May 24, 2021

# **Regular Meeting - Town Hall**

REVISED 12:18 pm, May 21, 2021 7:00 p.m.



500 Greynolds Circle, Lantana, FL 33462

**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 Vision Workshop of May 10, 2021.
- **b.** Minutes of the Regular Meeting of May 10, 2021.

#### 3. AGENDA APPROVAL:

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

#### 4. STAFF AND COMMITTEE REPORTS:

- **a.** Town Council
- **b.** Town Manager
- c. Legislative Session Update by State Representative Omari Hardy

#### 5. ORDINANCES AND RESOLUTIONS:

a. None

#### 6. MISCELLANEOUS:

- a. 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.
- **b.** Consideration of approval to use the Infrastructure Surtax Fund to upgrade the boat launch deck at Sportsman's Park and entering into an agreement with Larry Robbins dba Docks & Seawalls in an amount not to exceed \$14,250.00.
- c. Consideration of awarding a contract to RF Environmental Services to replace the high service pumps and make additional improvements to the water treatment plant in an amount not to exceed \$1,448,000.00.
- **d.** Centennial Celebration update.

e. Discussion of Lantana Beach Cleaning **NEW** 

#### 7. STATEMENTS FROM THE PUBLIC:

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

June 14, 2021	• Consideration of an Ordinance regulating Medical Marijuana Dispensaries
	Remarks: First Reading
	Coastal Resilience Partnership Data Presentation
	• Consideration of a request for a Variance from Sec. 23-81(b) of the Town Code
	for the property located at 836 East Oyster Lane (Case No. VAR21-0004).
	• Consideration of an employment agreement between Nicole A. Dritz and the
	Town of Lantana for the Interim Town Manager position.
	• Consideration of a request by Hector Herrera for the Re-opening of the Lantana
	Green Market.
	• Consideration of a request to designate tangible personal property as surplus
	municipal property.

## **Future Events/Important Dates:**

May 26, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall
May 31, 2021	Town Offices Closed in Observance of Memorial Day
June 14, 2021	Budget Workshop, 5:30 p.m., Town Hall
June 14, 2021	Town Council Meeting, 7:00 p.m., Town Hall
June 17, 2021	Special Magistrate Hearing, 7:00 p.m., Town Hall
June 28, 2021	Town Council Meeting, 7:00 p.m., Town Hall

#### 9. COUNCIL COMMENTS:

#### **10. ADJOURNMENT:**

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<sup>&</sup>quot;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)