

**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 _____

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 April 12, 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 May 2nd – 8th, 2021 as Municipal Clerks Week in the Town of Lantana.
- d. Proclamation recognizing the week of May 3rd – 7th as Teacher Appreciation Week in the Town of Lantana.
- e. Proclamation recognizing May 19, 2021 as Arbor Day in the Town of Lantana.

5. ORDINANCES AND RESOLUTIONS:

- a. 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**
- b. Consideration of Resolution No. R-03-2021 adopting revised Council Rules and Procedures and repealing Resolution No. R-11-03.

6. MISCELLANEOUS:

- a. 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 \$158,583.00.

- b. Consideration of a proposal to enter into an agreement with Florida Power and Light (FPL) to install two (2) Electric Vehicle (EV) Fast Charging Stations in the parking lot at the Lantana Municipal Beach.
- c. Discussion of S.E. Atlantic Dr. pavement.
- d. Discussion regarding search firms for the Town Manager Position.

7. STATEMENTS FROM THE PUBLIC:

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

May 10, 2021	<ul style="list-style-type: none"> • Presentation of the Police Department Employee of the 1st Quarter Award. • Presentation of the Police Department Unit Citation Award. • Proclamation recognizing National Public Works Week. • Legislative Session Update from Senator Lori Berman. • Consideration of Variances for the property located at 205 W Ocean Ave relative to <i>Sec. 23-131 – Off Street Parking and Loading Requirements</i>. • Consideration of Special Exceptions, Site Plans and Landscape Plans for Water Tower Commons (Residential Phase 2 and Commercial Phase) located at 1199 W. Lantana Road. • Consideration of a Contract for the Installation of an ADA Compliant Aluminum Railing at the South Access of Lantana Beach. • Consideration of a Contract for the Resurfacing of Basketball and Tennis Courts.
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Future Events/Important Dates:

April 28, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall
May 10, 2021	Town Council Meeting, 7:00 p.m., Town Hall
May 20, 2021	Code Enforcement Hearing, 5:30 p.m., Town Hall, Special Magistrate
May 24, 2021	Town Council Meeting, 7:00 p.m., Town Hall
May 26, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall (if necessary)
May 31, 2021	Town Offices Closed in Observance of Memorial Day

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)