TOWN OF LANTANA

Town Hall
500 Greynolds Circle
Lantana FL 33462

Regular Meeting
February 12, 2024 - 6:00 p.m.

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

***THIS TOWN COUNCIL MEETING CAN BE ACCESSED ONLINE FOR LISTENING PURPOSES ONLY. PLEASE SEE THE LAST PAGE FOR DETAILS.**

1. **ROLL CALL, MOMENT OF SILENT PRAYER, PLEDGE OF ALLEGIANCE.**
   Karen Lythgoe, Mayor ____
   Lynn J. Moorhouse, D.D.S., Vice Mayor ____
   Mark Zeitler, Vice Mayor Pro Tem ____
   Christopher Castle, Councilmember ____
   Kem Mason, Councilmember ____

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

2. **AGENDA APPROVAL:**
   - **a.** Additions, substitutions, deletions.
   - **b.** Agenda Approval.

3. **STAFF AND COMMITTEE REPORTS:**
   - **a.** Town Council
   - **b.** Town Manager

4. **SPECIAL PRESENTATIONS:**
   - **a.** Proclamation Recognizing 211 Awareness Month.
   - **b.** Presentation of the Police Department's 2023 Employee of the Year Award.

5. **APPROVAL OF THE CONSENT AGENDA:**
   - **a.** Minutes of the Regular Town Council Meeting of January 22, 2024.
   - **b.** Consideration of an Interlocal Agreement with the Palm Beach County Tax Collector's Office for a Stormwater Utility Fee (SUF) collection for potential implementation in FY 2024/25.
   - **c.** Consideration of a request from the Greater Lantana Chamber of Commerce to waive the

Lantana Recreation Center rental fees and to permit a tent installation on the grounds for their Annual Lantana Fishing Derby from April 29, 2024 to May 6, 2024.

6. ORDINANCES AND RESOLUTIONS:

a. None.

7. QUASI-JUDICIAL HEARINGS:

a. Consideration of a request for a platting exception for the properties located at 614 and 618 S Lake Dr.

8. MISCELLANEOUS:

a. Consideration of Appointment(s) to the Town Planning Commission.

b. Consideration of authorizing the purchase of one (1) 2024 Petersen TL-3 Grapple Truck vehicle from Petersen Industries under the Sourcewell Contract # 040621-PII in the amount of $216,405.56.

c. Consideration of authorizing the purchase of one (1) 2024 Altec AT238P Bucket Truck from Global Rental Company under the Sourcewell Contract #062320-ALT in the amount of $156,812.00.

d. Consideration of authorizing the purchase of one (1) S76 T4 Bobcat Skid Steer Loader from Bobcat of Palm Beach under a piggyback arrangement through the Florida Sheriffs Association Contract # FSA23-EQU21.0 Equipment in the amount of $68,416.25.

9. PUBLIC COMMENTS:

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

- 02/13/2024 – Town Council Workshop, Town Hall Council Chambers, 5:30 p.m. to discuss the conceptual plan for the former Kmart site.
- 02/15/2024 – Special Magistrate Hearing, Town Hall Council Chambers, 5:30 p.m.
- 02/19/2024 – Town Offices Closed in Observance of Presidents' Day.
- 02/26/2024 – Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- 02/28/2024 – Planning Commission Meeting, Town Hall Council Chambers, 6:30 p.m.

11. COUNCIL COMMENTS:

12. ADJOURNMENT.

Listen to the Town Council Meeting:

- **Granicus**: Visit https://www.lantana.org/TownAgendas and click "Audio" for live broadcast. The recording will be available on-demand after the meeting.
- **Future Broadcasts**: We're transitioning to Granicus as our primary platform. Soon, GoToMeeting will be retired.

GoToMeeting Option:

- From your computer, tablet or smartphone: https://meet.goto.com/404867469
- **Phone**: Dial +1 (224) 501-3412 and enter Access Code: 404-867-469
- Download the GoToMeeting app: https://meet.goto.com/install (optional for now)

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.

Proclamation

Recognizing 211 Awareness Month

WHEREAS, tens of thousands of people reach out to 211 helpline each year; and

WHEREAS, during these challenging times that seem increasingly uncertain, 211's highly trained and accredited staff continue to be the frontline responders available 24/7; and

WHEREAS, 211 also has specialized advocacy and support programs for the community that include Caregiver Support, Help Me Grow, Elder Crisis Outreach and 211's life-saving "Sunshine" daily calls for lonely and isolated seniors and caregivers; and

WHEREAS, is also the infrastructure and responder for the 988 Lifeline number and additional support lines that include First Responders and MYFLVET for veterans with peer-to-peer support and assistance for these specialized groups and their families; and

WHEREAS, People have expressed growing struggles with mental & emotional health, addiction, and the ability to meet their basic needs of housing, utility payments, food and other concerns- 211's caring staff listen to each and every person to provide available resource options and to help them strategize and problem solve.

NOW, THEREFORE be it proclaimed that I, Karen Lythgoe, Mayor of the Town of Lantana, do hereby claim February, 2024, as **211 AWARENESS MONTH** and urge all citizens to be aware that if they are overwhelmed and in crisis or just need to talk…211 is available any time of day or night.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Town of Lantana, Florida to be affixed this 12th day of February, 2024.

_____
Mayor Karen Lythgoe

Attest:

_____
Kathleen Dominguez, CMC, Town Clerk

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4b

PREPARED BY: Sean Scheller, Chief of Police

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Presentation of the Police Department's 2023 Employee of the Year Award.

ISSUE/BACKGROUND:

The Police Department is presenting the 2023 Employee of the Year Award to Sergeant Tom Dipolito. (Memorandum Attachment)

ATTACHMENT(S):

1. EMPLOYEE OF THE YEAR 2023.doc

SAMPLE MOTION:

N/A

TOWN OF LANTANA

POLICE DEPARTMENT

MEMORANDUM

TO: Police Department Personnel

FROM: Chief Sean Scheller

DATE: January 12, 2024

SUBJECT: **2023 EMPLOYEE OF THE YEAR**

The following staff were nominated and selected as the Employee of the Quarter during 2023:

1st Quarter Officer Ngin Tuang
2nd Quarter Sergeant Tom Dipolito
3rd Quarter N/A
4th Quarter N/A

I would like to thank the Awards Committee for their reviews and selection of these well-deserved recipients. This is obviously just a snapshot of the outstanding work being done on a daily basis from all of the Lantana Police Department members. Your hard work, dedication and commitment is truly recognized and appreciated by our community, elected officials and those we serve on a daily basis!

In addition to his detective bureau case assignments, Sgt. Dipolito has been instrumental in researching, gathering data and implementing several large-scale projects for the police department. Tom was also promoted to sergeant in 2023.

Please join me in congratulating Sergeant Tom Dipolito in being selected as the Employee of the Year 2023.

TOWN OF LANTANA
Regular Meeting Minutes
January 22, 2024

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.

Mayor Lythgoe led a silent prayer followed by the pledge of allegiance. During the silent prayer, Mayor Lythgoe remembered Gerson Fabe, a Lantana resident, Air Force test pilot, and poet, who recently passed away at 102.

2. AGENDA APPROVAL:

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

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

3. STAFF AND COMMITTEE REPORTS:

a. Town Council

Councilmember Mason provided an update on the recent School Advisory Committee (SAC) Meeting, highlighting their upcoming event on January 29th designed for parents to learn about the adaptive testing program.

Mayor Lythgoe spoke about the recent trip she, the Town Manager, and two (2) other Councilmembers took to Tallahassee for Palm Beach County Day during the Legislative Session, where she met with the Town's State Representative Michael Caruso and Senator Bobby Powell and sat in on the sessions regarding upcoming legislative bills.

Mayor Lythgoe also reported on an event she attended called the 2024 Bridge Lighting and Pink Boots on the Ground celebration in West Palm Beach on Saturday, January 20, 2024. The Promise Fund of Florida hosted the event to raise awareness of breast and cervical cancer and raise funds for underinsured and uninsured women to receive breast and cervical cancer screenings.

Lastly, Mayor Lythgoe highlighted the recent event at the Lantana Public Library called Author Talk, which featured resident and author Malcolm Balfour and his recently published book Mississippi Escape, the Team That Changed America.

b. Town Manager

Town Manager Raducci announced that there will be a Town Council Workshop on Tuesday, February 13th at 5:30 p.m. to discuss the former K-Mart Site. He also provided an update on Euclid Path. He reported that the property's title, survey, and Town records are under review by the Town Attorney and that the staff and Town Attorney will present options for Council decision at a later date.

4. SPECIAL PRESENTATIONS:

a. Presentation from Edwin Ferguson, School Board Member, District 7.

Mayor Lythgoe introduced Edwin Ferguson, Palm Beach County School Board member, and Lantana District Representative, and invited him to the podium for his presentation.

Mr. Ferguson introduced himself and provided a 2023 performance report for Lantana Elementary and Lantana Middle School for the math, science, and English subjects and how they compared to 2022. He informed the Councilmembers and the residents that the schools seek mentors and need more community engagement.

He answered questions from the Councilmembers and asked the Mayor and Town Council to let him know if they see something on the presentation that they would like tweaked for next year. He encouraged all the Town Councilmembers to attend the local SAC meetings and support the principals.

5. APPROVAL OF THE CONSENT AGENDA:

a. Minutes of the Regular Town Council Meeting of January 8, 2024.

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

6. ORDINANCES AND RESOLUTIONS:

a. None.

7. QUASI-JUDICIAL HEARINGS:

a. Consideration of a request for an additional 6-month extension for a previously approved Variance for the property located at 221 N Atlantic Dr (Case #: VAR23-0009).

Mayor Lythgoe introduced the agenda item and reviewed the quasi-judicial procedure.

Town Attorney Lohman swore in two (2) people.

Each Councilmember disclosed they had spoken with the Town Manager.

Nicole Dritz, Development Services Director, gave an overview of the variance extension request and answered questions from the Councilmembers. She explained that the project's delay was due to issues outside the applicant's control and that the applicant expects to receive the necessary permit from the US Army Corps of Engineers in the next few weeks, therefore she would recommend granting the extension in response to Mayor Lythgoe's questions.

Mayor Lythgoe invited the petitioner to speak, but then the Town Council agreed that it wasn't necessary to hear from the petitioner, and were ready to make a motion.

There were no public comments.

There was no discussion from the Councilmembers.

Motion: Vice Mayor Moorhouse made a motion to approve the previously approved variance (VAR23-0009) for the property located at 221 N Atlantic Dr. Councilmember Mason seconded the motion. Motion passed 5-0.

8. MISCELLANEOUS:

a. 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 $1,800,000.00 with $900,000.00 (50%) coming from the State as a grant and $900,000.00 (50%) coming from the Town as our match for the Lantana Seawall Hardening Project.

Mayor Lythgoe introduced the agenda item.

Eddie Crockett, Public Services Director, provided a brief overview of the agreement and answered questions from the Councilmembers.

Town Manager Raducci stated the match would come from available reserves and ARPA funding in response to questions.

Councilmember Mason expressed concern with the remaining portion of the seawall owned by the adjacent private properties.

There were no public comments.

There was no discussion from the Councilmembers.

Motion: Councilmember Mason made a motion to accept the Grant Award from the State of Florida Department of Environmental Protection for FY 2023-2024 for funding in the amount of $1,800,000 with $900,000 (50%) coming from the State as a grant and $900,000 (50%) coming from the Town as our match for the Lantana Seawall Hardening Project and to authorize the Town Manager to execute the Grant Agreement and any other documents he deems necessary and prudent to administer this grant. Councilmember Castle seconded the motion. Motion passed 5-0.

b. Consideration of CSA No. 2024-01 with Baxter & Woodman, Inc. authorizing engineering services in the amount of $131,934.65 for the Bicentennial Park Seawall project.

Mayor Lythgoe introduced the agenda item.

Eddie Crockett, Public Services Director, provided a brief overview of the agreement and answered questions from the Councilmembers.

Town Manager Raducci stated that a portion of the funding would come from ARPA funding and reserves.

There were no public comments.

There was no discussion from the Councilmembers.

Motion: Councilmember Castle made a motion to approve CSA No. 2024-01 with Baxter & Woodman, Inc. authorizing engineering services in the amount of $131,934.65 and to authorize the Town Manager to execute the CSA and any amendments thereto. Vice Mayor Moorhouse seconded the motion. Motion passed 5-0.

c. Consideration of awarding a contract to Odyssey Manufacturing Co. for a 50-ton Brine Storage Tank Replacement in the amount of $122,930.40.

Mayor Lythgoe introduced the agenda item.

Eddie Crockett, Public Services Director, provided a brief overview of the project and answered questions from the Councilmembers.

There were no public comments.

There was no discussion from the Councilmembers.

Motion: Councilmember Mason made a motion to approve a contract with Odyssey Manufacturing Co. for the 50-ton Brine Storage Tank Replacement in the amount of $122,930.40 and authorize the Town Manager to execute this agreement and any amendments thereto. Councilmember Castle seconded the motion. Motion passed 5-0.

9. PUBLIC COMMENTS:

Phil Terrano, 4789 Dolphin Dr, Lake Worth, FL, referred to the packet of information he handed out at the last meeting and his previous comments regarding the Town of Lantana's Sports Provider contract. He said the kids are not getting what they need and brought up concerns with the current vendor's website and program.

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

Mayor Lythgoe read the future events and important dates.

11. COUNCIL COMMENTS:

Vice Mayor Moorhouse asked the staff and Town Attorney to look into Mr. Terrano's concerns.

Councilmember Mason spoke about the horrific weather and transportation issues he and the Councilmembers experienced while traveling to Tallahassee, and commended the Town Manager, Mayor Lythgoe, and Vice Mayor Pro Tem Zeitler for toughing it out.

12. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 6:59 p.m.

_____
Mayor Karen Lythgoe

ATTEST:

_____
Kathleen Dominguez, CMC, Town Clerk

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5b

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of an Interlocal Agreement with the Palm Beach County Tax Collector's Office for a Stormwater Utility Fee (SUF) collection for potential implementation in FY 2024/25.

ISSUE/BACKGROUND:

Staff recommends approving the Interlocal Agreement with the Palm Beach County Tax Collector's Office for potential implementation of a Stormwater Utility Fee (SUF) in FY 2024/25.

During the Town Council's April 2023 Visioning Session, the Administration discussed implementing a SUF to address growing stormwater infrastructure needs. A contractor will be selected through the RFQ process to assess costs and recommend a fee structure, which will be presented to the Town Council at a future meeting for consideration and potential adoption. If adopted, the SUF would be incorporated into the FY 2024/25 Budget.

To streamline the SUF implementation, staff explored utilizing the Palm Beach County Tax Collector's Office as the uniform method. As a first step in the process, Resolution R-02-2024 was presented and adopted at the January 8, 2024, Town Council meeting to formally notify the Palm Beach County Tax Collector of the Town's intent for this potential future collaboration. Please note, no specific fee or implementation date is currently proposed.

The Town Attorney has reviewed and approved the ILA for legal sufficiency. Staff recommends approving the Interlocal Agreement with the Palm Beach County Tax Collector's Office.

ATTACHMENT(S):

1. Interlocal_Agreement_Town_of_Lantana_Stormwater_Utility_Fee_Draft_.docx
2. Res_R-02-2024_FINAL.pdf

SAMPLE MOTION:

I move to (approve) (deny) the Interlocal Agreement with the Palm Beach County Tax Collector's Office for a Stormwater Utility Fee (SUF) collection for potential implementation in FY 2024/25.

AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 2024 by and between Anne M. Gannon as Constitutional Tax Collector for Palm Beach County (the "Tax Collector"), and the Town of Lantana Stormwater Utility Fee (the "Town") for the implementation and collection of the Town's non-ad valorem assessments pursuant to the Town of Lantana's Resolution No. R-02-2024 billing as follows:

1. The Town shall meet all the requirements of Florida Statutes 197.3631 and 197.3632 for the implementation of the Town's non-ad valorem assessment billing.

2. Upon the performance by the Town of its requirements in compliance with the above statutes and this Agreement, the Tax Collector agrees to implement the Town's non-ad valorem assessments billing and collection.

3. The Town further agrees that it shall provide to the Tax Collector compensation for the actual cost of collecting these non-ad valorem assessments as provided in Florida Statutes (F.S. Section 197.3632(8)(c). Since the actual costs of collection cannot be precisely determined, the parties agree that one percent (1%) of total collections will be considered the costs.

4. This Agreement shall be in effect for the tax year 2024 and subsequent years thereafter unless canceled by either the Town or the Tax Collector by giving notice in writing to the other by January 10th.

5. This Agreement may be modified by both parties in writing provided such modifications are agreed upon prior to any notice of termination.

6. This Agreement shall be changed, modified, or amended in writing as necessary to conform with any new statutory requirements when and if enacted into law.

7. Subject to the provisions and monetary limitations of Florida Statute 768.28, the Town shall indemnify and save harmless and defend the Tax Collector, its agents, servants, and employees from and against any and all claims, liability, losses, or causes of action which may arise from any misconduct, improper action, negligent act, or omission of the Town, its servants, or employees in the performance of services under this Agreement. The Town acknowledges that the Tax Collector is entering this Agreement without any determination that the Town is legally authorized or qualified to assess these non-ad valorem assessments pursuant to Section 197.3632, Florida Statutes, determine the legality of the assessment, or determine the constitutionality of any lien resulting from nonpayment of the assessment.

