

**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

NICOLE A. DRITZ, INTERIM 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 Budget Workshop of July 12, 2021.
- b. Minutes of the Regular Meeting of July 12, 2021.

3. AGENDA APPROVAL:

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

4. STAFF AND COMMITTEE REPORTS:

- a. Town Council.
- b. Town Manager.

5. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Ordinance No. O-11-2021, Amending Chapter 7, Elections. at Section 7-1. Qualification and selection of candidates; candidate vacancies. by repealing and readopting subsection 7-1(a), as revised to amend the qualification timeframe for candidates for town council. **REMARKS: First Reading**

6. MISCELLANEOUS:

- a. Consideration of a Contract Award to Sierra Construction Management & Remodeling, Corp. in the amount of \$811,350 for the renovation of the Lantana Public Library located at 205 W. Ocean Ave.
- b. Consideration of a piggyback contract with M&M Asphalt Maintenance Inc., d/b/a All County Paving for restriping Town roads in an amount not to exceed \$44,545.00.

7. STATEMENTS FROM THE PUBLIC:

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

August 9, 2021	<ul style="list-style-type: none">• Presentation of a Post Disaster Plan for the Town of Lantana, completed under the agreement between Kimley-Horn and Associates, Inc. and the technical assistance grant agreement between the Town of Lantana and Florida Department of Economic Opportunity.• Consideration of Ordinance No. O-11-2021, Amending Chapter 7, Elections. at Section 7-1. (a) Qualification and selection of candidates; candidate vacancies., to modify the timeframe for which candidates for town council must file their qualification documents for placement on the ballot. REMARKS: Second Reading• Consideration of Ordinance O-9-2021, Amending Chapter 6. Buildings and Building Regulations. at Sec. 6-30. Maintenance and appearance standards for all structures. REMARKS: First Reading• Consideration of Ordinance O-10-2021, Amending Chapter 17. Streets, Sidewalks and Other Public Places. At Sec. 7-34. Sodding of swale areas; certain parking prohibited; continuous maintenance; certain material prohibited. REMARKS: First Reading• Consideration of Resolution No. R-05-2021, adopting a non-ad valorem assessment roll for Solid Waste and Recyclables Collection.
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Future Events/Important Dates:

August 9, 2021	Town Council Meeting, 7:00 p.m., Town Hall
August 19, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
August 23, 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)