



LANTANA TOWN COUNCIL
ROBERT HAGERTY, MAYOR _____
MALCOLM BALFOUR, VICE MAYOR _____
KAREN LYTHGOE, VICE MAYOR PRO TEM _____
LYNN J. MOORHOUSE, 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. APPROVAL OF MINUTES:

- a. Minutes of the Regular Meeting of March 22, 2021.

3. AGENDA APPROVAL:

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

4. STAFF AND COMMITTEE REPORTS:

- a. Town Council
- b. Town Manager
- c. Proclamation recognizing the week of April 11-17, 2021 as National Public Safety Telecommunications Week.
- d. Proclamation recognizing the week of April 18-24, 2021 as National Volunteer Week.

5. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Resolution No. R-02-2021 amending the FY 2020-2021 budget in accordance with Budget Resolution No. R-11-2020.

6. MISCELLANEOUS:

- *a. Consideration of a request for a variance from Sec. 23-81(j)(1) of the Town Code for the property located at 102 N 4th Street (formally known as 337 W Ocean Ave) located in R15 zoning. (Case #: VAR21-0001)
- b. Consideration of Former Mayor David J. Stewart's request for reimbursement of expenses incurred during the State of Florida Commission on Ethics' Complaint No. 18-001.
- c. Consideration of authorizing the repairs of the engine for the backup generator at the Water Treatment Plant by Pantropic Power in an amount not to exceed \$38,975.33.
- d. Consideration of a piggy-back contract with Kelly Tractor Co. for the purchase of one (1) JLG T350 Towable Boom Lift for Public Works in an amount not to exceed \$28,000.
- e. Consideration of a request to fund one new position for the Development Services Department to be funded by the Building & Permitting Fee restricted reserves.
- f. Consideration of CSA 2021-04 with Baxter & Woodman authorizing engineering services for data collection, final design, permitting, bidding assistance, construction administration and inspection services for the proposed jack and bore installation of a new potable water main under the Florida East Coast (FEC) Railway along W. Pine St. from S. 3rd to Dixie Highway in an amount not to exceed \$88,537.
- g. Discussion of Medical Marijuana Treatment Center-Dispensing Facilities.
- h. Discussion of American Rescue Plan of Act 2021 Funding.
- i. Discussion of the process for hiring a new Town Manager.

7. STATEMENTS FROM THE PUBLIC:

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

April 26, 2021	<ul style="list-style-type: none"> • Proclamation recognizing Arbor Day in the Town of Lantana. • 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). REMARKS: Second Reading • Consideration of CSA 2021-02 with Baxter & Woodman Inc., for the filter media replacement and Water Treatment Plant improvements in an amount not to exceed \$158,502.00. • Consideration of an Agreement with FPL for electric vehicle charging stations. • Discussion of the S. E. Atlantic Dr. Pavement Condition. • Discussion of rescinding Resolution No. R 11-03.
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Future Events/Important Dates:

April 15, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
April 26, 2021	Town Council Meeting, 7:00 p.m., Town Hall
May 10, 2021	Town Council Meeting, 7:00 p.m., Town Hall

9. COUNCIL COMMENTS:

10. 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)