TOWN OF LANTANA

Town Hall
500 Greynolds Circle
Lantana, FL 33462

Regular Meeting
December 11, 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.** Presentation of the Police Department Life Saving Award.
   - **b.** Presentation of the Town's Employee of the Year Award for 2023.
   - **c.** Presentation of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended September 30, 2022.
   - **d.** Presentation of the Read for the Record Palm Beach County 2023 Small Municipality Winner.

5. **APPROVAL OF THE CONSENT AGENDA:**
   - **a.** Minutes of the Regular Town Council Meeting of November 13, 2023.

b. Minutes of the Town Council Workshop Meeting of November 14, 2023.

c. Consideration of a Request to Designate Specified Tangible Town-owned Property as Surplus Municipal Property.

6. ORDINANCES AND RESOLUTIONS:

a. Consideration of Ordinance O-10-2023, by amending section 23-96 – C1 Commercial District, to modify the commercial docks and/or marina use that is permitted by Special Exception except in the OMX Ocean Avenue Mixed Use Sub-Area of the Downtown Overlay. **Remarks: Second Reading**

b. Consideration of **Ordinance No. O-11-2023** Amending Article III.- Legislation, by repealing and readopting Section 2. Elections and Times., of the Town Charter **AND Ordinance No. O-12-2023**, Chapter 7, Section 7-3. - Date of annual municipal elections. to change the Town's municipal election date from the second Tuesday in March to the third Tuesday in March during years when there is a Presidential Preference Primary Election (PPP). **Remarks: Second Readings**

c. Consideration of Ordinance No. O-13-2023, amending Section 23-1 - Definition of Terms, to create a definition for "Call Center"; amending Section 23 -98 - Industrial District to allow "Call Center" as a Special Exception use; and amending Section 23-131 - Off-Street Parking and Loading Requirement, to create a "Call Center" parking rate. **Remarks: Second Reading**

7. QUASI-JUDICIAL HEARINGS:

a. Consideration of a request for an additional 6-month extension for three (3) Variances granted to the property located at 518 N 7th St. (Case # VAR23-0003, 0006 and 0007)

b. Consideration of variance requests from Sec. 23-95(e) of the Town Code of Ordinances for the property located at 626 Minnesota St in the R15 - Residential Zoning District. (Case # VAR23-0029).

c. Consideration of a request for two (2) Special Exceptions, in accordance with Section 23-75 and Section 23-96(d)(9) of the Town's Code of Ordinances, to allow for two (2) existing commercial docks at 300 E Ocean Ave to remain in place. (Case #: SE23-0003).

d. Consideration of variance requests from Sec. 23-81(j)(3) of the Town Code of Ordinances for the fence height for the properties located at 604 and 606 Hillbrath Dr, the properties with the associated Parcel Control Numbers 40-43-44-34-00-000-7100 and 40-43-44-34-000-7070, respectively in the I - Industrial Zoning District. (Case #: VAR23-0017).

e. Consideration of variance requests from Sec. 23-81(j)(1) of the Town Code of Ordinances for the property located at 350 E Ocean Ave in the R1A - Residential Zoning District. (Case #: VAR23-0028).

8. MISCELLANEOUS:

a. Consideration of authorizing the purchase of two (2) 2024 Ford F350 Regular Cab Utility Body vehicles in the amount of $163,000.00 from Duval Ford Fleet Sales through the Florida Sheriffs Association Contract (FSA 23-VEL-31/FSA 23-VEH21).

b. Consideration of authorizing the purchase of one (1) 2024 Nissan Pathfinder SV utility vehicle from Alan Jay Fleet Sales in the amount of $40,338.00.

c. Consideration of authorizing the purchase of a Fairbanks Nijhuis 30hp 880rpm 3ph 230v pump motor assembly with impeller from Barney's Pumps Inc. for the Town's master sanitary sewer lift station #1 in an amount not to exceed $48,150.00.

9. PUBLIC COMMENTS:

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

- December 25, 2023 – Town Offices Closed in Observance of Christmas Day.
- December 27, 2023 – Planning Commission Meeting, Town Hall Council Chambers, 6:30 p.m.
- January 01, 2024 - Town Offices Closed in Observance of New Year's Day
- January 05, 2024 - Drive-In Movie Night, Lantana Sports Park, 7:00 p.m.
- January 08, 2024 - Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- January 15, 2024 - Town Office Closed in Observance of Martin Luther King, Jr. Day
- January 18, 2024 - Special Magistrate Hearing, Town Hall Council Chambers, 5:30 p.m.
- January 22, 2024 - Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- January 24, 2024 - Planning Commission Meeting, Town Hall Council Chambers, 6:30 p.m

11. COUNCIL COMMENTS:

12. ADJOURNMENT.

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) workings days advance notice of any meeting, by contacting Kathleen Dominguez, Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, (561) 540-5000.

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4a

PREPARED BY: Sean Scheller, Chief of Police

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Presentation of the Police Department Life Saving Award.

ISSUE/BACKGROUND:

The Police Department is presenting the Life Saving Award to Officer Arianna Morris for disregarding her own personal safety and taking prompt action, which resulted in the saving of human lives.

ATTACHMENT(S):

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4b

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Presentation of the Town's Employee of the Year Award for 2023.

ISSUE/BACKGROUND:

The Town's Employee Committee is presenting a plaque to Accounting Technician Adam Ganz for being nominated and selected as the Town's Employee of the Year for 2023. The Employee Committee selected Adam Ganz for consistently demonstrating exceptional performance in various roles within our organization and his unwavering willingness to take on new challenges and responsibilities.

ATTACHMENT(S):

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4c

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Presentation of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended September 30, 2022.

ISSUE/BACKGROUND:

The Town was recently informed by the Government Finance Officers Association (GFOA) that our annual comprehensive financial report for the fiscal year ended September 30, 2022, qualified for the GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the 25th consecutive year that the Town has received this prestigious award.

ATTACHMENT(S):

1. GFOA Letter Announcing Award.pdf

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

11/22/2023

Karen Lythgoe
Mayor
Town of Lantana, Florida

Dear Karen:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended September 30, 2022 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine

Michele Mark Levine
Director, Technical Services

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4d

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Presentation of the Read for the Record Palm Beach County 2023 Small Municipality Winner.

ISSUE/BACKGROUND:

On November 22, 2023, the Literacy Coalition of Palm Beach County announced the Town of Lantana as the Read for the Record Palm Beach County 2023 Small Municipality Winner for reading "With Lots of Love" on October 26, 2023, for the 18th Read for the Record (RFTR) Day.

The Town sent 37 volunteer readers to 18 partner sites: six (6) local public schools and 12 daycare centers to read aloud "With Lots of Love" by Jenny Torres Sanchez to the classrooms of grades PreK - 2nd. The volunteers included Town Staff, Mayor Lythgoe, Town Manager Raducci, the Police Department, four (4) Palm Beach County firefighters, local business owners, residents and even former residents whose alma mater was Lantana Elementary School. Library Director Kristine Kreidler created a video that included multiple Town staff members and officials reading the book aloud (in English and Spanish) at our newly renovated library, which we sent to the schools that requested a virtual reader. We also posted it on our Social Media page, and 103 people viewed it online.

In addition, we created a storywalk with pages from the book in our Town Hall breezeway to promote the RFTR day and let kids read the book while exploring Town Hall and its history. We posted our RFTR event flyers on the Library's and Town's Facebook pages, on the Library's Instagram and other platforms to demonstrate the Town's commitment to early literacy.

We held two (2) storytimes at our Library – one (1) in the morning and one (1) in the afternoon – to guarantee that everyone, including toddlers and homeschooled children, could participate in the event. Mayor Karen Lythgoe and Town Manager Brian Raducci were our memorable guest readers. The Library guests ate free churros from the BunnBoh Churro Truck and made pinatas and other crafts inspired by the book.

ATTACHMENT(S):

1. RFTR 2023 Certificate - Small Municipality Winner.pdf

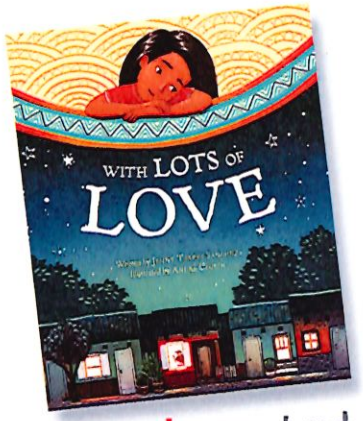
LITERACY COALITION OF PALM BEACH COUNTY
LITERACYPBC.ORG

Read for the Record Palm Beach County
2023 SMALL MUNICIPALITY WINNER

Thank you

Town of Lantana

for reading *With Lots of Love*
on October 26, 2023 for the 18th Read for the Record.®



Jumpstart
Children first.

Kristin Calder

Kristin Calder, CEO
Literacy Coalition of Palm Beach County
LITERACYPBC.ORG

PNC Grow Up Great

The Palm Beach County League of Cities, Inc.

TOWN OF LANTANA
Regular Meeting Minutes
November 13, 2023

1. ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE.

Mayor Lythgoe called the regular Town Council meeting to order at 6:00 p.m. in the Council Chambers. Deputy Town Clerk Maria Rios called the roll. All elected officials attended, and a quorum was present.

There was a moment of silent prayer followed by the pledge of allegiance. During the moment of silent prayer, Mayor Lythgoe remembered the Town's IT Technician, Jim Souders, who recently passed away.

2. AGENDA APPROVAL:

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

Motion: Councilmember Mason made a motion to approve the agenda, as submitted. Councilmember Zeitler seconded the motion. Motion passed 5-0.

3. STAFF AND COMMITTEE REPORTS:

a. Town Council

Vice Mayor Moorhouse and Councilmember Castle had no reports.

Councilmember Mason reported that Lantana Middle School is in the process of getting a new roof for their building and that they would start the work in May.

Vice Mayor Pro Tem Zeitler commended staff on the Veterans Day ceremony.

Mayor Lythgoe commended the Greater Lantana Chamber of Commerce on their first annual awards banquet from the previous night and how well attended it was.

b. Town Manager

Town Manager Raducci echoed the Councilmembers' comments on the Veterans Day Celebration. He thanked Eddie Crockett, Nadine Shawah, and the Public Services staff for their hard work. He also thanked the Police Department, Palm Beach County Fire-Rescue personnel, the Veterans, and the Town Council for attending and supporting the event.

Lastly, Mr. Raducci provided an update on the condition of the currently off-line Water Treatment Plant Softening System. He informed the Town Council that the staff is working with the Florida Department of Health to correct the issue and will return to the Council with a budget amendment if necessary. He reminded the Councilmembers that the Town sent a CodeRED alert to the community to inform them of the issue.

Mayor Lythgoe reminded the residents that they can opt out of the CodeRED alerts should they choose to, in response to a recent complaint.

4. SPECIAL PRESENTATIONS:

a. Presentation of Employee Service Awards

The following staff members were in attendance and recognized:

Shanker Doobay, Code Enforcement Officer for five (5) years of service.
Jerry Darr, Utilities Assistant Director, for 35 years of service.
Justin Dorfman, Police Officer for five (5) years of service.
Christian Vargas, Police Officer for five (5) years of service.
Thomas Dipolito, Police Detective, for 15 years of service.
Karen Dipolito, Police Department Administrative Assistant, for 25 years of service.

b. Proclamation Recognizing December 3, 2023, as International Day of Persons with Disabilities.

Mayor Lythgoe read aloud the above proclamation.

5. APPROVAL OF THE CONSENT AGENDA:

a. Minutes of the Regular Town Council Meeting of October 23, 2023.

Motion: Councilmember Mason made a motion to approve the consent agenda, as submitted. Councilmember Castle seconded the motion. Motion passed 5-0.

6. ORDINANCES AND RESOLUTIONS:

a. Consideration of Ordinance O-10-2023, by amending section 23-96 – C1 Commercial District, to modify the commercial docks and/or marina use that is permitted by Special Exception except in the OMX Ocean Avenue Mixed Use Sub-Area of the Downtown Overlay. **Remarks: First Reading**

Mayor Lythgoe introduced the above agenda item.

Town Attorney Lohman read the below ordinance by title into the record:

ORDINANCE NO. O-10-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23 ZONING, BY AMENDING SECTION 23-96 – C1 COMMERCIAL DISTRICT. TO MODIFY THE COMMERCIAL DOCKS AND/OR MARINA USE THAT IS PERMITTED BY SPECIAL EXCEPTION

EXCEPT IN THE OMX OCEAN AVENUE MIXED USE SUB-AREA OF THE DOWNTOWN OVERLAY; 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 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Nicole Dritz, Development Services Director, provided an overview of the ordinance, the Planning Commission's recommendation, and answered questions from the Councilmembers.

Ms. Dritz clarified that this ordinance would allow property owners with existing commercial docks in the OMX Ocean Avenue Mixed-use Sub-area downtown overlay zone to apply for a special exception to modify their existing docks.

There were no public comments.

There was discussion from the Councilmembers.

Motion: Vice Mayor Moorhouse made a motion to approve Ordinance No. O-10-2023 on first reading. Councilmember Castle seconded. Motion passed 5-0.

b. Consideration of Ordinance No. O-13-2023, amending Section 23-1 - Definition of Terms, to create a definition for "Call Center"; amending Section 23 -8 - Industrial District to allow "Call Center" as a Special Exception use; and amending Section 23-131 - Off=Street Parking and Loading Requirement, to create a "Call Center" parking rate. **Remarks: First Reading**

Mayor Lythgoe introduced the above agenda item.

Town Attorney Lohman read the below ordinance by title into the record:

ORDINANCE NO. O-13-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23 ZONING, BY AMENDING SECTION 23-1 – DEFINITION OF TERMS. TO CREATE A DEFINITION FOR "CALL CENTER"; BY AMENDING SECTION 23-98 – I INDUSTRIAL DISTRICT. TO ALLOW "CALL CENTER" AS A SPECIAL EXCEPTION USE; BY AMENDING SECTION 23-131 – OFF-STREET PARKING AND LOADING REQUIREMENTS. TO CREATE A "CALL CENTER" PARKING RATE; 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 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Director Dritz provided an overview of the ordinance and answered questions from the Councilmembers.

There were no public comments.

There was no discussion from the Councilmembers.

Motion: Vice Mayor Moorhouse made a motion to approve Ordinance No. O-13-2023 on first reading. Councilmember Mason seconded. Motion passed 5-0.

c. Consideration of Ordinance O-09-2023, by amending section 23-81 – General Provisions, to modify rear setback requirements related to waterfront lots. **Remarks: Second Reading**

Mayor Lythgoe introduced the above agenda item.

Town Attorney Lohman read the below ordinance by title into the record:

ORDINANCE NO. O-09-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23 ZONING, BY AMENDING SECTION 23-81 – GENERAL PROVISIONS. BY REPEALING SUBSECTION (b) AND READOPTING SAME AS REVISED, IN ORDER TO REVISE THE CONDITIONAL SET BACK REGULATIONS RELATED TO WATERFRONT LOTS; 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 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Director Dritz provided an overview of the ordinance, gave the Planning Commission's recommendation, and answered questions from the Councilmembers.

Town Attorney Lohman clarified that the landscape requirements within the ten (10) foot rear setback would remain. He also explained that a setback regulation's purpose is vertical relief because the taller and closer a structure is, the more imposing it is. Therefore, in the proposed ordinance, the structure cannot exceed eight (8) inches above grade, to include pools and decks.

There were public comments from the following individuals:
Ann McGlinn-Work, 822 Oyster Ln., W., Lantana, FL 33462
Media Beverly, 1424 S. Atlantic Dr., Lantana, FL 33462
Erica Wald, 613 S. Atlantic Dr., Lantana, FL 33462

Town Attorney Lohman noted that the original purpose for this particular rear setback requirement for waterfront lots was to account for tiebacks for seawalls. He also explained that property owners are only entitled to their view of the water from their lot line, not their neighbor's, and discouraged writing codes that protect other people's views from other people's lots in response to Mrs. Beverly's comments. He also stated that someone could build their house up to the 20-ft setback, with or without a pool (depending on the house's shape and design), but they would still be subject to the Town's lot coverage, landscape, and water drainage requirements. Lastly, Town Attorney Lohman explained that there have been several

questionable variances for vertical relief within the twenty-foot setback for properties with waterfront lots approved over the years, with no hardships that could be challenged in court, hence the reason for proposing the above ordinance. He answered additional questions from the Councilmembers.

A discussion ensued among the Councilmembers.

Motion: Vice Mayor Moorhouse made a motion to adopt Ordinance No. O-09-2023 on second reading. Councilmember Castle seconded. Motion passed 5-0.

7. QUASI-JUDICIAL HEARINGS:

a. None

8. MISCELLANEOUS:

a. Consideration of authorizing the purchase of three (3) 2025 Ford Police Interceptor Utility vehicles from Alan Jay Fleet Sales in the amount of $150,618.00.

Mayor Lythgoe introduced the agenda item.

Sean Scheller, Police Chief, provided an overview of the item, explained how the vehicles will be used, and answered questions from the Councilmembers.

There were no public comments.

There was no discussion among the Councilmembers.

Motion: Councilmember Castle made a motion to approve the purchase of three (3) 2025 Ford Police Interceptor Utility vehicles from Alan Jay Fleet Sales in the amount of $150,618.00. Councilmember Mason seconded. Motion passed 5-0.

b. Consideration of entering into a Grant Agreement with the State of Florida Department of Environmental Protection for FY 2023-2024 for funding in the amount of $1,421,200.00 with $710,600.00 (50%) coming from the State as a grant and $710,600.00 (50%) coming from the Town as our match for the Lantana Beach Curve Flood Protection Project.

Mayor Lythgoe introduced the agenda item.

Eddie Crockett, Public Services Director, provided an overview of the grant agreement and the project, and answered questions from the Councilmembers.

There were no public comments.

There was no discussion among the Councilmembers.

Motion: Councilmember Mason made a motion to accept the Grant Award from the State of Florida Department of Environmental Protection in the amount of $1,421,200.00 with $710,600.00 (50%) coming from the State as a grant and $710,600.00 (50%) coming from the Town as our match for the Lantana Beach Curve Flood Protection Project, and to authorize the Town Manager

to execute the Grant Agreement and any other documents he deems necessary and prudent to effectuate this grant. Vice Mayor Moorhouse seconded the motion. Motion passed 5-0.

c. Town Manager Review

Mayor Lythgoe introduced the above agenda item.

Each Councilmember expressed gratitude to Town Manager Raducci for his hard work and leadership, the improvements staff is making around the Town, grant monies sought and obtained, his communication skills and accessibility, etc.

Town Attorney Lohman stated that the salary increase amount is at the Town Council's discretion.

There were no public comments.

A discussion ensued among the Councilmembers.

Town Manager Raducci thanked the Councilmembers and spoke about how much he enjoys working for the Town and appreciates his staff and the Councilmembers' support.

Motion: Councilmember Mason made a motion to give the Town Manager a 5% increase for the current year. Councilmember Castle seconded. Motion passed 5-0.

9. PUBLIC COMMENTS:

Erica Wald, 613 S. Atlantic Dr., Lantana, FL 33462, expressed concern with the trash pick-up service. She said the trash containers are getting knocked down after pick-up and are left lying flat on the ground with their lids open, allowing water to collect inside the bins when it rains. She also said when she called the Town's trash hauler company, no one seemed to listen, care, or want to do anything about it.

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

Mayor Lythgoe reviewed the upcoming dates and events.

11. COUNCIL COMMENTS:

Mayor Lythgoe congratulated Library Director Kristine Kreidler, for winning the Young Professional of the Year Award during the Greater Lantana Chamber of Commerce's first annual awards banquet.

12. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 7:20 p.m.

_____
Mayor Karen Lythgoe

ATTEST:

_____
Kathleen Dominguez, CMC, Town Clerk

TOWN OF LANTANA
Workshop Meeting Minutes
November 14, 2023

1. ROLL CALL, MOMENT OF SILENT PRAYER, AND PLEDGE OF ALLEGIANCE.

Mayor Lythgoe called the Town Council Workshop meeting to order at 5:30 p.m. in the Town Hall Council Chambers. Town Clerk Dominguez called the role and established a quorum. All elected officials were in attendance.

There was a moment of silent prayer followed by the pledge of allegiance.

2. APPROVAL OF AGENDA.

MOTION: Councilmember Mason made a motion to approve the agenda, as submitted. Vice Mayor Moorhouse seconded. Motion passed 5-0.

3. MISCELLANEOUS:

a. Discussion of the Redevelopment of 1201 S. Dixie Highway

Mayor Lythgoe introduced the agenda item and invited Development Services Director Nicole Dritz to the podium for her presentation.

Ms. Dritz provided a PowerPoint presentation on the status of the redevelopment of 1201 S. Dixie Highway, the former K-Mart Site. During her presentation, she reviewed the following topics: the current status of the site since the K-Mart vacancy, recent history, the current proposal from the new property owners (developers), how the Master Plan design concept for the site relates to its redevelopment, and staff's thoughts and comments on the draft proposal from the developers.

Ms. Dritz clarified that although they haven't received a formal submittal from the Developer, she is speaking with them and wants to ensure she is giving them clear and concise feedback that reflects what the Town Council and the residents envision for the nine-acre Mixed-Use site and that it will include elements from the Town's Master Plan. She also clarified that the two out parcels – Bank of America and the old IHOP restaurant are not included in the planned development. She explained that the new owners have expressed a desire to make some façade improvements to the Lantana pizza building parcel but are not considering a redevelopment for that site.

Ms. Dritz reviewed the Town's permitted use for the K-Mart site according to its zone and the maximum allowable density of 15 dwelling units per acre for residential use. She compared it to the current proposal of 35 residential dwelling units per acre, which would be 659 total units for the entire project site. She added that the developers want the Town Council to amend the Town Code to allow 35 residential units per acre.

