



**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** \_\_\_\_\_

**REVISED**

3:22 pm, May 07, 2021

**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 Vision Workshop of April 26, 2021.
- b. Minutes of the Regular Meeting of April 26, 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 10<sup>th</sup> - 14<sup>th</sup> as Public Servant Health Week and May 2021 as Mental Health Awareness Month in the Town of Lantana.
- d. Proclamation recognizing the week of May 16<sup>th</sup> – 22<sup>nd</sup>, 2021 as National Public Works Week in the Town of Lantana.
- e. Presentation of the Police Department Employee of the 1<sup>st</sup> Quarter Award.
- f. Presentation of the Police Department Unit Citation Award.
- g. Legislative Session Update by Senator Lori Berman.
- h. Legislative Session Update by Representative Joe Casello. **NEW**

**5. ORDINANCES AND RESOLUTIONS:**

- a. None

**6. MISCELLANEOUS:**

- \*a. Consideration of a request for Variances from Sec. 23-131 of the Town Code for the Lantana Public Library

\*indicates a quasi-judicial hearing

located at 205 W Ocean Ave in P – Public Zoning. (Case#: VAR21-0002)

- \*b. Consideration of a request to amend a previously approved Special Exception in accordance with Sec. 23-75 and Sec. 23-101(d)(12) of the Town Code of Ordinances for the Phase 2 Residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 861 Water Tower Way. (Case#SE21-0002)
- \*c. Consideration of a request to amend a previously approved Site Plan in accordance with Section 23-47 of the Town Code of Ordinances for the Phase 2 Residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 861 Water Tower Way. (Case # SP21-0002)
- \*d. Consideration of a request to amend a previously approved Landscape Plan in accordance with Section 10.5-22 of the Town Code of Ordinances for the Phase 2 Residential portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 861 Water Tower Way. (Case # LP21-0008)
- \*e. Consideration of a request to amend a previously approved Special Exception in accordance with Section 23-75 and Section 23-101(d)(12) of the Town Code of Ordinances for the commercial portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 1001 W. Lantana Road. (Case # SE21-0003)
- \*f. Consideration of a request to amend a previously approved Site Plan in accordance with Section 23-47 of the Town Code of Ordinances for the commercial portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 1001 W. Lantana Road. (Case # SP21-0003)
- \*g. Consideration of a request to amend a previously approved Landscape Plan in accordance with Sec. 10.5-22 of the Town Code of Ordinances for the commercial portion of the Water Tower Commons Planned Mixed Use Development (PMXD), located at 1001 W. Lantana Rd. (Case #LP21-0009)
- h. Consideration of a Contract for the Installation of Aluminum Railing at Lantana Municipal Beach with Pro Construction Consultants in an amount not to exceed \$81,000.

## 7. STATEMENTS FROM THE PUBLIC:

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

May 24, 2021	<ul style="list-style-type: none"><li>• Consideration of an Interim Employment Agreement with Nicole Dritz.</li><li>• Consideration of authorizing the purchase and equipping of one (1) 2021 Ford Interceptor Utility AWD vehicle in an amount not to exceed \$36,599.00.</li><li>• Consideration of a Contract for the Resurfacing and Repairing of the Maddock Park Basketball Court and Recreation Center Tennis Court.</li><li>• Consideration of a request by Hector Herrera for the Re-opening of the Lantana Green Market.</li><li>• Consideration to approve the use of Infrastructure Surtax funding to upgrade the boat launch deck at Sportsman's Park in an amount not to exceed \$14,250.00.</li><li>• Centennial Celebration updates.</li></ul>
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### Future Events/Important Dates:

May 19, 2021	Arbor Day Tree Planting, 9:00 a.m., Maddock Park
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:

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

<https://global.gotomeeting.com/join/831502717>

**You can also dial in using your phone:** United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 831-502-717

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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,

\*indicates a quasi-judicial hearing

“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)