8. **Notice**

All notices or other communications hereunder shall be in writing and shall be deemed duly given if delivered in person or sent by certified mail return receipt requested and addressed as follows:

If to the Town:
Brian K. Raducci
Town Manager
500 Greynolds Circle
Lantana, Florida 33462

With a copy to:
Lohman Law Group, P.A.
Attn: R. Max Lohman, Esq.
515 N. Flager Drive, Ste. P300
West Palm Beach, Florida 33401

If to the Tax Collector:
Honorable Anne M. Gannon
Constitutional Tax Collector,
Serving Palm Beach County
301 North Olive Avenue, Third Floor
West Palm Beach, Florida 33401

With a copy to:
Carmen Richardson
Director, Finance and Budget Dept.
301 North Olive Avenue, Third Floor
West Palm Beach, Florida 33401

DATED this ____ day of _____, 2024

_____
Anne M. Gannon, as Date
Constitutional Tax Collector
for Palm Beach County

By: _____
Karen Lythgoe, Mayor
Town of Lantana

ATTEST:

_____
Kathleen Dominguez, CMC, Town Clerk

RESOLUTION NO. R-02-2024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, STATING THE TOWN'S INTENTION TO USE THE UNIFORM METHOD OF COLLECTION FOR THE NON-AD VALOREM ASSESSMENT TO BE LEVIED BY THE TOWN FOR THE COLLECTION OF STORMWATER UTILITY FEES PURSUANT TO SECTION 197.3632, FLORIDA STATUTES, BY COLLECTING THE ANNUAL SPECIAL ASSESSMENTS THROUGH THE ANNUAL TAX BILL OF THE PALM BEACH COUNTY TAX COLLECTOR; STATING THE NEED FOR THE LEVY OF THE ASSESSMENT; PROVIDING A LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REAL PROPERTY SUBJECT TO THE LEVY; PROVIDING FOR MAILING OF A COPY OF THIS RESOLUTION TO THE PALM BEACH COUNTY PROPERTY APPRAISER, THE PALM BEACH COUNTY TAX COLLECTOR, AND THE STATE OF FLORIDA DEPARTMENT OF REVENUE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Lantana has determined that in order to adequately operate and maintain the Town's Stormwater Utility System, a dedicated fund must be established by way of revenue collection through the imposition of non-ad valorem assessments; and

WHEREAS, as required by state statute, the Town has published notice in the Palm Beach Post four (4) times for four (4) consecutive weeks preceding January 8, 2024 to provide notice of the Town's intention to use the uniform method of collection of the non-ad valorem assessments; and

WHEREAS, the Town has conducted the required public hearing on January 8, 2024 and has satisfied all other requirements of Section 197.3632, Florida Statutes; and

WHEREAS, the Town Council determines that the adoption of this Resolution is in the interests of the public health, safety, and welfare.

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

Section 1. The foregoing "whereas" clauses are hereby adopted and incorporated herein.

Section 2. The Town Council of the Town of Lantana, Florida has determined that non-ad valorem assessments are necessary and proper and hereby approves the method of collecting a non-ad valorem assessment for all costs associated with the Town's Stormwater Utility for all property located within the corporate limits of the Town of Lantana, pursuant to Section 197.3632, Florida Statutes. This assessment shall be known as the "Stormwater Utility Fee" assessment. The annual portion of the special assessment against property to be assessed shall be placed on the annual tax bill of the assessed property and shall be collected by the Palm Beach County Tax Collector.

Section 3. Commencing with the 2024 tax levy, the Town Council intends to use the

uniform method for the levy, collection, and enforcement of the non-ad valorem assessment for the Stormwater Utility Fee.

Section 4. The real property subject to this non-ad valorem assessment shall include all real property lying within the corporate limits of the Town of Lantana, Florida, as provided in Exhibit "A", attached hereto and made a part hereof, said Exhibit containing a legal description and map of the Town boundaries.

Section 5. The Town Clerk is hereby authorized and directed to provide a certified copy of this Resolution to the Palm Beach County Property Appraiser, the Palm Beach County Tax Collector and to the Florida Department of Revenue by March 1, 2024.

Section 6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of January, 2024.

TOWN OF LANTANA

Karen Lythgoe

Mayor Karen Lythgoe

ATTEST: **(SEAL)**

Kathleen Dominguez

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.: 5c

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of a request from the Greater Lantana Chamber of Commerce to waive the Lantana Recreation Center rental fees and to permit a tent installation on the grounds for their Annual Lantana Fishing Derby from April 29, 2024 to May 6, 2024.

ISSUE/BACKGROUND:

The Greater Lantana Chamber of Commerce (Chamber) requests a waiver of rental fees for using the Lantana Recreation Center and its adjoining field for their Annual Lantana Fishing Derby, which will occur on Thursday, May 2, 2024, through Sunday, May 5, 2024. The Chamber also requests permission to erect and install a tent adjacent to the building on Monday, April 29, 2024, at noon, through May 6, by 5:00 p.m. The Chamber plans to have the food catered and provide the drinks, including alcoholic beverages. Therefore, the request also includes using the Recreation Center, including the kitchen and the adjoining field, starting at noon on Monday, April 29, through Monday, May 6, 2024, at 5:00 p.m.

According to the Fee Schedule in Resolution No. R-03-2023, rental fees for residents for the Recreation Center are $25.00 on weekdays, $75.00/hr. on weekends or holidays, and $25.00 for the food prep area (kitchen) with a $200.00 refundable cash security deposit upon favorable inspection after the event.

In addition to the rental fees, the rental will require a $1,000,000.00 liability insurance policy that names the Town as an additional insured. Therefore, the security deposit and insurance coverage requirement will not be waived. The Chamber has indicated in their attached letter that they will obtain all required permits and insurance for the tent, food and drinks.

In response to the Chamber's sponsorship request for their Annual Fishing Derby and consistent with past practice, the Town will proceed with making a $500.00 contribution towards this community event in accordance with the adopted FY 2023/24 budget.

ATTACHMENT(S):

1. Lantana Chamber of Commerce Event Documents.pdf

SAMPLE MOTION:

I move to (approve)(deny approval of) the Greater Lantana Chamber of Commerce's request to waive the Lantana Recreation Center rental fees and to permit the tent installation on the adjoining field for the

Chamber's Annual Lantana Fishing Derby event from April 29, 2024 to May 6, 2024, with the condition that the Chamber of Commerce provides a $1,000,000.00 liability insurance policy that names the Town as an additional insured and provides security service in accordance with the Town's Rental Policy.

RECEIVED
By kdominguez at 1:03 pm, Jan 24, 2024

Dear Mayor Karen Lythgoe and Council Members:

The 29th Annual Lantana Fishing Derby will be held this year from Thursday May 2, 2024, through Sunday May 5, 2024. This event is celebrated with 2 parties: the Captain's Party will kick off the festivities on Thursday evening, and the Awards Party closes the weekend on Sunday afternoon. Both parties are open to the public and have become great Lantana traditions for the last 28 years.

This year the Chamber would like to hold these events once again at the Lantana Recreation Center and adjoining field. We are requesting to erect a tent adjacent to the building on Monday April 29, 2024 at 12PM, to be dismantled on Monday, May 6th, 2024 by 5pm, and we would like exclusive use of the Recreation Center from Monday 12PM, April 29, 2024 through Monday 5PM, May 6, 2024, so we may set up for the events and secure our materials relating to the Derby, the entertainment and food service for the weekend. We would like to request the ability to erect the tent and access to the restrooms, tables and chairs, and the kitchen area on the requested days. Our plan at this point is to have food catered for the event and to have the Chamber provide the drinks, including alcoholic beverages. Obviously, the proper permits and insurance for the tent, food and drinks will be obtained.

We are requesting the wavier for the rental fee from the Town.

Thank you for your consideration of this matter. The Chamber Board of Directors agreed to make this request at the last Board meeting, January 16, 2024.

We thank the Town for its past and continued support of the Chamber and the 29th year tradition of the Lantana Fishing Derby.

On behalf of the Boad of Directors and Members of the Greater Lantana Chamber of Commerce.

Sincerely Yours,

Natalie Stolbach

Natalie Stolbach, President
Lantana Chamber of Commerce

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

PLEASE FILL IN THE FOLLOWING INFORMATION

DATE: 1/18/24

CONTACT PERSON: Lee Bersch PHONE: 561-357-3007

APPLICANT: Greater Lantana Chamber of Commerce

OWNER: Town of Lantana

IS THIS A NON-PROFIT ORGANIZATION? ~~yes~~ NO

PROPOSED LOCATION: Rec Center

LOCATION ON PROPERTY: 418 S. Dixie Highway

DATE OF EVENT: April 29 - May 6

TIME OF EVENT: April 29 12pm - May 6 5pm

DURATION OF EVENT: 3 day Event. Fishing Derby.

APPROXIMATE NUMBER OF PARTICIPANTS: 100 - 200

IF EVENT IS TO OCCUR ON PRIVATE PROPERTY, ARE YOU THE OWNER? N/A

IF YOU ARE NOT THE PROPERTY OWNER, WRITTEN PERMISSION FROM THE OWNER MUST BE ATTACHED TO THE APPLICATION

PLEASE ANSWER THE FOLLOWING QUESTIONS:

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

1. **Will you need additional (Police or Private) security?** No

2. **Are there sanitary facilities (1 toilet per 50 quests) available?** yes

3. **Are ample trash collection containers available?** yes

4. **Who will empty the trash containers and will additional collection from the Town be required?** No.

5. **Will you desire any street closures or will barricades be required?** No

6. **Will you or other participants require electrical power sources?** yes

7. **Will any type of water supply be needed?** No

8. **Will there be a need for vehicles on grassed areas?** No

9. **Will there be temporary structures erected such as tents or awnings?** yes

10. **Will off-site parking be needed? Traffic control?** No

11. **Will you be requesting a "Temporary Signs" permit from the Building Dept.?** No

12. **Will you request any special support or assistance from the Town?** maybe help with an extra trash pick up

13. **Will you be requesting a "Civic Alcohol Permit" to sell beer and wine at the event?** yes

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

TOWN OF LANTANA

RULES & REGULATIONS/POLICIES & PROCEDURES

I have read and understood the following Town of Lantana Rules and Regulations for the Event Permit:

1. **No alcoholic beverages allowed on/in any Town facilities at any time, except by specific approval granted by the Town Council.**

2. **A code of good conduct must be exhibited by all participants and enforced by APPLICANT.**

3. **APPLICANT is responsible for the set up and breakdown of the event. When the event is complete APPLICANT must clean up the facility/grounds, i.e. fold and stack tables and chairs, bag refuse and dispose of in dumpster, etc.**

4. **APPLICANT MUST provide the Town a signed hold harmless agreement and/or a certificate of comprehensive general liability insurance in the amount of $1,000,000 listing the Town of Lantana as an additional insured. Applicants hosting an event that invites the general public to attend will be required to provide liability insurance in the amount listed above.**

5. **Groups who use Town property/facilities on a regularly scheduled basis (i.e. monthly meetings) MUST renew their Special Event Permit Application and provide the Town with a hold harmless agreement and/or certificate of comprehensive liability insurance in the amount of $1,000,000 listing the Town of Lantana as an additional insured on or by January 1 of each year.**

6. **APPLICANT may be charged a fee for Town Personnel who may be needed to inspect, monitor and/or work the event such as a Building Official, Police Officer, or Public Works Employee.**

7. **The TOWN reserves the right to cancel any or all activities in part or full at any time if it is deemed in the best interest of the TOWN and the health, safety and welfare of its citizens or facilities.**

Lantana Chamber Alicia Beard

APPLICANT

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

HOLD HARMLESS AGREEMENT

This AGREEMENT made this 22 day of January, 2024, by and between Lantana Chamber of Commerce (hereinafter referred to as APPLICANT,) and the Town of Lantana, Florida, (herein referred to as "TOWN".)

WHEREAS, APPLICANT affirms that all facts set forth in the application are true and correct and understands that the TOWN may impose reasonable conditions upon the permit in order to reduce adverse impacts and to protect the health, safety and welfare of all;

WHEREAS, APPLICANT further agrees to comply with the TOWN'S rules, regulations, and policies for the reasons set forth above; and the TOWN intends to approve APPLICANT'S request;

NOW THEREFORE, in consideration of the above, APPLICANT agrees to release, indemnify, and hold harmless the TOWN from any and all claims, including costs and attorney's fees incurred by the TOWN in defense of such claims, that may arise as a direct result of activities held by APPLICANT and APPLICANT'S participants during the duration of the event for which this permit is issued.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT, including any addendum's attached hereto, on the date and year first written herein.

Alicia Bersch
(Applicant)
Alicia Bersch
Print Name
Lantana Chamber of Commerce
Title (Organization, Group, etc.)

(Witness)
LISA SIMPSON
Print Name

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of January 2024 by Alicia Bersch, who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.

Ivanna A. Olivieri
Notary Public
State of Florida

IVANNA ANDREA OLIVIERI
Notary Public, State of Florida
Commission# HH 214168
My comm. expires Jan. 6, 2026

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

Waived

Special Event_____
Temporary Permit_____
Facility Usage _____

Application Fee:	1-Day event	$50.00
	Additional Days	$50.00 / day

The application should be submitted with an application fee of $50.00. Should the event be held for more than one day, an additional $50 per day will be required for each day thereafter.

Complete Application: This Special Event Application must be completed and submitted to the Building Department fifteen (15) days prior to Plan Review Committee (PRC) meeting.

Meeting Schedule: All meetings are held in the Town Council Chambers at Town Hall, 500 Greynolds Circle. The Plan Review Committee (PRC) meets on first Wednesday of each month at 10:00am.

ADDITIONAL MEETINGS: Should the event be held on Town, State, or Federal property, the requested event will need approval of the Town Council. The Town Council meets on the 2nd and 4th Monday's of each month at 7pm in the Town Council Chambers.

THIS PAGE DOES NOT NEED TO BE SUBMITTED WITH THE APPLICATION

TOWN OF LANTANA
SPECIAL EVENT PERMIT APPLICATION

TOWN OF LANTANA USE ONLY

Plan Review Committee meeting date: _____

1. Approved as Submitted

2. Approved with the following conditions:

_____

_____

_____

_____

_____

_____

_____

_____

_____

Permit Issued by: _____ Permit #_____

Fee: _____

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: February 12, 2024

AGENDA ITEM: Consideration of a request for a platting exception for the properties located at 614 and 618 S Lake Dr.

ISSUE/BACKGROUND:

The property owner of 618 S Lake Dr, Matthew West, has applied for a platting exception under section 17.5-7 of the Town Code of Ordinances in order to subdivide the property. There appears to be a history of illegal subdividing without consent from the Town some time ago. Now, Mr. West is looking to develop the vacant southern half of the land with a new single-family home. Before Mr. West can develop this piece of land, he first needs to go through the appropriate approvals.

The applicant is requesting approval for a platting exception under section 17.5-7 of the Town Code. If granted, the 618 S Lake Dr lot will be legally separated from the 614 S Lake Dr lot and be rendered a lot onto itself, which would then be able to be developed.

ATTACHMENT(S):

1. Application and Backup.pdf
2. 614 S Lake Survey.pdf
3. 618 S Lake Survey.pdf
4. Survey with original lot configuration.pdf

SAMPLE MOTION:

I move to (approve)(disapprove) the request for a platting exception for the subdivision of the parcels located at 614 and 618 S Lake Dr.

CASE #: PLAT 23-0002 SUBMITTAL DATE: 11/14/23

Town of Lantana

504 Greynolds Circle
Lantana, FL 33462
561-540-5000

Platting Exception Application

A complete submittal must include: Please contact the Community Planner at (561) 540-5034 regarding the total number of copies of the application form and backup documents, plans, survey and proof of property ownership, or an agent authorization letter if the Application is submitted by anyone other than the Property Owner(s). All information must be printed or typed.

Project Name: 618 South Lake Drive
Address of Properties: 618 South Lake Drive Lantana, FL 33462
Legal Description: LAKESIDE POINT ADD TO LANTANA LT 7 & LT 8 (LESS N 1/2) PER PBC PROPERTY DETAIL
Zoning: R1 - SINGLE FAMILY RESIDENTIAL
Type of Exception Requested (See section 17.5-6): "A"

Property Owner(s)	Applicant
Name: Matthew F West	Name: Matthew F West
Address: 820 North 4th Street Lantana FL 33462	Address: 820 North 4th Street Lantana FL 33462
Phone: 561.718.8656	Phone: 561.718.8656
Email: mwest@westconstructioninc.net	Email: mwest@westconstructioninc.net

DO NOT WRITE BELOW THIS LINE. FOR DEPARMENTAL USE ONLY

ACCEPTED FOR REVIEW

Town Official: _____ Date: 11/14/23 Fee(s) Paid: ~~$250~~

Confirmation letter for water and sewer service included: _____ Yes X No N/A

Traffic Concurrency letter included? _____ Yes ✓ No N/A

Town Action

Plan Review Committee: _____ Date: _____

Town Council: _____ Date: _____

Conditions of Approval: _____

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

11/14/2023
Date

Signature of Applicant

Matthew F West
Printed Name of Applicant

Applicant is:
XXXX Owner
_____ Optionee
_____ Lessee
_____ Agent
_____ Contract Purchaser

Address:
820 North 4th Street
Lantana, FL 33462

Phone: (718.8656) _____ Fax (____) _____
Email: mwest@westconstructioninc.net

OWNERS AUTHORIZATION

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

Witness

Witness

11/14/2023
Date

Signature of Owner

Matthew F West
Printed Name of Owner

Sec. 17.5-6. Requirements for platting.