Ms. Dritz reviewed the Master Plan's design concept for the K-Mart/Winn Dixie site and pointed out that it is the last and single most significant redevelopment opportunity in the Town. She also reviewed the Master Plan's recommended density of 25 residential units per acre, five-story building height, uses, open spaces, streetscapes, signage, and other design elements for that site.

Town Attorney Lohman spoke about the Live Local Act and how it could be applied to the Developer's proposal for 35 residential units.

Ms. Dritz said she would support increasing the allowable density depending on how well they design the site plan and achieve the other desired components from the Master Plan. She also said the Town should consider asking for something in return from the Developer should they give them a higher density. She explained how the density impacts the surrounding areas and how the Developer can include other plan components, such as ground floor office and retail, in phases.

Finally, Ms. Dritz reviewed the three (3) items below from the Developer's draft proposal. She compared them to the Master Plan design concept and the Master Plan Committee's recommendations for those categories. She asked the Town Council for a consensus on the items below and said she would provide this information to the developers for their final submission.

- Density/Total # of Units
- Height
- Use – a mix of uses, not fully residential

A discussion ensued among the Councilmembers.

Ms. Dritz stated that the total number of desired units per acre (25) could be accomplished with three to four-story buildings, in response to a question from Councilmember Mason. She answered additional questions from the Councilmembers.

Town Attorney Lohman recommended that the Town Council consider amending the allowable building height instead of the number of stories. He also said it's likely that the Developer will sell the property after it gets developed, as was the case with Water Tower Commons, and to keep that in mind in the future.

Town Manager Raducci encouraged the Town Council to be flexible on the building height and stories in return for a well-designed site plan that works for the Town, in response to concerns expressed by Councilmember Mason.

4. COUNCIL COMMENTS.

It was the consensus of the Town Council to consider allowing 25 dwelling units per acre if the developer presents a site plan that works well for the Town, allowing 470 dwelling units for the entire 18-acre site if they include the Lantana Pizza Plaza as a future planned redevelopment phase, increasing the height depending on the building type, and mixing the use of the space so it's not fully residential.

5. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 6:40 p.m.

_____
Mayor Karen Lythgoe

ATTEST:

_____
Kathleen Dominguez, CMC, Town Clerk

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5c

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of a Request to Designate Specified Tangible Town-owned Property as Surplus Municipal Property.

ISSUE/BACKGROUND:

Administrative Policy #09, Section D. entitled Disposition of Capital Assets, requires that all requests for disposition of capital assets must be submitted to the Town Council for approval. Once approved, such property can be disposed of by sale, donation, public auction, destruction or other appropriate means. Due to the age or condition of the items listed on Attachment "A", these assets are no longer considered useful for Town purposes and as a result are deemed surplus municipal property.

Assuming approval of this request, these items will be turned over to our online auctioneer - GovDeals to assist and coordinate with the Town for the disposition of the items listed on Attachment "A".

ATTACHMENT(S):

1. Fall 2023 Surplus List (1).pdf

SAMPLE MOTION:

I move to (approve) (deny approval of) the designation of the capital assets listed on Attachment "A" as surplus municipal property and authorize the disposal of this property at the Town Manager's discretion.

TOWN OF LANTANA
List of Surplus Town Property
As of December 2023

Year Purchased	Quantity	Description Model	Disposal Reason	Photo	Asset Number	Serial Number
2002	2	Yamaha 250hp Outboard Boat Motors High Pressure Direct Injection	One of the outboard motors is inoperable. Cost to repair exceeds motor value. Both motors have been replaced		N/A	N/A (not legible)
2005	1	Powerware 9125 1500va UPS	Uninterruptible power supply (UPS) purchased over seventeen (17) years ago, and is no longer compatible with current IBM Power I server. Batteries no long function.		5881	SN10J8JK0
2014	1	Dell OptiPlex 9020	Computer purchased over nine (9) years ago, under performs for current needs, and operating system is no longer supported. Unable to use spare parts for newer machines.		6748	770JV12
2017/2018	2	Panasonic Toughbook CF54	Two (2) laptops purchased over four (4) years ago, both are damaged and unusable. Unable to use spare parts for newer machine.		6951/7058	7JTSA70896/8JTAA79166
2017	2	Sensus Autoread Handheld Meter Readers with GPS	Two (2) water meter reading handheld devices were purchased over five (5) years ago and are no longer supported by vendor. Superseded by newer models, and can no longer be used.		6906/6907	190935/190283
2017	1	Neopost IN600-AF Mailing/Postage Machine	The current postage machine was purchased over six (6) years ago and is becoming obsolete per the United States Postal Service. Funding in the current fiscal year will provide for its replacement.		6900	RB1641237044
2007	1	Kawasaki Mule 600	Parts are not available for the machine		6302	JK1AFEB177B510084

2017/2018	**6**	**IPS Kiosk (s)**	**IPS Parking system deemed obsolete. Replaced by ParkMobile**		**6946/6947/6948/6971 6972/7065**	**N/A**
2015	**1**	**HP Designjet T520 36" Plotter**	**Device is inoperable and cant be repaired**		**6812**	**CN4CG6M016**

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6a

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of Ordinance O-10-2023, by amending section 23-96 – C1 Commercial District, to modify the commercial docks and/or marina use that is permitted by Special Exception except in the OMX Ocean Avenue Mixed Use Sub-Area of the Downtown Overlay. **Remarks: Second Reading**

ISSUE/BACKGROUND:

This is a staff-initiated text amendment in an effort to encourage commercial docks and/or marinas into the Downtown working waterfront, as well as help to bring a long-time existing business into compliance.

Currently, commercial docks and/or marinas are permitted by Special Exception in the C1 Zoning District. The current Code does not allow for commercial docks and/or marinas to be applied as a Special Exception for the OMX Ocean Avenue Mixed Use Sub-Area of the Downtown Overlay.

The proposed Ordinance would allow a commercial property within the OMX Sub-Area to apply for a Special Exception for the use of commercial docks and/or marinas.

It is important to note that this proposed ordinance:

- Would allow all properties in the C1 Zoning District within the OMX Ocean Avenue Mixed Use Sub-Area of the Downtown Overlay the opportunity to seek approval of a commercial dock and/or marina through the Special Exception process.
- Does not make the commercial dock and/or marina use permitted by right.
- Does not adjust the requirements to the size of the commercial dock and/or marina.
- Does not regulate the number of docks allowed on a property.
- Does not regulate the number of vessels allowed at a marina or commercial dock.

The Planning Commission reviewed this ordinance at their regularly scheduled meeting of October 25, 2023 and recommended approval 4-1 (Nay- Rosemary Mouring). Voting members were Joseph Farrell, Michelle Donahue, Rosemary Mouring, Ed Shropshire and Lyn Tate.

The Town Council reviewed and unanimously approved this Ordinance on first reading at the November 13, 2023 Town Council Meeting.

ATTACHMENT(S):

1. O-10-2023.docx

SAMPLE MOTION:

I move to (adopt) (deny adoption of) Ordinance O-10-2023 on second reading.

ORDINANCE NO. O-10-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23 ZONING, BY AMENDING SECTION 23-96 – C1 COMMERCIAL DISTRICT. TO MODIFY THE COMMERCIAL DOCKS AND/OR MARINA USE THAT IS PERMITTED BY SPECIAL EXCEPTION EXCEPT IN THE OMX OCEAN AVENUE MIXED USE SUB-AREA OF THE DOWNTOWN OVERLAY; 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 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town Council of the Town of Lantana has determined that a need exists to amend Chapter 23 – Zoning. of the Town's Code of Ordinances; and

WHEREAS, the Town Council has determined this revision to be in the best interests of the health, safety, and welfare of the citizens of the Town of Lantana.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA:

SECTION 1: Chapter 23 – Zoning. of the Code of Ordinances of the Town of Lantana is amended at Section 23-96 – C1 commercial district. providing that 23-96 shall hereafter read as follows:

(a) – (c) (These subsections shall remain in full force and effect as previously adopted).

(d) *Special Exceptions.* When the Town Council determines as a fact, after review of the application and plans submitted therewith that the conditions, general standards and provisions of this Code as set forth in section 23-75, and other regulations as set forth and defined in this Code, have been met, and when the proposed use or uses are consistent with good zoning practice and are not contrary to the policies of the Town comprehensive land use plan, the following uses shall be permitted (see NOTE below):

Note: Special exception uses denoted with the following two-letter subarea codes, representing specified sub-areas specifically defined at section 23-130, indicate that these special exception uses are NOT allowed in those denoted subarea(s): CC-Cottage Commercial; DC-Dixie Corridor; and OMX-Ocean Avenue Mixed Use.

(1) – (8) (These subsections shall remain in full force and effect as previously adopted)

(9) Commercial docks and/or marinas (see Section 23-134 for additional requirements)~~, except in OMX~~.

(10) – (28) (These subsections shall remain in full force and effect as previously adopted)

(e) – (g) (These subsections shall remain in full force and effect as previously adopted)

SECTION 2: Each and every other Section and Subsection of Chapter 23 Zoning. shall remain in full force and effect as previously enacted.

SECTION 3: All Ordinances or parts of Ordinances in conflict be and the same are hereby repealed.

SECTION 4: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 5: Specific authority is hereby granted to codify this Ordinance.

SECTION 6: This Ordinance shall take effect immediately upon adoption.

(The remainder of this page is intentionally left blank.)

FIRST READING this 13th day of November, 2023.

SECOND AND FINAL READING this 11th day of December, 2023.

TOWN OF LANTANA

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

ATTEST:

_____ (SEAL)

Kathleen Dominguez, CMC, TOWN CLERK

Approved as to form and legal sufficiency.

_____

R. Max Lohman, TOWN ATTORNEY

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6b

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of **Ordinance No. O-11-2023** Amending Article III.- Legislation, by repealing and readopting Section 2. Elections and Times., of the Town Charter **AND Ordinance No. O-12-2023**, Chapter 7, Section 7-3. - Date of annual municipal elections. to change the Town's municipal election date from the second Tuesday in March to the third Tuesday in March during years when there is a Presidential Preference Primary Election (PPP). **Remarks: Second Readings**

ISSUE/BACKGROUND:

Staff proposes amending the applicable Town Charter and Town Code sections that establish the municipal election date as the second Tuesday of March to allow us to hold our municipal elections concurrent with the Presidential Preference Primary (PPP) election year, which typically occurs every four (4) years, on the third Tuesday in March.

Article III. - Legislative, Section 2. - Election and terms. of the Town Charter and Section 7-3. - Date of annual municipal elections. of the Town's Code establishes the Town's municipal election date as the second Tuesday of March each year. However, the PPP election date is March 19, 2024, the third Tuesday. When there is a PPP, the Palm Beach County Supervisor of Elections schedules the municipal election date to coincide with the PPP, which has been the past practice in previous years and significantly reduces the Town's election costs.

Accordingly, staff recommends adopting Ordinance No. O-11-2023 and its companion Ordinance No. O-12-2023, to avoid conflict and continue partnering with the Palm Beach County Supervisor of Elections, allowing all future municipal elections to occur on the same day as a PPP election.

These ordinances were reviewed and unanimously approved on first reading at the October 23, 2023 Town Council meeting. However, since that meeting, a minor change was made to Ordinance No. O-11-2023 so that the language in both ordinances now states that the municipal election will coincide with a statewide or countywide PPP election and removed the language that said "*the third Tuesday in March*." Hence, both ordinances now read consistently should the statewide election date change and occur on another day in March.

ATTACHMENT(S):

1. Ord-O-11-2023 _Town Charter Amendment Rev. 10.25.23_Max's Changes.docx
2. Ordinance O-12-2023_Rev. 10.25.23_Max.docx

SAMPLE MOTION:

I move to (adopt) (deny adoption of) Ordinance No. O-11-2023 on second reading.

I move to (adopt) (deny adoption of) Ordinance No. O-12-2023 on second reading.

ORDINANCE NO. O-11-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING THE TOWN CHARTER AT ARTICLE III. - LEGISLATIVE. BY REPEALING SECTION 2. ELECTION AND TERMS. AND READOPTING SAME, AS REVISED IN ORDER TO ALLOW THE TOWN'S MUNICIPAL ELECTION TO COINCIDE WITH THE STATEWIDE OR COUNTYWIDE PRESIDENTIAL PREFERENCE PRIMARY ELECTION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF THE CHARTER OF THE TOWN OF LANTANA SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Article III, Section 2 of the Town Charter establishes the date for Town municipal elections as the second Tuesday of March each year in which there is a Town municipal election; and

WHEREAS, the federal presidential preference primary election falls on the third Tuesday of March, and

WHEREAS, in years of statewide or countywide presidential preference primary elections, the Town Council desires to move the Town's general municipal election date to be concurrent with the presidential preference primary election; and

WHEREAS, moving the date of the Town's municipal election requires the Town Council to adopt an ordinance to amend Article III, Section 2. of the Town Charter; and

WHEREAS, Sections 100.3605(2), 101.75(3) and 166.021(4), *Florida Statutes*, permit the Town to amend its Charter in order to change the date of its municipal election by Ordinance and without referendum; and

WHEREAS, the Town Council deems approval of this Ordinance to be in the best interest of the health, safety, and welfare of the residents and citizens of the Town of Lantana, Florida.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, that:

Section 1: The foregoing facts and recitals set forth hereinabove are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Charter of the Town of Lantana, Florida is hereby amended at Article III. – Legislative, by repealing Section 2. Election and Terms. and readopting same, as revised in order to change the date of the municipal election ~~to the third Tuesday of March~~ to be concurrent with statewide or countywide presidential preference primary elections; providing that Section 2. Shall hereafter read as follows:

Sec. 2. – Election and terms.

~~On the second Tuesday in March of each year a general election shall be held to elect members of the town council, except in year 2020, when the election shall be held on the third Tuesday of March to coincide with the federal presidential primary~~. On the second Tuesday in March of each year, a general election shall be held to elect members of the town council, except in those years in which a statewide or countywide presidential preference primary election is held. In such years, the Town's general municipal election shall be held concurrently with the federal presidential preference primary election. This election of members of the town council shall be groups to be known as Groups 1, 2, 3, 4 and 5 (mayor). Councilmembers in Groups 1 and 2 shall be elected for three (3) year terms commencing in March 1986. Councilmembers in Groups 3 and 4 shall be elected to three (3) year terms commencing in March 1987. The councilmember in Group 5 (mayor) shall be elected to a three (3) year term commencing in March 1985; and thereafter, as their respective terms of office shall expire, councilmembers shall be elected for and shall hold office for the term of three (3) years.

Section 3: Each and every other section and subsection of the Charter of the Town of Lantana, Florida shall remain in full force as previously adopted.

Section 4: All Ordinances or parts of Ordinances in conflict be and the same are hereby repealed.

Section 5: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence, or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of the Ordinance.

Section 6: Specific authority is hereby granted to codify this Ordinance.

Section 7: This Ordinance is effective immediately upon adoption.

(The remainder of page of this is intentionally left blank.)

FIRST READING this 23rd day of October, 2023.

SECOND AND FINAL READING this 11th day of December, 2023.

TOWN OF LANTANA

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

ATTEST: (SEAL)

_____

Kathleen Dominguez, CMC, TOWN CLERK

Approved as to form and legal sufficiency.

_____

R. Max Lohman, TOWN ATTORNEY

ORDINANCE NO. O-12-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 7. ELECTIONS AT SECTION 7-3. DATE OF ANNUAL MUNICIPAL ELECTIONS. TO PROVIDE ALTERNATIVE MUNICIPAL ELECTION DATES FOR THOSE YEARS IN WHICH THERE IS A PRESIDENTIAL PREFERENCE PRIMARY ELECTION; PROVIDING THAT THE REMAINDER OF CHAPTER 7 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Chapter 7, Elections, Section 7-3, sets forth the date of annual municipal elections; and

WHEREAS, the Town Council desires to move the Town's general election date to be concurrent with the presidential preference primary election in years in which such statewide or countywide elections occur; and

WHEREAS, the Town Council deems approval of this Ordinance to be in the best interest of the health, safety, and welfare of the residents and citizens of the Town of Lantana, Florida.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, that:

Section 1: The foregoing facts and recitals set forth hereinabove are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: Chapter 7. Elections. of the Code of Ordinances of the Town of Lantana is amended at Section 7-3. Date of annual municipal election. by providing that Section 7-3 shall hereafter read as follows:

Sec. 7-3. Date of annual municipal elections.

The annual election to fill the town council seats shall be held on the second Tuesday in March ~~and runoff elections, if necessary, shall be held on the fourth Tuesday in March~~ of the calendar year. Notwithstanding the foregoing, in those years in which a statewide or countywide presidential preference primary election is being held the town's general election shall be held concurrently with said statewide or countywide election. If a special election is held as set forth in section 7-1 hereinabove or at article V, section 4 of the town Charter, such election must be

coordinated with the supervisor of elections and shall be held on a date acceptable to said supervisor of elections.

Section 3: Each and every other section and subsection of the Code of Ordinances of the Town of Lantana, Florida shall remain in full force as previously adopted.

Section 4: All Ordinances or parts of Ordinances in conflict be and the same are hereby repealed.

Section 5: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence, or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of the Ordinance.

Section 6: Specific authority is hereby granted to codify this Ordinance.

Section 7: This Ordinance is effective immediately upon adoption.

(The remainder of this page is intentionally left blank.)

FIRST READING this 23rd day of October, 2023.

SECOND AND FINAL READING this 11th day of December, 2023.

TOWN OF LANTANA

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

ATTEST: (SEAL)

_____

Kathleen Dominguez, CMC, TOWN CLERK

Approved as to form and legal sufficiency.

_____

R. Max Lohman, TOWN ATTORNEY

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6c

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of Ordinance No. O-13-2023, amending Section 23-1 - Definition of Terms, to create a definition for "Call Center"; amending Section 23 -98 - Industrial District to allow "Call Center" as a Special Exception use; and amending Section 23-131 - Off-Street Parking and Loading Requirement, to create a "Call Center" parking rate. **Remarks: Second Reading**

ISSUE/BACKGROUND:

This is a privately initiated Text Amendment.

A business, that has asked to remain confidential and would like to be referred to as "Project Connect", has operated in Town for many years. The business has recently approached the Town with a request to expand their business.

Currently the use of a "call center" is not listed as a permitted use in the Town Code. Before the business can expand, they first need to amend the text to create a "call center" use so that Project Connect can proceed with the expansion of their existing operation.

The proposed ordinance adds a "call center" into the list of Special Exceptions, creates a definition of what the Town considers to be a call center, and also outlines parking requirements for the use.

It is important to note the proposed ordinance:

- Would allow all properties in the Industrial Zoning District the opportunity to seek approval of a call center through the Special Exception process.
- Does not allow call centers by right.
- Does not limit the number of call centers allowed in the Industrial Zoning District.
- Specifies what the Town considers to be a call center through a formal definition.
- Outlines specific parking requirements, for the call center's use.

The Planning Commission reviewed this ordinance at their regularly scheduled meeting of October 25, 2023 and recommended approval unanimously. Voting members were Joseph Farrell, Michelle Donahue, Rosemary Mouring, Ed Shropshire and Lyn Tate.

The Town Council reviewed and unanimously approved this Ordinance on first reading at the November 13, 2023 Town Council Meeting.

ATTACHMENT(S):

1. Ordinance_O-13-2023.docx

SAMPLE MOTION:

I move to (adopt) (deny adoption of) Ordinance O-13-2023 on second reading.

ORDINANCE NO. O-13-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING CHAPTER 23 ZONING, BY AMENDING SECTION 23-1 – DEFINITION OF TERMS. TO CREATE A DEFINITION FOR "CALL CENTER"; BY AMENDING SECTION 23-98 – I INDUSTRIAL DISTRICT. TO ALLOW "CALL CENTER" AS A SPECIAL EXCEPTION USE; BY AMENDING SECTION 23-131 – OFF-STREET PARKING AND LOADING REQUIREMENTS. TO CREATE A "CALL CENTER" PARKING RATE; 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 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town Council of the Town of Lantana has determined that a need exists to amend Chapter 23 – Zoning. of the Town's Code of Ordinances; and

WHEREAS, the Town Council has determined this revision to be in the best interests of the health, safety, and welfare of the citizens of the Town of Lantana.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA:

SECTION 1: Chapter 23 – Zoning. of the Code of Ordinances of the Town of Lantana is amended at Section 23-1. Definition of terms. providing that Section 23-1 shall hereafter read as follows:

Sec. 23-1. Definition of terms.

All words used in the present tense shall include the future tense; all words used in the plural number shall include the singular number unless the natural construction indicates otherwise; the words "used for" shall include the meaning "designed for"; the word "structure" shall include the word "building"; the word "lot" shall include the words "plot" and "tract"; and the word "shall" is mandatory.

For purposes of this chapter, the following terms or words shall be used in the interpretation of the purpose and intent herein. In addition, definitions related to land development, subdivision and platting are listed in Chapter 17.5, Article XII, Appendix 13.

"*Accessory building or structure*" – "*Bulk storage, sale or distribution*" (These definitions shall remain in full force and effect as previously adopted)

Call Center: An establishment primarily engaged in providing customer service, support, or information in a centralized office environment, and whose typical activities included receiving (inbound) or transmitting (outbound) telephone calls, facsimiles, or internet communications (e.g., live chat, instant messaging, email). The use is often integrated into a campus style development and/or not frequented by the general public.

"*Car wash (automatic or self-service)*" – "*Zoning Code*" (These definitions shall remain in full force and effect as previously adopted)

SECTION 2: Chapter 23 – Zoning. of the Code of Ordinances of the Town of Lantana is amended at Section 23-98 – I industrial district. providing that 23-98 shall hereafter read as follows:

(a) – (c) (These subsections shall remain in full force and effect as previously adopted).

