

**LANTANA TOWN COUNCIL**

DAVID J. STEWART, MAYOR _____
EDWARD PAUL SHROPSHIRE, VICE MAYOR _____
MALCOLM BALFOUR, VICE MAYOR PRO TEM _____
PHILIP J. ARIDAS, COUNCILMEMBER _____
LYNN J. MOORHOUSE, COUNCILMEMBER _____
LANTANA STAFF
DEBORAH S. MANZO, TOWN MANAGER _____
R. MAX LOHMAN, TOWN ATTORNEY _____
NICOLE A. DRITZ, TOWN CLERK _____
PUBLIC IN ATTENDANCE _____

1. **ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:**
 - a. Minutes of the Regular Meeting of February 11, 2019.
3. **AGENDA APPROVAL:**
 - a. Additions, substitutions, deletions _____
 - b. Agenda Approval _____
4. **STAFF AND COMMITTEE REPORTS:**
 - a. Council Reports
 - b. Town Manager Report
5. **ORDINANCES AND RESOLUTIONS:**
 - a. Consideration of Ordinance O-08-2019 – amending Chapter 11. of the Town Code of Ordinances in order to revise residential rental inspection regulations. **Remarks: Second Reading.**
 - b. Consideration of Ordinance O-09-2019 – amending Chapter 3. of the Town Code of Ordinances in order to revise the regulations relating to the sale of Alcoholic Beverages. **Remarks: Second Reading.**
 - c. Consideration of Ordinance No. O-09-2018, to rezone the property located at 302 West Pine Street from R15-Residential to C1 – Commercial. **Remarks: Second Reading.**
 - d. Consideration of Ordinance No. O-10-2019, amending Chapter 6. of the Town Code of Ordinances in order to adopt a new Article XII. entitled “Construction site and staging standards.” **Remarks: First Reading**
6. **MISCELLANEOUS:**
 - a. Consideration of revisions to the Town’s Traffic Calming Policy.
 - b. Consideration of piggy-backing a Broward County Multi-District inflow & Infiltration Reduction Program Agreement with Envirowaste Services Group, Inc. for (Cured in Place Pipe Lining) and Manhole Rehabilitation not to exceed \$150,000.00.
7. **STATEMENTS FROM THE PUBLIC:**
8. **ITEMS FOR FUTURE AGENDAS (subject to change)**

March 11, 2019	<ul style="list-style-type: none"> • Consideration of Ordinance O-06-2019 – amending Chapter 23. of the Town Code of Ordinances in order to revise lot coverage and lot width regulations in R1A and R15 Districts. Remarks: Second Reading. • Consideration of Ordinance to amend sidewalks required for Commercial Development. • Consideration of an Ordinance to clarify building regulation. • Consideration of an agreement for slip lining. • Consideration of Ordinance No. O-10-2019, amending Chapter 6. of the Town Code of Ordinances in order to adopt a new Article XII. entitled “Construction site and staging standards.” Remarks: Second Reading
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Future Events

February 27, 2019	Planning Commission Meeting, 7:00 p.m. – Town Hall
February 28, 2019	Friends of the Library, 7:00 p.m. – Lantana Library
March 8, 2019	Movie at the Beach - <i>Jumanji</i> , 7:00 p.m. – Lantana Beach
March 11, 2019	Town Council Meeting, 7:00 p.m. – Town Hall
March 21, 2019	Special Magistrate Hearing, 5:30 p.m. – Town Hall
March 25, 2019	Town Council Meeting, 7:00 p.m. – Town Hall

9. COUNCIL COMMENTS:

10. ADJOURNMENT:

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 Nicole Dritz, Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, 561-540-5000.

“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)