No person, firm, corporation or any other association shall create a subdivision of a tract of land anywhere in the Town of Lantana except in conformity with this chapter. No subdivision shall be platted or recorded nor shall any building permit be issued unless such subdivision meets all the provisions of this chapter and those of any applicable laws of the State of Florida, and has been approved in accordance with the requirements as herein set forth, ***except that the following shall be exempt and not subject to the provisions of this chapter.***

a) The combination or recombination of portions of previously platted lots where no new parcels or residual parcels result in lots of less area, width, or depth than the original platted lots or the existing replotted lots, where no new street is created and where all current district regulations can be met for the zoning district in which the property is located.

b) The sale or exchange of parcels of land to or between adjoining property owners where such sale or exchange does not create additional lots and does not reduce any lot to area less than the zoning district in which the property is located permits, and no dedications or improvements are required under this chapter.

c) Mobile home parks developed for rental purposes under a unity of title.

d) Tracts of parcels of land shown on unrecorded maps, plats, drawings or surveys which tract or parcel was at the time of preparation of such map, plat, drawing or survey under the ownership of a single person, firm, partnership, association, corporation, joint venture, estate, trust joint tenancy, tenancy by the entireties or other combinations of persons acting as a unit where such map, plat, drawing or survey was in existence prior to the effective date hereof and where at least thirty (30) percent of the parcels, tracts or lots shown on said unrecorded map, plat, drawing or survey were subject to deeds, agreement for deeds, installment land sales contracts, or other instruments of conveyance properly executed prior to the effective date of this chapter and where the land encompassed by said unrecorded map, plat, drawing or survey was registered with the Department of Business Regulation, Division of Florida Land Sales, prior to the effective date of this chapter, or such unrecorded map, plat, drawing or survey was certified by a land surveyor duly licensed by the State of Florida, or was an official part of the records of the Palm Beach County Tax Assessor's Office prior to the effective date of this chapter.

e) The financing or leasing of apartments, offices, stores or similar space within an apartment building, industrial building, commercial building or office building.

f) The division of real estate property is for the conveyance of land to a federal, state, county or municipal governmental agency, entity, political subdivision or a public utility, as defined herein.

g) The subdivision, partition and/or recombination of real property located within a commercial, industrial, or mixed-use planned development which has an approved boundary plat, site plan, and declaration of covenants provided that:

(1) The planned development is delineated on a single boundary plat of record depicting all existing drainage and utility easements of record and all required limited access easements, water management tracts, and common area tracts, and including appropriate dedications or reservations for same;

(2) Any site plan or site plan amendment necessary to facilitate the subdivision, partition and/or recombination of the subject property has been reviewed by the Plan Review Committee and approved by the Town Council, which shall become the final approved subdivision plan and site plan for the planned development; and

(3) All lands within the boundary plat of the planned development are subject to a common recorded unity of control or other such maintenance and use covenants for access, parking, stormwater management, and other required common areas or facilities, as approved by the Town Attorney.

Sec. 23-93. R1 residential district.

(a) *Purpose and intent.* It is the purpose and intent of this district to provide lands within the Town for single-family residential uses consisting of no more than one (1) dwelling unit per lot and density shall not exceed five and four-tenths (5.4) dwelling units per gross acre based on a minimum lot size of eight thousand (8,000) square feet.

(b) Permitted uses. In a R1 residential district, no building, structure, land use or water use shall be permitted except for one (1) or more of the following uses:

(1) Single-family dwellings.

(2) Group homes with six (6) or fewer residents (see section 23-133 for additional requirements).

(3) Home-based businesses.

(c) *Accessory uses.* Accessory uses customarily incidental and subordinate to the main use or building shall be permitted in an R1 residential district. Accessory uses shall not be located within any required yard setbacks. Accessory uses permitted in an R1 residential district are as follows:

(1) Private garages and carports.

(2) Swimming pools.

(3) Spas and hot tubs.

(4) Cabanas and saunas.

(5) Greenhouses.

(6) Tennis courts.

(7) Private docks.

(8) Utility buildings.

(9) Gazebos.

(10) Solar energy system, small scale.

(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) Publicly owned and operated buildings and facilities.

(2) Public utility structures and buildings (i.e. pump stations, electric substations, police and fire stations).

(3) Parks.

(4) Schools.

(e) *Building requirements.*

Minimum lot size, square feet8,000

Minimum lot width and minimum frontage on dedicated right-of-way, feet75

Maximum lot coverage, percent40

Maximum front yard impervious surface, percent50

Hard-surfaced areas, including driveways, walkways, patios, and other paved areas, shall not exceed fifty (50) percent of the surface of the required front yard. Areas which are covered with Turf-block or similar pervious pavers that allow surface water to percolate through to the ground shall not be considered as hard-surfaced or paved.

Minimum front setback, feet25

Minimum side setback, feet:

One-story structures:

With maximum ceiling height of twelve (12) feet10

With ceiling height over twelve (12) feet15

Multistory structures15

If tiered:

First story with maximum ceiling height of twelve (12) feet10

Additional stories15

Minimum rear setback, feet10

Maximum building height, feet35

Minimum building area, square feet (excluding accessory uses)1,000

Corner lots:

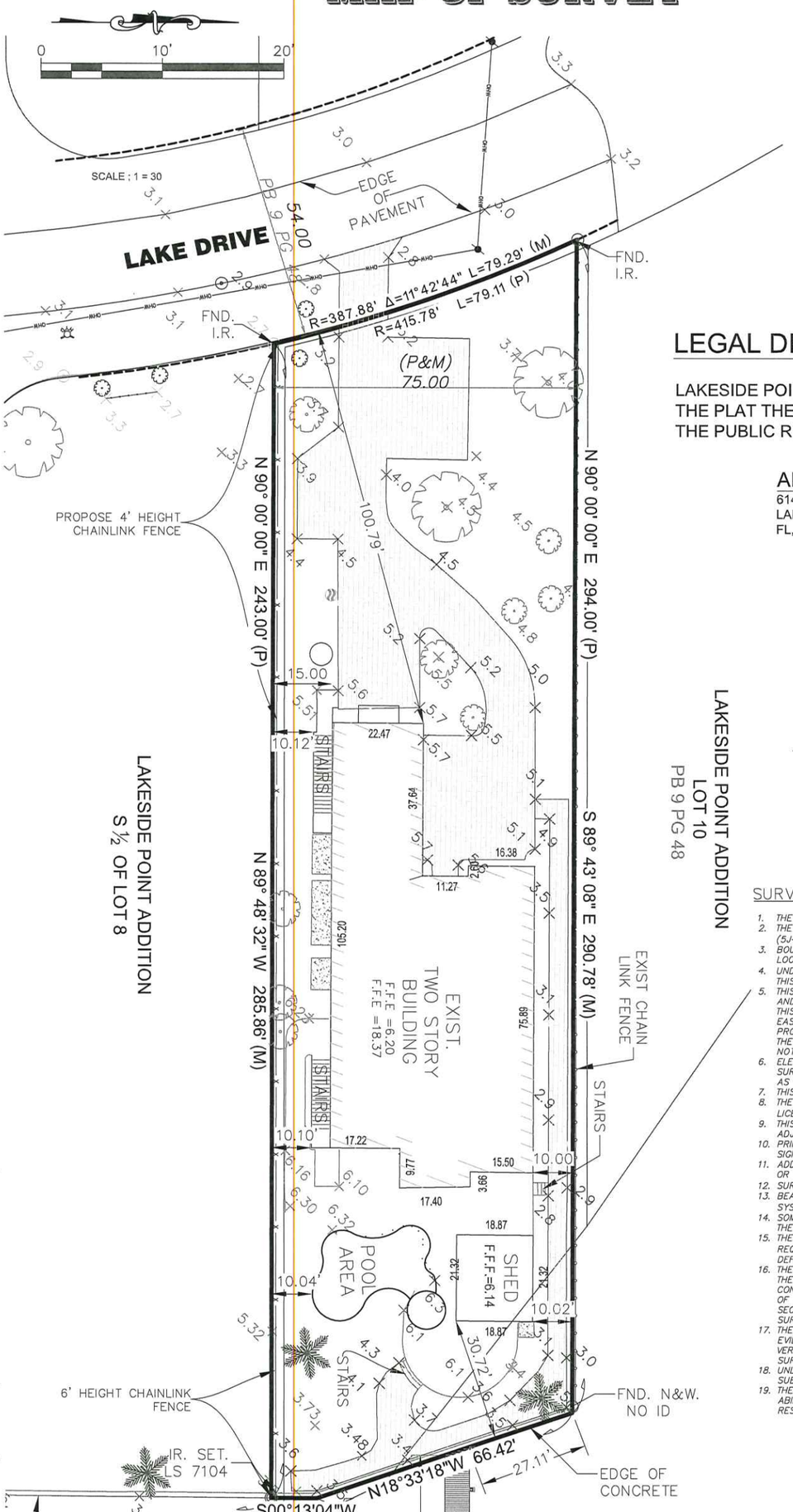
Minimum front setback, feet25

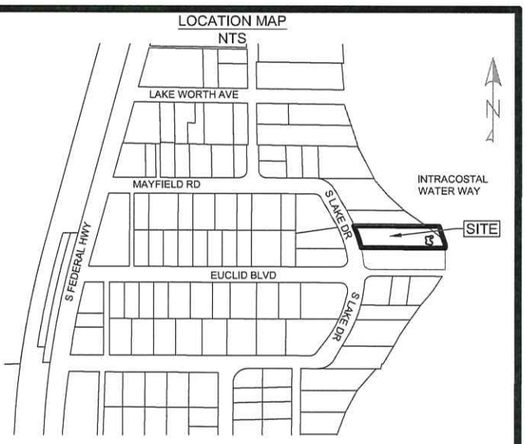
Minimum side setback, feet (street side)20

Minimum rear setback, feet10

(Ord. No. O-08-2010, § 1(Exh. A), 7-12-10; Ord. No. O-13-2017, § 3, 11-27-17; Ord. No. O-17-2019 , § 11, 11-25-19; Ord. No. O-14-2021 , § 3, 2-14-22)

MAP OF SURVEY





LEGAL DESCRIPTION

LAKESIDE POINT ADDITION N 1/2 LOT 8 & LOT 9 , ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 9, PAGE 48,OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

ADDRESS
614 SOUTH LAKE DRIVE
LANTANA
FL, 33462

OWNER
MATTHEW F WEST

LEGEND

- CATCH BASIN
- CLEANOUT
- DRAINAGE MANHOLE
- ELECTRIC METER
- EXIST CENTER ROAD
- EXIST FIRE HYDRANT
- GUY ANCHOR
- IRON PIN SET UP LS 7104
- IRON PIN /REBAR FOUND
- LIGHT POLE
- POST (AS INDICATED)
- POWER POLE CONCRETE
- POWER POLE WOOD
- SANITARY MANHOLE
- SEWER CONNECTION
- SIGN
- TREE
- TREE /PALM
- PINE TREE
- UTILITY POLE
- WATER METER
- WATER VALVE

ABBREVIATIONS

BLDG	=	BUILDING
BM.	=	BENCHMARK
(C)	=	CALCULATED
CO	=	CLEAN OUT
CONC.	=	CONCRETE
COR.	=	CORNER
DB	=	DEED BOOK
ELEV.	=	ELEVATION
ENCR.	=	ENCROACHMENT
EXIST.	=	EXISTING.
F.F.E.	=	FINISHED FLOOR ELEVATION
FND.	=	FOUND
I.P.	=	IRON PIPE
I.R.	=	IRON REBAR
INV	=	INVERT ELEVATION
(M)	=	MEASURED
MHW	=	MEAN HIGH WATER
MHWL	=	MEAN HIGH WATER LINE
MHHW		MEAN HIGHER HIGH WATER
N&W	=	NAIL AND WASHER
N&D	=	NAIL AND DISK
NAVD 88	=	NORTH AMERICAN DATUM 1988
NGVD 29	=	NATIONAL GEODETIC VERTICAL DATUM
O.R.B.	=	OFFICIAL RECORDS BOOK
(P)	=	PER PLAT
P.B	=	PLAT BOOK
P.G.	=	PAGE
P.R.M.	=	PERMANENT REFERENCE MONUMENT
R.O.W	=	RIGHT-OF-WAY

SURVEYORS NOTES

1. THE LAND DESCRIPTION SHOW HEREON WAS PROVIDED BY THE CLIENT.
2. THE SURVEY DEPICTED HERON IS CLASSIFIED BOUNDARY SURVEY AS DEFINED IN CHAPTER (5J-17) A FLORIDA ADMINISTRATIVE CODE.
3. BOUNDARY LINES & EASEMENT LOCATIONS AS SHOWN HEREON ARE APPROXIMATE. POSITIONAL LOCATIONS WERE CALCULATED BASED ON RECORD DATA.
4. UNDERGROUND IMPROVEMENTS AND/OR ENCROACHMENTS WERE NOT LOCATED AS PART OF THIS SURVEY TASK.
5. THIS SURVEY HAS BEEN PREPARED WITHOUT A REVIEW OF A TITLE POLICY OR OWNERSHIP AND ENCUMBRANCE REPORT. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN PERFORMED BY THIS OFFICE; IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RESTRICTIONS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, IN PARTICULAR OTHER EASEMENTS OF RECORD THAT MAY BE IN CONFLICT WITH THE GRANTING OF THIS EASEMENT, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR AND ARE NOT SHOWN ON THIS SKETCH.
6. ELEVATION SHOWN HEREON ARE WAS ESTABLISHED BY GPS REFERENCED TO FPRN CONTROL SURVEY WHICH IS CERTIFIED A TENTH ACCURACY AND IS REFERENCED TO NAVD 88 UNLESS AS INDICATED
7. THIS MAP IS INTENDED TO BE DISPLAY AT SCALED OF 1 = 30 OR SMALLER
8. THE MAP IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPERS. AS DEFINED IN CHAPTER (5J-17.).
9. THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY FELIX DE LA ROSA ON THE DATE ADJACENT TO THE SEAL.
10. PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.
11. ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES
12. SURVEY DATE 06-16-2023 DATE AS DEFINED IN CHAPTER (5J-17.051)
13. BEARINGS , SHOWN HERON ARE REFERENCED TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 83 ADJUSTMENT,(2011) EPOCH 2010.00
14. SOME TOPOGRAPHIC FEATURES MAY BE EXAGGERATED IN SCALE FOR CLARIFY THE CENTER OF THE SYMBOL OF SUCH FEATURES IS THE CORRECT LOCATION.
15. THE ACCURACY OBTAINED MEETS AND EXCEEDS THE MINIMUM TECHNICAL STANDARDS REQUIREMENT FOR COMMERCIAL/HIGH RISK AREA (LINEAR: 1 FOOT IN 10,000 FEET) AS DEFINED IN RULE 5J-17.051 OF THE FLORIDA ADMINISTRATIVE CODE.
16. THE INFORMATION DEPICTED ON THIS MAP REPRESENTS THE RESULT OF THE SURVEY MADE ON THE DATE INDICATED AND CAN ONLY BE CONSIDERED AS AN INDICATION OF THE GENERAL CONDITIONS EXISTING AT THAT TIME, WAS CONDUCTED IN COMPLIANCE WITH THE STANDARDS OF PRACTICE ESTABLISHED IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATUES, UNDER THE RESPONSIBLE CHARGE OF THE SIGNING SURVEYOR.
17. THE MHWL AS SHOWN ON THIS SURVEY MAP WAS IDENTIFIED IN THE FIELD BY PHYSICAL EVIDENCE ON SITE SUCH AS DISCOLORATION, VEGETATION INDICATORS, WRACK LINES OR VERTICAL FACES ALONG AN ALTERED SHORELINE. THIS IS NOT A MEAN HIGH WATER LINE SURVEY AND DOES NOT COMPLY WITH CHAPTER 177, PART II, FLORIDA STATUTES.
18. UNLESS OTHERWISE NOTED RECORD VALUES AND FIELD MEASURED VALUES ARE IN SUBSTANTIAL AGREEMENT.
19. THE SPECIES OF TREES AS SHOW HEREON WERE IDENTIFIED TO THE BEST OF KNOWLEDGE AND ABILITY OF THE SURVEYOR WITHOUT THE BENEFIT OF AN ARBORIST OR BIOLOGIST, IT IS THE RESPONSIBILITY OF THE END USER TO VERIFY THE IDENTITY OF THE SPECIES.

STREET FRONTAGE	
614 SOUTH LAKE DRIVE	79 LF
NOTE: DIMENSION ARE GIVEN TO THE NEAREST FOOT	

CERTIFICATION :

I, Felix De La Rosa, do hereby state that this BOUNDARY SURVEY was done under my direct supervision and is accurate to the best of my knowledge and belief. I further state that this BOUNDARY SURVEY was completed in accordance with the Minimum Technical Standards for Surveying and Mapping as stated in Rule 5J-17 of the Florida Administrative Code, pursuant to Florida Statutes Chapter 472.027.