(d) *Special exceptions*. When the town council determines as a fact, after review of the application and plans submitted therewith, that the conditions, general standards and provisions of this Code, as set forth in section 23-75, and other regulations as set forth and defined in this Code, have been met, and when the proposed use or uses are consistent with good zoning practice and are not contrary to the policies of the Town comprehensive land use plan, the following uses shall be permitted:

(1) – (9) (These sub-sections shall remain in full force and effect as previously adopted).

(10) Call Center.

(e) – (f) (These subsections shall remain in full force and effect as previously adopted).

SECTION 3: Chapter 23 – Zoning. of the Code of Ordinances of the Town of Lantana is amended at Section 23-131 – Off-street parking and loading requirements. providing that SCHEDULE 23-131.1 MINIMUM NUMBER OF OFF-STREET PARKING SPACES shall hereafter read as follows:

Use Classification	*Minimum Off-Street Parking Required*	*Off-Street* Loading Required [(1)]
"Single-family dwelling units (2)" – "Business offices/studios, individual" (These parking rates shall remain in full force and effect as previously adopted)		
Call Center	One (1) space per call center employee workspace @ maximum shift, plus two (2) spaces per one thousand (1,000) square feet of area not used for call center employee workspaces.	N/A
"Car wash, self-service or automatic" – "Warehouse" (These parking rates shall remain in full force and effect as previously adopted)		

SECTION 4: Each and every other Section and Subsection of Chapter 23 Zoning. shall remain in full force and effect as previously enacted.

SECTION 5: All Ordinances or parts of Ordinances in conflict be and the same are hereby repealed.

SECTION 6: Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 7: Specific authority is hereby granted to codify this Ordinance.

SECTION 8: This Ordinance shall take effect immediately upon adoption.

(The remainder of this page is intentionally left blank.)

FIRST READING this 13th day of November, 2023.

SECOND AND FINAL READING this 11th day of December, 2023.

TOWN OF LANTANA

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

ATTEST: (SEAL)

_____

Kathleen Dominguez, CMC, TOWN CLERK

Approved as to form and legal sufficiency.

_____

R. Max Lohman, TOWN ATTORNEY

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7a

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of a request for an additional 6-month extension for three (3) Variances granted to the property located at 518 N 7th St. (Case # VAR23-0003, 0006 and 0007)

ISSUE/BACKGROUND:

Each variance request that is approved by the Town Council becomes void if not exercised within six (6) months of the date granted. Applicants have the ability to make a written request to the Town Council before the six (6) months has expired if they wish to seek an extension.

The applicant, Carlos Alvarado, has submitted an extension request for the three (3) setback variances that were previously approved by Town Council in June 2023.

On June 23, 2023, Mr. Alvarado explained to the Town Council that he recently purchased the property located at 518 N 7th St, which is nonconforming in terms of use and setbacks. Mr. Alvarado expressed his desire to improve the property and remove the nonconforming third dwelling unit in an effort to come into compliance for density/use requirements. At that time, the Town Council approved three (3) setback variances (i.e., front, side and rear) for the existing multi-family structure.

The variances within the application included:

1. request to allow the existing 13.67-foot front setback for the house/garage to remain, where the Town Code requires a minimum of 20 feet (VAR23-0003)
2. request to allow the existing 5.13-foot side setback for the house/garage to remain, where the Town Code requires a minimum of 10 feet (VAR23-0006)
3. request to allow the existing 5.56-foot rear setback for the garage to remain, where the Town Code requires a minimum of 10 feet (VAR23-0007)

The applicant is requesting an additional six (6) months to exercise the variances, pursuant to Section 23-63(b)(4) of the Town Code of Ordinances.

ATTACHMENT(S):

1. Email from Carlos Alvarado.pdf
2. VAR23-0003 Development Order.pdf
3. VAR23-0006 Development Order.pdf

4. VAR23-0007 Development Order.pdf

SAMPLE MOTION:

I move to (approve)(disapprove) the extension request for the three (3) Variances granted to the property located at 518 N 7th St.

From: Carlos A
To: Elizabeth Eassa
Subject: Request of Lantana Town Council
Date: Tuesday, October 3, 2023 1:23:56 PM

[**Please be cautious**]This email originated from outside of The Town of Lantana. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Ms Elizabeth J. Eassa,

On behalf of 518 N 7th Street, LLC, I would like to request the Lantana Town Council for a six month extension for Variances VAR 23-0003, VAR23-0006, and VAR23-0007. As their expiration date occurs on December 23, 2023, I am seeking our request to be included in the agenda items for October 23, 2023.

Thank you very much,
Carlos Alvarado
518 N 7th Street, LLC

ORDER OF THE TOWN COUNCIL
TOWN OF LANTANA

Case No.: **VAR23-0003** Variance for relief from Section 23-95(e) of the Lantana Code of Ordinances to allow a minimum 13.67-foot front setback where a minimum 20-foot setback is required.

In Re: 518 N 7th Street LLC, Owner

Property Location: 518 North 7th Street, Lantana, Florida 33462

Legal Description: MANTYHARJU LT 37 TR 3

Property Control Number: 40-43-44-34-09-003-0370

ORDER APPROVING APPLICATION

This cause came on to be heard upon the above application and the Lantana Town Council having considered the evidence presented by the applicant and other interested persons at a properly noticed hearing, called and held on June 12, 2023, and the Town Council having considered the recommendations of the Development Services Director and the Zoning Board of Appeals and being otherwise duly advised,

THEREUPON, THE LANTANA TOWN COUNCIL MAKES THE FOLLOWING FINDINGS OF FACT:

1. The property which is the subject of said application is classified and zoned within the R15 - Residential District by the Zoning Code of the Town of Lantana.
2. The applicant seeks a variance under the Lantana Zoning Code.
3. Under the provisions of such code, the Town Council has the right, power, and authority to act upon the application herein made.
4. In the judgment of the Town Council, the public convenience and welfare will best be served by **APPROVING** the application.

IT IS THEREUPON CONSIDERED, ORDERED AND ADJUDGED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AS FOLLOWS:

The application for Variance, Case No. VAR23-0003 for the subject property located within the Town of Lantana, Palm Beach County, Florida, to permit the following:

1. To allow the existing 13.67-foot front setback for the house/garage to remain, where the Town Code requires a minimum of twenty (20) feet.

is hereby **APPROVED** since the Town Council hereby finds that the applicant meets all standards set forth in Section 23-63(b)(1) of the Town Zoning Code.

In accordance with Section 23-63(b)(4) of the Town Zoning Code, all Variances shall become void if not exercised within six (6) months of the date granted. Before the six (6) months has expired, the applicant may make a written request to the Town Council for an additional six (6) month extension. Any further extension of time shall require a new application and will be processed as a new case.

DONE AND ORDERED THIS 23 day of June, 2023.

Karen Lythgoe

KAREN LYTHGOE, MAYOR

ATTEST:

Kathleen Dominguez

TOWN CLERK

cc: Original/File
Certified Copy/Applicant
Copy/Building Official
Copy/Town Attorney

TOWN OF LANTANA • INCORPORATED 1921 FLORIDA •

ORDER OF THE TOWN COUNCIL
TOWN OF LANTANA

Case No.: **VAR23-0006** Variance for relief from Section 23-95(e) of the Lantana Code of Ordinances to allow a minimum 5.13-foot side setback where a minimum 10-foot setback is required.

In Re: 518 N 7th Street LLC, Owner

Property Location: 518 North 7th Street, Lantana, Florida 33462

Legal Description: MANTYHARJU LT 37 TR 3

Property Control Number: 40-43-44-34-09-003-0370

ORDER APPROVING APPLICATION

This cause came on to be heard upon the above application and the Lantana Town Council having considered the evidence presented by the applicant and other interested persons at a properly noticed hearing, called and held on June 12, 2023, and the Town Council having considered the recommendations of the Development Services Director and the Zoning Board of Appeals and being otherwise duly advised,

THEREUPON, THE LANTANA TOWN COUNCIL MAKES THE FOLLOWING FINDINGS OF FACT:

1. The property which is the subject of said application is classified and zoned within the R15 - Residential District by the Zoning Code of the Town of Lantana.
2. The applicant seeks a variance under the Lantana Zoning Code.
3. Under the provisions of such code, the Town Council has the right, power, and authority to act upon the application herein made.
4. In the judgment of the Town Council, the public convenience and welfare will best be served by **APPROVING** the application.

IT IS THEREUPON CONSIDERED, ORDERED AND ADJUDGED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AS FOLLOWS:

The application for Variance, Case No. VAR23-0006 for the subject property located within the Town of Lantana, Palm Beach County, Florida, to permit the following:

1. To allow the existing 5.13-foot side setback for the garage to remain, where the Town Code requires a minimum side setback of ten (10) feet.

is hereby **APPROVED** since the Town Council hereby finds that the applicant meets all standards set forth in Section 23-63(b)(1) of the Town Zoning Code.

In accordance with Section 23-63(b)(4) of the Town Zoning Code, all Variances shall become void if not exercised within six (6) months of the date granted. Before the six (6) months has expired, the applicant may make a written request to the Town Council for an additional six (6) month extension. Any further extension of time shall require a new application and will be processed as a new case.

DONE AND ORDERED THIS 23 day of June, 2023.

Karen Lythgoe

KAREN LYTHGOE, MAYOR

ATTEST: Kathleen Dominguez

TOWN CLERK

cc: Original/File
Certified Copy/Applicant
Copy/Building Official
Copy/Town Attorney

TOWN OF LANTANA • INCORPORATED 1921 FLORIDA •

ORDER OF THE TOWN COUNCIL
TOWN OF LANTANA

Case No.: **VAR23-0007** Variance for relief from Section 23-95(e) of the Lantana Code of Ordinances to allow a minimum 5.56-foot rear setback where a minimum 10-foot setback is required.

In Re: 518 N 7th Street LLC, Owner

Property Location: 518 North 7th Street, Lantana, Florida 33462

Legal Description: MANTYHARJU LT 37 TR 3

Property Control Number: 40-43-44-34-09-003-0370

ORDER APPROVING APPLICATION

This cause came on to be heard upon the above application and the Lantana Town Council having considered the evidence presented by the applicant and other interested persons at a properly noticed hearing, called and held on June 12, 2023, and the Town Council having considered the recommendations of the Development Services Director and the Zoning Board of Appeals and being otherwise duly advised,

THEREUPON, THE LANTANA TOWN COUNCIL MAKES THE FOLLOWING FINDINGS OF FACT:

1. The property which is the subject of said application is classified and zoned within the R15 - Residential District by the Zoning Code of the Town of Lantana.
2. The applicant seeks a variance under the Lantana Zoning Code.
3. Under the provisions of such code, the Town Council has the right, power, and authority to act upon the application herein made.
4. In the judgment of the Town Council, the public convenience and welfare will best be served by **APPROVING** the application.

IT IS THEREUPON CONSIDERED, ORDERED AND ADJUDGED BY THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AS FOLLOWS:

The application for Variance, Case No. VAR23-0007 for the subject property located within the Town of Lantana, Palm Beach County, Florida, to permit the following:

1. To allow the existing 5.56-foot rear setback for the house/garage to remain, where the Town Code requires a minimum rear setback of ten (10) feet.

is hereby **APPROVED** since the Town Council hereby finds that the applicant meets all standards set forth in Section 23-63(b)(1) of the Town Zoning Code.

In accordance with Section 23-63(b)(4) of the Town Zoning Code, all Variances shall become void if not exercised within six (6) months of the date granted. Before the six (6) months has expired, the applicant may make a written request to the Town Council for an additional six (6) month extension. Any further extension of time shall require a new application and will be processed as a new case.

DONE AND ORDERED THIS 23 day of June, 2023.

Karen Lythgoe

KAREN LYTHGOE, MAYOR

ATTEST: Kathleen Dominguez

TOWN CLERK

cc: Original/File
Certified Copy/Applicant
Copy/Building Official
Copy/Town Attorney

TOWN OF LANTANA • INCORPORATED 1921 FLORIDA •

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7b

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of variance requests from Sec. 23-95(e) of the Town Code of Ordinances for the property located at 626 Minnesota St in the R15 - Residential Zoning District. (Case # VAR23-0029).

ISSUE/BACKGROUND:

The property located at 626 Minnesota St is considered nonconforming in terms of setbacks. The applicant is seeking a variance to allow a mini-split air conditioning condensing unit three (3) feet from the property line, where the Town Code requires 7.5 feet.

The Planning Commission reviewed this variance at the regularly scheduled meeting of November 29, 2023 and recommended approval 5-0. Voting members included: Lyn Tate, Rosemary Mouring, Joe Farrell, Michelle Donahue and Ed Shropshire.

ATTACHMENT(S):

1. Application and backup items.pdf

SAMPLE MOTION:

I move to (approve)(disapprove)**VAR23-0029** for the property located at 626 Minnesota St.

TOWN OF LANTANA
504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

CASE #: VAR-23-0009
SUBMITTAL DATE: 10/6/23

VARIANCE APPLICATION

Property Name: NA

Property Location (Address): 626 Minnesota st Lantana FL 33462

Property Control Number (PCN): 4 0 - 4 3 - 4 5 - 0 3 - 1 0 - 0 0 7 - 0 0 7 0

Existing Zoning Category: R15 - MULTI-FAMILY (HIGH DENSITY)

Type of Variance (Circle All that Apply):

- Setback (front, side, rear)
- Lot (width, coverage, size)
- Height
- Subdivision Regulations

Other: _____

Property Owner

Name: Blake Balsara

Address: 6910 Kingston dr Lantana FL

Phone: 561-309-4111

Email: _____

Applicant/Agent

☑ **Check here if same as owner**

Name: _____

Address: _____

Phone: _____

Email: _____

DO NOT WRITE BELOW THIS LINE — **FOR DEPARTMENT USE ONLY**

ACCEPTED FOR REVIEW

Town Official: _____ Date: 10/6/23

Fee(s) Paid: $750

TOWN ACTION

Town Council: _____ Date: _____

Condition(s) of Approval: _____

GENERAL DATA

Proposed Zoning:
NA

Existing Use of Property:
Residential Duplex

Proposed Use of Property:
Residential Duplex

Total Site Area: 1,434 Sq. Ft. OR _____ Acres

RESIDENTIAL

Total Number of Dwelling Units: 2 (Existing) | 2 (Proposed)

Density (Units per Acre): 15 (Existing) | 15 (Proposed)

COMMERCIAL

Total Square Footage: _____

Number of Buildings: _____

A variance is requested relative to Section # 23-95(E) of the Town of Lantana Zoning Code of Ordinance to allow:

The Placement of two mini split AC Compressors. Within the 3 feet of the property line.

Where the Zoning Ordinance requires:

7.5 Feet of set back.

JUSTIFICATION STATEMENT

Please address the following criteria contained in Section 23-63 of the Zoning Code for Zoning Variance requests:

1. **Special Conditions and Circumstances** – Please describe any special circumstances which are peculiar to the land, structure, or building involved which are not applicable to other lands, structures, or buildings in the same district.

The property is grand fathered in with only a five feet set back. So, the space to work with is less than the current code asks for any-way.

2. **Not Self-Created Condition** – Explain how the special conditions and circumstances do not result from the actions of the applicant.

This particular property is laid out in such a way that any one would see the west side of the building as the place for placement of this kind of infrastructure. This is also where the previous infrastructure of this nature was.

3. **No Special Privilege** – Explain how the grant of this variance request will not confer any special privilege upon the applicant that is denied by the zoning ordinance to other lands, structures or buildings in the same district.

The current installation of the pre-existing window and wall mount ac units. Protrude about two inches less from the building than the compressors in question.

4. **Deprivation of Rights Enjoyed by Others** – Explain how the literal interpretation of the provisions of the zoning ordinance would deprive the applicants of rights commonly enjoyed by other properties in the same district.

The wall and window AC units are louder more power hungry and less hygienic. Than these upgraded mini-splits. Also they will be an eye sore if they were to be directly in-front of the property as per code.

5. **Minimum Variance** – Explain how the variance requested is the minimum variance that will make possible the reasonable use of the land, building or structure.

The units require about half a foot of space from the wall and are about three quarters of a foot them selves.

6. **Code's Intent** – Explain how the grant of this variance will be in harmony with the general purpose and intent of this ordinance.

The spirit of the code is to improve fire safety by requiring space for placement of similar infrastructure.The Idea is create a fire break for large central AC systems. These mini-splits draw less power than full size package AC units. Factually they draw nearly the same power as the old wall mount AC. These units present less risk than the old units and should be safer once installed. The rules as applied are inappropriate for this situation.

EXACT LEGAL DESCRIPTION OF PROPERTY:

(Attach if insufficient space)

Lot Seven in Block seven, Second Amended Plat of Lantana according to a plat thereof duly recorded in the office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, Plat Book 9, page 73.

As applicable, please provide the name, address and telephone number for the following persons or firms who are involved in this development:

AGENT [if different from Owner(s)]	DEVELOPER
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:

PLANNER	ARCHITECT
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
	Florida Registration No.:

ENGINEER	LANDSCAPE ARCHITECT
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
Florida Registration No.:	Florida Registration No.:

SURVEYOR	ATTORNEY
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:

CURRENT OCCUPANT OF BUILDING OR PROPERTY
Name:
Company Name (If Applicable):
Address:
Phone:

APPLICANT'S CERTIFICATION

(I) (We) affirm and certify that (I) (We) understand and will comply with all provisions and regulations of the Town of Lantana, Florida. (I) (We) understand that if this Application is approved by the Town, the aforementioned real property described herein will be considered, in every respect, to be a part of the Town of Lantana (if not already) and will be subjected to all applicable laws, regulations, taxes and police powers of the Town including the Comprehensive and Zoning Ordinance. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this Application and attachments become part of the Official Records of the Town of Lantana, Florida, and are not returnable.

Witness

Witness 11/14

Date: 10/06/2023

Signature of Applicant

Blake Balsano

Printed Name of Applicant

Applicant is:

✓ Owner

____ Optionee

____ Lessee

____ Agent

____ Contract Purchaser

Address:

6910 Kingston dr

Lantana FL, 33462

Telephone Number: (561) 309-4111

Fax Number: _____

OWNER'S AUTHORIZATION

I/We affirm and certify that _____, the Applicant, is hereby authorized to represent me/us in all dealings regarding this petition with the Town of Lantana.

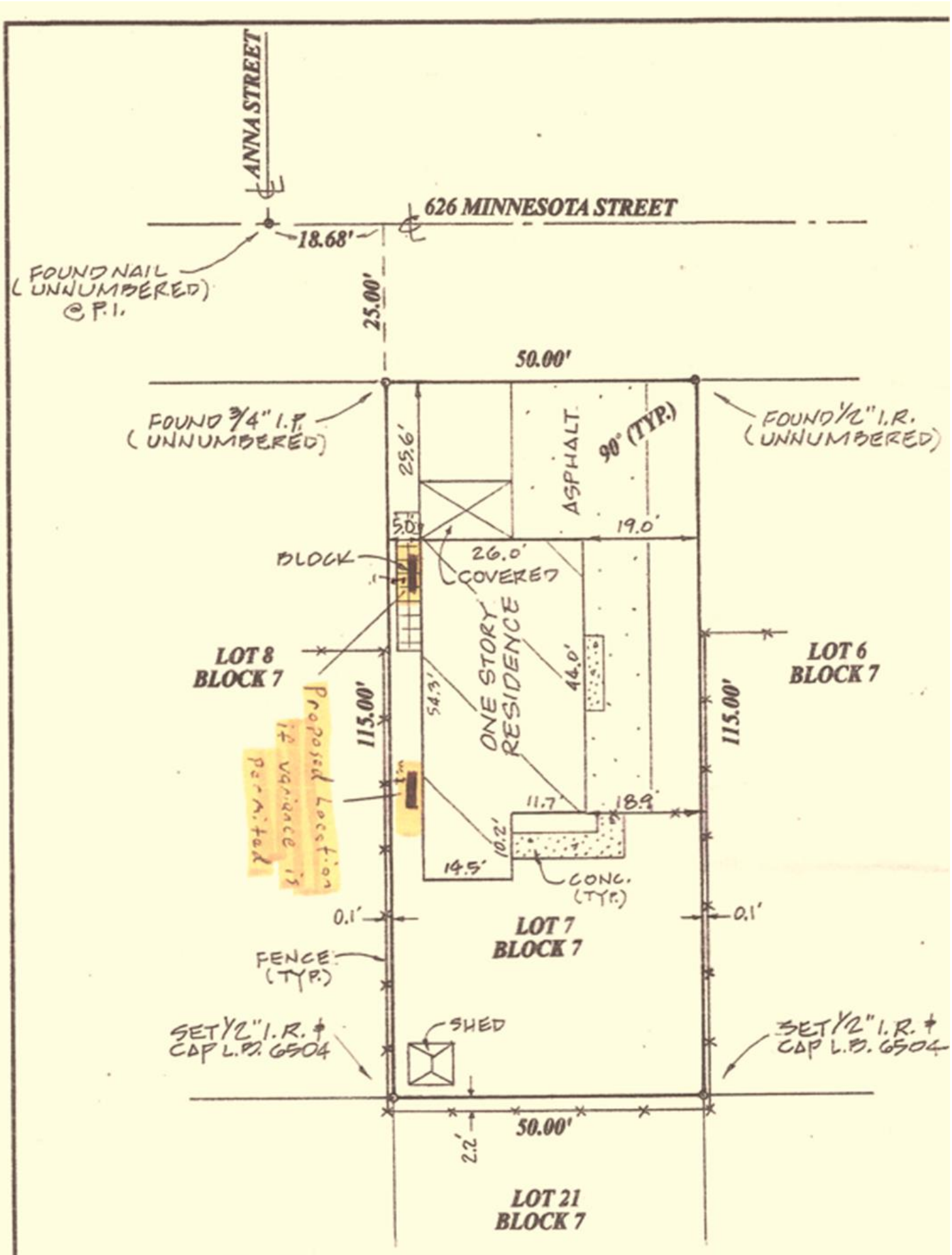
Witness

Witness

Date:

Signature of Owner

Printed Name of Owner


ANNA STREET
626 MINNESOTA STREET
18.68'
FOUND NAIL (UNNUMBERED) @ P.I.
25.00'
50.00'
FOUND 3/4" I.P. (UNNUMBERED)
FOUND 1/2" I.R. (UNNUMBERED)
25.6'
ASPHALT
90° (TYP.)
5.0'
19.0'
BLOCK
26.0' COVERED
ONE STORY RESIDENCE
44.0'
54.3'
LOT 8 BLOCK 7
LOT 6 BLOCK 7
115.00'
115.00'
Proposed Location if variance is permitted
11.7'
18.9'
10.2'
14.5'
CONC. (TYP.)
0.1'
0.1'
LOT 7 BLOCK 7
FENCE (TYP.)
SET 1/2" I.R. + CAP L.B. 6504
SHED
SET 1/2" I.R. + CAP L.B. 6504
50.00'
2.2'
LOT 21 BLOCK 7

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7c

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of a request for two (2) Special Exceptions, in accordance with Section 23-75 and Section 23-96(d)(9) of the Town's Code of Ordinances, to allow for two (2) existing commercial docks at 300 E Ocean Ave to remain in place. (Case #: SE23-0003).

