

**TOWN OF LANTANA  
REGULAR MEETING MINUTES  
February 11, 2019**

**1. ROLL CALL:**

Mayor Stewart called the regular meeting to order at 7:00 p.m. and Mrs. Trent called the roll. There was a moment of silent prayer followed by the Pledge of Allegiance to the flag. Mayor Stewart asked that the family, friends and neighbors of Ken and Alice Simmons be remembered.

**PRESENT:** Mayor Stewart, Vice Mayor Shropshire, Vice Mayor Pro Tem Balfour, Councilmember Aridas and Councilmember Moorhouse.

**ALSO PRESENT:** Deborah S. Manzo, Town Manager; Mrs. Trent, Deputy Town Clerk; R. Max Lohman, Legal Counsel and approximately 10 spectators.

**2. APPROVAL OF MINUTES:**

Councilmember Balfour made a motion to approve the regular meeting minutes of January 28, 2019. Vice Mayor Shropshire seconded. Motion passed 5-0.

**3. AGENDA APPROVAL:**

Councilmember Aridas made a motion to approve the agenda as submitted. Councilmember Moorhouse seconded. Motion passed 5-0.

**4. STAFF AND COMMITTEE REPORTS:**

**a. Council Reports**

Councilmember Moorhouse stated the staff did a heck of a job decorating Stephen Kaplan's office for his birthday.

**b. Town Manager Report**

Town Manager Manzo stated that about 85 people attended the Movie Night on February 8<sup>th</sup>. She reported that the IPS parking kiosk has been installed at Bicentennial Park and said there are now four locations in Town with kiosks.

**5. ORDINANCES AND RESOLUTIONS:**

**a.** Consideration of Ordinance O-03-2019 amending Chapter 10. of the Town Code of Ordinances in order to delete Section 10-1 which has been determined to be obsolete. **Remarks: Second Reading.**

Mayor Stewart introduced and explained this item on the agenda and asked for disclosures.

Councilmember Aridas, Councilmember Balfour and Vice Mayor Shropshire disclosed they spoke to the Town Manager. There were no other Council disclosures.

Town Attorney Lohman read the Ordinance title:

**ORDINANCE NO. O-03-2019**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA,  
FLORIDA, AMENDING CHAPTER 10. HEALTH AND SANITATION. BY  
REPEALING SECTION 10-1. STATE SANITARY CODE ADOPTED BY  
REFERENCE. IN ITS ENTIRETY AND RESERVING SAME FOR FUTURE

LEGISLATION; PROVIDING THAT THE REMAINDER OF CHAPTER 10. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN AUTHORITY TO CODIFY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

There were no individuals from the public who commented on the agenda item.

There was no Council discussion.

**Councilmember Moorhouse** made a motion to approve Ordinance O-3-2019 on second reading. **Councilmember Aridas** seconded. Motion passed 5-0.

**b.** 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: First Reading.**

**Mayor Stewart** introduced and explained this item on the agenda and asked for disclosures.

**Vice Mayor Shropshire** disclosed he spoke to the Town Manager. **Mayor Stewart** disclosed he spoke to his wife and to Ken Hilgendorf. There were no other Council disclosures.

**Town Attorney Lohman** read the Ordinance title:

#### **ORDINANCE NO. O-06-2019**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23. ZONING. AT SECTION 23-1. DEFINITIONS. BY ADDING AND AMENDING VARIOUS DEFINITIONS; FURTHER AMENDING CHAPTER 23. AT SECTION 23-2. SCOPE AND AUTHORITY OF ZONING REGULATIONS; ZONING MAP. AT SUBSECTION (b) TO AMEND THE REFERENCE TO THE OFFICIAL ZONING MAP; FURTHER AMENDING CHAPTER 23. AT SECTION 23-47. SITE PLAN REQUIREMENTS. BY REPEALING SUBSECTIONS (c)(1).p AND (c)(2).d AND READOPTING SAME, AS REVISED TO REQUIRE THAT SIDEWALKS BE INCLUDED IN ALL SITE PLANS; FURTHER AMENDING CHAPTER 23. AT SECTION 23-92. R1A RESIDENTIAL DISTRICT. BY REPEALING SUBSECTION (e) AND READOPTING SAME, AS REVISED TO INCREASE SINGLE STORY FOOTPRINT PERCENTAGE TO 40% AND REDUCE MULTI-STORIED FOOTPRINT PERCENTAGE TO 35% AND TO ELIMINATE THE FORMULA; FURTHER AMENDING CHAPTER 23. AT SECTION 23-95. R15 RESIDENTIAL DISTRICT. BY REPEALING SUBSECTION (e) AND READOPTING SAME, AS REVISED TO REDUCE THE MINIMUM LOT WIDTH FROM 75' TO 50'; PROVIDING THAT THE REMAINDER OF CHAPTER 23. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN AUTHORITY TO CODIFY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

There were no individuals from the public who commented on the agenda item.

