



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.
- 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:

- a. Minutes of the Regular Town Council Meeting of August 10, 2020.

3. AGENDA APPROVAL:

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

4. STAFF AND COMMITTEE REPORTS:

- a. Town Council
- b. Town Manager

5. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Ordinance No. O-07-2020, amending Chapter 23. Zoning. Sections 23-96 and 23-130 in order to eliminate the Train Depot Sub Area in its entirety from the Downtown Overlay Zone.
Remarks: Second Reading

- b. Consideration of Ordinance No. O-12-2020, amending the Town's Comprehensive Plan to adopt the Town's 10-year Water Supply Facilities Work Plan.
Remarks: Second Reading
- c. Consideration of Ordinance No. O-13-2020, amending Chapter 14. Personnel. At Article IV. Pensions and Retirement, Division 3. Firefighters' Pension Fund.
Remarks: First Reading

6. MISCELLANEOUS:

- *a. Consideration of a request to amend a previously approved Special Exception pursuant to Section 23-75 and Section 23-101(d)(12) of the Town Code of Ordinances for the western residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD) located at 1001 Water Tower Way. **Remarks: Companion items 6b and 6c.**
- *b. Consideration of a request to amend a previously approved Site Plan in accordance with Section 23-47 of the Town of Lantana Code of Ordinances for the western residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD) located at 1001 Water Tower Way.
Remarks: Companion items 6a and 6c.
- *c. Consideration of a request to amend a previously approved Landscape Plan in accordance with Section 10.5-22 of the Town of Lantana Code of Ordinances for the western residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD) located at 1001 Water Tower Way.
Remarks: Companion items 6a and 6b.
- d. Consideration of a new Lease Agreement between the Town and Palm Beach County for Fire Rescue Station No. 37.
- e. Consideration of the ratification of additional costs to American Design Engineering Construction, Inc., for the North 7th Street Sidewalk Construction project to be reimbursed through Community Development Block Grant (CDBG) Funds.
- f. Consideration of a piggy-back contract with Kelly Tractor Co. for the purchase of one (1) G180 – TIER 4, 150KW Generator for the Police Department Wind Retrofit HMGP project in an amount not to exceed \$99,458.00.
- g. Consideration of Approval of the Town of Lantana Centennial Sculpture.
- h. Town of Lantana Calendar Year 2020 Event Updates.

7. STATEMENTS FROM THE PUBLIC:

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

September 14, 2020	<ul style="list-style-type: none"> • Consideration of Ordinance No. O-09-2020 amending the Zoning Designation of the property located at 205 West Ocean Ave, the Lantana Public Library, from C-1 Commercial to P-Public Ownership. Remarks: Second Reading. • Consideration of Resolution No. R-07-2020 amending the FY 2019-2020 budget in accordance with Budget Resolution No. R-08-2019. • Consideration of Resolution R-08-2020 updating the Town Fees and Charges Schedule and the repeal of Resolution R-05-2020 by virtue thereof. • Consideration of Resolution No. R-09-2020 in Honor of Mayor David J. Stewart for 20 years of public service. • Consideration of Re-appointments to the Planning Commission • Consideration of Approval of a Piggy-back agreement for Building Official, Inspections & Plan Review Services • Consideration of Approval of a Law Enforcement Trust Fund Expenditure • Consideration of a Bid Award for the Town of Lantana Centennial Book
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Future Events/Important Dates

August 26, 2020	Planning Commission Meeting, 7:00 p.m. – Town Hall
September 7, 2020	Labor Day Holiday – Town Offices Closed
September 14, 2020	First Public Budget Hearing, 5:30 p.m. – Town Hall
September 14, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
September 23, 2020	Second Public Budget Hearing, 5:30 p.m. – Town Hall
September 28, 2020	Yom Kippur Holiday – No Town Council meeting

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

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

<https://global.gotomeeting.com/join/125763629>

You can also dial in using your phone.

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

Access Code: 125-763-629

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/125763629>

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)