA APPROVAL:

- Additions, substitutions, deletions a.
- Agenda Approval

4. STAFF AND COMMITTEE REPORTS:

- **a.** Council Reports
- b. Town Manager Report

5. ORDINANCES AND RESOLUTIONS:

a. NONE

6. MISCELLANEOUS:

- **a.** Consideration of authorizing the purchase of three (3) 2020 Ford Police Interceptor Utility AWD police vehicles in an amount not to exceed \$107,853.
- **b.** Consideration of authorizing the purchase of one (1) 2020 Toyota Rav4 Hybrid AWD in an amount not to exceed \$28,255.
- c. Discussion regarding prohibited material used in swales and driveways throughout Town.
- d. Discussion regarding the Downtown Overlay Zone and Train Depot Sub Area.

7. STATEMENTS FROM THE PUBLIC:

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

July 13, 2020	 Consideration of Resolution R-05-2020, updating the Town Fees and Charges Schedule by repealing Resolution R-04-2020. Consideration of setting the proposed millage rate and the date, time and location of the First Public Hearing for the Fiscal Year 2020-2021 Budget.
	 Presentation of the Police Department Life Saving Award.

Future Events/Important Dates

July 4, 2020	4 th of July Fireworks Display, 9:00-9:22 p.m., Bicentennial Park
July 13, 2020	Budget Workshop, 5:30 p.m. – Town Hall
July 13, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
July 20, 2020	Town Council Meeting, 7:00 p.m. – Town Hall

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

To join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/172475357

You can also dial in using your phone.

United States: <u>+1 (312) 757-3121</u> **Access Code:** 172-475-357

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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.

[&]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)