



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 _____

REVISED

4:07 pm, Dec 10, 2021

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 Regular Meeting of November 8, 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 3rd Quarter 2021 Award.
 - d. Certificate of Recognition from International City/Council Management Association (ICMA) on Lantana's 40th Anniversary as a Council - Manager Form of Government.
5. **ORDINANCES AND RESOLUTIONS:**
 - a. Consideration of Ordinance No. O-13-2021, amending Chapter 23 – Zoning. to modify regulations for piers and docks. **REMARKS: FIRST READING**
 - b. Consideration of Ordinance No. O-14-2021, amending Chapter 23 – Zoning. to modify home-based business regulations. **REMARKS: FIRST READING**
 - c. Consideration of Resolution No. R-11-2021 amending the Town Council Rules and Procedures by changing the meeting start time from 7:00 p.m. to 6:00 p.m.
6. **MISCELLANEOUS:**
 - a. Consideration of Appointing an Alternate Member to the Planning Commission.
 - b. Consideration of a request to use Library Services Technology Act Grant funds previously approved in the LABtana Mentor Grant to fund one temporary part-time LABtana mentor position for Library Department.
 - c. Consideration of Awarding a Contract to Hinterland Group, Inc. for the Rehabilitation of Lift Stations 6, 16 and 18 in an Amount not to exceed \$582,000.00.

- d. Consideration of piggybacking a City of Naples contract with Hinterland Group, Inc. for Wastewater Gravity Lines (Cured in Place Pipe Lining) & Manhole Rehabilitation in an amount not the exceed \$1,000,000.00. Funding for the project was approved in the FY 2021 – 2022 Operating Budget.
- ~~e. Consideration of a Change Order in the amount of \$47,290 with Sierra Construction Corporation for the Purchase and Placement of Three (3) AC Units on the Roof of the Library in Conjunction with the Renovation Project. Item removed on 12-10-21.~~
- f. Consideration of a one-time payment up to \$2,000 and a 1.5% salary increase for general employees.

7. STATEMENTS FROM THE PUBLIC:

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

January 10, 2022	<ul style="list-style-type: none"> Consideration of Municipal Election Agreement with Supervisor of Elections.
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Future Events/Important Dates:

December 15, 2021	Planning Commission Meeting, 6:30 p.m., Town Hall
December 16, 2021	Special Magistrate Hearing, 5:30 p.m., Town Hall
December 23-24, 2021	Town Offices Closed in Observance of Christmas Holiday
December 30-31, 2021	Town Offices Closed in Observance of New Year's Holiday
January 10, 2022	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:

<https://global.gotomeeting.com/join/868987957>

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United States: [+1 \(224\) 501-3412](tel:+12245013412)

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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.