Signature

FELIX DE LA ROSA. PSM
7498 Moonrise Dr
LAKE WORTH FLORIDA 33467
LICENSE LS7104

FIELD	FIELD BOOK	SCALE 1 = 30	SHEET NO.
CHECKED FDR	FILE NO.	DATE	OF: 1
DRAWN FDR	N/A	1/8/24	

SPECIFIC SURVEY

© COPYRIGHT 2021 FELIX DE LA ROSA
UNAUTHORIZED REPRODUCTION DISTRIBUTION, ALTERATION OR USED OF THIS SURVEY PLAN IN WHOLE OR PART IS STRICTLY PROHIBITED

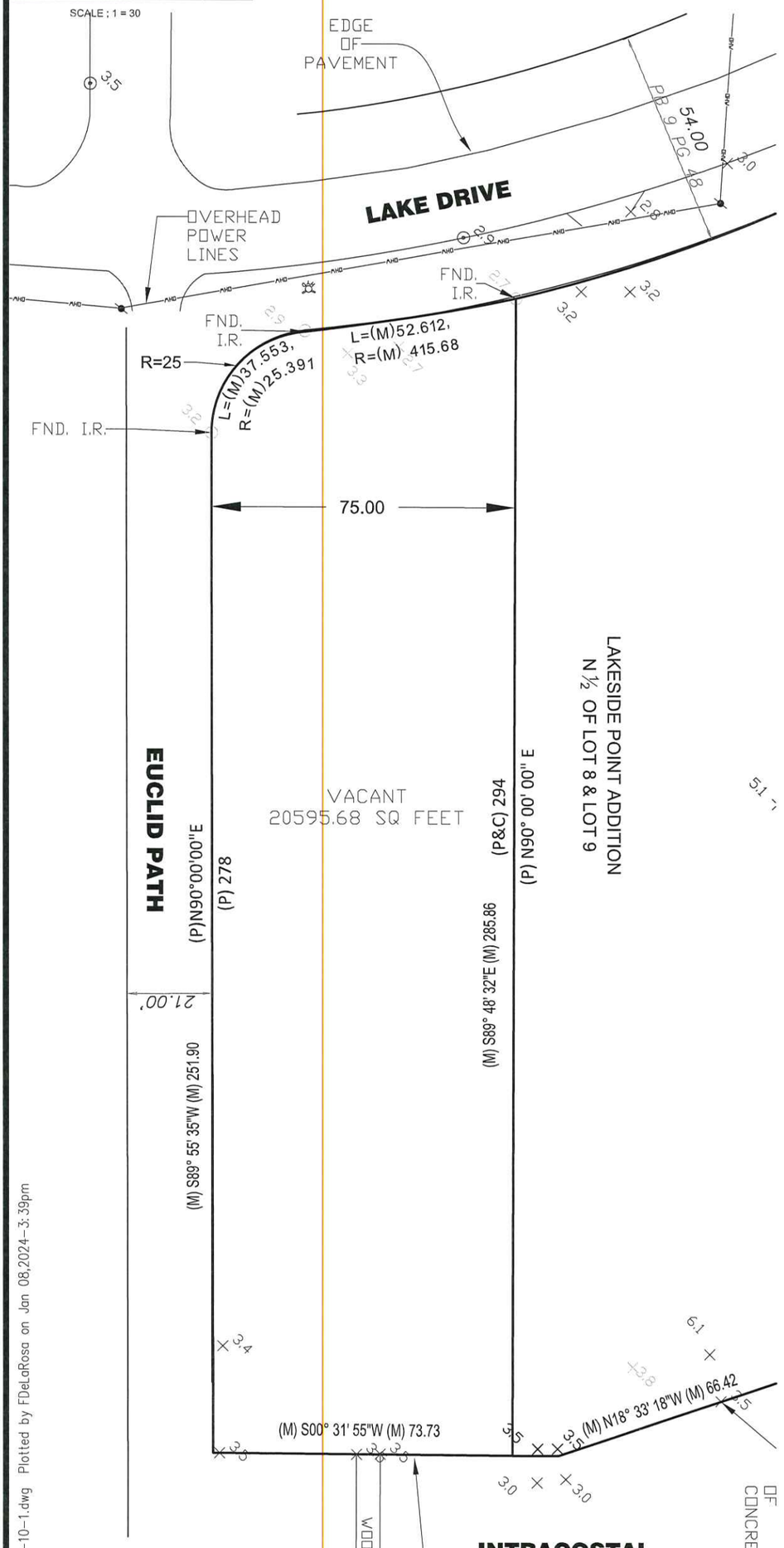
The seal appearing on this document was authorized by Felix De La Rosa lic num is LS 7104 1/8/24

CADD FILE I:\01- PROJECTS\MATT HOUSE\614 S LAKE DR_LANTANA_N-LOT_2024-01-08.DWG

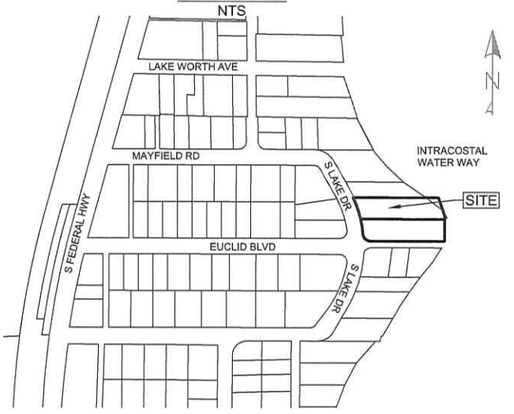
I:\01- Projects\MATT HOUSE\614 S LAKE DR_LANTANA_N-LOT_2024-01-08.dwg Plotted by FDeLaRosa on Jan 08,2024-3:33pm

MAP OF SURVEY

SCALE : 1 = 30



LOCATION MAP
NTS



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MATTHEW F WEST

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- EXIST CENTER ROAD
- EXIST FIRE HYDRANT
- GUY ANCHOR
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- IRON PIN /REBAR FOUND
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P.R.M.	=	PERMANENT REFERENCE MONUMENT
R.O.W	=	RIGHT-OF-WAY
SQ FEET	=	SQUARE FEET

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6. ELEVATION SHOWN HEREON ARE WAS ESTABLISHED BY OPS REFERENCED TO FPRN CONTROL SURVEY WHICH IS CERTIFIED A TENTH ACCURACY AND IS REFERENCED TO NAVD 88 UNLESS AS INDICATED
7. THIS MAP IS INTENDED TO BE DISPLAY AT SCALED OF 1 = 30 OR SMALLER
8. THE MAP IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPERS. AS DEFINED IN CHAPTER (5J-17.).
9. THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY FELIX DE LA ROSA ON THE DATE ADJACENT TO THE SEAL.
10. PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.
11. ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES
12. SURVEY DATE 05-12-2022 DATE AS DEFINED IN CHAPTER (5J-17.051)
13. BEARINGS , SHOWN HERON ARE REFERENCED TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 83 ADJUSTMENT.(2011) EPOCH 2010.00
14. SOME TOPOGRAPHIC FEATURES MAY BE EXAGGERATED IN SCALE FOR CLARIFY THE CENTER OF THE SYMBOL OF SUCH FEATURES IS THE CORRECT LOCATION.
15. THE ACCURACY OBTAINED MEETS AND EXCEEDS THE MINIMUM TECHNICAL STANDARDS REQUIREMENT FOR COMMERCIAL/HIGH RISK AREA (LINEAR: 1 FOOT IN 10,000 FEET) AS DEFINED IN RULE 5J-17.051 OF THE FLORIDA ADMINISTRATIVE CODE.
16. THE INFORMATION DEPICTED ON THIS MAP REPRESENTS THE RESULT OF THE SURVEY MADE ON THE DATE INDICATED AND CAN ONLY BE CONSIDERED AS AN INDICATION OF THE GENERAL CONDITIONS EXISTING AT THAT TIME, WAS CONDUCTED IN COMPLIANCE WITH THE STANDARDS OF PRACTICE ESTABLISHED IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATUES, UNDER THE RESPONSIBLE CHARGE OF THE SIGNING SURVEYOR.
17. THE MHWL AS SHOWN ON THIS SURVEY MAP WAS IDENTIFIED IN THE FIELD BY PHYSICAL EVIDENCE ON SITE SUCH AS DISCOLORATION, VEGETATION INDICATORS, WRACK LINES OR VERTICAL FACES ALONG AN ALTERED SHORELINE. THIS IS NOT A MEAN HIGH WATER LINE SURVEY AND DOES NOT COMPLY WITH CHAPTER 177, PART II, FLORIDA STATUTES.
18. UNLESS OTHERWISE NOTED RECORD VALUES AND FIELD MEASURED VALUES ARE IN SUBSTANTIAL AGREEMENT.

CERTIFICATION :

I, Felix De La Rosa, do hereby state that this BOUNDARY SURVEY was done under my direct supervision and is accurate to the best of my knowledge and belief. I further state that this BOUNDARY SURVEY was completed in accordance with the Minimum Technical Standards for Surveying and Mapping as stated in Rule 5J-17 of the Florida Administrative Code, pursuant to Florida Statutes Chapter 472.027.

Signature

STREET FRONTAGE	
618 SOUTH LAKE DRIVE	90 LF
NOTE: DIMENSION ARE GIVEN TO THE NEAREST FOOT	

FELIX DE LA ROSA. PSM
7498 Moonrise Dr
LAKE WORTH FLORIDA 33467
EMAIL felixdelarosa9@aol.com
TEL 561 388 1449 LICENSE LS7104

FIELD	FIELD BOOK	SCALE 1 = 30	SHEET NO. 1
CHECKED FDR	FILE NO. MATT HOUSE	DATE 1/8/24	OF: 1
DRAWN FDR			

BOUNDARY SURVEY

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UNAUTHORIZED REPRODUCTION DISTRIBUTION, ALTERATION OR USED OF THIS SURVEY PLAN IN WHOLE OR PART IS STRICTLY PROHIBITED

The seal appearing on this document was authorized by Felix De La Rosa llc num is LS 7104 1/8/24

I:\01- Projects\MATT HOUSE\LOTS\618 S LAKE-BDY-23-10-10-1.dwg Plotted by FDeLaRosa on Jan 08,2024-3:39pm

MAP OF SURVEY

LEGAL DESCRIPTION

LOT 7,8 AND 9, LAKESIDE POINT ADDITION TO LANTANA ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 48,OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

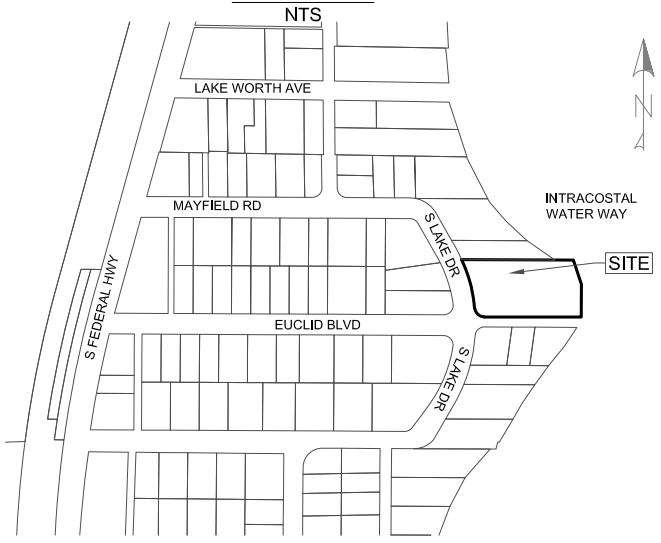
0 10′ 20′

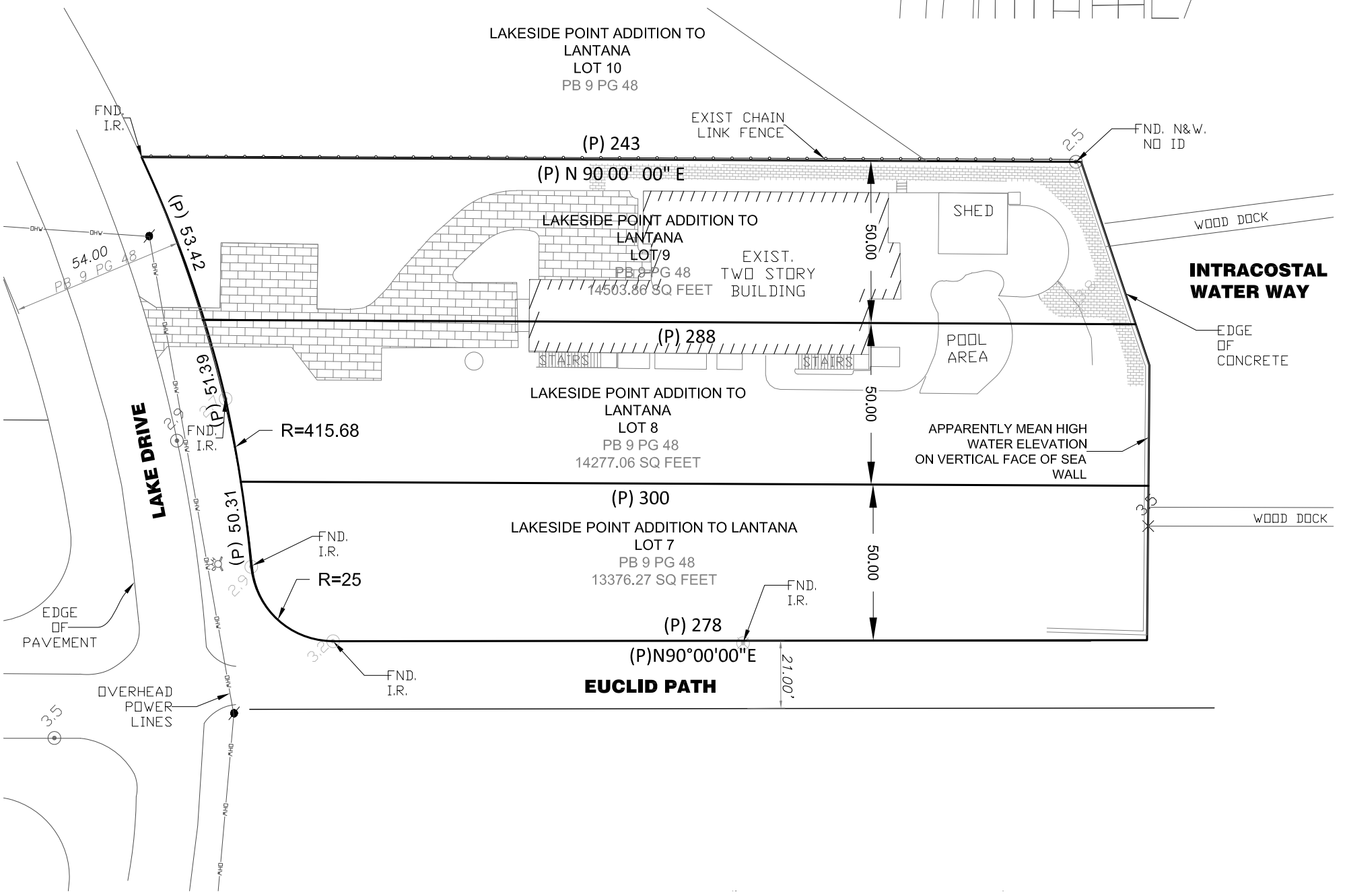
SCALE ; 1 = 40

ADDRESS

614 SOUTH LAKE DRIVE
LANTANA
FL, ZIP CODE

LOCATION MAP
NTS





LEGEND

CB	CATCH BASIN
C.O.	CLEANOUT
MH	DRAINAGE MANHOLE
EB	ELECTRIC METER
	EXIST CENTER ROAD
	EXIST FIRE HYDRANT
	GUY ANCHOR
	IRON PIN SET UP LS 7104
	IRON PIN /REBAR FOUND
	LIGHT POLE
	POST (AS INDICATED)
	POWER POLE CONCRETE
	POWER POLE WOOD
S	SANITARY MANHOLE
	SEWER CONNECTION
	SIGN
	TREE
	TREE /PALM
	PINE TREE
	UTILITY POLE
	WATER METER
	WATER VALVE

ABBREVIATIONS

BLDG	=	BUILDING
BM.	=	BENCHMARK
(C)	=	CALCULATED
CO	=	CLEAN OUT
CONC.	=	CONCRETE
COR.	=	CORNER
DB	=	DEED BOOK
ELEV.	=	ELEVATION
ENCR.	=	ENCROACHMENT
EXIST.	=	EXISTING.
F.F.E.	=	FINISHED FLOOR ELEVATION
FND.	=	FOUND
I.P.	=	IRON PIPE
I.R.	=	IRON REBAR
INV	=	INVERT ELEVATION
(M)	=	MEASURED
MHW	=	MEAN HIGH WATER
MHWL	=	MEAN HIGH WATER LINE
MHHW		MEAN HIGHER HIGH WATER
N&W	=	NAIL AND WASHER
N&D	=	NAIL AND DISK
NAVD 88	=	NORTH AMERICAN DATUM 1988
NGVD 29	=	NATIONAL GEODETIC VERTICAL DATUM
O.R.B.	=	OFFICIAL RECORDS BOOK
(P)	=	PER PLAT
P.B	=	PLAT BOOK
P.G.	=	PAGE
P.R.M.	=	PERMANENT REFERENCE MONUMENT
R.0.W	=	RIGHT-OF-WAY
SQ FEET	=	SQUARE FEET

SURVEYORS NOTES

1. *THE LAND DESCRIPTION SHOW HEREON WAS PROVIDED BY THE CLIENT.*
2. *THE SURVEY DEPICTED HERON IS CLASSIFIED BOUNDARY SURVEY AS DEFINED IN CHAPTER (5J-17) A FLORIDA ADMINISTRATIVE CODE.*
3. *BOUNDARY LINES & EASEMENT LOCATIONS AS SHOWN HEREON ARE APPROXIMATE. POSITIONAL LOCATIONS WERE CALCULATED BASED ON RECORD DATA.*
4. *UNDERGROUND IMPROVEMENTS AND/OR ENCROACHMENTS WERE NOT LOCATED AS PART OF THIS SURVEY TASK.*
5. *THIS SURVEY HAS BEEN PREPARED WITHOUT A REVIEW OF A TITLE POLICY OR OWNERSHIP AND ENCUMBRANCE REPORT. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN PERFORMED BY THIS OFFICE; IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RESTRICTIONS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, IN PARTICULAR OTHER EASEMENTS OF RECORD THAT MAY BE IN CONFLICT WITH THE GRANTING OF THIS EASEMENT, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR AND ARE NOT SHOWN ON THIS SKETCH.*
6. *ELEVATION SHOWN HEREON ARE WAS ESTABLISHED BY GPS REFERENCED TO FPRN CONTROL SURVEY WHICH IS CERTIFIED A TENTH ACCURACY AND IS REFERENCED TO NAVD 88 UNLESS AS INDICATED*
7. *THIS MAP IS INTENDED TO BE DISPLAY AT SCALED OF 1 = 40 OR SMALLER*
8. *THE MAP IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPERS. AS DEFINED IN CHAPTER (5J-17.).*
9. *THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY FELIX DE LA ROSA ON THE DATE ADJACENT TO THE SEAL.*
10. *PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.*
11. *ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES*
12. *SURVEY DATE 05-12-2022 DATE AS DEFINED IN CHAPTER (5J-17.051)*
13. *BEARINGS , SHOWN HERON ARE REFERENCED TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 83 ADJUSTMENT.(2011) EPOCH 2010.00*
14. *SOME TOPOGRAPHIC FEATURES MAY BE EXAGGERATED IN SCALE FOR CLARIFY THE CENTER OF THE SYMBOL OF SUCH FEATURES IS THE CORRECT LOCATION.*
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18. *UNLESS OTHERWISE NOTED RECORD VALUES AND FIELD MEASURED VALUES ARE IN SUBSTANTIAL AGREEMENT.*
19. *THE SPECIES OF TREES AS SHOW HEREON WERE IDENTIFIED TO THE BEST OF KNOWLEDGE AND ABILITY OF THE SURVEYOR WITHOUT THE BENEFIT OF AN ARBORIST OR BIOLOGIST, IT IS THE RESPONSIBILITY OF THE END USER TO VERIFY THE IDENTITY OF THE SPECIES.*

CERTIFICATION :

I, Felix De La Rosa, do hereby state that this BOUNDARY SURVEY was done under my direct supervision and is accurate to the best of my knowledge and belief. I further state that this BOUNDARY SURVEY was completed in accordance with the Minimum Technical Standards for Surveying and Mapping as stated in Rule 5J-17 of the Florida Administrative Code, pursuant to Florida Statutes Chapter 472.027.