ISSUE/BACKGROUND:

The applicant's agent, Jack Rice, is requesting to allow for two (2) existing commercial docks (finger piers) at the Old Key Lime House located 300 E Ocean Ave to remain in place. Recently, the Old Key Lime House was cited by Code Enforcement for work being done on two (2) existing finger piers without proper building permits. When the property owner tried to obtain the appropriate building permits, it was determined that the finger piers were nonconforming and therefore needed proper approvals before they could be modified. The Town Council recently approved an Ordinance which allows for Commercial properties located in the Downtown Overlay Zone the ability to apply for a Special Exception for commercial docks. Mr. Rice is here tonight, seeking that Special Exception approval.

If the Special Exception for the two (2) existing commercial docks is approved tonight, the property owner can proceed with obtaining the appropriate permits to complete the work on the finger piers so that the Code Enforcement fines will stop accruing.

ATTACHMENT(S):

1. Application and Backup Items.pdf

SAMPLE MOTION:

I move to (approve)(disapprove) Special Exception **SE23-0003** for the property located at 300 E Ocean Ave, known as the Old Key Lime House.

CASE #: SE23-0003 SUBMITTAL DATE: 8/10/23

TOWN OF LANTANA

504 Greynolds
Circle Lantana, FL
33462 561-540-5034

SPECIAL EXCEPTION APPLICATION

A complete submittal must include all the necessary copies and documentation required. Please contact the Community Planner at (561) 540-5034 regarding the total number of copies of the application form and backup documents, plans, proposed text change, support letters, survey etc.
All information must be printed or typed.

PROPERTY OWNER(S)

Name: Anatnal Inc
Address: 300 E Ocean Avenue
Lantana, FL 33462
Phone: (561) 252-2688
Fax: (____) _____
Email: ryanscordero@gmail.com

APPLICANT / AGENT

Name: Arthur Tiedeman / APH Marine Construction
Address: 560 NE 26th Court
Pompano Beach, FL 33064
Phone: (954) 210-4392
Fax: (____) _____
Email: office@aphmarineconstruction.com

TOWN OF LANTANA USE ONLY

ACCEPTED FOR REVIEW

Town Official: _____ Date: 8/17/23 Fee Paid: $700

Confirmation letter for water and sewer service included? YES (NO)

Traffic concurrency letter included? YES (NO)

Town Action

Town Council: _____ Date: __/__/____

Conditions of Approval:

_____

_____

_____

General Information about the Property

Property Name: Old Key Lime House

Property Address: 300 E Ocean Avenue Lantana, FL 33462

Property Control Number: 40 - 43 - 45 - 03 - 14 - 004 - 0011

Existing Zoning: C1- Neighborhood Commercial (40-Lantana)

Proposed Zoning: C1- Neighborhood Commercial (40-Lantana)

Existing Comprehensive Plan Designation: _____

Proposed Comprehensive Plan Designation: _____

Existing Use of Property: 2100 - Restaurant

Proposed Use of Property: 2100 - Restaurant

Total Site Area: 10,161 sq. ft. OR 1.6147 Acres

Total Building Square Footage: 7,895

Front Footage of Property (feet): _____

Is the site currently served by public water? YES NO

Is the site currently served by public sewer? YES NO

RESIDENTIAL

Total Number of Dwelling Units: Existing: _____ Proposed: _____

Density (Units per acre): Existing: _____ Proposed: _____

COMMERCIAL

Total square footage: 10,161 Number of Buildings: 1

A Special Exception is requested relative to Section #23-134(B)(1) of the Town of Lantana Zoning Code to allow:

Two existing non- compliant 3' x 40' timber finger piers to remain and be repaired

Justification Statement

Each standard noted below must be addressed by applicant or the application will be deemed incomplete and will not be advertised for hearing.

1. **Appropriate Screening and Separation-** Please describe how all structures will be separated from adjacent and nearby uses by appropriate screening devices.

To the west the improvements are not visible from the neighboring property. To the east is shrubbery. The property line and other vessels moored in a similar fashion. (See exhibit A)

2. **No Excessive Traffic.** Explain how excessive vehicular traffic will not be generated on residential streets.

Fortunately, this improvement will encourage local residents and boaters to visit the Key lime House by vessel rather than vehicle allowing parking to free up and less traffic on the road.

3. **No parking or Traffic Problems.** Explain how this will not create a vehicular parking or traffic problem.

Rather than creating traffic or parking issues, this will free up about 8 or more parking spaces for cars since there will be the opportunity to use a vessel in lieu of a vehicle.

4. **Appropriate Drives, Walks, and Buffers.** Explain how appropriate drives, walks and buffers are installed and utilized.

The piers will encourage a safe way for boaters to access and enjoy the restaurant.

5. **Substantial Contribution.** Explain how the proposed use will make a substantial contribution to the neighborhood environment and will not infringe on the rights of properties in the vicinity of the

Residents will be able to safely moore their vessels upon visiting the Key Lime House rather than moore at the boat ramp or at neighboring properties.

6. **Public Safety.** Explain how the proposed use will not endanger, restrict, or impair public safety.

The improvement encourages safe boarding of visiting vessels and residents

EXACT LEGAL DESCRIPTION OF PROPERTY

(Attach if insufficient space)

LANTANA POINT ADD LT 1 BLK 4, UPLAND PAR LYG SELY OF & ADJ TO & RIPARIAN LAND LYG SELY OF & ADJ TO IN TIITF DEED OR836P734, LTS 2 & 3 BLK 4, RIPARIAN LAND LYG SELY OF & ADJ TO IN OR8361P86 & LT 4 BLK 4

As applicable, please provide the name, address, email and telephone number for the following persons or firms who are involved in the development:

Agent	**Developer**
Name: Arthur Tiedeman	Name:
Company Name: APH Marine Construction	Company Name:
Address: 560 NE 26th Avenue Pompano Beach, FL 33064	Address:
Phone: 954-210-4392	Phone:
Email: office@aphmarineconstruction.com	Email:

Planner	**Architect**
Name: Juan Felipe Reyes	Name:
Company Name: Reyes Drafting	Company Name:
Address: 230 E Ocean Avenue Lantana, FL 33462	Address:
Phone: 561-956-0900	Phone: Email:
Email: jfelipereyes32@gmail.com	Florida Registration Number:
Engineer	**Landscape Architect**
Name: Steven Bushouse	Name:
Company Name: James Bushouse, Inc	Company Name:
Address: P.O Box 1237, Arcadia, FL 34265	Address:
Phone: Email: 561-908-2473 Steven@jamesbushouseinc.com	Phone: Email:
Florida Registration Number: 20311	Florida Registration Number:
Surveyor	**Attorney**
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone: Email:
Email:	Florida Registration Number:

Current Occupant of Building or Property Anatnal Inc	**Other**
Name: Address: 300 E Ocean Avenue Lake Worth, FL 33462	Name: Address:
Phone: Email: 561-252-2688 ryanscordero@gmail.com	Phone: Email:

Applicant's Certification

(I) (We) affirm and certify that (I) (we) understand and will comply with all provisions and regulations of the Town of Lantana, Florida. (I) (We) understand that if this application is approved by the Town, the aforementioned real property described herein will be considered, in every respect, to be part of the Town of Lantana, (if not already) and will be subjected to all applicable laws, regulations, taxes and police powers of the Town including the Comprehensive and Zoning Ordinance. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (we) understand that this application and attachments become part of the Official Records of the Town of Lantana, Florida, and are not returnable.

Witness

Witness

8/10/2023
Date

Applicant is:

_____ Owner

_____ Optionee

_____ Lessee

X Agent

_____ Contract Purchaser

Signature of Applicant

Arthur Tiedeman
Printed Name of Applicant

Address:
560 NE 26th Court
Pompano Beach, FL 33064

Phone: (954) 252-2688 Fax (___) _____

Email: office@aphmarineconstruction.com

OWNERS AUTHORIZATION

(I) (We) affirm and certify that Arthur Tiedeman, the applicant, is hereby authorized to represent me in all dealings regarding this petition with the Town of Lantana.

Witness

Witness

8/10/2023
Date

Signature of Owner

Printed Name of Owner

GUNSTER
FLORIDA'S LAW FIRM FOR BUSINESS

Our File Number: 63063.1
Writer's Direct Dial Number: (561) 650-0588
Writer's Direct Fax Number: 561-671-2523
Writer's E-Mail Address: jrice@gunster.com

October 20, 2023
VIA E-MAIL

Elizabeth J. Eassa, AICP
Town of Lantana
504 Greynolds Circle
Town of Lantana, FL 33462
eeassa@lantana.org

Re: ANATNAL, Inc.'s special exception applications

Dear Beth:

I've enclosed a Justification Statement for ANATNAL, Inc's ("KLH") applications for Special Exceptions for a commercial dock to maintain two existing finger piers that are approximately 46 feet in length and approximately 3 feet wide at the Old Key Lime House Restaurant at 300 East Ocean Avenue ("Property") in the Town's Commercial ("C1") zoning district. The finger piers are located at the southeast portion of the Property (the "Finger Piers"), adjacent to 316 East Ocean Avenue ("Sportsman's Park Marina"), which has similar docks.

1. Background

This summer, KLH was cited for work at its docks, including the Finger Piers, without a Town building permit and given four days to comply. Upon submission of an application for a building permit, the Town determined KLH had never been granted or received approvals for the Finger Piers. As a result, the Town will not issue a building permit or place the Property into compliance until these applications are considered, a building permit is issued, and any permitted work at the Finger Piers is completed and inspected.

2. History

State records indicate the Finger Piers have existed at KLH since before 2008. Florida Department of Environmental Protection ("FDEP") records, dated 2008, indicate KLH's docks, including the Finger Piers have existed "for as far back as we can tell (at least 20 years)". *See* Environmental Resource Permit file 50-0159340-002. In 2009, the Florida Board of Trustees ("BOT") of the Internal Improvement Trust Fund granted a lease of sovereign submerged land to KLH that expressly authorized the Finger Piers. The Town's building permit file contains permits that reference or show the Finger Piers at various lengths since at least 2007, *e.g.,* RE0712-0004 (fire damage repairs, Dec. 2007); MISC 08-0016 (Mar. 14, 2008); MISC 1802-0016 (Feb. 22, 2018); and MISC 1810-0019 (Oct. 24, 2018). KLH seeks to maintain the Finger Piers.

3. Relief Requested

KLH requests Special Exceptions pursuant to section 23-134(b)(1) for commercial docks in the C1 zoning district to maintain the existing Finger Piers at the Property. A Justification Statement for KLH's applications is attached.

Do not hesitate to contact me if you have any questions.

Sincerely,

Jack Rice

John K. "Jack" Rice

Attachment and enclosures.

c: Client
Nicole Dritz

SPECIAL EXCEPTION

Section 23-75(b), Town Code of Ordinances ("Code"), provides the following standards for granting special exceptions:

(1) All structures shall be separated from adjacent and nearby uses by appropriate screening devices.

The Finger Piers are screened from adjacent and nearby uses by appropriate screening devices. Views of the Finger Piers from properties to the west of the KLH Property are screened by landscaping. Views from the furthest points of the rear yards and docks of these properties cannot be avoided due to the shape of the shore of Lake Worth. Views of the Finger Piers from Sportsman's Park Marina to the east of KLH are screened via landscaping, as well. The Finger Piers are separated from adjacent and nearby uses by appropriate screening devices.

(2) Excessive vehicular traffic if not generated on residential streets.

The Finger Piers create no vehicular traffic on residential streets. The Finger Piers are only available to patrons of KLH that visit via watercraft. The Finger Piers are unavailable for rent; liveaboards are prohibited. As a result, the Finger Piers create no vehicular traffic on residential streets.

(3) A vehicular parking or traffic problem is not created.

The Finger Piers create no vehicular parking or traffic problems. The Finger Piers provide an alternate, nonvehicular means for patrons that would otherwise arrive at KLH via vehicle and require parking. As a result, the Finger Piers reduce parking and traffic demand at KLH and any vehicular parking and traffic problems. No vehicular parking or traffic problems are created by the Finger Piers.

(4) Appropriate drives, walks, and buffers are installed.

Appropriate drives and walkways are installed to and from the Finger Piers via paving and decking. Landscaping and fencing is installed in the side yards to secure and buffer the KLH Property, including the Finger Piers.

(5) The proposed use will make a substantial contribution to the neighborhood environment and will not infringe on the rights of properties in the vicinity of the excepted use.

The Finger Piers contribute to the Town's downtown neighborhood environment by preserving a unique waterfront dining and boating setting that has historically existed at the Property and attracted visitors to the Town for years. The Finger Piers do not infringe on the rights of properties in the nearby vicinity, most of which have similar or longer docks.

(6) The proposed use does not endanger, restrict, or impair public safety.

The Finger Piers do not endanger, restrict, or impair public safety. The Finger Piers have been previously permitted in various forms by the U.S. Army Corps of Engineers, the entity responsible for determining whether docks pose a hazard to navigation, and FDEP, the entity responsible for determining whether adverse impacts to the marine environment exist.

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7d

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of variance requests from Sec. 23-81(j)(3) of the Town Code of Ordinances for the fence height for the properties located at 604 and 606 Hillbrath Dr, the properties with the associated Parcel Control Numbers 40-43-44-34-00-000-7100 and 40-43-44-34-000-7070, respectively in the I - Industrial Zoning District. (Case #: VAR23-0017).

ISSUE/BACKGROUND:

Johnson-Davis Inc., located at 604 and 606 Hillbrath Dr, the properties with the associated Parcel Control Numbers 40-43-44-34-00-000-7100 and 40-43-44-34-00-000-7070, respectively have an existing six (6) ft fence topped with barbed wire that they would like to completely replace. The applicant is proposing a new black vinyl coated six (6) ft tall chain link fence with an additional one (1) ft of barbed wire along the front and street side property lines, where a maximum fence height of four (4) ft in the front is permitted. The applicant has also indicated that a Clusia hedge will be planted along the perimeter.

The Planning Commission reviewed this variance at the regularly scheduled meeting of November 29, 2023 and recommended approval 5-0. Voting members included: Lyn Tate, Rosemary Mouring, Joe Farrell, Michelle Donahue and Ed Shropshire.

ATTACHMENT(S):

1. Application and Backup Items.pdf

SAMPLE MOTION:

I move to (approve)(disapprove) **VAR23-0017** for the properties located at 604 and 606 Hillbrath Dr, the properties with the associated Parcel Control Numbers 40-43-44-34-00-000-7100 and 40-43-44-34-00-000-7070, respectively.

CASE #: VAR23-007 SUBMITTAL DATE: 8/25/23

TOWN OF LANTANA

504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

VARIANCE APPLICATION

Property Name: Johnson Davis, Inc.

Property Location: (Address) 604 Hillbrath Drive

Property Control Number: 4 0 - 4 3 - 4 4 - 3 4 - 0 0 - 0 0 0 - 7 0 7 0

Existing Zoning Category: General Industrial

Type of Variance (circle one):

Setback (front, side, rear) Lot (width, coverage, size)

Height Subdivision Regulations

Other Fence Height

Property Owner(s)	Applicant
Name: Johnson-Davis Inc.	**Name:** SAME
Address: 604 Hillbrath Drive Lantana, FL 33462	**Address:**
Phone: (561) 588-1170	**Phone:**

DO NOT WRITE BELOW THIS LINE **FOR DEPARTMENTAL USE ONLY**

ACCEPTED FOR REVIEW
Town Official: EJ Date: 9/25/23

Fee(s) Paid: $780

TOWN ACTION
Town Council: _____ Date: _____

Conditions of Approval: _____

CASE #: VAR23-0017 SUBMITTAL DATE: 8/25/23

TOWN OF LANTANA

504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

VARIANCE APPLICATION

Property Name: Johnson Davis, Inc.

Property Location: (Address) 604 Hillbrath Drive

Property Control Number: 4 0-4 3-4 4-3 4-0 0-0 0 0-7 0 8 0

Existing Zoning Category: General Industrial

Type of Variance (circle one):

Setback (front, side, rear) Lot (width, coverage, size)

Height Subdivision Regulations

Other Fence Height

Property Owner(s)	Applicant
Name: Johnson-Davis Inc.	**Name:** SAME
Address: 604 Hillbrath Drive Lantana, FL 33462	**Address:**
Phone: (561) 588-1170	**Phone:**

DO NOT WRITE BELOW THIS LINE FOR DEPARTMENTAL USE ONLY

ACCEPTED FOR REVIEW
Town Official: _____ Date: 8/25/23

Fee(s) Paid: $100

TOWN ACTION
Town Council: _____ Date: _____

Conditions of Approval: _____

CASE #: VAR23-0017 SUBMITTAL DATE: 8/25/23

TOWN OF LANTANA

504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

VARIANCE APPLICATION

Property Name: Johnson Davis, Inc.

Property Location: (Address) 604 Hillbrath Drive

Property Control Number: 4 0 - 4 3 - 4 4 - 3 4 - 0 0 - 0 0 0 - 7 1 0 0

Existing Zoning Category: General Industrial

Type of Variance (circle one):

Setback (front, side, rear) Lot (width, coverage, size)

Height Subdivision Regulations

Other Fence Height

Property Owner(s)	Applicant
Name: Johnson-Davis Inc.	**Name:** SAME
Address: 604 Hillbrath Drive Lantana, FL 33462	**Address:**
Phone: (561) 588-1170	**Phone:**

DO NOT WRITE BELOW THIS LINE **FOR DEPARTMENTAL USE ONLY**

ACCEPTED FOR REVIEW
Town Official: _____ Date: 8/25/23

Fee(s) Paid: $100

TOWN ACTION
Town Council: _____ Date: _____

Conditions of Approval: _____

CASE #: VAR23-0017 SUBMITTAL DATE: 8/25/23

TOWN OF LANTANA

504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

VARIANCE APPLICATION

Property Name: Johnson Davis, Inc.

Property Location: (Address) 604 Hillbrath Drive

Property Control Number: 4 0 - 4 3 - 4 4 - 3 4 - 0 0 - 0 0 0 - 7 1 7 0

Existing Zoning Category: General Industrial

Type of Variance (circle one):

Setback (front, side, rear) Lot (width, coverage, size)

~~Height~~ Subdivision Regulations

Other Fence Height

Property Owner(s)	Applicant
Name: Johnson-Davis Inc.	**Name:** SAME
Address: 604 Hillbrath Drive Lantana, FL 33462	**Address:**
Phone: (561) 588-1170	**Phone:**

DO NOT WRITE BELOW THIS LINE FOR DEPARTMENTAL USE ONLY

ACCEPTED FOR REVIEW
Town Official: _____ Date: 8/25/23

Fee(s) Paid: $100

TOWN ACTION
Town Council: _____ Date: _____

Conditions of Approval: _____

GENERAL DATA

Proposed Zoning:
Same

Existing Use of Property:
WAREH/DIST TERM

Proposed Use of Property:
Same

Total Site Area: _____ Sq. Ft. OR 1.0010 Acres

RESIDENTIAL

Total Number of Dwelling Units: _____ _____ Density (Units per acre): _____ _____
Existing Proposed Existing Proposed

COMMERCIAL

Total Square Footage: _____ Number of Buildings: _____

A Variance is requested relative to Section # 23-81 of the Town of Lantana Zoning Code to allow:

A fence of six (6) feet chain link, to be replaced by the same with compliance on all other codes. To include barbed one (1) foot of barbed wire at the top for a total height of seven (7) feet.

Where the Zoning Ordinance requires

A fence no more than four (4) feet in height along the front.

A fence no more than six (6) feet in height along the side.

JUSTIFICATION STATEMENT

Please address the following criteria contained in Section 23-63 of the Zoning Code for Zoning Variance requests:

1. **Special Conditions and Circumstances** - Please describe any special circumstances which are peculiar to the land, structure, or building involved which are not applicable to other lands, structures, or buildings in the same district.

All surrounding properties have a seven (7) foot fence.

2. **Not Self Created Condition** - Explain how the special conditions and circumstances do not result from the actions of the applicant.

Replacing in kind

3. **No Special Privilege** - Explain how the grant of this variance request will not confer any special privilege upon the applicant that is denied by the zoning ordinance to other lands, structures or buildings in the same district.

All surrounding properties have a seven (7) foot fence. It would fit with surrounding properties.

4. **Deprivation of Rights Enjoyed by Others** - Explain how the literal interpretation of the provisions of the zoning ordinance would deprive the applicants of rights commonly enjoyed by other properties in the same district.

All surrounding properties have seven (7) foot fences.

5. **Minimum Variance** - Explain how the variance requested is the minimum variance that will make possible the reasonable use of the land, building or structure.

We are replacing in kind and conforming with the surrounding real estate.

6. **Code's Intent** - Explain how the grant of this variance will be in harmony with the general purpose and intent of this ordinance.

