



TOWN OF LANTANA

**Town Hall
500 Greynolds Circle
Lantana, FL 33462**

May 22, 2023 – 6:00 p.m.

For information regarding the procedures for public participation during a Town Council meeting, please refer to the end of this agenda.

***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.

Karen Lythgoe, Mayor _____
Lynn J. Moorhouse, D.D.S., Vice Mayor _____
Mark Zeitler, Vice Mayor Pro Tem _____
Christopher Castle, Councilmember _____
Kem Mason, Councilmember _____

LANTANA STAFF: Brian K. Raducci, Town Manager; R. Max Lohman, Town Attorney; and Kathleen Dominguez, CMC, Town Clerk

2. AGENDA APPROVAL:

- a. Additions, substitutions, deletions.
- b. Agenda Approval.

3. STAFF AND COMMITTEE REPORTS:

- a. Town Council.
- b. Town Manager.

4. SPECIAL PRESENTATIONS:

- a. Proclamation Recognizing June 2, 2023, as National Gun Violence Awareness Day.

5. APPROVAL OF THE CONSENT AGENDA:

- a. Minutes of the Vision Workshop Meeting of April 21, 2023.
- b. Minutes of the Town Council Meeting of May 08, 2023.
- c. Consideration of renewing an agreement with Ballard Partners, Inc. for lobbyist services in the amount of \$60,000.00.

6. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Ordinance O-02-2023, a text amendment to Chapter 23 – Zoning., by creating definitions for Financial Institution and Pharmacy, to revise the permitted and special exception uses in the Mixed-Use Development District, as well as revising the parking requirements for Indoor Entertainment/Recreation. **REMARKS: FIRST READING**
- b. Consideration of Ordinance O-04-2023 Amending Chapter 14. Personnel of the Town Code of Ordinances such that approval and promulgation of personnel policies shall be the Town Manager responsibility in accordance the Town Charter. **REMARKS: FIRST READING**

7. QUASI-JUDICIAL HEARINGS:

- a. None.

8. MISCELLANEOUS:

- a. None.

9. PUBLIC COMMENTS.

10. FUTURE EVENTS/IMPORTANT DATES (subject to change):

- May 29, 2023 – Town Offices Closed in Observance of Memorial Day
- June 1, 2023 – Hurricane Season Begins
- June 12, 2023 – First Budget Workshop, Town Hall Council Chambers, 5:30 p.m.
- June 12, 2023 – Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- June 15, 2023 – Special Magistrate Hearing, Town Hall Council Chambers, 5:30 p.m.
- June 19, 2023 – Town Offices Closed in Observance of Juneteenth
- June 26, 2023 – Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.

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PROCEDURES FOR PUBLIC PARTICIPATION:

Any citizen is entitled to be heard on an official agenda item when the Town Council calls for public comment **OR** any matter not on the agenda under the “Public Comments” section. Citizens desiring to address the Town Council shall step up to the microphone at the podium, state their name and address in an audible voice for the record, and, unless the Chair grants additional time, shall limit their address to three (3) minutes. Citizens who wish to address the Council **MUST** complete a blue public comment card and present it to the Town Clerk **before** the item is discussed and wait for the Mayor to announce when it is their turn to speak. Likewise, if the public wishes to speak on a matter on the consent agenda, they must complete a blue card and present it to the Town Clerk before the start of the meeting.

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.