Signature Felix de la rosa

Digitally signed by Felix de la rosa
Date: 2023.11.10 14:51:02 -05'00'

FELIX DE LA ROSA LICENSE No. LS7104 STATE OF FLORIDA PROFESSIONAL SURVEYOR & MAPPER

REVISION:

1 : ADD PLAT LINES 2023-10-10

FELIX DE LA ROSA. PSM
7498 Moonrise Dr
LAKE WORTH FLORIDA 33467
EMAIL felixdelarosa9@aol.com
TEL 561 388 1449 LICENSE LS7104

FIELD	FIELD BOOK	SCALE 1 = 40	SHEET NO. 1
CHECKED FDR	FILE NO. MATT HOUSE	DATE 11/10/23	OF: 1
DRAWN FDR			

BOUNDARY SURVEY

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The seal appearing on this document was authorized by Felix De La Rosa lic num is LS 7104 11/10/23

I:\01- Projects\MATT HOUSE\LOTS\WS-MATT-HOUSE-SUBDIVISION-1.dwg Plotted by FDeLaRosa on Nov 10,2023-2:34pm

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8a

PREPARED BY: Kathleen Dominguez, CMC, Town Clerk

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of Appointment(s) to the Town Planning Commission.

ISSUE/BACKGROUND:

On December 27, 2023, the Town Clerk advertised for a regular member position on the Town's Planning Commission to fill a vacancy created by the unexpected resignation of Veronica Cobb. Ms. Cobb was appointed on September 11, 2023, and her remaining term extends through September 30, 2026. The applicants below responded to the advertised vacancy and wish to be considered for an appointment to serve as a regular member through September 30, 2026 or as an alternate member through December 14, 2024.

- Stephanie Forman, 446 W Bloxham St, Lantana, FL 33462
- AnnMarie Joyce, 20 View St, Lantana, FL 33462
- Chad Lamar, 219 Lakeview Ave, Lantana, FL 33462
- Casetra Thompson, 917 W Broome St, Lantana, FL 33462

Below is a current alternate member of the Planning Commission who wishes to be promoted to a regular member:

- Edward Shropshire, 1010 S Arnold Ave, Lantana, FL 33462

ATTACHMENT(S):

1. Forman_Application 08-17-23.pdf
2. AnneMarieJoyce_08-15-23.pdf
3. Lamar_ Application 08-18-23.pdf
4. Shropshire 9-14-21.pdf
5. Thompson_PC Application-12-27-23.pdf
6. Planning Commission Roster 1-29-24.pdf
7. Planning Commission Attendance Sheet 2023.pdf

SAMPLE MOTION:

I move to (approve) (deny approval of) the appointment of _____ as a regular member of the Town Planning Commission with the term ending on September 30, 2026.

If necessary:
I move to (approve) (deny approval of) the appointment of _____ as an alternate member of the Town Planning Commission with the term ending on December 14, 2024.

RECEIVED
By kdominguez at 10:11 am, Aug 17, 2023

TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION

Please print plainly

Name: Stephanie Forman	Place of Employment: School district of Palm Beach County
Home Address: 446 W. Bloxham St.	Work Address: Lantana Elementary
Lantana, FL 33462	710 W. Ocean Ave.
	Lantana, FL 33462
Home and Mobile Phone: (561) 843-8814	Email: steFFi6963@icloud.com

ADVISORY BOARD (Please check one)

	Lantana Firefigher's Pension Fund Board of Trustees
✓	Lantana Planning Commission
	Lantana Police Relief and Pension Fund Board of Trustees

Are you currently a registered voter in the Town of Lantana? ☑ Yes ☐ No

What experience and education would you contribute to the board? While I do not have any relevant experience in regards to planning/zoning, I would contribute to the board skills that I find important which include being Fair/openminded, communicating, being analytical, and having an awareness of community issues/concerns. My background is in retail and food service as an assistant manager.

Why would you like to serve on this board? I would like to serve on this board because first and foremost, I have an interest in the planning and I have a desire to understand the processes involved. I have the desire to have a voice in the decision making. I see this opportunity not only as a way to serve the community, but as a learning experience as time goes on.

The following information is needed to facilitate Town reporting requirements per Florida Statute 760.80. Please check one in each category.

RACE

African American	Native American
Asian American	Caucasian
Hispanic American	Not Known

GENDER

Female Male

PHYSICALLY DISABLED

YES NO

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

Signature Jamon Date 8/16/2023

RECEIVED
By kdominguez at 3:14 pm, Aug 15, 2023

TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION
Please print plainly

Name: Annemarie Joyce	Place of Employment: Retired
Home Address:	Work Address:
20 View St.	
Lantana Fl 33462	
Home and Mobile Phone: (561) 374-1686	Email: Joyceannemarie@gmail.com

ADVISORY BOARD (Please check one)

- [ ] Lantana Firefigher's Pension Fund Board of Trustees
- [x] Lantana Planning Commission
- [ ] Lantana Police Relief and Pension Fund Board of Trustees

Are you currently a registered voter in the Town of Lantana? [x] Yes [ ] No

What experience and education would you contribute to the board? Former small business owner and current VP on View St. HOA, Inc. Board of Directors.
I always like to learn and think things through looking at all sides before making decisions

Why would you like to serve on this board? Lantana has been my home since 2011 and will remain my home. My experiences in small businesses and now as a retiree would add to a well rounded perspective in decisions made by the Planning Commission. Volunteerism is vital to building a genuine sense of community.

Revised 01/12/2023

The following information is needed to facilitate Town reporting requirements per Florida Statute 760.80. Please check one in each category.

RACE

- [ ] African American
- [ ] Asian American
- [ ] Hispanic American
- [ ] Native American
- [x] Caucasian
- [ ] Not Known

GENDER

- [x] Female
- [ ] Male

PHYSICALLY DISABLED

- [ ] YES OR NO
- [x]

I have read the Town Code of Ordinances sections for the particular board/commission/committee I have selected above and noted the description of the board/commission/committee and its members' duties. Further, I have read the regulations concerning absences and conflicts of interest. I certify that the information is accurate and complete to my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after the appointment.

Signature Annemarie Joyce

Date 8-14-2023

RECEIVED
By kdominguez at 10:38 am, Aug 21, 2023

TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION

Please print plainly

Name: Chad R. Lamar	Place of Employment: Lamar Properties Inc
Home Address: 219 Lakeview #303	Work Address: 219 Lakeview #303
Lantana, FL 33462	Lantana, FL 33462
Home and Mobile Phone: (561) 305-4180	Email: ChadRLamar@yahoo.com

ADVISORY BOARD (Please check one)

	Lantana Firefigher's Pension Fund Board of Trustees
X	Lantana Planning Commission
	Lantana Police Relief and Pension Fund Board of Trustees

Are you currently a registered voter in the Town of Lantana? ☒ Yes ☐ No

What experience and education would you contribute to the board? B.S. Industrial & Systems Engineerining from NC State University

20+ years of real estate investing and ownership of real estate brokerage.

10+ years of dental practice ownership.

Why would you like to serve on this board? As a prooperty owner and resident of Lantana since April 2018, it's important to be involed in one's community. Lantana is small, but has a chance to 'grow' and improve, while maintaining its hometown, beachy atmosphere. My background may provide useful interpretations amd insight that can help the council make informed decisons that will impact our owners and neighbors.

The following information is needed to facilitate Town reporting requirements per Florida Statute 760.80. Please check one in each category.

RACE

African American	Native American
Asian American	X Caucasian
Hispanic American	Not Known

GENDER

Female X Male

PHYSICALLY DISABLED

YES X NO

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/ committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

Signature Chad R Lamar Date 08/17/2023

Chad R. Lamar

RECEIVED
SEP 14 2021
Office of Town Clerk
Town of Lantana

TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION

Please print plainly

Name:Edward P Shropshire	Place of Employment:Retired
Home Address:	Work Address
1010 S.Arnold Ave	
Lantana Fl 33462	
Daytime Telephone: (561 324 0148)	Evening Telephone: (same)

ADVISORY BOARD (Please check one)

	Greater Lantana School Community Education Council
+	Lantana Planning Commission
	Other (please indicate):

Are you currently a registered voter in the Town of Lantana? Yes I am Yes+ ☐
No

What experience and education would you contribute to the board? I have worked in the construction industry for over forty five years in the state of florida. I feel my experience would help me be a useful in helping the Lantana Planning Commission in making decisions for the benefit for the Residents and the Business owners of our Town. I also was a Lantana Town Council member for three years,in which I was involved in many decisions determining the direction of the many projects that came before council. _____

_____

_____

_____

_____

Why would you like to serve on this board? I would like to be able to continue my service to the people and Town of Lantana and help our town to grow and prosper into the future.

TOWN OF LANTANA
ADVISORY BOARD MEMBER APPLICATION

Edmund P. Shrapshire

Signature

9-14-2021

Date

Revised 5/25/16

RECEIVED
By kdominguez at 4:19 pm, Dec 27, 2023

TOWN OF LANTANA
CITIZEN BOARD MEMBER APPLICATION
Please Print Clearly

Name: CASETRA THOMPSON	Place of Employment: CITY OF DELRAY BEACH
Home Address: 917 W BROOME ST	Work Address 100 NW 1ST AVENUE
LANTANA , FL 33462	DELRAY BEACH FL, 33444
Daytime Telephone: ((561) 809-5654	Evening Telephone: ((561) 809-5654

CITIZEN BOARD (Please check one)

	Lantana Firefighters' Pension Fund Board of Trustees
	Lantana Police Relief and Pension Fund Board of Trustees
✔	Town Planning Commission

Are you currently a registered voter in the Town of Lantana? ☑ Yes ☐ No

What experience and education would you contribute to the Board? I HAVE A BACHELOR IN PUBLIC ADMINISTARTION, I AM VERY FAMILIAR WITH THE ROLES OF THE COMMISSION AND I CURRNETLY HAVE A POSITION IN PUBLIC ADMINISTRATION

Why would you like to serve on this Board? TO ASSIT THE TOWN WITH PLANNING NEEDS

The following information is needed to facilitate Town reporting requirements per Florida Statute 760.80. Please check one in each category.

RACE

- [x] African American
- [ ] Asian American
- [ ] Hispanic American
- [ ] Native American
- [ ] Caucasian
- [ ] Not Known

GENDER

- [x] Female
- [ ] Male

PHYSICALLY DISABLED

- [ ] YES OR NO

I have read the Town Code of Ordinances sections for the particular citizen board/commission/committee I have selected above and noted the description of the board/commission/committee and its members' duties. Further, I have read the regulations concerning absences and conflicts of interest. I certify that the information is accurate and complete to my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after the appointment.

Casetra Thompson Digitally signed by Casetra Thompson Date: 2023.12.27 16:11:33 -05'00'

Signature

12/27/2023

Date

LANTANA PLANNING COMMISSION

Joe Farrell (Chair)
Email: joe@cfdflooring.com
Term Expires: 09/30/2025

VACANT (Regular)
Term Expires: 09/30/2026

Michelle Donahue (Regular)
Email: coastalrealtor.md@gmail.com
Term Expires 09/30/2024

Rosemary Mouring (Regular)
Email: ksae_Grandma@Mouring.com
Term Expires 09/30/2025

Lyn Tate
Email: tate5983@bellsouth.net
Term Expires: 09/30/2026

Edward P. Shropshire (Alternate)
Email: mosfishon@aol.com
Term Expires: 12/14/2024

Jorge "George" Velazquez (Alternate)
Bat3353@yahoo.com
Term Expires: 04/10/2026

Planning Commission Attendance Sheet													
Member Name	1/25/2023	2/22/2023	3/22/2023	4/26/2023	5/24/2023	6/28/2023	7/26/2023	8/23/2023	9/27/2023	10/25/2023	11/29/2023	Absent	Present
Joseph Farrell (Chair)	P	P	A	P	P	P	P	P	P	P	P	1	10
Michelle Donahue	P	P	P	A	P	P	P	A	P	P	P	2	9
Rosemary Mouring	P	P	P	A	P	P	P	P	P	P	P	1	10
Lyn Tate	P	P	P	P	P	P	P	P	P	P	P	0	11
Vacant												0	0
Edward Shropshire (Alternate)	?	P	P	P	?	P	P	P	A	P	P	1	8
Jorge "George" Velazquez (Alternate)	P	P	P	A	?	?	P	P	A	A	P	3	6

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8b

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of authorizing the purchase of one (1) 2024 Petersen TL-3 Grapple Truck vehicle from Petersen Industries under the Sourcewell Contract # 040621-PII in the amount of $216,405.56.

ISSUE/BACKGROUND:

Staff is recommending the purchase of one (1) 2024 Petersen TL-3 Grapple Truck to be utilized in the Public Services Department Grounds Maintenance and Parks and Recreation Divisions. Moreover, the vehicle will also be utilized to support the Town's emergency operations (i.e., debris removal efforts).

The requested vehicle is slated to replace one (1) 2008 International Grapple Truck that was previously budgeted for replacement in the Public Services FY 2021/22 and FY 2022/23 Capital Budgets. Due to manufacturing and delivery delays, the cost of the vehicle has increased from the originally approved amount of $194,424.00 (on January 9, 2023) to $216,405.56, an increase of $21,981.56. Additionally, the vendor of the original purchase had to be changed because they were unable to deliver the ordered vehicle in a timely manner. The vehicle will now be purchased from Petersen Industries thru a piggyback using Sourcewell Contract #040621-PII (on file with the Town Clerk and available for inspection upon request) and is available at the time of this writing.

Funding for this purchase will be provided from the American Rescue Plan Act (ARPA) funds in an amount not to exceed $216,405.56 and will be included in the FY 2023/24 Mid-Year Budget Amendment (March/April 2024), if approved.

ATTACHMENT(S):

1. Pertesen Industries Grapple Truck Quote.docx
2. Copy of Petersen Industries Sourcewell Pricing Fall 2022.xlsx

SAMPLE MOTION:

I move to (approve)(deny) the purchase of one (1) 2024 Petersen TL-3 Grapple Truck from Petersen Industries under Sourcewell Contract #040621-PII in the amount of $216,405.56 using the American Rescue Plan Act (ARPA) funds and authorize the Town Manager to execute this agreement and any amendments thereto.

ENVIRONMENTAL PRODUCTS GROUP

PROPOSAL SUMMARY

Prepared for:

Town of Lantana

Mr. Glenn Ellis

LIGHTNING LOADER®
PETERSEN INDUSTRIES



Petersen TL-3 Grapple

Pat Sullins | 863-232-9671| Psullins@myepg.com

ENVIRONMENTAL PRODUCTS GROUP

End User: Lantana, FL (Public Services)
Date: 1/16/24

Petersen TL-3 Grapple Truck

Environmental Products would like to thank you for the opportunity to present the **Petersen TL-3 Grapple Truck.**

Environmental Products Group is the sole provider of Petersen Grapple Loaders in the State of Georgia, Alabama, and the Florida Panhandle as well as many other leading industry product lines including: Vactor Sewer Cleaners, Labrie Refuse Equipment, Elgin Street Sweepers, Envirosight Inspection Cameras, PB Asphalt Pothole Patchers, Madvac Sweepers and Vacuums, and a host of parts, tools, and accessories for all your needs.

Environmental Products Group prides itself on our local parts, service, and training capabilities. With multiple full-service locations throughout Florida, Georgia, and Memphis, Tennessee; including Vactor, Elgin, and Envirosight repair centers, extensive parts inventory, factory-trained technicians, mobile parts and service, rentals, turnkey maintenance packages, leasing options, and much more… we are ready to service your every need.

EP Rents is a division of Environmental Products Group, EP Rents specializes in rental trucks when you need them. With a large inventory of Vactor Sewer Cleaners and Trailer Jetters, Elgin Sweeper, Envirosight Pipeline Inspection Cameras, Petersen Grapple Loaders. Call us for any of your rental needs.

Thank you for your consideration.