It will provide community with a better look and less dilapidated.

EXACT LEGAL DESCRIPTION OF PROPERTY:

(Attach if insufficient space)

34-44-43, S 216 FT OF N 608 FT OF E 201.67 FT OF W 637.26 FT OF NW 1/4 OF SW 1/4 A/K/A LT 20 GATOR CULVERT CO UNREC

As applicable, please provide the name, address and telephone number for the following persons or firms who are involved in this development: N/A

AGENT [if different from Owner(s)]:	DEVELOPER:
Name: SAME	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:

PLANNER:	ARCHITECT:
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
	Florida Registration No.:

ENGINEER:	LANDSCAPE ARCHITECT:
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
Florida Registration No.:	Florida Registration No.:

SURVEYOR:	ATTORNEY:
Name: Apogee Services, Inc.	Name:
Company Name:	Company Name:
Address: 703 S.W. 24th Ave Boynton Bch., FL 33435	Address:
Phone:	Phone:

CURRENT OCCUPANT OF BUILDING OR PROPERTY:
Name: Johnson-Davis Inc.
Address: 604 Hillbrath Drive Lantana, FL 33462
Phone: (561) 588-1770

APPLICANT'S CERTIFICATION

(I) (We) affirm and certify that (I) (We) understand and will comply with all provisions and regulations of the Town of Lantana, Florida. (I) (We) understand that if this Application is approved by the Town, the aforementioned real property described herein will be considered, in every respect, to be a part of the Town of Lantana (if not already) and will be subjected to all applicable laws, regulations, taxes and police powers of the Town including the Comprehensive and Zoning Ordinance. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this Application and attachments become part of the Official Records of the Town of Lantana, Florida, and are not returnable.

Witness

Signature of Applicant

Witness

Wm. Clark C. Cryer
Printed Name of Applicant

8/24/2023
Date:

Applicant is:

___ Owner
___ Optionee
___ Lessee
✓ Agent
___ Contract Purchaser

Address:
604 Hillbrath Drive
Lantana, FL 33462

Telephone Number: (561) 588-1170
Fax Number: ___

OWNER'S AUTHORIZATION

I/We affirm and certify that Wm. Clark C. Cryer, the Applicant, is hereby authorized to represent me/us in all dealings regarding this petition with the Town of Lantana.

Witness

Signature of Owner

Witness

Scott J Johnson
Printed Name of Owner

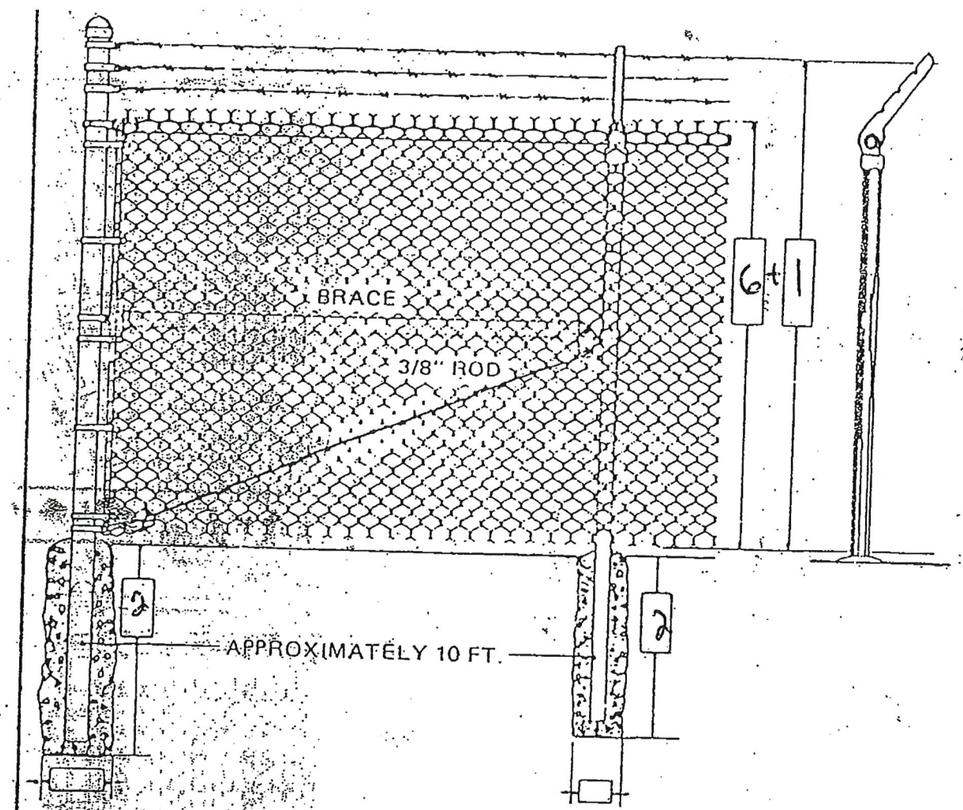
8/24/2023
Date

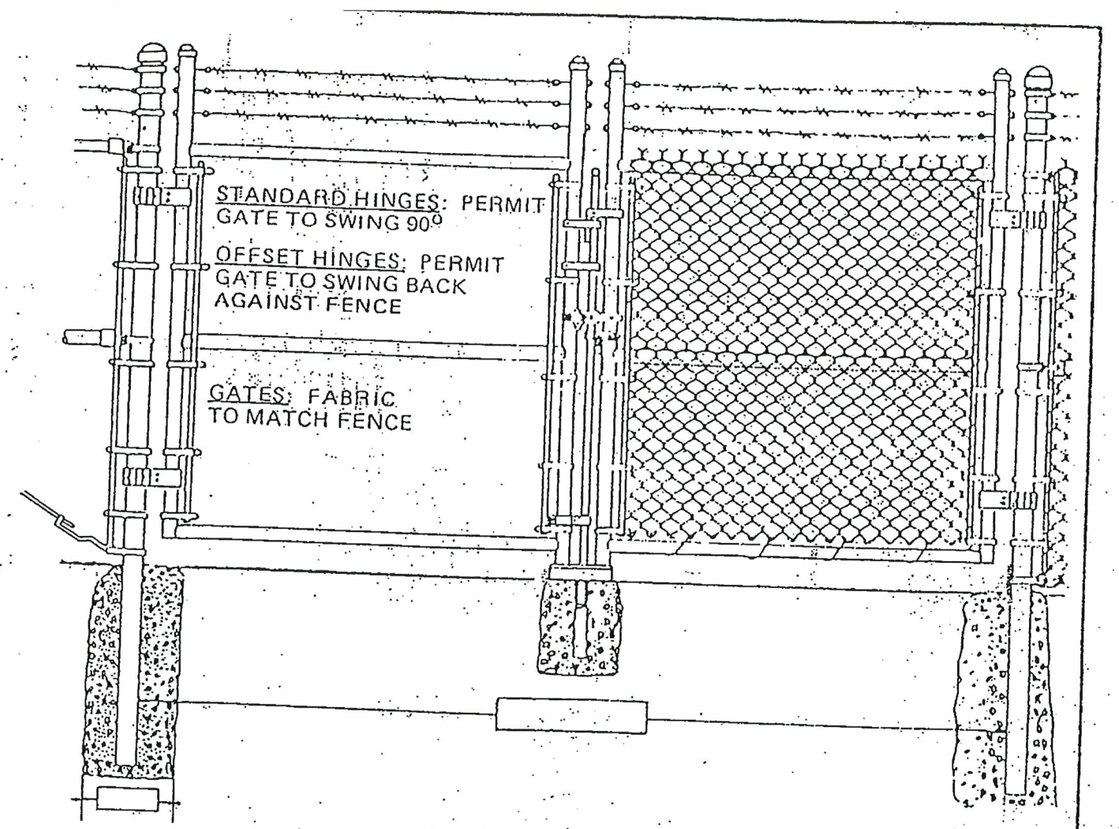
Johnson-Davis Inc. is requesting a fence variance to replace the existing fence that is in poor condition, the new fence will be an exact replacement of the existing one with the addition of black vinyl coating. If the variance for the fence is granted a new Clusia hedge will be planted along the perimeter to supply a more aesthetic view for the public.

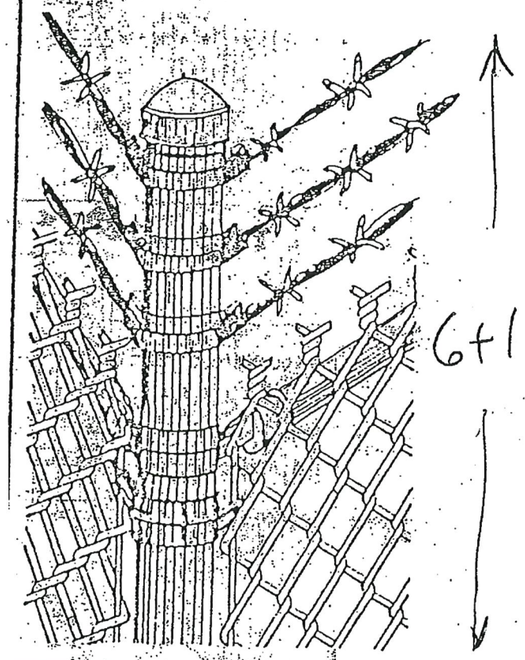
The fence is to act as a barrier to restrict unauthorized access to our property, safeguard the equipment, and more importantly minimize potential accidents from unauthorized entry.

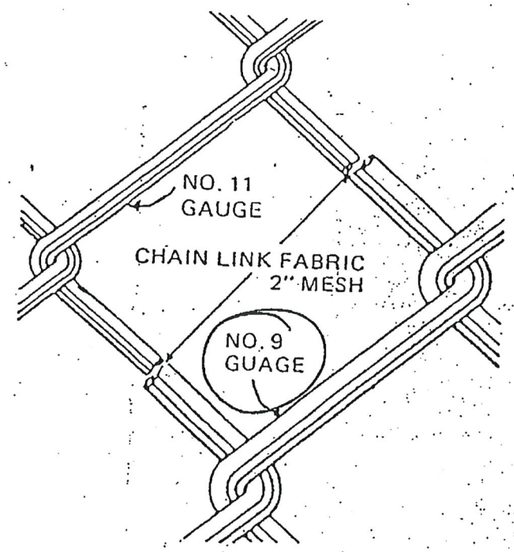
Johnson-Davis Inc. has many items on the property that could be hazardous without restricting access through fencing. These include heavy machinery in motion, welding flashes, fuels, hydraulic oils, tripping hazards from pipes and beams.

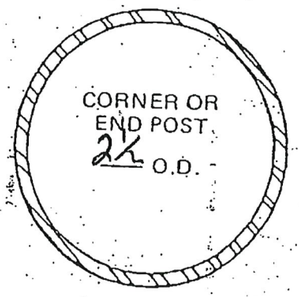
With the recent construction of the Water Tower complex and the Manor apartment community just around the corner from us, there has been an increase in residents walking their pets near our property. Having our fence replaced with a new, fully intact one would ensure their safety and deter them from wandering onto our property. Additionally, the fence would serve as a buffer zone and protect our employees that work in our yard from the many vehicles that drop off their debris at Waste Management (right across from us) and the heavy trucks going to the Coast Guard yard and Florida Public Utilities (both up the street from us).

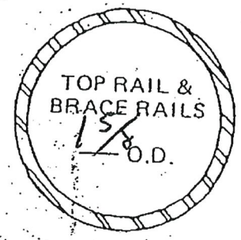










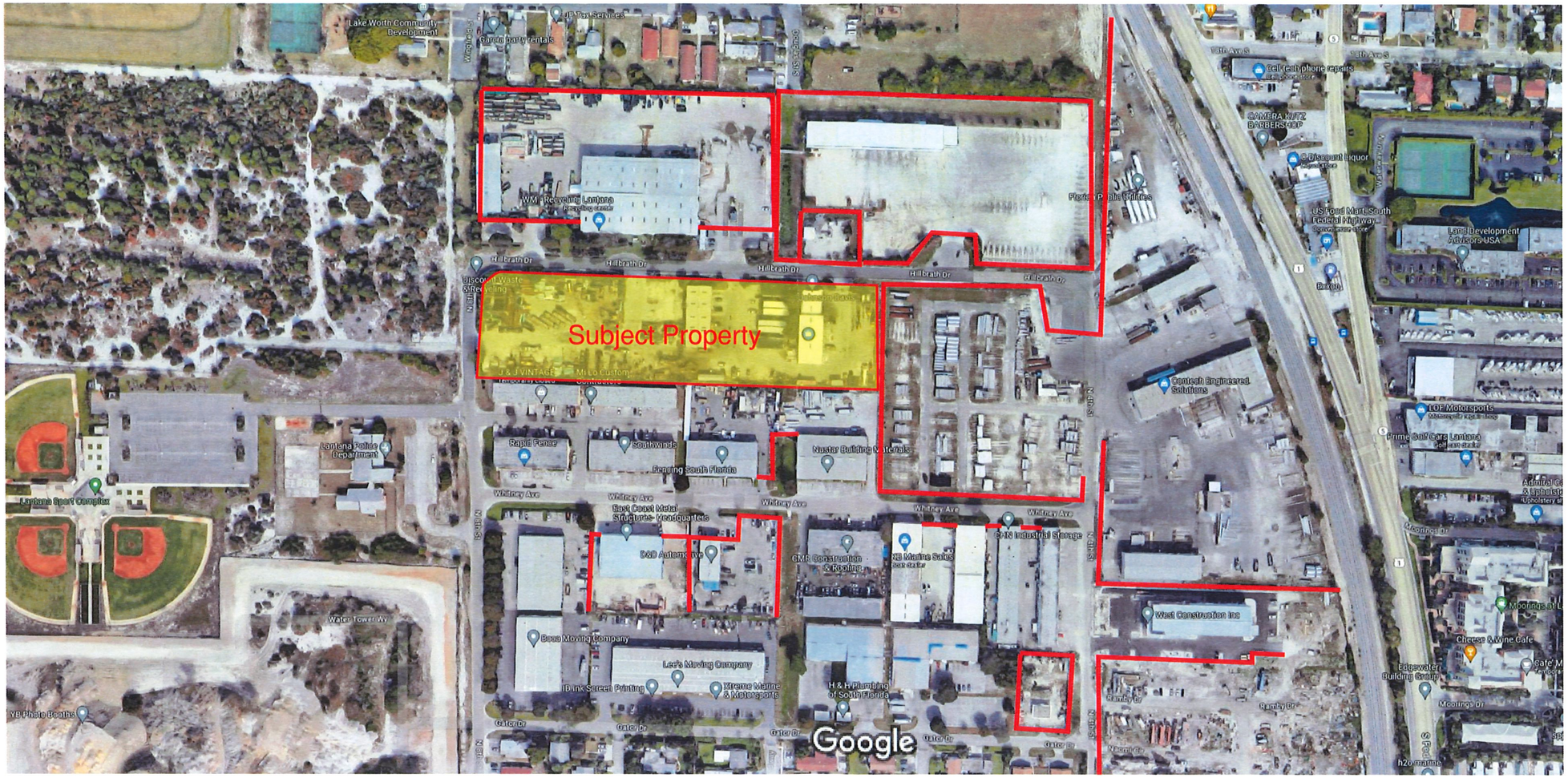




6+1 Black G/L

Chain Link Gate Typical
w/ Double Drive

Google Maps 604 Hillbrath Dr. Fence Variance



Imagery ©2023 Google, Imagery ©2023 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, Map data ©2023 100 ft

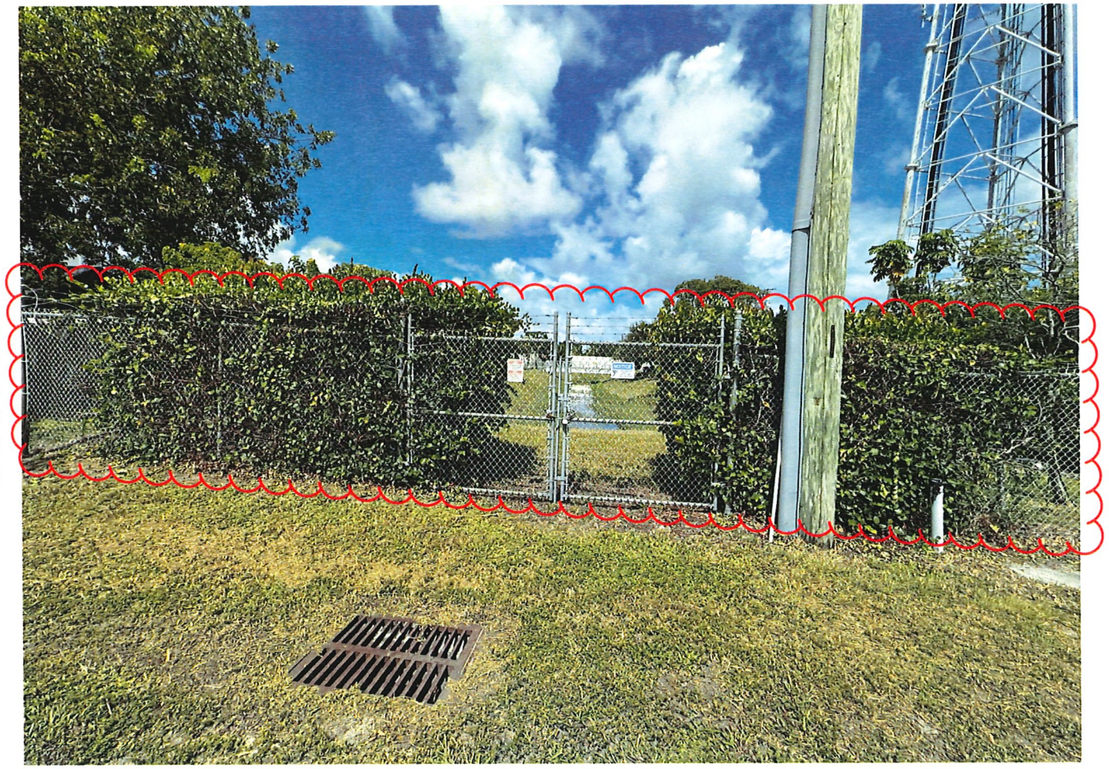













NOTICE




LANTANA
SPORTS PARK


LANTANA
SPORTS PARK


Lantana
Police

Google Maps 604 HIllbrath Dr.



Imagery ©2023 Google, Map data ©2023 , Map data ©2023 Google 20 ft















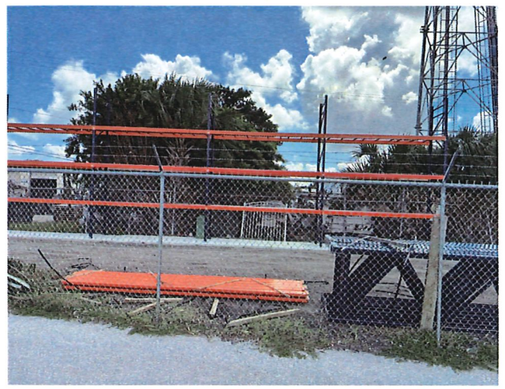



















ROAD
WOR










PRIVATE
PROPERTY





















TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7e

PREPARED BY: Nicole Dritz, Development Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of variance requests from Sec. 23-81(j)(1) of the Town Code of Ordinances for the property located at 350 E Ocean Ave in the R1A - Residential Zoning District. (Case #: VAR23-0028).

ISSUE/BACKGROUND:

The property owner of 350 E Ocean Ave is requesting a six (6) ft tall privacy fence along the front property line where the code allows a maximum of four (4) ft. The applicant has indicated the fence will be setback to allow for landscaping. The side (east) and rear (south) property lines have existing four (4) ft chain link fences that will remain.

The Planning Commission reviewed this variance at their November 29, 2023 regularly scheduled meeting and recommended approval 4-1, Nay- Ed Shropshire. Voting members included: Lyn Tate, Rosemary Mouring, Joe Farrell, Michelle Donahue and Ed Shropshire.

ATTACHMENT(S):

1. Application and backup items.pdf

SAMPLE MOTION:

I move to (approve)(disapprove) **VAR23-0028** for the property located at 350 E Ocean Ave.

TOWN OF LANTANA
504 Greynolds Circle
Lantana, FL 33462
(561) 540-5034

CASE #: VAR 23-0028
SUBMITTAL DATE: 10/10/23

VARIANCE APPLICATION

Property Name: Brunet Residence
Property Location (Address): 350 E. Ocean Avenue
Property Control Number (PCN): 40-43-45-03-01-000-0171
Existing Zoning Category: RIA Single Family Residential

Type of Variance (Circle All that Apply):

- Setback (front, side, rear)
- Lot (width, coverage, size)
- Height
- Subdivision Regulations

Other: _____

Property Owner

Name: Wolfgang J. Brunet
Address: 350 E. Ocean Ave.
Lake Worth, FL. 33462
Phone: _____
Email: Wbrunet@IdealNutritionnow.com

Applicant/Agent

☐ **Check here if same as owner**

Name: Peter Russo
Address: 2831-A Exchange Ct.
West Palm Beach, FL. 33409
~~Phone~~ Email: MetroDesignGroup@AOL.com
~~Email~~ Phone: 561-686-5853

DO NOT WRITE BELOW THIS LINE **FOR DEPARTMENT USE ONLY**

ACCEPTED FOR REVIEW
Town Official: _____ Date: 10/10/23
Fee(s) Paid: $750
TOWN ACTION
Town Council: _____ Date: _____
Condition(s) of Approval: _____

GENERAL DATA

Proposed Zoning: Single Family

Existing Use of Property: Single Family

Proposed Use of Property: Single Family

Total Site Area: 8397 Sq. Ft. OR 0.433 Acres

RESIDENTIAL

Total Number of Dwelling Units: 1 (Existing) | 1 (Proposed)

Density (Units per Acre): _____ (Existing) | _____ (Proposed)

COMMERCIAL

Total Square Footage: _____

Number of Buildings: _____

A variance is requested relative to Section # 23-81-J1 of the Town of Lantana Zoning Code of Ordinance to allow:

Construction of a 6' high privacy fence in lieu of a 4' high fence. NORTH PROPERTY LINE - SOLID WHITE PVC FENCE

Where the Zoning Ordinance requires:

Limit right-of-way fence to 4' high.

