

**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 Meeting of October 12, 2020.

3. AGENDA APPROVAL:

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

4. STAFF AND COMMITTEE REPORTS:

- a. Town Council
- b. Town Manager
- c. Presentation of Employee Service Recognition Awards
- d. Recognition of Mayor Stewart for Twenty Years of Public Service

5. ORDINANCES AND RESOLUTIONS:

- a. None

6. MISCELLANEOUS:

- a. Consideration of an agreement between the Town of Lantana and the Florida Department of Economic Opportunity for a community planning technical assistance grant in the amount of \$35,000.00.
- b. Consideration of a request to designate specified tangible personal property as surplus municipal property.
- c. Request to authorize payment to Florida East Coast Railway for the West Ocean Ave crossing upgrades in an amount not to exceed \$99,331.13.
- d. Discussion regarding the purchase and implementation of Body Worn Police Cameras (BWC) for members of the

*indicates a quasi-judicial hearing

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police department.

- e. Discussion regarding hazard pay for Town employees.
- f. Discussion regarding nuisance issues at local motels.

7. STATEMENTS FROM THE PUBLIC:

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

November 9, 2020	<ul style="list-style-type: none">• “If I were Mayor for a day, I would.....” Contest winners - Lantana Elementary and Middle and the Maritime Academy upper and lower• Consideration of Resolution No. R-12-2020, appointing the Town Clerk, Deputy Town Clerk, and the PBC Supervisor of Elections (SOE) to the Town's Canvassing Board through December 31, 2021.• Consideration of an Agreement for the 2021 Municipal Election• Consideration of approval of the proposed schedule of Town Council meetings for the year 2021.• Consideration of a Bid Award for the Nature Preserve Pathway• Consideration of the Library Long Range Plan• Consideration of requests from the Greater Lantana Chamber of Commerce for administering the Centennial Tree Program and the installation of a monument at Veteran's Memorial area at Bicentennial Park• Consideration of approval to provide parking decals to Town partners• Consideration of Town Manager Evaluation
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Future Events/Important Dates:

October 29 - 30, 2020	Lantana Event: Fall Candy Giveaway, 12:00 – 6:00 p.m. – Public Library
November 9, 2020	Town Council Meeting, 7:00 p.m. – Town Hall
November 23, 2020	No Town Council Meeting
November 26-27, 2020	Thanksgiving Holiday – Town Hall Closed

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

Please join my meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/266335621>

You can also dial in using your phone.

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

Access Code: 266-335-621

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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) 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)