

**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.

**\*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 January 25, 2021.

**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. NONE

**6. MISCELLANEOUS:**

- \*a. Consideration of a request for a variance from Sec. 23-92(e) of the Town Code for the property located at 1114 N. Atlantic Dr., located in the R1A Zoning District. (Case No. VAR20-0002)
- b. Consideration of CSA 2020-10 with Baxter & Woodman Company authorizing engineering services to prepare

a risk and resilience assessment of the Town's water supply and distribution system and update of the Town's Emergency Response Plan in an amount not to exceed \$40,633.22.

- c. Consideration of a Contract with CH Global LLC., for the renovation of the Marine Safety Building in an amount not to exceed \$116,495.69.
- d. Consideration of the purchase and installation of Playground Equipment for Bicentennial Park from Top Line Recreation, Inc., in an amount not to exceed \$101,141.53.

## 7. STATEMENTS FROM THE PUBLIC:

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

February 22, 2021	<ul style="list-style-type: none"><li>• Police Department Employee of the 4<sup>th</sup> Quarter Award</li><li>• Police Department 2020 Employee of the Year Award</li><li>• Police Department Life Saving Award</li><li>• Proclamation Recognizing 211 Awareness Week</li><li>• Consideration of Ordinance No. O-05-2021 amending Chapter 14 Personnel of the Lantana Code of Ordinances regarding the Police Relief and Pension Fund. <b>Remarks: First Reading</b></li></ul>
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### Future Events/Important Dates:

February 15, 2021	Town Offices Closed in Observance of Presidents' Day
February 18, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
February 22, 2021	Town Council Meeting, 7:00 p.m., Town Hall

## 9. COUNCIL COMMENTS:

## 10. ADJOURNMENT:

**To listen to the meeting from your computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/838989037>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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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.

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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)