

**TOWN OF LANTANA
REGULAR MEETING MINUTES
January 23, 2017**

1. ROLL CALL:

Mayor Stewart called the regular meeting to order at 7:00 p.m. and **Mrs. Dritz** called the roll. There was a moment of silent prayer followed by the Pledge of Allegiance to the flag. Mayor Stewart asked that School Board Member, Erica Whitfield, be kept in prayers. He stated Mrs. Whitfield recently broke her neck and is in the process of recovering.

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

ALSO PRESENT: Deborah S. Manzo, Town Manager; Mrs. Dritz, Town Clerk; R. Max Lohman, Legal Counsel and approximately 24 spectators.

2. APPROVAL OF MINUTES:

Councilmember Balfour made a motion to approve the regular meeting minutes of January 9, 2016.

Councilmember Deringer seconded the motion.

Motion passed 5-0.

3. AGENDA APPROVAL:

Vice Mayor Aridas made a motion to approve the agenda as submitted.

Councilmember Moorhouse seconded the motion.

Motion passed 5-0.

4. STAFF AND COMMITTEE REPORTS:

a. Council Reports

Vice Mayor Aridas Thanked Town Staff for a great Movie Night at the Beach.

Mayor Stewart stated that Mr. Burke, Principal from Lantana Middle School, will be visited by a middle school from South Carolina so that they can take notes on how our Middle School continues to be so successful.

b. Town Manager Report

Town Manager Manzo introduced the Information Technology Manager, William Parker, who gave a brief overview of the brand new Town website.

5. ORDINANCES AND RESOLUTIONS:

- a.** Consideration of Ordinance O-01-2017 providing additional parking regulations for parking on the street in the R1-A zoning district.

Mayor Stewart introduced and explained this item on the agenda. **Town Attorney Lohman** read the resolution title:

ORDINANCE NO. O-01-2017

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING ARTICLE I. OF CHAPTER 19. TRAFFIC AND MOTOR VEHICLES. AT SEC. 19-4 PARKING PROHIBITED; EXEMPTIONS. BY ADOPTING AN ENTIRELY NEW SUB-SECTION (20) TO PROVIDE FOR ADDITIONAL PARKING REGULATIONS FOR PARKING ON THE STREET IN THE R1-A ZONING DISTRICT; FURTHER AMENDING SECTION 19.4-4. TOW-AWAY ZONES. IN ORDER TO PROVIDE INTERNAL CONSISTENCY AND CLARITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mayor Stewart asked for Council disclosures. **Vice Mayor Aridas** and **Councilmember Balfour** both disclosed they spoke with the Town Manager. **Mayor Stewart** disclosed he spoke with the Town Manager, some Island residents, and his wife, Pam. There were no other Council disclosures.

The following individuals from the public commented on the agenda item:

Media Beverly, 1424 S. Atlantic Drive, **Michele Fritts**, 701 Pelican Lane, and **Richard Schlosberg**, 417 S. Atlantic Drive.

There was Council discussion.

Town Attorney Lohman answered questions from Council.

Councilmember Deringer made a motion to deny Ordinance No. O-13-2016 on first reading.

Councilmember Moorhouse seconded the motion.

Motion passed 5-0.

6. MISCELLANEOUS:

- a. Consideration of a request to waive Lantana Recreation Center rental fees for the Greater Lantana Chamber of Commerce's Annual Lantana Fishing Derby.

Mayor Stewart introduced this item on the agenda and asked for disclosures. **Mayor Stewart** disclosed he spoke with Rene' Trent, Town Manager Manzo, Dave Arm, and residents. There were no other Council disclosures.

Dave Arm, Greater Lantana Chamber of Commerce, gave an overview of the request.

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

There was Council discussion.

Dave Arm answered questions from Council.

Councilmember Moorhouse made a motion to approve the Greater Lantana Chamber of Commerce's request to waive the Lantana Recreation Center rental fees for the Greater Lantana Chamber of Commerce Annual Lantana Fishing Derby event and weekly preparations, with the condition that the Lantana Chamber of Commerce submit the required paperwork to the Plan Review Committee for approval.

There was Council discussion.

Vice Mayor Aridas seconded the motion.

Motion passed 5-0.

b. Consideration of the proposed schedule of Town Council meetings for the year 2017.

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

There were no Council disclosures.

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

There was Council discussion.

Vice Mayor Aridas made a motion to approve the proposed meeting schedule and cancel the December 25, 2017 and April 10, 2017 Council meeting due to the holiday.

Councilmember Balfour seconded the motion.

Motion passed 5-0.

7. STATEMENTS FROM THE PUBLIC:

Joe Nicosia, 806 E. Windward Way, expressed his concerns with the increased train horns. Town Manager Manzo gave an update on the Quiet Zone process in place.

Saty Barish, 7541 Nemec Drive N., expressed her concerns on the denied request for the release of Unity of Title of the Finnish Rest Home.

Richard Schlosberg, 417 S. Atlantic Drive, expressed his concerns of the tree canopy in Town.

Catherine Skervin, 1307 Southwinds Drive, expressed her concerns with Code Enforcement in her neighborhood.

Edward Shropshire, 1010 S. Arnold Street, expressed his concerns with Code Enforcement throughout Town.

8. ITEMS FOR FUTURE AGENDAS (subject to change)

February 13, 2017	<ul style="list-style-type: none">• Presentation of the Police Department 2016 Employee of the year award.• Presentation of the Police Department Employee of the 4th Quarter award.• Consideration of second reading of Ordinance O-01-2017, parking limits in the R1A district.• Consideration of piggyback agreement with Palm Beach County School Board with M&M Asphalt Maintenance, Inc. to reconstruct and repave portions of Town roads.• Consideration of an agreement with Lantana Development LLC and the Town of Lantana regarding sidewalk installation along N. 8th Street.
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Future Events

February 10, 2017	Movie at the Beach, 7:00 p.m – Lantana Beach
February 13, 2017	Greater Lantana School Community Education Council and Town Council Joint Meeting, 5:00 p.m. – Town Hall
February 13, 2017	Town Council Meeting, 7:00 p.m. – Town Hall
February 14, 2017	Special Magistrate Hearing, 7:00 p.m. – Town Hall
February 20, 2017	Town Offices closed in observance of Presidents' Day

9. COUNCIL COMMENTS:

Councilmember Moorhouse stated he read that Town Attorney Lohman was heavily involved in the City of Delray Beach's issue with the number of sober homes, and he looks forward to Attorney Lohman using that gained knowledge for the Town.

10. ADJOURNMENT:

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 8:48 p.m.

Aye

Nay

Mayor Stewart

Vice Mayor Aridas

Councilmember Balfour

Councilmember Deringer

Councilmember Moorhouse

ATTEST:

Town Clerk

"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)