Product Description

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ENVIRONMENTAL PRODUCTS GROUP

- TL3 20’ Grapple Loader w/ 1824 Hardox Dump Body

Standard Features

- Heavy Duty Swing Motor
- Boom-Up Alarm
- HD Control Box
- Standard 60” Bucket
- Tandem Pump
- Standard barn doors
- Wire loom for body wiring
- LED type body lights (15)
- ANSI Z245 Package
- Loader PI Orange
- Dump Body PI Black

Additional Features

- Quadstick Mechanical Controls
- Grating Heat Shield
- HDHI OR Strobes
- PI Self Winding Load Covering
- Amber LED Flashers in rear corner posts

Chassis Options

- 2024 Mack MD
- Cummins ISL 9
- Allison 2000 Series
- 33,000 GVWR

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ENVIRONMENTAL PRODUCTS GROUP

Chassis Price = $106,186.00

Body Price =$114,636.00

Total Unit Price with 2% customer discount = $216,405.56

Sourcewell No. #040621-PII

This price does not include F.E.T. and/or Sales Tax

Please don't hesitate to call with questions, or if you need any additional information. Thank you for your interest and the opportunity to earn your business.

Signature: _____ **Date**: _____

Pat Sullins | 863-232-9671| Psullins@myepg.com

ENVIRONMENTAL PRODUCTS GROUP

PETERSEN INDUSTRIES

4000 SR 60 West
Lake Wales, Florida 33859
(863) 676-1493 • (863) 676-6844
www.petersenind.com

Trash Lightning Loader® Warranty

Petersen Industries, Inc. ("Petersen") warrants each new Lightning Loader® and/or Trash Body it manufactures and each new part and component sold by Petersen (except those excluded by Section 5 below) to be free from defects in material and workmanship, provided the Lightning Loader® parts and components are operated and maintained in accordance with Petersen's published operating and maintenance instructions applicable thereto. This warranty is subject to the terms and conditions stated below.

1. Warrantor: This warranty is granted by Petersen Industries, Inc. 4000 SR 60 West, Lake Wales, Florida 33859. All warranty work must be accomplished by Petersen Industries, Inc. at its factory in Lake Wales, Florida or by such other facility specifically authorized by Petersen. All warranty work performed by a facility other than Petersen must be approved by Petersen in writing prior to commencement of said work.

2. Parties to Whom Warranty is Extended: This warranty shall be extended to any buyer and to any person to whom this product is transferred during the duration of this warranty.

3. Duration of Warranty: The time periods applicable to the warranty of the specified component parts of this Lightning Loader® are as follows:
   a) Lightning Loader® Major Structural Component Parts - 3 years
   b) Non-hydraulic Replacement Parts - 1 year
   c) Hydraulic Components - 1 year

4. Parts and component parts installed by Petersen are covered by this warranty except those parts and component parts excluded by Section 5 below.

5. Parts and Components Not Covered: The following parts and components are not covered by the warranty:
   a) any part or component not installed by Petersend Industries, Inc.;
   b) any part of the vehicle cab, chassis, tires or engine (any warranty of these parts and components is provided by the original manufacturer);
   c) any part or component that shall have been subject to misuse, negligence, or accident;
   d) any part or component that shall have deteriorated from extraordinary wear or exposure;
   e) expendable items that would normally be replaced within the warranty period (e.g. hydraulic hoses on end of boom, brake washers between bucket and boom, oil, filters, light bulbs).

6. Procedure for Obtaining Performance Under this Warranty: In order to qualify under this warranty, the owner must notify Petersen Industries, Inc. within thirty (30) days of discovery of the defect and promptly deliver the Lightning Loader® or defective part to Petersen Industries, Inc. at its factory in Lake Wales, Florida, or if requested by Petersen to such other authorized facility designated by Petersen.

Upon receipt of such Lightning Loader®, part or component, if it is found not to be defective in material or workmanship, Petersen shall notify the owner of such fact and request instructions for the return of such Lightning Loader®, part or component to the owner.

All costs of transporting Lightning Loader®(s) to and from Petersen Industries, Inc. or such other authorized facility designated by Petersen shall be paid by owner.

7. Remedy: If, within the duration of this warranty, a part or component covered by this warranty proves to be defective in material or workmanship, then the sole and exclusive remedy and Petersen's sole responsibility shall be at Petersen's option, the repairing of the defective part or component or replacing of the same. Parts and labor shall be at the expense of Petersen. The replacement part or component supplied pursuant to this warranty shall be warranted only for the remainder of the warranty period applicable to the defective part or component.

8. Design Changes: Petersen reserves the right to make changes in the design or material of its products without incurring any obligation to incorporate such changes in any product previously manufactured.

9. Exclusion and Disclaimers: This warranty does not extend to normal maintenance services such as cleaning, greasing, mechanical adjustments and maintenance inspections or to any defect due to the negligence of others, failure to operate or maintain the Lightning Loader® in accordance with the published operating and maintenance instructions furnished by Petersen, unreasonable use, accidents, alteration or wear and tear.

[NO OTHER WARRANTY WHETHER OF MERCHANTABILITY, FITNESS OR OTHERWISE, EXPRESS OR IMPLIED IN FACT OR BY LAW, IS GIVEN BY PETERSEN WITH RESPECT TO ANY NEW LIGHTNING LOADER®, PART OR COMPONENT, OR WITH RESPECT TO ANY WORK, AND NO OTHER OR FURTHER OBLIGATION OR LIABILITY SHALL BE INCURRED BY PETERSEN BY REASON OF THE MANUFACTURE, SALE, OR LEASE OF ANY LIGHTNING LOADER®, PART, OR COMPONENT OR OF ITS USE, WHETHER FOR BREACH OF WARRANTY, NEGLIGENCE OF MANUFACTURE OR OTHERWISE.]

In the event that the provision relieving Petersen of liability for negligence should for any reason be held ineffective, the remainder of this paragraph shall remain in full force and effect.

The obligation of Petersen set forth in Section 7 above shall be the exclusive remedy for any breach of warranty. In no event shall Petersen be liable for any general, consequential, or incidental damages relating to property damages or economic loss, including without limitation any damages for loss of use or loss of profits. No distributor, dealer, agent or employee of Petersen is authorized to extend any other or further warranty or incur any additional obligation on Petersen's behalf in connection with the sale of its products.

Petersen Industries, Inc
2021 Price List
Effective Date: Upon Award
Contract #040621

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
LOADER OPTIONS														
0.TL2	Base Under CDL Truck Mount Loader, Walk Through Controls	63,489												2%
0.TL3	Base Truck Mount Loader, Walk Through Controls		65,147											2%
0.TR3	Base Truck Mount Loader with Route Assistant,			66,102										2%
0.RL3	Base Rear Mount Loader, Walk Through Controls				74,952									2%
0.PL3 24YD	Base Rolloff Loader w/ 24 yd. Body					109,750								2%
0.PL3 26YD	Base Rolloff Loader w/ 26 yd. Body					110,942								2%
0.HL3	Base Hook Lift Loader w/ 24 yd. Body						114,638							2%
0.BL3	Base Loader for Rolloff w/ Walk Through Controls							68,080						2%
0.RS3	Base Rear Steer Loader								135,850					2%
0.SL3	Base Stationary Mount Loader (Installation not incl.)									75,079				2%
0.DL3	Base Loader with Stationary Top Seat Controls										72,769			2%
0.CP3	Base Truck Mount Loader, Walk Through Controls											69,004		2%
0.AL1	Base Truck Mount Atlas Loader, Top Mount Pilot Hydraulic Controls w/ BB bucket												89,279	2%
CONTROL OPTIONS														
01.1DW	Dual Walk-Thru Controls		STD		STD	STD	STD	STD	N/A	N/A	N/A	STD		2%
01.11MQCA	Quadstick Controls (Dual Walk-Thru Joysticks)	3,333	3,333	3,333	3,333	3,333	3,333	3,333				STD	-3,150	2%
01.20STM	Stationary Top Mount Controls with Seat				5,020			5,020			STD			2%
	Rotating Top Seat Controls w/pilot hydraulic joystick and foot pedal swing												STD	2%
01.21LA	Additional Access Ladder for Top Mount Controls	587	587	587	587			587			587			2%
01.22FPSC	Foot Pedal Swing Control		457	457	457			457						2%
01.23	Joysticks with Top Mount Controls				3,818			3,818			STD			2%
	Pilot Hydraulic Joysticks for Dual Walk-Thru	6,115	6,115	6,115	6,115			6,115					N/C	2%
1.12ESJ	Single Electronic joystick upgrade for RS3								6,454					2%
	Dual Electronic Joysticks upgrade for RS3								8,320					2%
01.24HS	Grating Heat Shield for Dual Walk-Thru Controls	479	479	479	479	479	479	479				479		2%
	Stationary RS Cab with RL Style Loader				40,000									
01.30SMS-RL	Side Mount Seat (Moves w/boom) (RL/SL)				2,635					2,635				2%
01.31SMS-W	Side Mount Seat w/All Weather Cab (Moves w/boom) (RL/SL)				7,526					7,526				2%
	Pilot Hydraulic controls for side mount seat/cab RL (must select SMS-RL or SMS-W above)				7,472									2%
01.34H12V	Heater for All Weather Cab (RL/SL) (12V)				545					545				2%
01.35WIPER	Windshield Wipers for All Weather Cab (RL/SL)				490					490				2%
01.41MJ	Mechanical Joysticks (SL2/3)									STD				2%
01.42PILT4	Pilot Operated 4 function Joysticks (hoses not incl) (SL2)									3,124				2%
01.43HOSE4	Hose kit for 4 function Joystick (per foot)									155				2%
01.44PILT5	Pilot Operated 5 function Joysticks (hoses not incl) (SL3)									3,855				2%
01.45HOSE5	Hose kit for 5 function Joystick (per foot)									194				2%
OUTRIGGERS OPTIONS														
02.40RP	Outrigger Pads (Rubber)	379	379	379	379	379	379	379	379	379	379	379		2%

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
02.41RT	Reflective Tape on Outriggers	113	113	113	113	113	113	113	113	113	113	113		2%
PEDESTAL OPTIONS														
03.10HA36	HA-36 Hydraulic Actuator	STD	0		0	0	0	0		0				2%
03.11SAI	Heavy Duty Swing Motor	0	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD		2%
03.12 EXTD PED	Extended Pedestal (12 inch)		955	STD	955			STD			STD	STD		2%
04.10 SL	Swing Lock (required for bodies with 4 ft sides or less)	STD	700	700		700	700	STD				STD		2%
	TL320- 20' Fixed Length Tip Boom		N/C		N/C	N/C	N/C	N/C						2%
	SL2 Fixed Tip Boom (makes an SL3 an SL2)									-1,479				2%
	SL2-20 20ft with Fixed Tip Boom									-920				2%
ATTACHMENT OPTIONS														
07.10SB60	Standard Bucket, 60"	STD	STD		STD	STD	STD	STD	STD	7,390	STD	10,794		2%
07.11SB23	Sand Bucket, 2/3 cu yd									STD				2%
07.13CBWB	"Crab" can lifting attachment as additional lifting accessory		9,725		9,725			9,725				STD		2%
	"Big Bite" 2 cylinder bucket (upgrade)		2,554		2,554	2,554	2,554	2,554			2,554		STD	2%
07.14STB	Saw Tooth Blade Upgrade		175		175	175	175	175	175	175	175		175	2%
0.7NB	No Bucket/Attachment Selected --- Deduct	-4,429	-4,429		-4,429	-4,429	-4,429	-4,429	-4,429	-3,159	-4,429	-4,429	-5,129	2%
BODY OPTIONS - TBS=Trash Bdy Std, TBH=Trash Bdy Hvy, HDX-Hardox Floor & Sides														
1618-HDX	Trash Body, 1618 HDX, 16 ft., 18 cu. yd. Hardox	27,758												
1718-HDX	Trash Body, 1718 HDX, 17 ft., 18 cu. yd. Hardox	29,103												
8.10 1820-TBS	Trash Body, 1820 TBS, 18ft., 20 cu.yd.	33,872	33,872								33,872			2%
8.11 1824-TBS	Trash Body, 1824 TBS, 18ft., 24 cu.yd.		34,169								34,169			2%
8.12 1828-TBS	Trash Body, 1828 TBS, 18ft., 28 cu.yd.		38,692								38,692			2%
8.13 2026-TBS	Trash Body, 2026 TBS, 20ft., 26 cu.yd.		35,968								35,968			2%
8.14 2030-TBS	Trash Body, 2030 TBS, 20ft., 30 cu.yd.		40,010								40,010			2%
8.15 1820-TBH	Trash Body, 1820 TBH, 18ft., 20 cu.yd.		39,915								39,915			2%
8.16 1824-TBH	Trash Body, 1824 TBH, 18ft., 24 cu.yd.		40,100								40,100			2%
8.17 1828-TBH	Trash Body, 1828 TBH, 18ft., 28 cu.yd.		40,852								40,852			2%
8.18 2026-TBH	Trash Body, 2026 TBH, 20ft., 26 cu.yd.		41,230								41,230			2%
8.19 2030-TBH	Trash Body, 2030 TBH, 20ft., 30 cu.yd.		41,823								41,823			2%
8.28 1820-HDX	Trash Body, 1820 HDX, 18ft., 20 cu.yd. Hardox	36,747	36,747								36,747			2%
8.28 1824-HDX	Trash Body, 1824 HDX, 18ft., 24 cu.yd. Hardox		36,747			2,935					36,747			2%
8.28 1828-HDX	Trash Body, 1828 HDX, 18ft., 28 cu.yd. Hardox		36,901	36,901							36,901			2%
8.29 2026-HDX	Trash Body, 2026 HDX, 20ft., 26 cu.yd. Hardox		37,740	37,740		3,815					37,740			2%
8.29 2030-HDX	Trash Body, 2030 HDX, 20ft., 30 cu.yd. Hardox		38,309	38,309							38,309			2%
8.20 2234-TBH	Trash Body, 2234 TBH, 22ft, 34 cu. yd. all 3/16" (HD hoist)**		48,905								48,905			2%
8.21 2240-TBH	Trash Body, 2240 TBH, 22ft., 40 cu.yd. (Heavy duty hoist)**		49,250								49,250			2%
8.21 2245-TBH	Trash Body, 2245 TBH, 22ft., 45 cu.yd. (Heavy duty hoist)**		49,853								49,853			2%
8.22 2236-XDX	Trash Body, 2236 XDX, 22ft 36 yd. 3/16" Hardox floors and sides		50,899	50,899									50,899	2%

Petersen Industries, Inc
2021 Price List
Effective Date: Upon Award
Contract #040621

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
8.22 2240-XDX	Trash Body, 2240 XDX, 22ft 40 yd. 3/16" Hardox floors and sides		51,400	51,400									51,400	2%
8.22 2245-XDX	Trash Body, 2245 XDX, 22ft 45 yd. 3/16" Hardox floors and sides		53,551										53,551	2%
8.22 2440-XDX	Trash Body, 2440 XDX, 24ft 40 yd. 3/16" Hardox floors and sides		57,096										57,096	2%
8.22 2445-XDX	Trash Body, 2445 XDX 24ft. 45 yd. 3/16" Hardox floors and sides		58,094										58,094	2%
8.22 2450-XDX	Trash Body, 2450 XDX 24ft. 50 yd. 3/16" Hardox floors and sides		58,315										58,315	2%
8.23 2236-MHX	Trash Body, 2236MHX, 22ft., 36cu. Yd. all 3/16" Hardox												50,883	2%
8.23 2240-MHX	Trash Body, 2240MHX, 22ft., 40cu. Yd. all 3/16" Hardox												51,489	2%
8.23 2245-MHX	Trash Body, 2245MHX, 22ft., 45cu. Yd. all 3/16" Hardox												52,092	2%
8.23 2440-MHX	Trash Body, 2440MHX, 24ft., 40cu. Yd. all 3/16" Hardox												57,490	2%
8.23 2445-MHX	Trash Body, 2445MHX, 24ft., 45cu. Yd. all 3/16" Hardox												58,094	2%
8.23 2450-MHX	Trash Body, 2450MHX, 24ft., 49cu. Yd. all 3/16" Hardox												58,699	2%
NEW	Trash Body, 2455MHX 24ft. 55 cu. Yd. all 3/16" Hardox												68,125	2%
8.24 2222-TBS	Container Body, 22 CBS, 22ft. X 30" tall, Non-dump											25,380		2%
	**** For 22 ft bodies, use DL column for body/paint options.**													2%
8.31 .25FP	1/4 Inch Floor Plate (upgrade for TBS body)		909			909	909				909	909		2%
	1/4" Hardox Floor Upgrade (HDX, XDX, MHX only)		1,052	1,052									1,052	2%
8.32 CW	Continuous Welds for Side Stakes		880	880		880	880				1,219	635		2%
8.33 RPCW	Reinforcement Plates Continuously Welded (upgrade for TBS)		937			937	937				937			2%
8.35 BL	Body Ladder (Outside)	383	383	383							383			2%
8.36 PISWLCD	PI Self-Winding Load Covering Device	1,353	1,353	1,353		1,353	1,353				1,353		1,353	2%
8.37 MPTLCD	Manual Goal Post Type Load Covering Device	1,900	1,900	1,900							1,900		1,900	2%
8.38 EGPTLCD	Electric Goal Post Covering Device	2,395	2,395	2,395							2,395		2,395	2%
8.39 HL DOOR	Hand Loading Doors, 1 each		925											2%
8.41 TB TFM	Tool Box, Truck Frame Mounted Under Body, 18x18x48	885	885	885							885	885		2%
8.42 TB IB	Tool Box, Inside Body, Locking Door Ea. Side		1,933											2%
8.43 BDA	Body Dump Alarm	542	542	542							542		542	2%
8.44 SMF	Steel Mud Flaps in Front of Rear Wheels	442	442	442							442		442	2%
8.45 TTDR	Tarp Tie Down Rods	463	463	463		463	463					463		2%
8.46 WC-S	Wire Conduit (Steel)	302	302	302							302	302		2%
8.47 WL-BW	Wire Loom for Body Wiring	STD	STD	STD							STD	STD	STD	2%
8.60 SWICC	Swing Away ICC Bumper (Manual Up)		536	536							536		536	2%
8.61 SWAIRICC	Swing Away ICC Bumper (Air Acutator to Raise)		920	920							920		920	2%
8.71 TRP	Top Rail Protection		829	829		829	829				829	829	829	2%
8.72 OPRD	Single rear door (replaces double barn doors)	1,445	1,445	1,445		1,445	1,445						1,724	2%
8.75 DOTSGN	DOT Slow Moving Vehicle Sign, 1 ea.		61	61		61	61				61			2%
	See Thru Windows in Headboard 20" X 8"		254	254							254			2%
8.76 TDCP3	(5) Load Winches on Slide Track for CP3											639		2%
	TV-550 Rear Camera mounted in tail light	1,808	1,808	1,808	1,808						1,808	1,808		2%
	Route Assistant® (2026HDX & 2030HDX only) Requires ext. ped and sing		N/A	19,568										2%
TRAILER OPTIONS (Trailers can be ordered separately)														