JUSTIFICATION STATEMENT

Please address the following criteria contained in Section 23-63 of the Zoning Code for Zoning Variance requests:

1. **Special Conditions and Circumstances** – Please describe any special circumstances which are peculiar to the land, structure, or building involved which are not applicable to other lands, structures, or buildings in the same district.

Property is adjacent to the intracoastal bridge. Excessive traffic adjacent to the existing home extremely close to right-of-way.

2. **Not Self-Created Condition** – Explain how the special conditions and circumstances do not result from the actions of the applicant.

Home built and permitted per required setbacks. Unique proximity to bridge abutment was not created by home owner.

3. **No Special Privilege** – Explain how the grant of this variance request will not confer any special privilege upon the applicant that is denied by the zoning ordinance to other lands, structures or buildings in the same district.

A 6' fence prohibits noise and traffic which are not adjacent to homes not at a bridge abutment.

4. **Deprivation of Rights Enjoyed by Others** – Explain how the literal interpretation of the provisions of the zoning ordinance would deprive the applicants of rights commonly enjoyed by other properties in the same district.

A 4' fence would not create sound and privacy barrier typical of a residential lot.

5. **Minimum Variance** – Explain how the variance requested is the minimum variance that will make possible the reasonable use of the land, building or structure.

A fence lower than 6' would provide little or no sound/traffic buffer.

6. **Code's Intent** – Explain how the grant of this variance will be in harmony with the general purpose and intent of this ordinance.

The 6' fence within 15'± of a two-story estate home is proportionate to the size of the home.

EXACT LEGAL DESCRIPTION OF PROPERTY:

(Attach if insufficient space)

Lot 17, less the east 109 feet of said Lot 17, and Lot 16, less the east 109 feet of the North 5 feet and less the east 115 feet of the South 45 feet of said Lot 16, of Hypoluxo Island Addition to Lantana, Florida, Plat No. 3, According to the plat thereof, as Recorded in Plat Book 4, Page 63, of the Public Records of Palm Beach County, Florida.

As applicable, please provide the name, address and telephone number for the following persons or firms who are involved in this development:

AGENT [if different from Owner(s)]	DEVELOPER
Name: Peter Russo	Name:
Company Name: Metro Design Group	Company Name:
Address: 2831-A Exchange Ct. W.P.B, FL. 33409	Address:
Phone:	Phone:

PLANNER	ARCHITECT
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
	Florida Registration No.:

ENGINEER	LANDSCAPE ARCHITECT
Name: Thomas J. Twomey	Name:
Company Name:	Company Name:
Address: 2831-A Exchange Ct. WPB, FL 33409	Address:
Phone: 561-686-5853	Phone:
Florida Registration No.: 25626	Florida Registration No.:

SURVEYOR	ATTORNEY
Name: LandTec	Name:
~~Company~~ Name: Andrew Snyder	Company Name:
Address: 700 W. Hillsboro Blvd #4-100 Deerfield Bch, FL. 33441	Address:
Phone: 561-367-3587	Phone:

CURRENT OCCUPANT OF BUILDING OR PROPERTY
Name:
Company Name (If Applicable):
Address:
Phone:

APPLICANT'S CERTIFICATION

(I) (We) affirm and certify that (I) (We) understand and will comply with all provisions and regulations of the Town of Lantana, Florida. (I) (We) understand that if this Application is approved by the Town, the aforementioned real property described herein will be considered, in every respect, to be a part of the Town of Lantana (if not already) and will be subjected to all applicable laws, regulations, taxes and police powers of the Town including the Comprehensive and Zoning Ordinance. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this Application and attachments become part of the Official Records of the Town of Lantana, Florida, and are not returnable.

Witness

Witness

10.4.23
Date:

Signature of Applicant

Peter RUSSO
Printed Name of Applicant

Applicant is:

____ Owner

____ Optionee

____ Lessee

X Agent

____ Contract Purchaser

Address:
2831-A ExchangeCt.
WPB, FL. 33409

Telephone Number: 561-686-5853

Fax Number: _____

OWNER'S AUTHORIZATION

I/We affirm and certify that Peter RUSSO, the Applicant, is hereby authorized to represent me/us in all dealings regarding this petition with the Town of Lantana.

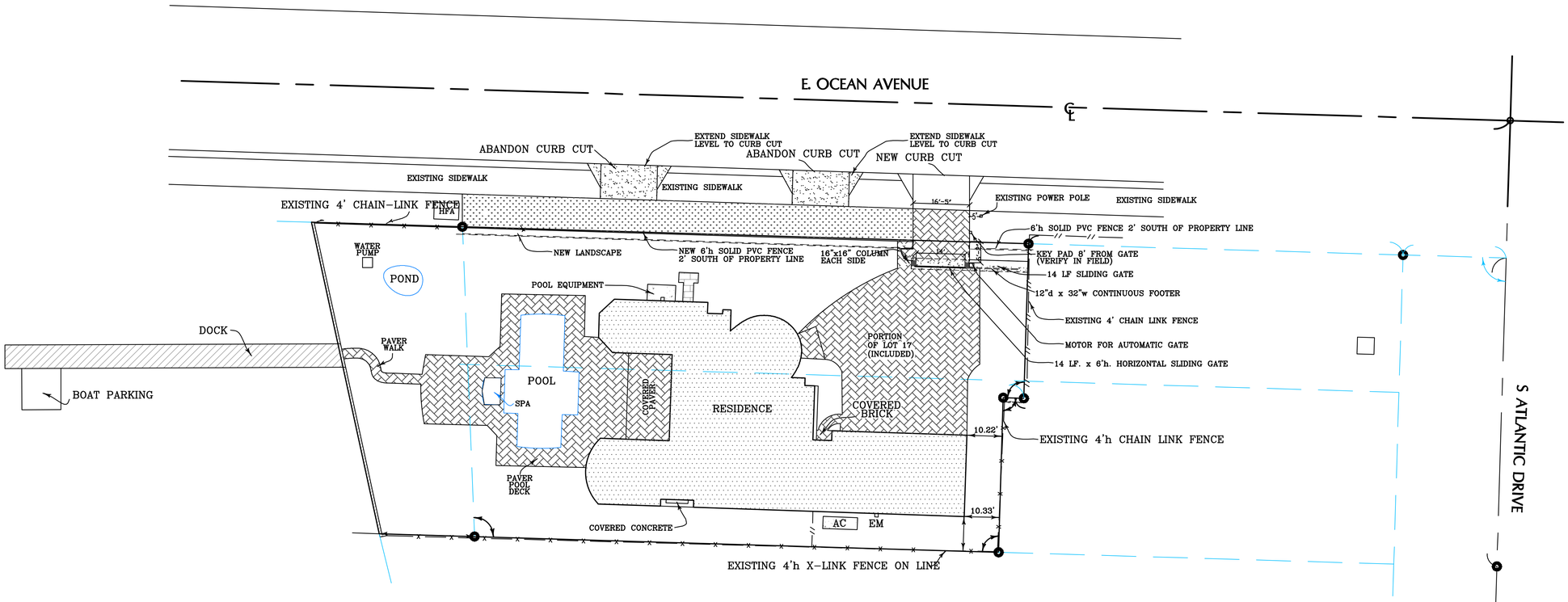
Witness

Witness

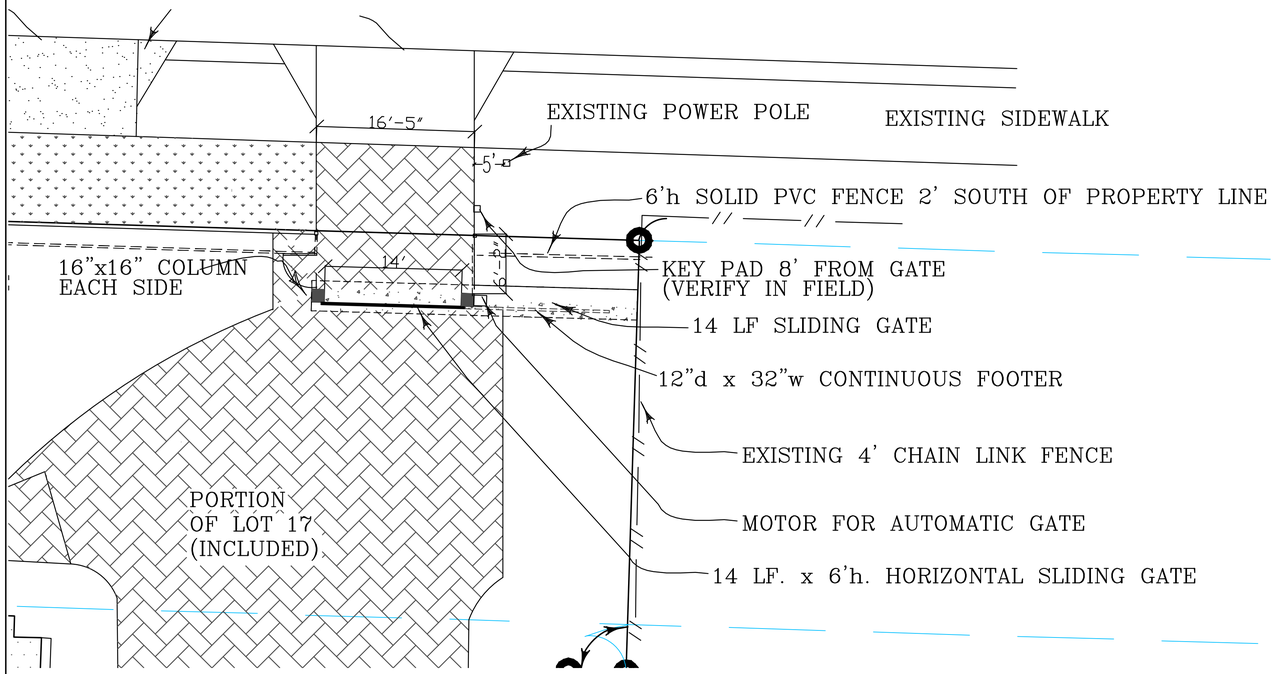
10.4.23
Date:

Signature of Owner

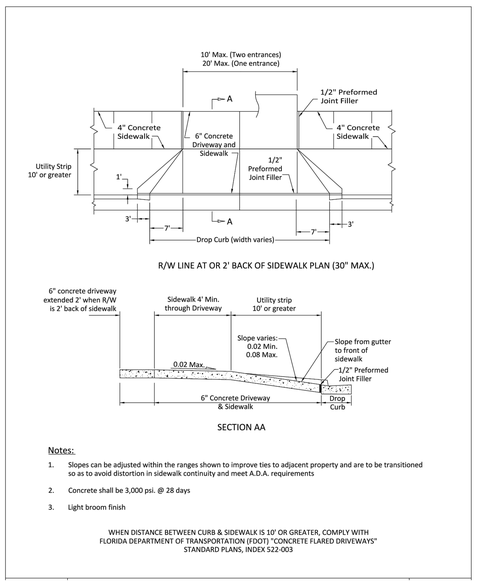
Wolfgang J. Brunet
Printed Name of Owner



SITE PLAN
NTS



GATE DETAIL
NTS

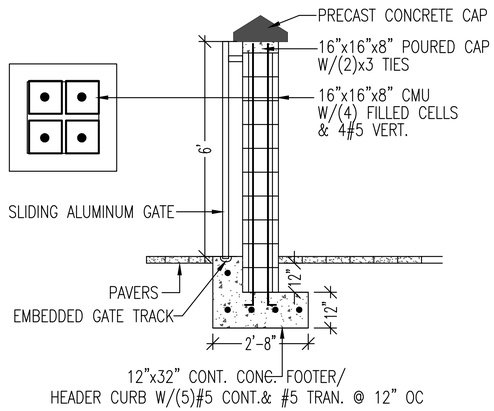


Notes:

1. Slopes can be adjusted within the ranges shown to improve ties to adjacent property and are to be transitioned so as to avoid distortion in sidewalk continuity and meet A.D.A. requirements
2. Concrete shall be 3,000 psi. @ 28 days
3. Light broom finish

WHEN DISTANCE BETWEEN CURB & SIDEWALK IS 10' OR GREATER, COMPLY WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) "CONCRETE FLARED DRIVEWAYS" STANDARD PLANS, INDEX 522-003

CONCRETE DRIVEWAY APRON
NO SCALE



COLUMN DETAIL
1/2" = 1'-0"

THOMAS TWOMEY, PE # 25626
JIM PAINE, RA # 9524
2831A EXCHANGE CT
WEST PALM BEACH, FLORIDA, 33409
(561) 688-2844
METRO ARCHITECTURAL GROUP
(561) 686-5853

BRUNET RESIDENCE
350 E. OCEAN AVENUE
LANTANA, FLORIDA 33462

SCALE: 1/4" = 1'-0"

REVISIONS:
1. ZONING COMM. 15NOV2023

DATE: 22AUG2023
DRAWN: PTR
ACADFILE: IDEAL/LANTANA

SHEET#
SP1
OF
1

PAGE OF

N

SCALE:1"=40'

TYPE OF SURVEY:

- ☐ BOUNDARY
- ☐ ALTA/NSPS
- ☐ CONSTRUCTION
- ☐ TOPOGRAPHIC
- ☐ CONDOMINIUM
- ☐ SPECIAL PURPOSE

PRINTING INSTRUCTIONS

WHEN PRINTING THIS PDF IN ADOBE. SELECT "ACTUAL SIZE" TO ENSURE CORRECT SCALING. **DO NOT USE "Fir.**

ABBREVIATION LEGEND
(SOME ITEMS IN LEGEND MAY NOT APPEAR ON DRAWING):

A OR AL = ARC LENGTH	P= PLAT
C/O = CLEANOUT	PC= POINT OF CURVE
CA = CENTRAL ANGLE	PCC= POINT OF COMPOUND CURVE
CATV= CABLE TV RISER	PH= POOL HEATER
CF = CALCULATED FROM FIELD	P=I POINT OF INTERSECTION
CH = CHORD DISTANCE	POB= POINT OF BEGINNING
CONG. = CONCRETE	POC= POINT OF COMMENCEMENT
CR= CALCULATED FROM RECORD	PP= POOL PUMP
DE= DRAINAGE EASEMENT	PRC= POINT OF REVERSE CURVE
EL OR ELEV = ELEVATION	PT= POINT OF TANGENCY
EM= ELECTRIC METER	QTR = QUARTER
F.F.E.=FINISHED FLOOR ELEV.	RC RADIUS
FIR= FOUND IRON ROD	RNG= RANGE
FN=FOUND NAIL	SEC C SECTION
FND = FOUND	TR = TELEPHONE RISER
G.F.F.= GARAGE FINISHED FLOOR	TWP= TOWNSHIP
L= LEGAL DESCRIPTION	UE = UTILITY EASEMENT
M= MEASURED	UPC UTILITY POLE
OHC = OVERHEAD CABLE	WM=WATER METER
	WV= WATER VALVE

SYMBOLS - NOT-TO-SCALE
(SOME ITEMS IN LEGEND MAY NOT APPEAR ON DRAWING):

= UTILITY POLE	@ = WELL
X-X = LIGHT POLE	= CENTER LINE
= CATCH BASIN	It = PARTY WALL
'Cf = FIRE HYDRANT	=AIR CONDITIONER
@ = MANHOLE	® = SEPTIC LID
M =WATERVALVE	x = ELEV. SHOT
□WM= WATER METER	
6, = HANDICAP PARKING SPACE	
= SEC. QTR CORNER	
= SECTION CORNER	

LEGAL DESCRIPTION:
LOT 17, LESS THE EAST 109 FEET OF SAID LOT 17, AND LOT 16, LESS THE EAST 109 FEET OF THE NORTH 5 FEET AND LESS THE EAST 115 FEET OF THE SOUTH 45 FEET OF SAID LOT 16, OF HYPOLUXO ISLAND ADDITION TO LANTANA, FLORIDA, PLAT NO. 3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 4, AT PAGE 63, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

PROPERTY ADDRESS:
350 EAST OCEAN AVENUE
LANTANA, FL 33462

INVOICE NUMBER: 144430-SE
DATE OF FIELD WORK: 05/24/2022

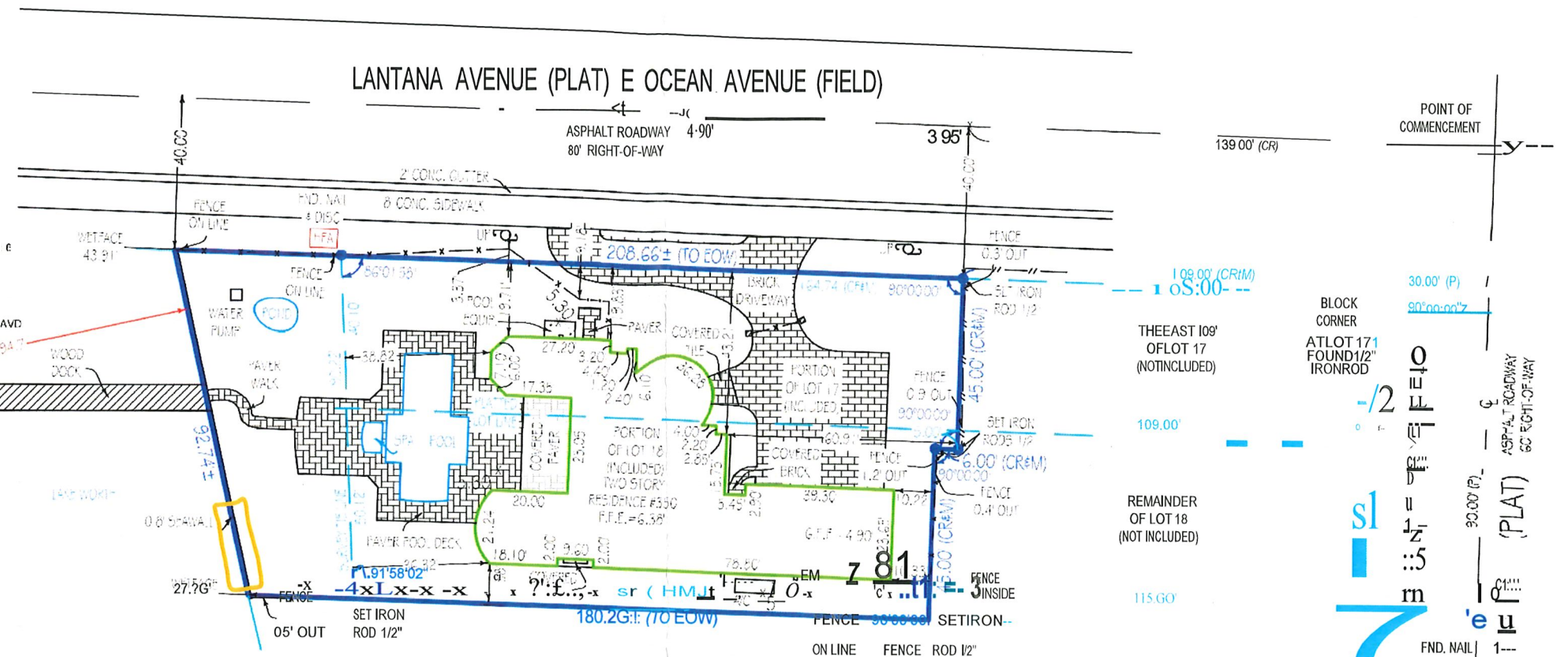
CLIENT FILE: 22-117

CERTIFIED TO
KLEIN LAW GROUP, P.A.
OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
WOLFGANG J BRUNET

FLOOD ZONE: AE
FLOOD MAP: 12099C
PANEL: 0763
SUFFIX: F
PANEL DATE: 10/05/2017

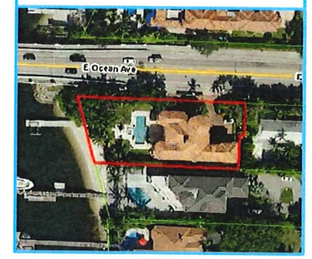
BASE FLOOD ELEVATION OR DEPTH 6
NAVD 1988
COMMUNITY NUMBER: 120214
BENCHMARK: AD8414
ELEVATION: 2.0

FINISHED FLOOR ELEVATION: 6.38 NAVD 1966



RECORD DATA INDICATES OWNERSHIP TO THE EDGE OF WATER. *LAKE WORTH* IS TIDALLY INFLUENCED AND REQUIRES A MEAN HIGH WATER DETERMINATION TO ESTABLISH THE PROPERTY BOUNDARY. HOWEVER, BY VIRTUE OF A CONSTRUCTED SEAWALL, THE HORIZONTAL POSITION OF MEAN HIGH WATER IS DETERMINED BY THE WETFACE OF SAID SEAWALL AND THEREFORE DEFINES THE SUBJECT BOUNDARY LINE.

Aerial Photograph
May not show latest improvements. Not-to-scale.