There was Council discussion.

**Town Attorney Lohman** answered Council questions.

There was Council discussion.

**David Thatcher**, Director of Development Services answered additional Council questions.

**Town Manager Manzo** further clarified the ordinance.

There was Council discussion.

**Councilmember Moorhouse** made a motion to approve Ordinance O-6-2019 on first reading.

**Councilmember Aridas** seconded. Motion passed 5-0.

c. Consideration of Ordinance O-08-2019 amending Chapter 11. of the Town Code of Ordinances in order to revise residential rental inspection regulations. **Remarks: First Reading.**

**Mayor Stewart** introduced and explained this item on the agenda and asked for disclosures.

**Vice Mayor Shropshire** disclosed he spoke to the Town Manager. There were no other Council disclosures.

**Town Attorney Lohman** read the Ordinance title:

**ORDINANCE NO. O-08-2019**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 11. LICENSES, PERMITS AND BUSNIESS REGULATIONS. BY REPEALING SECTION 11-18. APPLICATION. AND READOPTING SAME, AS REVISED IN ORDER TO AMEND REGULATIONS RELATING TO RESIDENTIAL RENTAL INSPECTIONS; PROVIDING THAT THE REMAINDER OF CHAPTER 11. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

There were no individuals from the public who commented on the agenda item.

There was Council discussion.

**Town Attorney Lohman** answered Council questions.

**Councilmember Aridas** made a motion to approve Ordinance O-8-2019 on first reading.

**Councilmember Balfour** seconded. Motion passed 5-0.

d. 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: First Reading.**

**Mayor Stewart** introduced and explained this item on the agenda and asked for disclosures.

**Councilmember Aridas**, **Councilmember Balfour**, **Councilmember Moorhouse** and **Vice Mayor Shropshire** disclosed they spoke to the Town Manager.

**Town Attorney Lohman** read the Ordinance title:

**ORDINANCE NO. O-09-2019**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 3. ALCOHOLIC BEVERAGES. AT SECTION 3-1. HOURS OF SALE. BY REPEALING SECTION 3-1 AND READOPTING SAME, AS REVISED; AT SECTION 3-2. LOCATION OF ESTABLISHMENTS. BY REPEALING SECTION 3-2 AND READOPTING SAME, AS REVISED; AT SECTION 3-3. EXCEPTIONS TO LOCATION RESTRICTIONS. BY REPEALING SECTION 3-3 AND READOPTING SAME, AS REVISED; PROVIDING THAT THE REMAINDER OF CHAPTER 3. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN AUTHORITY TO CODIFY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

There were no individuals from the public who commented on the agenda item.

There was Council discussion.

**Town Attorney Lohman** clarified the ordinance changes and answered Council questions.

**Vice Mayor Shropshire** made a motion to approve Ordinance O-9-2019 on first reading.

**Councilmember Aridas** seconded. Motion passed 5-0.

**7. STATEMENTS FROM THE PUBLIC:**

**Catherine Skervin**, 1307 Southwinds Drive, stated her concerns about hearing train horns.

**8. ITEMS FOR FUTURE AGENDAS:**

**9. COUNCIL COMMENTS:**

**Councilmember Balfour** corrected a statement he made earlier about rental inspections and said he confused Lake Worth and Lantana.

**Vice Mayor Shropshire** asked Council to drive down Broadway to look at the Operations Center and said he would like input at the next Council meeting for ways to improve the appearance.

**10. ADJOURNMENT:**

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 7:58 p.m.

Aye

Nay

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Mayor Stewart

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Vice Mayor Shropshire

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Councilmember Aridas

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Councilmember Balfour

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Councilmember Moorhouse

ATTEST:

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Town Clerk

**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.

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“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)