

**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

BRIAN K. RADUCCI, 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 Second Budget Hearing of September 23, 2021.
 - b. Minutes of the Regular Meeting of September 23, 2021.
- 3. AGENDA APPROVAL:**
 - a. Additions, substitutions, deletions.
 - b. Agenda Approval.
- 4. STAFF AND COMMITTEE REPORTS:**
 - a. Town Council.
 - b. Town Manager.
 - c. Proclamation recognizing the week of October 18 – 24, 2021 as Florida City Government Week.
- 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: Second Reading**
 - b. Consideration of Resolution No. R-09-2021 updating the Town's Fees and Charges Schedule and repealing Resolution No. R-04-2021 by virtue thereof.
- 6. MISCELLANEOUS:**
 - a. Consideration of authorizing the purchase and installation of communications center equipment from Motorola Solutions.
 - b. Consideration of rejecting the low bidder and awarding a contract to the next low bidder for the Construction of an American with Disabilities (ADA) Compliant Beach Access Ramp.
 - c. Consideration of a Special Event Permit for Palm Beach Elite Soccer to have a food truck at the Lantana Sports Park from 7:00 PM to 10:30 PM every Friday until September 30, 2022.
 - d. Consideration of amendments to the Collective Bargaining Agreement dated October 1, 2020 through September 30, 2023, between the Town of Lantana and the Palm Beach County Police Benevolent Association.
- 7. STATEMENTS FROM THE PUBLIC:**

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

October 25, 2021	<ul style="list-style-type: none">• Presentation of Employee Service Awards• Consideration of Resolution No. R-10-2021 amending the defined contribution retirement plan to comply with the Town Manager's employment agreement.
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Future Events/Important Dates:

October 18-24 th , 2021	Florida City Government Week
October 21, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
October 22, 2021	Lantana Spooktacular Drive-In Movie Night: Featuring <i>Hocus Pocus</i> , 7:30 p.m., Lantana Sports Park
October 25, 2021	Town Council Meeting, 7:00 p.m., Town Hall
October 27, 2021	Planning Commission Meeting
October 28, 2021	Read for the Record Day

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

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

<https://global.gotomeeting.com/join/402877877>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

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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** fully 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) working 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)

*indicates a quasi-judicial hearing