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

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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 September 9, 2021.
- **b.** Minutes of the First Budget Hearing of September 13, 2021.
- c. Minutes of the Regular Meeting of September 13, 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 a Check from the Greater Lantana Chamber of Commerce for the Centennial Tree Dedication Project.

5. ORDINANCES AND RESOLUTIONS:

- **a.** Consideration of Ordinance No. O-12-2021, amending Chapter 23. Zoning., to modify regulations for minor site plan amendments. **Remarks: First Reading**
- **b.** Consideration of Resolution No. R-06-2021 amending the FY 2020-2021 budget in accordance with Budget Resolution No. R-11-2020.

6. MISCELLANEOUS:

a. Discussion of Euclid Path.

7. STATEMENTS FROM THE PUBLIC:

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

October 11, 2021	 Consideration of Ordinance O-12-2021 amending Chapter 23 – Zoning to modify regulations for minor site amendments. REMARKS: Second Reading 	
	 Consideration of the Adoption of Resolution R-09-2021 updating the Towns Fees and Charges Schedule and the repeal of Resolution R-04-2021 by virtue thereof. Proclamation Recognizing City Government Week Consideration of a piggyback contract with M&M Asphalt Maintenance Inc., d/b/a All County Paving for repaving Town roads in an amount not to exceed \$661,518.00. 	

Future Events/Important Dates:

October 11, 2021	Town Council Meeting, 7:00 p.m., Town Hall	
October 21, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall	
October 25, 2021	Town Council Meeting, 7:00 p.m., Town Hall	
October 29, 2021	Haunted Nature Preserve Event, 6:30-8:30 p.m., Lantana Nature Preserve	

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

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

https://global.gotomeeting.com/join/188815957

You can also dial in using your phone.

United States: <u>+1 (872) 240-3212</u> **Access Code:** 188-815-957

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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.

"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)