GENERAL NOTES:
1. THIS SURVEY IS BASED UPON RECORD INFORMATION PROVIDED BY CLIENT. NO SPECIFIC SEARCH OF THE PUBLIC RECORD HAS BEEN MADE BY THIS OFFICE UNLESS OTHERWISE NOTED,
2. AS INDICATED ABOVE, UNDER "PURPOSE OF SURVEY",IF THIS SURVEY HAS BEEN PREPARED FOR A PURCHASE OR REFINANCE, ITS SCOPE IS LIMITED TO THE DETERMINATION OF TITLE DEFICIENCIES,AND IS NOT INTENDED FOR USE IN DESIGN OR CONSTRUCTION PURPOSES. LANDTEC SURVEYING ASSUMES NO RESPONSIBILITIES FOR ERRORS RESULTING FROM FAILURE TO ADHERE TO THIS CLAUSE.
3. ANY FENCES SHOWN HEREON ARE ILLUSTRATIVEOF THEIR GENERAL POSITION ONLY FENCE TIES SHOWN ARE TO GENERAL CENTERLINE OF FENCE. THIS OFFICE WILL NOT BE RESPONSIBLE FOR DAMAGES RESULTING FROM THE REMOVAL OF,OR CHANGES MADE TO, ANY FENCES UNLESS WE HAVE PROVIDED A SURVEY SPECIFICALLY LOCATING SAID FENCES FOR SUCH PURPOSES, DETERMINATION OF FENCE POSITIONS SHOULD BE BASED SOLELY ON THEIR PHYSICAL RELATIONSHIP TO THE MONUMENTED BOUNDARY LINES.
4. GRAPHIC REPRESENTATIONS MAY HAVE BEEN EXAGGERATED TO MORE CLEARLY ILLUSTRATE MEASURED RELATIONSHIPS- DIMENSIONS SHALL HAVE PRECEDENCE OVER SCALED POSITIONS.
5, UNDERGROUND IMPROVEMENTS HAVE NOT BEEN LOCATED EXCEPT AS SPECIFICALLY SHOWN.
6. ELEVATIONS ARE BASED UPON NATIONAL GEODETIC VERTICAL DATUM (N.G.V.D. 1929) OR NORTH AMERICAN VERTICAL DATUM (N.A.V.D. 1988) AS SHOWN ABOVE.
7. ALL BOUNDARY AND CONTROL DIMENSIONS SHOWN ARE FIELD MEASURED AND CORRESPOND TO RECORD INFORMATION UNLESS SPECIFICALLY NOTED OTHERWISE.
8. ANY CORNERS SHOWN AS "SET" HAVE EITHER BEEN SET ON THE DATE OF FIELD WORK, OR WILL BE SET WITHIN 5 BUSINESS DAYS OF SAID DATE AND ARE IDENTIFIED WITH A CAP MARKED LS (LICENSED SURVEYOR) #5639,

CERTIFICATION

I HEREBY CERTIFY THAT THIS SURVEY MEETS THE STANDARDS OF PRACTICE AS OUTLINED IN CHAPTER 5J-17,051 & 5J-17.052 OF THE FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472,027, FLORIDA STATUTES, AND THATTHE ELECTRONIC SIGNATURE AND SEAL HEREON MEETS PROCEDURES AS SETFORTH IN CHAPTER 5J-17.062 PURSUANTTO SECTION 472.025,FLORIDA STATUTES.

Andrew Snyder License Number LS 5639 STATE OF FLORIDA Professional Surveyor and Mapper

Digitally **signed by Andrew Snyder, PSM**
Date: 2022.05.27
13:18:08 -04'00'

SIGNATURE _____ **DAT@S-27-2022**

ANDREW SNYDER - PROFESSIONAL SURVEYOR AND MAPPER FLORIDA REGISTRATION NO. 5639 (NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR THE ELECTRONIC SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER SHOWN ABOVE)

BEARING REFERENCE:
NONE. RECORD INFORMATION RELIANT UPON ANGULAR DATA ONLY.ALL ANGULAR DATA SHOWN HEREON REFERENCED THERETO.

Job Number: 144430-SE	Field:
Drawn By : I. B.	Date of Field Work : 05/25/2022

PURPOSE OF SURVEY:

REVISIONS

LINETYPES:

BOUNDARY _____	BUILDING _____
EASEMENT	CHAIN LINK FENCE -, -, -
WOOD FENCE	PLASTIC FENCE -----o------
OVERHEADCABLE -, -, -	

Elevations, if shown:
Benchmark: AD8414
Instrument: FOIF A70mini
Benchmark Elev.: 2.00'
Benchmark Datum:NAVD 1988
Elevations on Drawingarem:
N.G.V.D.29 N.A.VD.88

"CP" = CONTROLLING POINT (POINT OF ROTATION) "HFA" = HELD FOR ALIGNMENT - ALL OTHER MONUMENTATION AND IMPROVEMENTSRELATIVE THERETO

Platted Easements & Notable Conditions (unplatted easements also listed if provided): IF APPLICABLE, RECIPIENTS OF THIS SURVEY SHOULD REVIEW THE POSITION OF ANY FENCE LINES SHOWN AND THEIR RELATIONSHIP TO THE BOUNDARY LINE.
- WOODDOCK CROSSES THE BOUNDARY LINE ON WESTERLYSIDE OF LOT AS SHOWN.

This survey has been issued by the following Landtec Surveying office:
700 W. Hillsboro Blvd. Suite 4-100
Deerfield Beach, FL 33441
Office: (561) 367-3587 Fax: (561) 465-3145
www.LandtecSurvey.com

LANDTEC SURVEYING
Proudly Serving Florida's Land Title & Real Estate Industries
LICENSED BUSINESS No.8007
... measurably better!

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8a

PREPARED BY: Jerry Darr, Assistant Utilities Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of authorizing the purchase of two (2) 2024 Ford F350 Regular Cab Utility Body vehicles in the amount of $163,000.00 from Duval Ford Fleet Sales through the Florida Sheriffs Association Contract (FSA 23-VEL-31/FSA 23-VEH21).

ISSUE/BACKGROUND:

In the FY 2023/24 operating budget, the Town Council approved and provided funding for the purchasing of replacement vehicles for the Public Services' Utilities Division. Staff is therefore recommending the purchase of two (2) 2024 Ford F350 Regular Cab Utility Body vehicles in the amount of $163,000.00.

The two (2) new vehicles will replace the vehicles that were previously designated as surplus, listed below:

1. 2008 F350 Asset # 6256 – 6/22 Approved Surplus List
2. 2011 F350 Asset # 6535 – 6/23 Approved Surplus List

The requested vehicles will be purchased through the Florida Sheriffs Association Cooperative Purchasing Program Contract FSA23-VEL31.0 (on file with the Town Clerk and available for inspection upon request), using Duval Ford Fleet Sales as the vendor. If approved, the vehicles will be equipped with the standard accessories and safety equipment.

ATTACHMENT(S):

1. lantana f350 crane.pdf

SAMPLE MOTION:

I move to (approve) (deny approval of) the purchase of two (2) 2024 Ford F350 Regular Cab Utility Body vehicles for Public Services' Utilities Division in an amount not to exceed $163,000.00 from Duval Ford Fleet Sales through the Florida Sheriffs Association Cooperative Purchasing Program Contract FSA23-VEL31.0, and to authorize the Town Manager to execute the agreement and any amendments thereto.

DUVAL

Prepared for:

TOWN OF LANTANA
CHARLES BENEDICT
561-727-9847
CBENEDICT@LANTANA.ORG

Contract Holder 10/31/23

Duval Ford Fleet Sales
RICHARD TACKETT
(Work) 904-388-2144
(mobile) 904-343-6266
RICHARD.TACKETT@DUVALMOTOR.COM
405 Lane Avenue North
Jacksonville, FL 32258

$100 Labor Rate Parts Q

PLEASE CONFIRM RECEIPT OF QUOTE VIA EMAIL

We appreciate your interest and the opportunity to quote. Pricing references the FLORIDA SHERIFFS ASSOCIATION LIGHT VEHICLE CONTRACT FSA 23-VEL-31 / FSA 23-VEH21. If you have any questions regarding this quote please call! Note, Vehicle will be ordered white exterior unless specified on purchase order. Shipping and Invoicing instructions are required on agency purchase order.

		Code	Equipment	UNIT PRICE	EXTENDED
0	1	F3G SOUTH	Item 16: Ford F350 4x2 Regular Cab Chassis 60" CA	$ 45,366.00	$ 45,366.00
0	1	Z1	Oxford White	No Charge	$ -
0	1	AS	HD Vinyl, 40/20/40 Split Bench w/center armrest, cupholder and storage; manual lumbar (driver's side only)	Standard	$ -
0	1	99N.44G	7.3L 2V DEVCT NA PFI V8 Gas/TorqShift® Ten-Speed 10R140 with Neutral Idle Automatic with Selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul, Trail (4x2), Off-Raod (4x4)	Std	$ -
0	1	X4L	4.30 Ratio Limited Slip Rear Axle [NCO]	$ 381.15	$ 381.15
0	1	534	COMPLETE TRAILER TOW PACKAGE – HD Availability: Installed and Certified by Body Modifier ● Optional on XL, XLT, Includes trailer plug 6 or 7 way ● Includes hardware pack: Class IV Ball Mount, 2"" Ball, Sleeve reducer, pin and clip ● Recommend Locking Differential , Includes Hardware	$ 1,645.00	$ 1,645.00
0	1	872	Rear View Camera and Prep Kit (includes loose camera, wiring bundle)	$ 412.93	$ 412.93
0	1	KSB 10	9' Knapheide 6108D54 DRW 60" CA (Steel) Requires (31*) Ship thru Second Stage Body Modifier. Includes weight slip, second stage MSO and body certification decal.	$ 15,303.67	$ 15,303.67
0	1	31*	Ship Thru Qualified body modifier. Includes second stage mso, body certification label and pre-delivery inspection. Second Stage MSO required for Tag.	$ 625.00	$ 625.00
0	1	SBO 69	Spray Line Top & Cargo Area 9'	$ 1,326.00	$ 1,326.00
0	1	SBO 71	Spray Line Bumper	$ 272.00	$ 272.00
0	1	SBO 1	Factory Camera Install (Requires (872) Camera Kit	$ 238.00	$ 238.00
0	1	LG 1	1300# Tommy Gate G260 1342 Tp27 Steel Platform	$ 4,254.25	$ 4,254.25
0	1		0	$ -	$ -
0	1	EXTERIOR	● Bumper – front, black painted ● Fender vents – front ● Fuel Tank — 40 gallon aft axle ● Glass – solar-tinted ● Grille – black painted ● Scuff plates – front, color-coordinated ● Splash Guards/Mud Flaps – Front (F-450/550/F-600 only) ● "Three Blink" Lane change signal ● Tow hooks – front (2) ● Trailer wiring – 7 wire harness w/relays, blunt cut & labeled ● Wheels — F-350 SRW – 18" Argent Painted Steel wheel w/Painted Hub Cover/Center Ornaments — F-350 DRW – 17" Argent Painted Steel (hub covers/center ornaments not included) — F-450, F-550 & F-600 – 19.5" Argent Painted Steel — Manual Locking Hub (4x4) ● Windshield Wipers – intermittent	INCLUDED	$ -

0	1	**INTERIOR**	● 8" LCD Productivity Screen: Includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-Road applications ● 12V Powerpoint, auxiliary ● Air conditioning – single-zone, manual ● Air conditioning vents – black w/chrome ring and knob ● Cabin Air Particulate Filter ● Door-trim – armrest/grab handle and reflector ● Floor covering – black, full length vinyl ● Mirror – rearview 11.5" day/night ● Outside Temperature Display ● Power Equipment Group ● Seat – Front, HD vinyl, 40/20/40 split bench w/center armrest, cupholder and storage (manual lumbar – driver's side) ● Steering – power ● Steering wheel – black urethane with tilt and telescoping steering wheel/column; includes three (3) button message control ● Sun visors – color-coordinated vinyl, driver w/pocket, passenger w/uncovered mirror insert with 6 inch overhead ● Upfitter switches – 6 located in Overhead Console ● Window – Rear, fixed	**INCLUDED**	$ -
0	1	**TECH**	● Audible Lane Departure Warning ● AutoLamp – Auto On/Off Headlamps ● Cruise Control (Steering wheel-mounted) ● Pre-Collision Assist (PCA) with Automatic Emergency Braking (AEB) ● SYNC® 4— Enhanced Voice Recognition Communication and Entertainmen — 911 Assist® — 8" LCD Center Stack screen — AppLink® — Smart-Charging USB port – one (1) — Trailer Brake Controller ● FordPass™ Connect 4G Wi-Fi Modem— 4G LTE Wi-Fi hotspot connects up to 10 devices1 — Remotely start, lock and unlock vehicle2 — Schedule specific times to remotely start vehicle2 — Locate parked vehicle2 — Check vehicle status	**INCLUDED**	$ -
0	1	**SAFETY**	● AdvanceTrac® with RSC® (Roll Stability Control™) ● Belt-Minder® (front safety belt reminder) ● Driver and passenger frontal airbag; passenger side deactivation switch ● Headlamps – Quad beam jewel effect halogen ● Lamps – Roof marker/clearance – LED ● Mirrors – manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals ● Remote keyless entry ● Safety Belts – w/height adjustment (front-outboard seating positions only) ● Safety Canopy® System (incl. side-curtain airbags) ● Stationary Elevated Idle Control (SEIC) ● SecuriLock® Passive Anti-Theft System (PATS) ● SOS Post-Crash Alert System	**INCLUDED**	$ -
0	1	**functional**	● Stabilizer bars – front & rear ● Alternators:— 7.3L 2 Valve Gas – 250 AMP — 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel – 250 AMP	**INCLUDED**	$ -
0	1	**TAG**	New Tag Charge (Florida only) Requires (TTO) Tag/Title option. Specify City, State, or Sheriffs Tag. Includes (TMP)	$ 125.00	$ 125.00
0	1	**TTO**	Tag and Title processing and handling fee. Tags are processed at the local tag office and affixed to vehicle prior to delivery. Cost includes electronic administrative fee, manual processing courier, and Fedex related expense.	$ 48.00	$ 48.00
0	Lbr				
UNIT COST					$ 69,997.00

TOTAL QUANTITY	1	***TOTAL PURCHASE***	$ 69,997.00

DUVAL

Prepared for:

TOWN OF LANTANA
CHARLES BENEDICT
561-727-9847
CBENEDICT@LANTANA.ORG

Contract Holder 10/31/23

Duval Ford Fleet Sales
RICHARD TACKETT
(Work) 904-388-2144
(mobile) 904-343-6266
RICHARD.TACKETT@DUVALMOTOR.COM
405 Lane Avenue North
Jacksonville, FL 32258

$100 Labor Rate
Parts Q

PLEASE CONFIRM RECEIPT OF QUOTE VIA EMAIL

We appreciate your interest and the opportunity to quote. Pricing references the FLORIDA SHERIFFS ASSOCIATION LIGHT VEHICLE CONTRACT FSA 23-VEL-31 / FSA 23-VEH21. If you have any questions regarding this quote please call! Note, Vehicle will be ordered white exterior unless specified on purchase order. Shipping and Invoicing instructions are required on agency purchase order.

		Code	Equipment	UNIT PRICE	EXTENDED
0	1	F3G SOUTH	Item 16: Ford F350 4x2 Regular Cab Chassis 60" CA	$ 45,366.00	$ 45,366.00
0	1	Z1	Oxford White	No Charge	$ -
0	1	AS	HD Vinyl, 40/20/40 Split Bench w/center armrest, cupholder and storage; manual lumbar (driver's side only)	Standard	$ -
0	1	99N.44G	7.3L 2V DEVCT NA PFI V8 Gas/TorqShift® Ten-Speed 10R140 with Neutral Idle Automatic with Selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul, Trail (4x2), Off-Raod (4x4)	Std	$ -
0	1	X4L	4.30 Ratio Limited Slip Rear Axle [NCO]	$ 381.15	$ 381.15
0	1	534	COMPLETE TRAILER TOW PACKAGE – HD Availability: Installed and Certified by Body Modifier ● Optional on XL, XLT, Includes trailer plug 6 or 7 way ● Includes hardware pack: Class IV Ball Mount, 2"" Ball, Sleeve reducer, pin and clip ● Recommend Locking Differential , Includes Hardware	$ 1,645.00	$ 1,645.00
0	1	872	Rear View Camera and Prep Kit (includes loose camera, wiring bundle)	$ 412.93	$ 412.93
0	1	KSB 14	9' Knapheide 6108D54H60 DRW 60" CA (Steel) Requires (31*) Ship thru Second Stage Body Modifier. Includes weight slip, second stage MSO and body certification decal.	$ 17,659.67	$ 17,659.67
0	1	EC 1	Electric Crane: 3000 Capacity- 8,500 Gvwr Auto Crane Ehc3 Prx- Hardwired Control Includes Cranes Installation On Optional Bodies, Boom Rest, Auxiliary Battery, Circuit Breaker, Crane Annual Inspection Decal	$ 20,650.00	$ 20,650.00
0	1	31*	Ship Thru Qualified body modifier. Includes second stage mso, body certification label and pre-delivery inspection. Second Stage MSO required for Tag.	$ 625.00	$ 625.00
0	1	SBO 69	Spray Line Top & Cargo Area 9'	$ 1,326.00	$ 1,326.00
0	1	SBO 71	Spray Line Bumper	$ 272.00	$ 272.00
0	1	SBO 1	Factory Camera Install (Requires (872) Camera Kit	$ 238.00	$ 238.00
0	1	LG 1	1300# Tommy Gate G260 1342 Tp27 Steel Platform	$ 4,254.25	$ 4,254.25
0	1		0	$ -	$ -
0	1	EXTERIOR	● Bumper – front, black painted ● Fender vents – front ● Fuel Tank — 40 gallon aft axle ● Glass – solar-tinted ● Grille – black painted ● Scuff plates – front, color-coordinated ● Splash Guards/Mud Flaps – Front (F-450/550/F-600 only) ● "Three Blink" Lane change signal ● Tow hooks – front (2) ● Trailer wiring – 7 wire harness w/relays, blunt cut & labeled ● Wheels — F-350 SRW – 18" Argent Painted Steel wheel w/Painted Hub Cover/Center Ornaments — F-350 DRW – 17" Argent Painted Steel (hub covers/center ornaments not included) — F-450, F-550 & F-600 – 19.5" Argent Painted Steel — Manual Locking Hub (4x4) ● Windshield Wipers – intermittent	INCLUDED	$ -

0	1	INTERIOR	● 8" LCD Productivity Screen: Includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-Road applications ● 12V Powerpoint, auxiliary ● Air conditioning – single-zone, manual ● Air conditioning vents – black w/chrome ring and knob ● Cabin Air Particulate Filter ● Door-trim – armrest/grab handle and reflector ● Floor covering – black, full length vinyl ● Mirror – rearview 11.5" day/night ● Outside Temperature Display ● Power Equipment Group ● Seat – Front, HD vinyl, 40/20/40 split bench w/center armrest, cupholder and storage (manual lumbar – driver's side) ● Steering – power ● Steering wheel – black urethane with tilt and telescoping steering wheel/column; includes three (3) button message control ● Sun visors – color-coordinated vinyl, driver w/pocket, passenger w/uncovered mirror insert with 6 inch overhead ● Upfitter switches – 6 located in Overhead Console ● Window – Rear, fixed	INCLUDED	$ -
0	1	TECH	● Audible Lane Departure Warning ● AutoLamp – Auto On/Off Headlamps ● Cruise Control (Steering wheel-mounted) ● Pre-Collision Assist (PCA) with Automatic Emergency Braking (AEB) ● SYNC® 4— Enhanced Voice Recognition Communication and Entertainmen — 911 Assist® — 8" LCD Center Stack screen — AppLink® — Smart-Charging USB port – one (1) — Trailer Brake Controller ● FordPass™ Connect 4G Wi-Fi Modem— 4G LTE Wi-Fi hotspot connects up to 10 devices1 — Remotely start, lock and unlock vehicle2 — Schedule specific times to remotely start vehicle2 — Locate parked vehicle2 — Check vehicle status	INCLUDED	$ -
0	1	SAFETY	● AdvanceTrac® with RSC® (Roll Stability Control™) ● Belt-Minder® (front safety belt reminder) ● Driver and passenger frontal airbag; passenger side deactivation switch ● Headlamps – Quad beam jewel effect halogen ● Lamps – Roof marker/clearance – LED ● Mirrors – manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals ● Remote keyless entry ● Safety Belts – w/height adjustment (front-outboard seating positions only) ● Safety Canopy® System (incl. side-curtain airbags) ● Stationary Elevated Idle Control (SEIC) ● SecuriLock® Passive Anti-Theft System (PATS) ● SOS Post-Crash Alert System	INCLUDED	$ -
0	1	functional	● Stabilizer bars – front & rear ● Alternators:— 7.3L 2 Valve Gas – 250 AMP — 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel – 250 AMP	INCLUDED	$ -
0	1	TAG	New Tag Charge (Florida only) Requires (TTO) Tag/Title option. Specify City, State, or Sheriffs Tag. Includes (TMP)	$ 125.00	$ 125.00
0	1	TTO	Tag and Title processing and handling fee. Tags are processed at the local tag office and affixed to vehicle prior to delivery. Cost includes electronic administrative fee, manual processing courier, and Fedex related expense.	$ 48.00	$ 48.00
0	Lbr				
UNIT COST					$ 93,003.00

TOTAL QUANTITY	1	*TOTAL PURCHASE*	$ 93,003.00

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8b

PREPARED BY: Sean Scheller, Chief of Police

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of authorizing the purchase of one (1) 2024 Nissan Pathfinder SV utility vehicle from Alan Jay Fleet Sales in the amount of $40,338.00.

ISSUE/BACKGROUND:

In the FY 2023/24 budget, the Town approved $40,000.00 to purchase and equip one (1) vehicle in the administration division to be assigned to the Assistant Chief of Police. Staff recommends purchasing one (1) 2024 Nissan Pathfinder SV for $40,338.00.

This vehicle will be purchased from Alan Jay Fleet Sales under Sourcewell Contract # 2024 091521-NAF & 06 (on file with the Town Clerk and available for inspection upon request). The difference between the cost of the vehicle and the approved budget ($338.00) will be absorbed in the Police Department's FY 2023/24 budget. This vehicle will have covert emergency lights, sirens and related safety equipment.

