



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 24, 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-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

- b. Consideration of Ordinance No. O-13-2020 amending Chapter 14. Personnel. at Article IV. Pensions and Retirement, Division 3. Firefighters' Pension Fund. **Remarks: Second Reading**
- c. Consideration of Ordinance No. O-14-2020 amending Chapter 11. Licenses, Permits and Business Regulations in order to remove provisions preempted by State Law. **Remarks: First Reading**
- d. Consideration of Ordinance No. O-10-2020 amending Chapter 23. Zoning. to allow for a Planned Mixed-Use Development within the MW Waterfront Zoning District through the Special Exception process. **Remarks: First Reading**
- e. Consideration of Resolution No. R-07-2020 amending the FY 2019-2020 budget in accordance with Budget Resolution No. R-08-2019.

6. MISCELLANEOUS:

- a. Consideration of Re-appointments to the Planning Commission.
- b. Consideration of Approval of a Piggy-back Agreement with Calvin, Giordano & Associates, Inc., for Building Official Services, Plan Review Services and Building Inspection Services.
- c. Consideration of approval of new fee agreement with Lohman Law Group for services as Town Attorney
- d. Consideration of Approval of the Expenditure of Funds from the Law Enforcement Trust Fund (LETF) for Police Equipment.
- e. Consideration of Approval of a Contract with StarGroup International to Execute a Turnkey Process to Produce the Town of Lantana Centennial Book in the amount of \$48,750.
- f. Consideration of Approval of the Town of Lantana Centennial Sculpture

7. STATEMENTS FROM THE PUBLIC:

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

October 12, 2020	<ul style="list-style-type: none"> • Consideration of Ordinance No. O-14-2020 amending Chapter 11. Licenses, Permits and Business Regulations in order to remove provisions preempted by State Law. Remarks: Second Reading • Consideration of Ordinance No. O-10-2020, amending Chapter 23. Zoning. to allow for a Planned Mixed-Use Development within the MW Waterfront Zoning District through the Special Exception process. Remarks: Second Reading • Consideration of the Adoption of Resolution R-08-2020 updating the Town Fees and Charges Schedule and the repeal of Resolution R-05-2020 by virtue thereof. • Palm Beach County School District - Digital Inclusion Initiative Presentation • Consideration of Approval of a Piggyback Agreement with M&M Asphalt for FY2021 Paving Projects • Collective Bargaining Agreement Ratification • Discussion on the use of Police Body Cameras • Presentation of Employee Awards • Proclamation Recognizing October 19th to 25th as City Government Week
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Future Events/Important Dates

September 23, 2020	Second Public Budget Hearing, 5:30 p.m. – Town Hall
September 28, 2020	Yom Kippur Holiday – No Town Council Meeting
September 30, 2020	US Census Deadline – Last Day to Respond
October 12, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
October 17, 2020	Event: International Coastal Clean-up, 8:30 to 10:00 a.m. – Municipal Park Beach

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

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

<https://global.gotomeeting.com/join/836626973>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 836-626-973

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/836626973>

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)