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
9.01 TT2-1820SA	Trash Trailer, TT2, 18 ft., 20 cu.yd., Sgl. 15 K Axle				45,685									2%
9.02 TT2-1824SA	Trash Trailer, TT2, 18 ft., 24 cu.yd., Sgl.15 K Axle				47,360									2%
9.03 TT2-1827	Trash Trailer, TT2, 18 ft., 27 cu.yd.,Tandem Axle***				50,663									2%
9.04 TT2-HDX	Hardox Body for any Model Trailer Above				4,416									2%
	Trash Trailer, TT3 25', 62 cu.yd., 30K Axles				79,819									2%
9.04AB	Air Brakes for Single Axle Trailers (Truck air pkg by dealer)				P.O.R.									2%
9.04EB	Electric Brakes for Single Axle Trailers				STD									2%
9.05 ABTP	Trailer Package on Truck (structural, hyd., and lighting, NOT air)				3,074									2%
9.06 TA	10,000 lb. Tandem Axles (upgrade for 1820 and 1824)				5,080									2%
9.08 JS	Hydraulic Jack Stand				2,421									2%
09.10	Air Brakes for Tandem Axle Trailers (Truck air pkg by dealer)				P.O.R.									2%
	Battery operated powerpack for Dump (5" hoist cyliders required)				P.O.R.									2%
	***** Includes 10,000 lb. Tandem Axles**													2%
LIGHTS & INSTRUMENT OPTIONS														
10.01ORWL	Outrigger Warning Light with Audible Alarm	691	691	691	691			691	691		691	691		2%
10.02INTERLOCK	Outrigger Interlock (Prevents boom movement w/outrigge	1,229	1,229	1,229	1,229			1,229			1,229	1,229		2%
10.16 HDHI	Heavy Duty; High Intensity LED Outrigger Strobes	592	592	592	592	592	592	592	592		592	592	592	2%
10.05 DS	Dual LED Strobes, Mounted on Head	508	508	508	508	508	508	508			508	508		2%
10.06 SS	Single Strobe, Mounted on Rear of Body	405	405	405							405	405		2%
10.07 BG	Brush Guard for Single Rear Strobe	213	213	213							213	213		2%
10.07 NNRS	Newport News Style Rear Strobe		P.O.R.	N/A							P.O.R	P.O.R.		2%
10.09 LED	LED Type Body Lights	STD	STD	STD		361	361				STD	STD		2%
10.10 LED FLASH	LED Flashers in Rear Corner Body Post	430	430	430			430				430			2%
10.11 SLS	Peterson Smart Light System	1,258	1,258	1,258							1,258	1,258	1,258	2%
10.97 WL	Work Lights - (Set of 2) (1 ea side of boom)	375	375	375	375	375	375	375	375	375	375	375		2%
10.98 WLCB	Work Lights- (Set of 2) (Curbside under body)	375	375	375	375	375	375	375	375	375	375	375		2%
10.98 WLSB	Work Lights- (Set of 2) (Streetside under body)	375	375	375	375	375	375	375	375	375	375	375		2%
10.99 SA-901	SA-901 back-up alarm	215	215	215	215	215	215	215	215	215	215	215		2%
	IFM CR1081 Upper Cab Gauge Screen								3,706					2%
	Back Cup Camera with IFM CR1081								1,305					2%
12.25 GS-WH	Front Mount Strobes- White	894	894	894	894	894	894	894	894	894	894	894	894	2%
12.25 GS-AM	Front Mount Strobes- Amber	894	894	894	894	894	894	894	894	894	894	894	894	2%
PAINT OPTIONS														
11.01 DL	Undercoat Underside of Trash Body		1,000	1,000		1,000	1,000				1,000	1,000		2%
11.02 LIBB	Loader Orange, Body Black, Frame Black (PI colors only)		STD	STD		STD	STD				STD	STD		2%
	Loader and Body PI Black		N/C	N/C		N/C	N/C				N/C	N/C		2%
	Loader and Body PI Orange		208	208		208	208				208	208		2%
11.03	Add, Loader & Body Same Color (PI Color not black or orange		307	307		307	307				307	307		2%

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
11.04 LB1	Add, Loader & Body Different Colors (& not Pl Orange or Black) (Pl colors		464	464		464	464				908	464		2%
11.05 ACRYLIC	Add for Acrilyc or Urethane Color Coats		POR	POR	POR	POR	POR	POR	POR	POR	POR	POR		2%
	Certain coatings will require an additional charge													2%
	Other paint options available on request													2%
MISCELLANEOUS OPTIONS														
12.01 FMP	Front Mount Pump w/Overspeed Control		P.O.R	P.O.R.	P.O.R.							P.O.R.	P.O.R.	2%
12.02 SC	Steel Cover for Front Mount Pump		P.O.R	P.O.R.	P.O.R.							P.O.R.	P.O.R.	2%
12.09 PTO4000	Allison 4000 Series PTO upcharge		1,602	1,602	1,602	N/A	N/A	N/A	STD	N/A	1,602		STD	2%
12.03 CP	Cab Protector for Rear Loader				1,774									2%
	"Mobile" Mount Bucket Rack (between loader and cab)(**+ 12.03**)				3,218									2%
12.05 HG	Hose Guards (Head and Valve Bank) (not for top mount co	410	410	410	410	410	410	410	410	410		410		2%
12.06 5LB	Fire Extinguisher, 5 lb.		153	153	153	153	153	153	153	153	153	153	153	2%
12.07 10LB	Fire Extinguisher, 10 lb.	360	360	360	360	360	360	360	360	360	360	360	360	2%
12.08 RK	Triangle Flare Kit		53	53	53	53	53	53	53		53	53	53	2%
12.12 DIPL3	Dealer Installation of PL3 (Petersen provides wet kit)					-2,125								2%
12.13FRAME	Add After Frame		876	876	876						876	876		2%
12.14GB	Add Grab Handle, ea. Side		121	121	121			121				121	121	2%
12.15AOM	Additional Owner's Manuals		40	40	40	40	40	40	40	40	40	40		2%
	Perfect Fit Hose Routing		703	703				703				703	703	2%
12.22 ICCNG	Installation on any CNG/LNG Chassis		1,930	1,930	1,930	1,930	1,930	1,930	1,930	1,930	1,930	1,930	1,930	
12.24 MTF-EXT	Megatough Hose Upgrade (for 12" extended TL pedestals)	551	551	551	535	551	551	551	551	551	551	551	551	2%
	1 Add'l year Hydraulic Warranty (total of 2 years)		2,475	2,475	2,475	2,475	2,475	2,475	2,475	2,475	2,475	2,475	2,475	2%
CHASSIS OPTIONS - AVAILABLE ON EACH COMPATIBLE MODEL														2%
	Freightliner M2 106 Conventional Cab Chassis Single Axle		$121,106											2%
	Freightliner Conventional Cab Chassis Tandem Axle		$159,302											2%
	Freightliner M2 112 Conventional Cab Chassis w/ CNG Single Axle		$214,000											2%
	Hino 338 Conventional Cab Chassis Single Axle		$125,306											2%
	International Conventional Cab Chassis Single Axle		$123,256											2%
	International Conventional Cab Chassis Tandem Axle		$163,168											2%
	Ford F-750 Conventional Cab Chassis Single Axle		$104,435											2%
	Mack Conventional Cab Chassis Single Axle		$144,402											2%
	Mack Conventional Cab Chassis Tandem Axle		$176,985											2%
	Kenworth Convential Cab Chassis Single Axle		$137,850											2%
	Kenworth Convential Cab Chassis Tandem Axle		$189,954											2%
	Peterbilt 537 Conventional Cab Chassis Single Axle		$139,507											2%
	Peterbilt 537 Conventional Cab Chassis w/ CNG Single Axle		$204,114											2%
	Peterbilt 567 Coventional Cab Chassis Tandem Axle		$199,277											2%
	Peterbilt 567 Coventional Cab Chassis w/ CNG Tandem Axle		$237,900											2%

#	DESCRIPTION	TL2	TL3	TR3	RL3	PL3	HL3	BL3	RS3	SL3	DL3	CP3	AL1	Sourcewell Discount
	Western Star Conventional Cab Single Axle		$139,650											2%
	Western Star Conventional Cab Tandem Axle		$182,268											2%
	Volvo Conventional Cab Single Axle		$160,107											2%
	Volvo Conventional Cab Tandem Axle		$197,005											2%
	Right Hand Stand Up Drive for any chassis (that is compatible)		$36,600											2%
	Rental/Loaner for use while truck is down/new unit being built (per mo		$8,500											2%
	Possible Chassis Surcharge up to		10%											
	Discount on all O.E.M. Parts Sales		P.O.R.											10%

SOURCEWELL FREIGHT RATES - Contract #040621

Freight Matrix Dated: 04/06/2021

FREIGHT MATRIX: FREIGHT RATES TO SHIPPING ZONES.

NOTE: THE FREIGHT MATRIX REPRESENTS STANDARD BASE LOADS: OVERSIZE, ESCORTED AND/OR PERMITTING MUST BE QUOTED SEPERATELY.

Shipping Zones - Based on Destination States

Product:	NY, PA, NJ DE, MD	VT, NH, ME RI, MA	VA, WV, NC KY, TN	OH, IN, MI, IL	FL, GA SC, AL	WI, MN, ND, SD	CO, NM WY, UT	WA, OR ID, MT	CA, NV AZ	NE, KS MO, IA	TX, OK LA, MS
Unit	1	2	3	4	5	6	7	8	9	10	11
PETERSEN CAB/CHASSIS w/LOADER	$ 3,785	$ 4,600	$ 2,700	$ 4,100	$ 2,200	$ 5,500	$ 6,450	$ 8,100	$ 8,800	$ 4,900	$ 4,600

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8c

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of authorizing the purchase of one (1) 2024 Altec AT238P Bucket Truck from Global Rental Company under the Sourcewell Contract #062320-ALT in the amount of $156,812.00.

ISSUE/BACKGROUND:

Staff is recommending the purchase of one (1) 2024 Altec AT238P Bucket Truck to be utilized in the Public Services Department for Townwide use in placing banners, building maintenance, maintaining decorative lighting, holiday decorations, trimming trees and all other safe vertical requirements. The proposed vehicle will replace an aged and difficult to maintain 2000 Ford F-350 Bucket Truck that is currently in use.

The requested vehicle was to be considered for purchase in the FY 2024/25 Capital Budget. Additionally, the proposed vehicle can be purchased thru a piggyback using Sourcewell Contract #062320-ALT (on file with the Town Clerk and available for inspection upon request) in the amount of $156,812.00. Most importantly, the vehicle is expected to be delivered somewhere between 30 and 90 days.

Funding for this purchase will be provided from the American Rescue Plan Act (ARPA) funds in an amount not to exceed $156,812.00 and will be included in the FY 2023/24 Mid-Year Budget Amendment (March/April 2024), if approved.

ATTACHMENT(S):

1. AT238P wo.PDF
2. Town of Lantana - Sourcewell quote AT238P.pdf

SAMPLE MOTION:

I move to (approve)(deny) the purchase of one (1) 2024 Altec AT238P Bucket Truck from Global Rental Company under Sourcewell Contract # 062320-ALT in the amount of $156,812.00 using the American Rescue Plan Act (ARPA) funds and authorize the Town Manager to execute this agreement and any amendments thereto.

January 8, 2024
Our 95th Year

Ship To:
GLOBAL RENTAL CO INC
33 INVERNESS CENTER PKWY STE 250
(DO NOT MAIL INVOICES)
BIRMINGHAM, AL 35242
US

Attn:
Phone: 816-676-4098
Email:

Bill To:
GLOBAL RENTAL CO INC
33 INVERNESS CENTER PKWY STE 250
(DO NOT MAIL INVOICES)
BIRMINGHAM, AL 35242
US

Altec Sales Order:	6625808	**X7 Discrete Job:**	92302299
Altec Quotation Number:	1100619 - 2	**X7 Configured Item:**	000000000-20620793
Run Number:	1279442	**Quantity:**	1
Account Manager:	Jared E. Braswell	**X4 Discrete Job:**	92348068
Technical Sales Rep:	Leslie J Handley	**X4 Configured Item:**	000054005-20620787
Reference WO:	Start From-85811284	**System Engineer:**	Rob Brown
Customer Inspection:		**Structural Engineer:**	Rob Brown
Customer Truck Number:		**Line Set Date:**	06/21/2023

Item	Description	Qty
	Unit	
1.	AT238P Unit Model	1
2.	AT238P Hydraulic Level End Mount Platform With Articulating Arm	1
3.	Dual Strobe Beacons, Amber LED With Brush Guard, Mounted On Unit Riser	1
4.	Poly Hydraulic Reservoir, Mounted Inside Pedstal, 7 Gallon (Includes Sight Gauge)	1
5.	AT238P Pedestal/Pedestal Mounting Assembly	1
6.	Walk-In, Steel Platform, 29" X 30" X 42"	1
7.	110 VAC GFCI Outlet At Platform	1
8.	Pulling Eye Assembly for Boom Tip Application	1
9.	Intercom System for Two-Way, Hands Free, Voice Communication Between the Platform and the Cab.	1
10.	Proportional Speed, Single Handle Joystick Controls	1
11.	Manual lowering valve located at the boomtip. For use in emergency situations to allow the operator to lower the boom to the ground	1
12.	Engine Start/Stop At Upper And Lower Controls	1
13.	Secondary stowage system: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. Control is operated with a switch at the platform and lower controls stations. This feature allows the operator to completely stow	1

Item	Description	Qty
	the boom, and platform.	
14.	Powder coat unit Altec White.	1
15.	Additional Sold Stock And Global Option	1
	Sales Text: Boom Rest Installed on Unit Turntable in lieu of cargo area **Last Updated By: Leslie J Handley on 13-APR-2023 11:24**	
16.	Additional Sold Stock And Global Option	1
	Sales Text: Boom Out of Stow Indicator Installed on Unit Turnable **Last Updated By: Leslie J Handley on 13-APR-2023 11:24**	
	Unit and Hydraulic Acc.	
17.	HVI-22 Hydraulic Oil (Standard).	9
18.	Standard Pump For PTO	1
19.	Hot shift PTO for automatic transmission	1
	Body	
20.	132 Inch Small Aerial Body for an 84 Inch CA Chassis with 38 Inch Long Side Access Tailshelf to Meet the Following Specifications:	1

- **A.** Basic body fabricated from A40 grade 100% zinc alloy coated steel
- **B.** All doors are full, double paneled, self-sealed with built-in drainage.
- **C.** Stainless steel hinge rods extend full length of door.
- **D.** Door hinges are zinc alloy material attached with rivets
- **E.** All doors contain stainless steel, flush mounted, paddle activated rotary style latches with two-stage locking, including keyed locks and adjustable strikers.
- **F.** Heavy-gauge welded steel frame construction with smooth galvaneal floor.
- **G.** All edges are either rolled or folded for strength and safety
- **H.** Door header drip rail at top for maximum weather protection.
- **I.** Neoprene or rolled fenders on wheel fender panels.
- **J.** Steel treated for improved primer bond and rust resistance.
- **K.** Automotive underseal applied to body.
- **L.** Automotive type non-porous door seals mechanically fastened to the door facing
- **M.** 132 Inch Body Length
- **N.** 40 Inch Body Height (Standard)
- **O.** 94 Inch Body Width (Standard)
- **P.** 20 Inch Body Compartment Depth (Standard)
- **Q.** Finish Paint Body Altec White At Body Manufacturer (Standard)
- **R.** 8 Inch Body Crossmembers (Standard)
- **S.** 6 Inch tall wood tailboard installed at the rear of body cargo area
- **T.** No Compartment Lighting Supplied by the Body Manufacturer
- **U.** Stainless Steel Rotary Paddle Latch With Lock (Standard)
- **V.** Master Body Locking System (Standard)
- **W.** One (1) Double-Capacity Chock Holder On Curbside Of Body
- **X.** Gas Shock Type Rigid Door Holders For Vertical Doors (Standard)
- **Y.** Chains On Horizontal Doors
- **Z.** No Hotstick Shelf Required
- **AA.** No Hotstick Door Required
- **AB.** B-Line Channel Included In All Compartments For Adjustable Shelves And Hooks
- **AC.** 1st Vertical Street Side (LH) - Two (2) Adjustable Shelves With Removable

