# Regular Meeting - Town Hall 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
NICOLE A DRITZ INTERIM TOWN MANACER

R. MAX LOHMAN, TOWN ATTORNEY \_\_\_\_ KATHLEEN DOMINGUEZ, CMC, TOWN CLERK \_\_\_\_

## IMPORTANT NOTICE REGARDING COVID-19 AND PUBLIC ACCESS:

Please be advised that seating in the Council Chambers is limited.

\*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 Meeting of July 26, 2021.
- **b.** Minutes of the Regular Meeting of July 26, 2021.

### 3. AGENDA APPROVAL:

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

### 4. STAFF AND COMMITTEE REPORTS:

- **a.** Town Council.
- **b.** Town Manager.
- **c.** Presentation of the Police Department Employee of the 2<sup>nd</sup> Quarter 2021 Award.
- **d.** Presentation of a Post Disaster Redevelopment Plan for the Town of Lantana completed under an agreement between Kimley-Horn and Associates, Inc. and the agreement between the Town of Lantana and Florida Department of Economic Opportunity for a community planning technical assistance grant.

## 5. ORDINANCES AND RESOLUTIONS:

- **a.** Consideration of Ordinance No. O-11-2021, Amending Chapter 7. Elections. at Section 7-1. (a) 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: Second Reading**
- **b.** Consideration of Ordinance O-9-2021, Amending Chapter 6. Buildings and Building Regulations., to modify maintenance and appearance standards for all structures and permitted materials and specifications for driveway and swale areas. **REMARKS: First Reading Companion Item 5c**
- **c.** Consideration of Ordinance O-10-2021, Amending Chapter 17. Streets, Sidewalks and Other Public Places., to modify regulations for Town Swales. **REMARKS: First Reading Companion Item 5b**
- **d.** Consideration of Resolution No. R-05-2021, adopting a non-ad valorem assessment roll for Solid Waste and Recyclables Collection.

#### **6. MISCELLANEOUS:**

a. Consideration of Reappointments to the Lantana Police Relief and Pension Fund Board of Trustees.

### 7. STATEMENTS FROM THE PUBLIC:

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

August 23, 2021	•	Consideration of Ordinance O-9-2021, Amending Chapter 6. Buildings and Building Regulations., to modify maintenance and appearance standards for
		all structures and permitted materials and specifications for driveway and
		swale areas. REMARKS: Second Reading.
	•	Consideration of Ordinance O-10-2021, Amending Chapter 17. Streets,
		Sidewalks and Other Public Places., to modify regulations for Town
		Swales. REMARKS: Second Reading.
	•	Consideration of a request for a special exception to locate a restaurant over
		2,500 square feet at 225 E Ocean Ave in the C1 – Commercial zoning
		district (SE21-0004).

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

August 19, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
August 23, 2021	Town Council Meeting, 7:00 p.m., Town Hall
August 25, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall
September 6, 2021	Labor Day Holiday – Town Offices Closed

### 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)

### PROCEDURES FOR PUBLIC PARTICIPATION:

Any citizen is entitled to be heard on an official agenda item during the public comment period **OR** any matter not on the agenda under the section entitled "Statements from the Public". Citizens who wish to address the Council **MUST** <u>fully</u> complete a blue public comment card and present it to the Town Clerk **PRIOR** to the item being discussed and wait for the Mayor to announce when it is your turn to speak.

**NOTE:** A separate comment card must be completed to speak for each agenda item to be addressed and a separate card must be completed to speak on non-agenda items during "Statements from the Public."

- Outside speakers will be turned on during all public meetings.
- Chairs will be provided for citizens to use outside if needed, 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 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.