

March 22, 2021

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

REVISED

9:15 am, Mar 19, 2021

7:00 p.m.



LANTANA TOWN COUNCIL

ROBERT HAGERTY, 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 BE ACCESSED ONLINE FOR LISTENING PURPOSES ONLY. PLEASE SEE THE LAST PAGE FOR DETAILS. ***

1. ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE:

2. OATH OF OFFICE AND INSTALLATION:

- a. Group 5 – Mayor Robert Hagerty

3. COUNCIL REORGANIZATION:

- a. Appointments for the following positions:
 - i. Vice Mayor
 - ii. Vice Mayor Pro Tem
 - iii. League of Cities voting delegate/alternates
 - iv. Other Councilmember assignments

4. APPROVAL OF MINUTES:

- a. Minutes of the Regular Meeting of March 08, 2021.

5. AGENDA APPROVAL:

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

6. STAFF AND COMMITTEE REPORTS:

- a. Town Council
- b. Town Manager

- c. Presentation by Grau & Associates, the Town's Auditors, of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2019-2020.
- d. Proclamation recognizing David J. Stewart for Twenty-One Years of Service to the Town of Lantana.
- e. Proclamation recognizing April as Water Conservation Month in Lantana.
- f. Proclamation recognizing the week of April 4-10, 2021 as National Library Week.

7. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Ordinance No. O-06-2021 amending Chapter 23 Zoning. of the Town Code of Ordinances by adding Section 23-104. Waivers to Planned Development Requirements. to set forth the criteria for the granting of waivers in relation to applications for development orders for planned developments in various zoning districts. **Remarks: Second Reading**

8. MISCELLANEOUS:

- *a. Consideration of a Special Exception to allow for a passive warehouse facility in the C2 – Commercial Zoning District for the property located at 507 N East Coast Drive (Case #: SE21-0001).
- b. Consideration of a ~~Fifth~~ **Seventh** Addendum to the Professional Services Agreement with Baxter & Woodman Inc., (previously Mathews Consulting Inc.) for Engineering Services for a (5) year period.
- c. Consideration of CSA 2021-03 with Baxter & Woodman Inc., authorizing surveying and design services, construction management, bidding assistance and inspection for site work that includes soil excavation, regrading, and tree and vegetation clearing in the Sea Pines storm water basin in an amount not to exceed \$28,680.
- d. Consideration of piggy-back Agreement based on the City of Boynton Beach's July 4th Fireworks Display Agreement with Zambelli Fireworks Manufacturing Co. in an amount not to exceed \$60,000.
- e. Consideration of a Contract with CH Global LLC., for the renovation of the Marine Safety Building in an amount not exceed \$116,495.69.
- f. Consideration of a request from the First Baptist Church of Lantana to open the Lantana Municipal Beach parking lot at 5:30 a.m. and to waive parking fees from 5:30 a.m. to 7:00 a.m. for an Easter Sunrise Service at Dune Deck Café and Lantana Beach on April 4, 2021.
- g. Consideration of an Interlocal Agreement (ILA) between the Town of Lantana and the Solid Waste Authority of Palm Beach County (SWA) for achieving state mandated recycling goals and requirements.
- h. Consideration of a special event permit for a beach cleanup to be held by Surfrider Foundation of Palm Beach County at the Town of Lantana Beach on April 10, 2021.
- i. Consideration of a request by the Greater Lantana Chamber of Commerce to waive Lantana Recreation Center rental fees and to permit tent installation for the Chamber's Annual Lantana Fishing Derby event.

9. STATEMENTS FROM THE PUBLIC:

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

April 12, 2021	<ul style="list-style-type: none"> • Proclamation recognizing National Volunteer Appreciation Week. • Proclamation recognizing National Public Safety Telecommunicators Week • Consideration of Ordinance No. O-07-2021 amending the text of Policy LU 1.1.8 of the Future Land Use Element of the Town's Comprehensive Plan regarding Mixed-Use Development (MXD). • Consideration of Resolution No. R-02-2021 amending the FY 2020-2021 budget in accordance with Budget Resolution No. R-11-2020. • Consideration of Reimbursement of Attorney Fees for David J. Stewart. • Consideration of a request to fund one new position to the Development Services Department using the Building & Permitting Fee restricted reserves fund. • Discussion of the S.E. Atlantic Dr. Pavement Condition • Consideration of CSA 2021-04 with Baxter & Woodman authorizing the installation of a new potable water main under the Florida East Coast (FEC) Railway in an amount not to exceed \$88,537. • Consideration of a piggy-back contract with Kelly Tractor Co. for the purchase of one Towable Boom Lift in an amount not to exceed \$28,000. • Discussion on medical marijuana dispensaries.
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Future Events/Important Dates:

March 24, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall
April 03, 2021	Drive-thru Egg-Hunt, Maddock Park, 9:00 to 11:00 a.m.
April 12, 2021	Town Council Meeting, 7:00 p.m., Town Hall
April 15, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
April 26, 2021	Town Council Meeting, 7:00 p.m., Town Hall

11. COUNCIL COMMENTS:

12. ADJOURNMENT:

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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)