Item	Description	Qty
	Dividers On 4 Inch Centers	
AD.	2nd Vertical Street Side (LH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers	
AE.	1st Horizontal Street Side (LH) - One (1) Fixed Shelf With Removable Dividers On 4 Inch Centers	
AF.	Rear Vertical Street Side (LH) - Six (6) Fixed Locking Swivel Hooks, 1-4-1 Combination	
AG.	1st Vertical Curb Side (RH) - Seven (7) Adjustable Locking Swivel Hooks, 2-3-2 Combination	
AH.	1st Vertical Curb Side (RH) - Louvered Panel On Inside Cargo Wall	
AI.	1st Vertical Curb Side (RH) - One (1) Adjustable Shelf With Removable Dividers On 4 Inch Centers	
AJ.	2nd Vertical Curb Side (RH) - Four (4) Fixed Locking Swivel Hooks, 1-2-1 Combination	
AK.	1st Horizontal Curb Side (RH) - One (1) Adjustable Shelf With Removable Dividers On 4 Inch Centers	
AL.	1st Horizontal Curb Side (RH) - One (1) Fixed Shelf Installed On Bottom Of Compartment With Removable Dividers On 4 Inch Centers	
AM.	Rear Vertical Curb Side (RH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers.	
AN.	One (1) Small Grab Handle Installed On Curbside Side Pack At Rear	
AO.	38 Inch Tailshelf with Integrated Side Access Steps, One (1) Square Grab Handle, And Smooth Galvaneal Floor Installed at Rear of Body	
	Body and Chassis Accessories	
21.	ICC Underride Protection	1
22.	Receiver Hitch, 2.5 Inch, Class 5, Incorporated Into Frame Extension (Rated at 12,000 LB MGTW and 1,200 LB MVL)	1
23.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1
24.	Timbren Springs for Front Suspension	1
25.	Rear Torsion Bar Installed On Chassis	1
26.	Appropriate counterweight added for stability.	1
27.	Rubber Belted Step Mounted Beneath Side Access Steps (Installed To Extend Approx. 2" Outward)	1
28.	Boom Rest for a Telescopic Unit	1
	Sales Text: **Not needed mounted on turntable** **Last Updated By: Leslie J Handley on 13-APR-2023 11:24**	
29.	Mud Flaps With Altec Logo (Pair)	1
30.	Wheel Chocks, Rubber, 9.75" L x 7.75" W x 5.00" H, with 4" L Metal Hairpin Style Handle (Pair)	1
31.	Lower control holder	1
32.	Slope Indicator Assembly For Machine Without Outriggers	1
33.	Universal Sloped Aluminum Ladder Rack for Curbside Installation	1

Item	Description	Qty
34.	Ladder Rack hold down (Quick-Lock) for sloped ladder racks. Lockable Standard	1
35.	Inverter Storage Inside Of Curbside 1st Vertical Body Compartment Includes Inverter Guard and Access to Integrated GFCI Receptacle	1
36.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	1
37.	Triangular Reflector Kit, Shipped Loose	1
38.	5 LB Fire Extinguisher With Light Duty Bracket, Installed (In Cab or Inside Compartment Only)	1
39.	Vinyl manual pouch for storage of all operator and parts manuals	1
40.	Rock Guards, Lexan, Installed Each Front Corner Of Body	1
	Electrical Accessories	
41.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
42.	Strobe Lights Wired Battery Hot	1
43.	Single tone back up alarm installed between the chassis frame rails at the rear of the chassis. To work in conjunction with chassis reverse drive system	1
44.	7-Way Trailer Receptacle (Blade Type) Installed At Rear	1
45.	Ford Upfitter Switches (Supplied with Chassis)	1
46.	Inverter, 2000 Watt, Pure Sine Wave, 120 VAC	1
47.	Inverter Wired Battery Hot To Switch Mounted In Chassis Cab	1
48.	Power Distribution Module (PDM-6) is a compact self-contained electronic system that provides a standardized interface with the chassis electrical system. (Includes Operator's Manual)	1
49.	Install secondary stowage system.	1
50.	Install Chassis (OEM) Supplied Backup Camera in Final Assembly	1
51.	Voice Communications System includes two microphone/speaker units; one installed at the platform and one for installation on the speaker bracket in the cab rear window. Microphone is voice activated at the platform, switch activated in the cab.	1
52.	Boom Out Of Stow Indicator For Lower Boom	1
	Sales Text: **Not needed installed on unit turntable** **Last Updated By: Leslie J Handley on 13-APR-2023 11:24**	
53.	PTO Indicator Light Installed In Cab	1
54.	Battery Protection Device Installed To Turn Off Accessory Loads To Protect The Chassis Battery	1
	Sales Text: **..** **Last Updated By: Leslie J Handley on 04-JAN-2023 13:51**	

Item	Description	Qty
55.	Overspeed Protection System installed in conjunction with hydraulic system. Limits vehicle speed to 7mph when hydraulic system is engaged.	1
56.	Overspeed light on dash to signal when engine is in over-speed mode during PTO operation	1
	Finishing Details	
57.	Powder Coat Unit Altec White	1
58.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc. Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1
59.	Apply Non-Skid Coating to Curbside Compartment Top for use as a Non-Walking Surface	1
60.	Apply Non-Skid Coating to Streetside Compartment Top for use as a Non-Walking Surface	1
61.	Apply Non-Skid Coating to all walking surfaces	1
62.	Globalization includes Unit Condition Report and Placards	1
63.	English Safety And Instructional Decals	1
64.	Vehicle Height Placard - Installed In Cab	1
65.	Placard, HVI-22 Hydraulic Oil	1
66.	DOT Certification Required. Install sticker on back window behind driver and place form in manual.	1

Sales Text: **33 Inverness Center Parkway**
Birmingham AL 35242
Last Updated By: Leslie J Handley on 04-JAN-2023 13:51

A. 33 Inverness Center Parkway, Birmingham, AL 35242

67.	Stability test unit according to ANSI requirements.	1
68.	Focus Factory Build	1
69.	Globalized Per Global Rental's Specification To Include Following:	1

A. Global Key Rings Installed on Keys
B. Global Decal Kit
C. Full Discrete Job Numbers Located on Front Streetside and Curbside Rear of Vehicle
D. Fuse Kit in the Manual Pouch
E. Completed Service Sticker Located Next to the DOT Sticker
F. Weight Slip
G. Signed/Dated Dielectric and Stability Test
H. Completed Unit Condition Reports

Item	Description	Qty
	I. Four (4) Pictures Showing the Front, Rear, Curbside and Streetside of the Full Truck **J.** Temp Tag	
70.	Inbound Freight	1
71.	As Built Electrical And Hydraulic Schematics To Be Included In The Manual Pouch	1
72.	Altec Stock Spec, AT238P, Ford F550, 4x2, Diesel, 84CA	1
	Chassis	
73.	Altec Supplied Chassis	1
74.	2023 Model Year	1
	Sales Text: 2024 Model Year **Last Updated By: Leslie J Handley on 26-SEP-2023 11:59**	
75.	Ford F550	1
76.	4x2	1
77.	Chassis Cab	1
78.	Regular Cab	1
79.	Chassis Color - White	1
80.	Block Heater	1
81.	Snow Plow Package	1
	Sales Text: No Snow Plow Package **Last Updated By: Leslie J Handley on 19-SEP-2023 08:27**	
82.	Cruise Control	1
83.	84 Clear CA (Round To Next Whole Number)	1
84.	Chassis Wheelbase Length - 169	1
85.	GVWR 19,500 LBS	1
86.	7,000 LBS Front GAWR	1
87.	14,706 LBS Rear GAWR	1
88.	Ford 6.7L Power Stroke Diesel	1
89.	Ford Torqshift 10-Speed Automatic Transmission (w/PTO Provision)	1
90.	Ford 40 Gallon Fuel Tank (Rear)	1
91.	Ford 7.2 Gallon DEF Tank (Mid Mount)	1
92.	Ford E/F250-550 Single Horizontal Right Side Exhaust	1
93.	Clean Idle Certification	1

Item	Description	Qty
94.	50-State Emissions	1
95.	No Idle Engine Shut-Down Required	1
96.	Hydraulic Brakes	1
97.	Park Brake In Rear Wheels	1
98.	63C - Aft Axle Frame Extension	1
99.	98R - Operator Commanded Regeneration (OCR)	1
	Additional Pricing	
100.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1
	Miscellaneous	
101.	Global Spec Modification	1

Altec Industries, Inc.

BY _____

Leslie J Handley , Technical Sales Representative

Unselected Items

Item Number	Description

New Selected Items

Item Number	Description
970569091-	Additional Sold Stock And Global Option 2 (Unit) **Boom Out of Stow Indicator Installed on Unit Turnable** **Created By:Leslie J Handley on 13-APR-2023 11:24**
970569087-	Additional Sold Stock And Global Option 1 (Unit) **Boom Rest Installed on Unit Turntable in lieu of cargo area** **Created By:Leslie J Handley on 13-APR-2023 11:24**

Notes:

Global
Global Rental Co., Inc.

Quote Number: 15202403
Opportunity Number:
Sourcewell Contract #: 062320-ALT
Date: 1/5/2024

Quoted for: Town of Lantana
Quoted by: David Levenick
Phone: / Email: (561) 252-1076 / david.levenick@altec.com

REFERENCE MODEL	Sourcewell Price
AT37-G 4x2, 2022	**$125,693**

(A.) Sourcewell Options On Contract

1		
2		
3		

SOURCEWELL OPTIONS TOTAL: **$125,693**

(A.) **OPEN MARKET ITEMS** *(Customer Requested)*

1	UNIT	Unit to be Altec AT238P in lieu of AT37-G	-$2,565
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	Chassis and unit body to be 2024 model year in lieu of 2022	$30,714
8	OTHER		
9			
		OPEN MARKET OPTIONS TOTAL:	$28,149

SUB-TOTAL FOR UNIT/BODY/CHASSIS: **$153,842**
Delivery to Customer: **$2,970**
TOTAL FOR UNIT/BODY/CHASSIS: **$156,812**

(C.) **ADDITIONAL ITEMS** (items are not included in total above)

1			
2			
3			
4			

Pricing valid for 45 days and may be subject to availability at time of order

NOTES

** Denotes FET fees were paid when unit was new. Global is not FET exempt.
All items listed subject to availability, quote provided at time of request detailing options
Delivery is $3.00 / mile
Alternate year models may be available in addition to the ones shown here, they will be discounted / priced appropriately to reflect this
Chassis model can be any standard chassis (Ford, Dodge, International, Freightliner, Peterbilt, etc.)
PAINT COLOR: White to match chassis, unless otherwise specified
TO ORDER: To order, please contact the Account Manager listed above.
CHASSIS: Per Altec Commercial Standard
DELIVERY: No later than _____ days ARO, FOB Customer Location
TERMS: Net 10 days
BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry, Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8d

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, Town Manager

MEETING DATE: February 12, 2024

AGENDA ITEM: Consideration of authorizing the purchase of one (1) S76 T4 Bobcat Skid Steer Loader from Bobcat of Palm Beach under a piggyback arrangement through the Florida Sheriffs Association Contract # FSA23-EQU21.0 Equipment in the amount of $68,416.25.

ISSUE/BACKGROUND:

Staff is recommending the purchase of one (1) S76 T4 Bobcat Skid Steer Loader to replace the current 2001 Bobcat 873 Skid Steer machine, that due to its age, has become unreliable and costly to maintain. The new Bobcat will be used by the Public Services Department for hauling and loading equipment and materials used for grounds, parks, building maintenance and utility repairs. Additionally, the new Bobcat will be added to our inventory of emergency debris removal equipment.

The replacement of the current Bobcat was originally planned to be included for consideration in the FY 2024/25 Capital Budget. If approved, the new Bobcat will be purchased through a piggyback contract using Florida Sheriffs Association Contract # FSA23-EQU21.0: Equipment (on file with the Town Clerk and available for inspection upon request) in the amount of $68,416.25. As of 01/30/2024, the S76 T4 Bobcat Skid Steer Loader was in stock and available for immediate acquisition.

Funding for this purchase will be provided from available American Rescue Plan Act (ARPA) funds in the amount of $68,416.25 and will be included in the FY 2023/24 Mid-Year Budget Amendment (March/April 2024), if approved.

ATTACHMENT(S):

1. Price Quote LANTANA PW - S76 - AS290094.pdf
2. 210_S62_options_Aug_2023 (2).pdf

SAMPLE MOTION:

I move to (approve)(deny) the purchase of one (1) S76 T4 Bobcat Skid Steer Loader from Bobcat of Palm Beach under the Florida Sheriffs Association Contract in the amount of $68,416.25, using American Rescue Plan Act (ARPA) funds and authorize the Town Manager to execute any and all documents necessary to effectuate this acquisition.

Product Quotation
Quotation Number: **AS290094**
Quote Sent Date: **Jan 11, 2024**
Expiration Date: **Feb 10, 2024**

Your Bobcat Contact
Alyx Schmitz
Phone:
E-mail: alyx.schmitz@doosan.com

Your Customer Contact

Deliver to
TOWN OF LANTANA PW G11611
510 W PINE ST
LANTANA, FL, 33462-3152

Michael Barresi
Bobcat of Palm Beach, West Palm Beach, FL
5731 NORTH MILITARY TRAIL
WEST PALM BEACH, FL, 33407-1839

Bill to
TOWN OF LANTANA PW G11611
510 W PINE ST
LANTANA, FL, 33462-3152

Item Name	Item Number	Quantity	Price Each	Total
S76 T4 Bobcat Skid Steer Loader	M0369	1	53,420.80	53,420.80
Standard Equipment: 74.0 HP Tier 4 V2 Bobcat Engine Auxiliary Hydraulics: Variable Flow Backup Alarm Bob-Tach Bobcat Interlock Control System (BICS) Controls: Bobcat Standard Cylinder Cushioning - Lift, Tilt Engine/Hydraulic Performance De-rate Protection Glow Plugs (Automatically Activated) Horn Instrumentation: Standard 5" Display (Rear Camera Ready) with Keyless Start, Engine Temperature and Fuel Gauges, Hour meter, RPM and Warning Indicators. Includes maintenance interval notification, fault display, job codes, quick start, auto idle, and security lockouts. Lift Arm Support Lift Path: Vertical Lights, Front and Rear LED Operator Cab Includes: Vinyl Adjustable Vinyl Suspension Seat, Top and Rear Windows, Parking Brake, Seat Bar and Seat Belt Roll Over Protective Structure (ROPS) meets SAE-J1040 and ISO 3471 Falling Object Protective Structure (FOPS) meets SAE-J1043 and ISO 3449, Level I; (Level II is available through Bobcat Parts) Vinyl suspension seat with 2-point seat belt Parking Brake: Wedge Brake System Tires: 12-16.5, 12PR, Bobcat Heavy Duty Telematics - Machine IQ Warranty: 2 years, or 2000 hours whichever occurs first				
Comfort FOD Package *Included:* Comfort FOD Package:, Enclosed HVAC Cab, Radio, Adjustable Heated Cloth Air Ride Seat, Power Bob-Tach, 5" Display, Premium Lights, Keyless Start, 7-Pin Attachment Control, Rear Camera, Sound Reduction, Features that can be enabled:, Two-Speed Travel, Dual Direction Bucket Positioning, Ride Control, Reversing Fan, Auto Throttle *Requires Selectable Joystick Controls	M0369-P11-C09	1	7,628.00	7,628.00
Selectable Joystick Controls	M0369-R01-C04	1	696.80	696.80
High-Flow Hydraulics	M0369-R03-C03	1	2,220.80	2,220.80
74" Heavy Duty Bucket	7272680	1	1,451.58	1,451.58
Bolt-On Cutting Edge, 74"	6718007	1	302.85	302.85

4K Heavy Duty Pallet Fork Frame	7294305	1	458.64	458.64
48" 4K Heavy Duty Pallet Fork Teeth	6540182	1	349.44	349.44
	Total for S76 T4 Bobcat Skid Steer Loader			**66,528.91**
74" Heavy Duty Bucket	7272680	1	1,451.58	1,451.58
Standard Bolt-on tooth kit	7355991	8	54.47	435.76
	Total for 74" Heavy Duty Bucket			**1,887.34**

Quote Total - USD	68,416.25
Dealer P.D.I.	0.00
Freight Charges	0.00
Destination Charges	0.00
Dealer Assembly Charges	0.00
Quote Total - USD	**68,416.25**

*Plus applicable taxes. IF Tax Exempt, please include Tax Exempt Certificate with the order.
*Prices per the Florida Sheriff's Contract - FSA23-EQU21.0
*All orders should include 1) Accounts Payable Contact and email address, 2) W9 with correct legal entity name, and 3) Bill to Address.
*Orders may be placed with the contract holder or authorized dealer as allowed by the terms and conditions of the contract. *A Copy of all orders must be provided to Heather.Messmer@Doosan.com.
*Contact Holder Information: Clark Equipment Company dba Bobcat Company, Govt Sales, 250 E Beaton Drive, West Fargo, ND 58078. TID# 38-0425350.
*Payment Terms: Net 60 Days. Credit cards accepted.
*Remittance address: Clark Equipment Company d/b/a Bobcat Company, P. O. Box 74007382, Chicago, IL 60674-7382
*Questions can be submitted via email to randy.fuss@doosan.com or by phone at: 1-800-965-4232

Customer Acceptance:
Quotation Number: **AS290094** Purchase Order:_____
Authorized Signature:

Print:_____ Sign:_____

Date:_____ Email:_____
Addresses:

Delivery Address:_____

Billing Address (if different from ship to):_____
Tax Exempt: Y ☐ / N ☐

Exempt in the State of:_____

Tax Exempt ID:

Federal:_____

State:_____

Expiration Date:_____

Specification Number	Code	Description	Price - All Zones
210	S450	Credit - Downgrade into the Bobcat® S450 Skid-Steer Loader	8486.27
210	S70	Credit - Downgrade into the Bobcat® S70 Skid-Steer Loader	20848.12
210	S64	Upgrade to the Bobcat® S64 Skid-Steer Loader	4232
210	S66	Upgrade to the Bobcat® S66 Skid-Steer Loader	5894.4
210	Options	20% off MSRP for all Factory Installed Options	0.2
210	Attachments	22% off MSRP for all Attachments	0.22