# **REVISED ON 9/8/2021**

**September 13, 2021** 

Regular Meeting - Town Hall 500 Greynolds Circle, Lantana, FL 33462

7:00 p.m.

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, 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 Special Town Council Meeting of August 19, 2021.
- **b.** Minutes of the Regular Meeting of August 23, 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 Samaritan Award.

## 5. ORDINANCES AND RESOLUTIONS:

**a.** Consideration of Ordinance No. O-10-2021, Amending Chapter 17. Streets, Sidewalks, and Other Public Places., to modify regulations for Town Swales. **Remarks: Second Reading** 

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

- \*a. Consideration of a request for a variance from Sec. 23-96(f) of the Town Code of Ordinances for the property located at 106 S. Dixie Hwy located in the C1-Commercial Zoning District and the Downtown Overlay Zone. (Case No. VAR21-0005) Remarks: Companion Item 6b
- \*b. Consideration of a request for a variance from Sec. 23-96(f) of the Town Code of Ordinances for the property located at 112 S. Dixie Hwy located in the C1-Commercial Zoning District and the Downtown Overlay Zone. (Case No. VAR21-0007) Remarks: Companion Item 6a
- \*c. Consideration of a request for a variance from Sec. 23-131, Schedule 23-131.1 of the Town Code of Ordinances for the property located at 225 E. Ocean Ave in the C1 Commercial Zoning District and Downtown Overlay Zone. (Case No. VAR21-0006)
- \*d. Consideration of a request for variances from Secs. 23-134(a)(1), 23-134(a)(6), and 23-134(a)(7) of the Town Code of Ordinances for the property located at 731 N. Atlantic Dr. located in the R1A Residential Zoning District. (Case No. VAR21-0008).

- \*e. Consideration of a request for variances from Secs. 23-81(b) and 23-92(e) of the Town Code of Ordinances for the property located at 1099 Lands End Rd in the R1A Residential Zoning District. (Case No. VAR21-0009).
- **f.** Consideration of a Reappointment to the Greater Lantana School Community Education Council.
- g. Consideration of a Reappointment to the Planning Commission.
- **h.** Consideration of a special event permit for a twice-weekly greenmarket event to be held by Shoreline Green Markets, LLC, at the Lantana Recreation Center each Friday night and Sunday afternoon between September 17, 2021 and May 31, 2022.
- i. Consideration of a Request to Designate Specified Tangible Personal Property as Surplus Municipal Property.
- j. Consideration of a Community Development Block Grant Agreement between the Town of Lantana and Palm Beach County in the amount of \$133,000. **NEW-added on 9/8/21**

### 7. STATEMENTS FROM THE PUBLIC:

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

September 23, 2021	<ul> <li>Presentation of a Check from the Greater Lantana Chamber of Commerce for the Centennial Tree Dedication Project.</li> <li>Consideration of Resolution No. R-06-2021 amending the FY 2020-2021</li> </ul>
	budget in accordance with Budget Resolution No. R-11-2020.
	Discussion of Euclid Path

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

September 16, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
September 18, 2021	Lantana Beach Cleanup Event, 8:30 a.m. to 10:00 a.m., Lantana Municipal Beach
September 23, 2021	Second Public Budget Hearing, 5:30 p.m., Town Hall
September 23, 2021	Town Council Meeting, 7:00 p.m., Town Hall

#### 9. COUNCIL COMMENTS:

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

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

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#### 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.

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) workings days advance notice of any meeting, by contacting Kathleen Dominguez, Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, 561-540-5000.

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"Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. The requirements of this section do not apply to the notice provided in s. 200.065(3)." (F.S. 286.0105)