ATTACHMENT(S):

1. NJPA_LANTANA POLICE DEPARTMENT_50146_Quote_1.PDF

SAMPLE MOTION:

I move to (approve) (deny) the purchase of one (1) 2024 Nissan Pathfinder SV utility vehicle from Alan Jay Fleet Sales in the amount of $40,338.00.

ALAN JAY FLEET SALES

Sourcewell Formerly NJPA
Awarded Contract

Call Us first, for all of your Fleet Automotive, & Light Truck needs.

Quote **50146-1**

PHONE (800) ALANJAY (252-6529)		DIRECT 863-402-4234	WWW.ALANJAY.COM		
Corporate Office	2003 U.S. 27 South Sebring, FL 33870	MOBILE 863-273-1105 FAX 863-402-4221	Mailing Address	P.O. BOX 9200 Sebring, FL 33871-9200	

ORIGINAL QUOTE DATE
11/9/2023

QUICK QUOTE SHEET

REVISED QUOTE DATE
11/9/2023

REQUESTING AGENCY **LANTANA POLICE DEPARTMENT**
CONTACT PERSON **CHIEF SEAN SCHELLER** EMAIL SSCHELLER@LANTANA.ORG
PHONE **561-540-5710** MOBILE **561-718-2149** FAX **561-540-5711**

SOURCEWELL (FORMERLY NJPA) CONTRACT # 2024 091521-NAF & 06 www.NationalAutoFleetGroup.com

MODEL 25314
2024 NISSAN PATHFINDER SV

MSRP $42,165.00

CUSTOMER ID

NJPA PRICE $37,848.00

BED LENGTH SUV

*** All vehicles will be ordered white w/ darkest interior unless clearly stated otherwise on purchase order.*

FACTORY OPTIONS	DESCRIPTION	
KAD	Gun Metallic	$0.00
G	OPTIONS Charcoal, Cloth Seating Surfaces	$0.00
PR1	[P01] SV Premium Package	$2,165.00
3.5L	3.5L DOHC V6	$0.00
PW PL	Power Windows & Locks (Incl)	$0.00
BT	BLUE TOOTH (STD)	$0.00
RKE	Remote Keyless Entry	$0.00
BUC	Back Up Camera	$0.00
	FACTORY OPTIONS	**$2,165.00**

CONTRACT OPTIONS	DESCRIPTION	
EWD	EXTENDED WARRANTY DECLINED	$0.00
TEMP-TAG	Temporary tag	$45.00
WTF SUV 2	Weather Tech floor liner system (1st & 2nd rows).	$280.00
	CONTRACT OPTIONS	**$325.00**

TRADE IN

TOTAL COST **$40,338.00**

YES WE TAKE TRADE INS ~~~ ASK ABOUT MUNICIPAL FINANCING ~~~ $0.00

TOTAL COST LESS TRADE IN(S) **QTY** **1** **$40,338.00**

Estimated Annual payments for 60 months paid in advance: $9,034.05
Municipal finance for any essential use vehicle, requires lender approval, WAC.

Comments **QUOTE SUBJECT TO FACTORY ORDER ACCEPTANCE or 30 DAYS**

VEHICLE QUOTED BY **ASHLEE WILSON** **GOVERNMENT ACCOUNT MANAGER** Ashlee.Wilson@AlanJay.com

"I Want to be Your Fleet Provider"

I appreciate the opportunity to submit this quotation. Please review it carefully. If there are any errors or changes, please feel free to contact me at any time. I am always happy to be of assistance.

Alan Jay Fleet
Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)



Note:Photo may not represent exact vehicle or selected equipment.

Window Sticker

SUMMARY

[Fleet] 2024 Nissan Pathfinder (25314) SV 2WD — MSRP:$38,630.00

Interior:Charcoal, Cloth Seating Surfaces

Exterior 1:Gun Metallic

Exterior 2:No color has been selected.

OPTIONS

CODE	MODEL	MSRP
25314	[Fleet] 2024 Nissan Pathfinder (25314) SV 2WD	$38,630.00
	OPTIONS	
G	Charcoal, Cloth Seating Surfaces	$0.00
KAD	Gun Metallic	$0.00
PR1	[P01] SV Premium Package	$2,170.00
	SUBTOTAL	**$40,800.00**
	Adjustments Total	$0.00
	Destination Charge	$1,365.00
	TOTAL PRICE	**$42,165.00**

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

FUEL ECONOMY

Est City:20 MPG

Est Highway:27 MPG

Est Highway Cruising Range:N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet
Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Standard Equipment

Mechanical	
	Engine: 3.5L V6 DOHC -inc: idle stop/start, multipoint/direct fuel injection and remote engine start
	Transmission w/Driver Selectable Mode and Sequential Shift Control w/Steering Wheel Controls
	Transmission: 9-Speed Automatic -inc: manual-mode paddle shifters
	Front-Wheel Drive
	Axle Ratio: 4.334
	70-Amp/Hr Maintenance-Free Battery w/Run Down Protection
	150 Amp Alternator
	Towing Equipment -inc: Trailer Sway Control
	GVWR: 5,900 lbs (2,676 kgs)
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electro-Hydraulic Power Assist Speed-Sensing Steering
	Single Stainless Steel Exhaust
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake
	Brake Actuated Limited Slip Differential
Exterior	
	Wheels: 18" x 8J Painted Alloy
	Tires: 255/60R18 All-Season
	Steel Spare Wheel
	Compact Spare Tire Stored Underbody w/Crankdown
	Clearcoat Paint
	Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and Black Bumper Insert
	Black Rear Bumper w/Black Bumper Insert
	Black Bodyside Cladding and Black Wheel Well Trim
	Chrome Side Windows Trim, Black Front Windshield Trim and Black Rear Window Trim
	Body-Colored Door Handles

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Exterior	
	Body-Colored Power Heated Side Mirrors w/Manual Folding and Turn Signal Indicator
	Fixed Rear Window w/Fixed Interval Wiper and Defroster
	Deep Tinted Glass
	Variable Intermittent Wipers
	Galvanized Steel/Aluminum Panels
	Lip Spoiler
	Black Grille w/Chrome Surround
	Liftgate Rear Cargo Access
	Tailgate/Rear Door Lock Included w/Power Door Locks
	Roof Rack Rails Only
	Intelligent Auto Headlights (i-Ah) Auto On/Off Projector Beam Led Low/High Beam Daytime Running Auto High-Beam Headlamps w/Delay-Off
	LED Brakelights
	Headlights-Automatic Highbeams
Entertainment	
	Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Steering Wheel Controls and Radio Data System
	Radio: AM/FM Audio System w/NissanConnect -inc: 6 speakers, Radio Data System (RDS), Apple CarPlay and Android Auto, 8" color display w/multi-touch control, SiriusXM Satellite Radio w/advanced audio features, 2 illuminated front USB connection ports (1 type A, 1 type C) for iPod interface and other compatible devices, Bluetooth hands-free phone system and streaming audio, Speed-Sensitive Volume control (SSV), hands-free text messaging assistant and Siri Eyes-Free/Google Assistant voice recognition
	Window Grid And Fixed Antenna
	2 LCD Monitors In The Front
Interior	
	Driver Seat
	Passenger Seat
	60-40 Folding EZ Flex Split-Bench Front Facing Manual Reclining Fold Forward Seatback Rear Seat w/Manual Fore/Aft
	Manual Tilt/Telescoping Steering Column
	Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Trip Odometer and Trip Computer
	Power Rear Windows and Fixed 3rd Row Windows
	Wi-Fi Hotspot Mobile Hotspot Internet Access

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet
Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Interior	
	Heated Front Bucket Seats -inc: driver's seat 8-way power adjustment w/2-way power lumbar support, passenger's seat 4-way manual adjustment and height adjustable head restraints
	Fixed 60-40 Bench Cloth 3rd Row Seat Front, Manual Recline, Manual Fold Into Floor, 3 Manual and Adjustable Head Restraints
	Leather Steering Wheel
	Front Cupholder
	Rear Cupholder
	Proximity Key For Doors And Push Button Start
	Valet Function
	Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button
	Cruise Control w/Steering Wheel Controls
	Distance Pacing w/Traffic Stop-Go
	Dual Zone Front Automatic Air Conditioning
	Rear HVAC w/Separate Controls
	HVAC -inc: Underseat Ducts, Headliner/Pillar Ducts and Console Ducts
	Locking Glove Box
	Driver Foot Rest
	Interior Trim -inc: Piano Black Instrument Panel Insert, Piano Black/Metal-Look Console Insert and Chrome/Metal-Look Interior Accents
	Full Cloth Headliner
	Cloth Door Trim Insert
	Urethane Gear Shifter Material
	Cloth Seating Surfaces
	Day-Night Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination, Driver And Passenger Auxiliary Mirror
	Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage, Rear Console and 1 12V DC Power Outlet
	Front And Rear Map Lights
	Fade-To-Off Interior Lighting
	Full Carpet Floor Covering

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Interior	
	Carpet Floor Trim
	Cargo Area Concealed Storage
	Cargo Space Lights
	FOB Controls -inc: Windows
	NissanConnect Services Tracker System
	Driver / Passenger And Rear Door Bins
	Power 1st Row Windows w/Driver 1-Touch Up/Down
	Delayed Accessory Power
	Power Door Locks w/Autolock Feature
	Driver Information Center
	Trip Computer
	Outside Temp Gauge
	Digital/Analog Appearance
	Seats w/Cloth Back Material
	Manual Adjustable Rear Head Restraints
	Front Center Armrest and Rear Center Armrest w/Storage
	2 Seatback Storage Pockets
	Perimeter Alarm
	Immobilizer
	1 12V DC Power Outlet
	Air Filtration
Safety-Mechanical	
	ProPILOT Assist
	Vehicle Dynamic Control (VDC) Electronic Stability Control (ESC)
	ABS And Driveline Traction Control
Safety-Exterior	
	Side Impact Beams
Safety-Interior	
	Dual Stage Driver And Passenger Seat-Mounted Side Airbags
	Rear Parking Sensors

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Safety-Interior	
	Automatic Emergency Braking (AEB)
	Collision Mitigation-Front
	Driver Monitoring-Alert
	Collision Mitigation-Rear
	NissanConnect Services Emergency Sos
	Blind Spot Intervention (BSI) / Blind Spot Warning (BSW) Blind Spot
	Intelligent Lane Intervention (I-LI) Lane Keeping Assist
	Intelligent Lane Intervention (I-LI) Lane Departure Warning
	Tire Pressure Monitoring System Tire Specific Low Tire Pressure Warning
	Dual Stage Driver And Passenger Front Airbags
	Curtain 1st, 2nd And 3rd Row Airbags
	Airbag Occupancy Sensor
	Driver And Passenger Knee Airbag and Rear Side-Impact Airbag
	Rear Child Safety Locks
	First Aid Kit
	Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
	RearView Monitor Back-Up Camera

WARRANTY	
	Basic Years: 3 Basic Miles/km: 36,000 Drivetrain Years: 5 Drivetrain Miles/km: 60,000 Corrosion Years: 5 Corrosion Miles/km: Unlimited Roadside Assistance Years: 3 Roadside Assistance Miles/km: 36,000

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet
Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Technical Specifications

Chassis

Weight Information

Base Curb Weight	4331 lbs	Curb Weight - Front	N/A
Curb Weight - Rear	N/A	Maximum Payload Capacity	N/A
Curb Weight	N/A	Total Option Weight	0.00 lbs

Trailering

Dead Weight Hitch - Max Trailer Wt.	5000 lbs	Dead Weight Hitch - Max Tongue Wt.	500 lbs
Wt Distributing Hitch - Max Trailer Wt.	6000 lbs	Wt Distributing Hitch - Max Tongue Wt.	600 lbs
Maximum Trailering Capacity	6000 lbs		

Suspension

Suspension Type - Front	Strut	Suspension Type - Rear	Multi-Link
Suspension Type - Front (Cont.)	Strut	Suspension Type - Rear (Cont.)	Multi-Link
Shock Absorber Diameter - Front	N/A	Shock Absorber Diameter - Rear	N/A
Stabilizer Bar Diameter - Front	N/A	Stabilizer Bar Diameter - Rear	N/A

Tires

Front Tire Order Code	N/A	Rear Tire Order Code	N/A
Spare Tire Order Code	N/A	Front Tire Size	P255/60HR18
Rear Tire Size	P255/60HR18	Spare Tire Size	Compact

Wheels

Front Wheel Size	18 X 8 in	Rear Wheel Size	18 X 8 in
Spare Wheel Size	Compact in	Front Wheel Material	Aluminum
Rear Wheel Material	Aluminum	Spare Wheel Material	Steel

Steering

Steering Type	Rack-Pinion	Steering Ratio (:1), Overall	N/A
Lock to Lock Turns (Steering)	N/A	Turning Diameter - Curb to Curb	N/A
Turning Diameter - Wall to Wall	N/A		

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Chassis

Brakes

Brake Type	4-Wheel Disc	Brake ABS System	4-Wheel
Brake ABS System (Second Line)	N/A	Disc - Front (Yes or)	Yes
Disc - Rear (Yes or)	Yes	Front Brake Rotor Diam x Thickness	13.8 in
Rear Brake Rotor Diam x Thickness	13 in	Drum - Rear (Yes or)	N/A
Rear Drum Diam x Width	N/A		

Fuel Tank

Fuel Tank Capacity, Approx	N/A	Aux Fuel Tank Capacity, Approx	N/A

Dimensions

Interior Dimensions

Passenger Capacity	7	Passenger Volume	148 ft³
Front Head Room	39.2 in	Front Leg Room	44.3 in
Front Shoulder Room	60.8 in	Front Hip Room	58.3 in
Second Head Room	37.8 in	Second Leg Room	35.5 in
Second Shoulder Room	59.6 in	Second Hip Room	56.3 in
Third Head Room	37.8 in	Third Leg Room	28 in
Third Shoulder Room	58.4 in	Third Hip Room	46.7 in

Exterior Dimensions

Wheelbase	114.2 in	Length, Overall	197.7 in
Width, Max w/o mirrors	77.9 in	Height, Overall	70.9 in
Track Width, Front	66.9 in	Track Width, Rear	66.9 in
Min Ground Clearance	7.1 in	Rear Door Opening Height	N/A
Rear Door Opening Width	N/A	Liftover Height	N/A

Cargo Area Dimensions

Cargo Area Length @ Floor to Seat 1	79.8 in	Cargo Area Length @ Floor to Seat 2	79.8 in
Cargo Area Length @ Floor to Seat 3	N/A	Cargo Area Width @ Beltline	48.8 in
Cargo Box Width @ Wheelhousings	N/A	Cargo Box (Area) Height	33.3 in

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Nissan Pathfinder (25314) SV 2WD (✔ Complete)

Dimensions

Cargo Area Dimensions

Cargo Volume to Seat 1	80.5 ft³	Cargo Volume to Seat 2	N/A
Cargo Volume to Seat 3	N/A		

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 20904. Data Updated: Nov 7, 2023 6:42:00 PM PST.

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8c

PREPARED BY: Jerry Darr, Assistant Utilities Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: December 11, 2023

AGENDA ITEM: Consideration of authorizing the purchase of a Fairbanks Nijhuis 30hp 880rpm 3ph 230v pump motor assembly with impeller from Barney's Pumps Inc. for the Town's master sanitary sewer lift station #1 in an amount not to exceed $48,150.00.

ISSUE/BACKGROUND:

At the 07/24/2023 Town Council Meeting, the Town Council approved the purchase of one (1) Fairbanks Nijhuis 30hp 880rpm 3ph 230v pump motor assembly with impeller (pump) from Barney's Pumps Inc. The pump would be used to replace an inoperable pump at the Town's master sanitary sewer lift station #1, (located at 4th St and Gator Dr) in an amount not to exceed $48,150.00. That pump has been ordered but has not yet been received due to its 16-18 week lead time.

At that meeting, the Public Services Director explained during his overview of that item, that at optimization, lift station #1 is designed to have three (3) compatible pump motors that operate independently to provide redundancy and to provide uninterrupted pumping capacity for the Town's master sanitary sewer lift station. In addition, he explained that one (1) of the other two (2) motors was approximately 14 years old, while the other one had been rebuilt back in 2009.

As a result, during Council Comments, it was suggested that it may be prudent for the Town to purchase an additional pump sooner than later due to the age and condition of the other two (2) pumps. At that time, staff said they would conduct further evaluation of the lift station in question, prior to making that recommendation.

Upon further review by staff, it has been determined that it would be in the Town's best interest to purchase another pump due to age and condition of the other pumps and because of the 16-18 weeks lead time between order and delivery. According to Pentair's attached sole source letter (dated 01/05/2023), the pump can only be purchased from Barney's Pumps, Inc. (Barney's) – the exclusive distributor serving the State of Florida's municipal market.

According to Barney's website, they "provide pumps and systems to various municipal customers, including Hillsborough, Manatee, Sarasota, Miami-Dade, Polk, Palm Beach and other counties throughout Florida,"…and their… "applications range from private and county lift stations to complete water and wastewater treatment plants." Delivery of the pump is anticipated to be between 16-18 weeks because the pumps are manufactured as they are ordered.

Assuming approval, this new pump would be stored as a spare, but would be ready for installation in the event that any of the other pumps fail. Therefore, staff recommends purchasing one (1) Fairbanks Nijhuis 30hp 880rpm 3ph 230v pump motor assembly with impeller from Barney's Pumps Inc. for the Town's master lift station #1 in an amount not to exceed $48,150.00. Since this recommended purchase was not included in the FY 2023/24 Adopted Budget, funding will come from either American Rescue Plan Act Funds (ARPA) or from available reserves that will be provided during the mid-year budget amendment (March/April 2024).

ATTACHMENT(S):

1. Spare Pump Motor.pdf
2. Barney's Pumps Sole Letter.pdf

SAMPLE MOTION:

I move to (approve) (deny approval of) the purchase of one (1) Fairbanks Nijhuis 30hp 880rpm 3ph 230v pump motor assembly with impeller from Barney’s Pumps Inc. for the Town’s master lift station #1 in an amount not to exceed $48,150.00 and to authorize the Town Manager to execute the agreement and any amendments thereto.

QUOTATION

Barney's Pumps Inc.
PO Box 3529
Lakeland, FL 33802
(954) 346-0669
Coral Springs

QUOTE NUMBER	
1017803	
QUOTE DATE	Page
10/31/2023	1 of 2

Quote Expires On: 11/30/2023
Quoted by: CSVICTOR

Bill To:

Town of Lantana
500 Greynolds Circle
Lantana, FL 33462
561-640-5000

Ship To:

Town of Lantana
Public Works
510 W. Pine Street
Lantana, FL 33462

Requested By: Darrell Blom

Customer ID: 13045

Destination Country:

PO Number	*Terms*	*Freight Code*	*Job Name*
TBD	Net 30	rect Ship - Freight Allow	Fairbanks SN: 1793990

Quantities					*Item ID* / *Item Description*		*Unit Price*	*Extended Price*
Ordered	*Allocated*	*Remaining*	*UOM* / *Unit Size*	*Disp.*				
					Order Note: Parts for model 8" D5434LWD SN: 1793990. Delivery is 16-18 weeks.			
					Delivery Instructions: Best way direct FA.			
1	0	1	EA		ROTATINGASSEMBLY	EA	48,150.0000	48,150.00
			1.0		Rotating Assembly	1.0		
					Fairbanks Complete Rotating Assembly for 8" D5434LWD Pump			

QUOTATION

Barney's Pumps Inc.
PO Box 3529
Lakeland, FL 33802
(954) 346-0669
Coral Springs

QUOTE NUMBER	
1017803	
QUOTE DATE	Page
10/31/2023	2 of 2

Quote Expires On: 11/30/2023

Quoted by: CSVICTOR

Quantities					*Item ID* *Item Description*	*Unit Price*	*Extended Price*
Ordered	*Allocated*	*Remaining*	*UOM Unit Size*	*Disp.*			

Total Lines: 1

SUB-TOTAL:	48,150.00
TAX:	0.00
AMOUNT DUE:	**48,150.00**
	U.S. Dollars

Thank you for the opportunity to earn your business.

Prices quoted are firm for 30 days (unless otherwise noted), then subject to adjustment to agree with prices at time of shipment and subject to any tax required by law. Lead time and/or ship dates are estimates only and are based on the information available at the time of quotation. Please note that these times/dates are subject to change. If shop drawings are required for approval, please request them from our office.

Order processed per Barney's Pumps standard terms and conditions of sale, and all terms and conditions of Barney's Pumps Terms of Sale & Warranty are incorporated herein by this reference as if fully set herein. Please visit https://www.barneyspumps.com/legal.html

All shipments are F.O.B origin.

SIGN BELOW AND RETURN TO AUTHORIZE ORDER.

PRINT NAME _____ SIGNATURE _____ DATE _____

James A. Miller
Engineered Account Manager

PENTAIR FLOW TECHNOLOGIES
Fairbanks Nijhuis
+1.913.371.5000 main
+1-504-491-0320 cell
Jim.miller**@pentair.com**
3925 North I-10 Service Road
Suite 109K
Metairie, La 70002
United States
www.fairbanksnijhuis.com

January 5. 2023

Subject: Fairbanks Nijhuis Pumps
Authorized Municipal Distributor

To whom it may concern,

Thank you for your recent inquiry regarding Fairbanks Nijhuis pumps (formally Fairbanks Morse). Barney's Pumps, Inc. is the sole distributor serving the municipal market in the state of Florida (exclusive of the panhandle counties west of the Apalachicola River).

Barney's Pumps maintains a staff of factory trained individuals, inventory and shop facilities to support their exclusive geographical territory. They are the sole facility authorized to provide warranty and non-warranty service and repair for our products.

They have locations in Lakeland (863) 665-8500,Coral Springs (954) 346-0669 and Jacksonville (904) 260-0669 to support the Florida municipal market.
If I can be of further assistance, please contact me at 504-491-0320

Sincerely,

James A. Miller

James A. Miller
Engineered Account Manager