



TOWN OF LANTANA

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

**Town Council
October 12, 2026 - 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 ____
Christopher Castle, Vice Mayor ____
Jesse Rivero, Vice Mayor Pro Tem ____
Kem Mason, Councilmember ____
Mark Zeitler, Councilmember ____

LANTANA STAFF: Brian K. Raducci, ICMA-CM, Town Manager; R. Max Lohman, Town Attorney; and Maria Rios, Town Clerk

2. AGENDA APPROVAL:

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

3. STAFF AND COMMITTEE REPORTS:

- a. Town Council
- b. Town Manager

4. SPECIAL PRESENTATIONS:

- a. Presentation from Edwin Ferguson, School Board Member, District 7.
- b. Proclamation recognizing the week of October 19 - 25, 2026, as Florida City Government Week in Lantana.

5. APPROVAL OF THE CONSENT AGENDA:

- a. Approval of the September 8, 2026, First Public Budget Hearing Minutes.
- b. Approval of the September 8, 2026, Regular Town Council Meeting Minutes.
- c. Approval of the September 17, 2026, Second Public Budget Hearing Minutes.
- d. Approval of the September 17, 2026, Special Town Council Meeting Minutes.

- e. Consideration of an Annual Employee Holiday Event and Gift Cards, which will exceed \$1,000.

6. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Ordinance No. O-09-2026 Regarding the Proposed Charter Amendment for the Sale, Transfer, or Exchange of Certain Town-Owned Properties. **Remarks: First Reading**
- b. Consideration of Ordinance No. O-10-2026 Regarding the Proposed Charter Amendment for the Long-Term Lease of Town-Owned Real Property. **Remarks: First Reading**
- c. Consideration of Resolution No. R-08-2026 amending the FY 2025/26 budget in accordance with Budget Resolution No. R-12-2025.

7. QUASI-JUDICIAL HEARINGS:

- a. None.

8. MISCELLANEOUS:

- a. Consideration of authorizing the purchase of two (2) 2027 Ford Interceptor Utility vehicles from Alan Jay Fleet Sales, the purchase and installation of public safety equipment from DANA Safety Supply, Inc. as well as any other related equipment and supplies to outfit the public safety vehicle, in an amount not to exceed \$152,300 as approved in the FY 2026/27 budget.
- b. Consideration of CSA No. 2026-08 with Baxter & Woodman Inc. for the engineering services necessary to prepare the Town's Consumptive Water Use Permit Modification and Renewal required by the South Florida Water Management District (SFWMD) in the amount of \$48,445.
- c. Consideration of a piggyback contract with M&M Asphalt Maintenance, Inc., d/b/a All County Paving, to perform spot pavement repairs on S Broadway and S 3rd St, in the amount of \$32,115.47.

9. PUBLIC COMMENTS:

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

- 10/15/2026 - Special Magistrate Hearing, Town Hall Council Chambers, 5:30 p.m.
- 10/23/2026 - Coffee with the Mayor, Library, 9:00 a.m. - 11:00 a.m.
- 10/23/2026 - Haunted Nature Preserve, 440 E Ocean Ave, 6:30 p.m. - 9:00 p.m.
- 10/26/2026 - Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- 10/28/2026 - Planning Commission Meeting, Town Hall Council Chambers, 6:00 p.m.
- 11/03/2026 - General Election, 7:00 a.m. - 7:00 p.m.
- 11/09/2026 - Town Council Meeting, Town Hall Council Chambers, 6:00 p.m.
- 11/11/2026 - Town Offices Closed in Observance of Veterans Day and Veterans Day Celebration, PD's Fallen Officer Memorial on Greynolds Circle, 10:00 a.m. - 11:00 a.m.
- 11/19/2026 - Special Magistrate Hearing, Town Hall Council Chambers, 5:30 p.m. (Tentative)
- 11/25/2026 - Town Offices Closed Early in Observance of Thanksgiving and Planning Commission Meeting, Town Hall Council Chambers, 6:00 p.m. (Tentative)
- 11/26 - 11/27/2026 - Town Offices Closed in Observance of Thanksgiving.

11. COUNCIL COMMENTS:

12. ADJOURNMENT.

Listen to the Town Council Meeting: Visit <https://www.lantana.org/266/Town-Agendas> and click "View Event" next to the meeting date for the live broadcast. The link will be available when the meeting starts. The recording will be available on-demand after the meeting in the Past Events section.

PROCEDURES FOR PUBLIC PARTICIPATION

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

Americans with Disabilities Act: In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) working days' advance notice of any meeting, by contacting the Town Clerk at Lantana Town Hall, 500 Greynolds Circle, Lantana, Florida, (561) 540-5000.



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4a

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Presentation from Edwin Ferguson, School Board Member, District 7.

ISSUE/BACKGROUND:

ATTACHMENT(S):



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 4b

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Proclamation recognizing the week of October 19 - 25, 2026, as Florida City Government Week in Lantana.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):

1. Florida City Government Week 2026.pdf



Proclamation

Recognizing Florida City Government Week October 19 – 25, 2026

WHEREAS, city government is the government closest to most citizens and the one with the most direct daily impact upon its citizens; and

WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Florida City Government Week is a very important time to recognize the important role played by city government in our lives; and

WHEREAS, Florida City Government Week offers an important opportunity to convey to all the citizens of Florida that they can shape and influence government through their civic involvement; and

WHEREAS, the Town Council of the Town of Lantana also encourages educational partnerships between city government and schools; and

WHEREAS, the Town Council of the Town of Lantana supports and encourages all city governments to actively promote and sponsor “Florida City Government Week.”

NOW, THEREFORE, BE IT RESOLVED that I, Karen Lythgoe, Mayor of the Town of Lantana, Florida, do hereby recognize the week of October 19 – 25, 2026, as *Florida City Government Week* in Lantana.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Lantana, Florida, to be affixed this 12th day of October, 2026.

Mayor Karen Lythgoe

ATTEST:

Maria Rios, Town Clerk



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5a

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Approval of the September 8, 2026, First Public Budget Hearing Minutes.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):

1. 09-08-2026 First Public Budget Hrg Mtg Minutes - DRAFT.docx

SAMPLE MOTION:

N/A



**TOWN OF LANTANA
First Public Budget Hearing Minutes
September 8, 2026**

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

Mayor Karen Lythgoe called the First Public Budget Hearing to order at 5:30 p.m. in the Council Chambers. Town Clerk Maria Rios called the roll and confirmed a quorum with all elected officials present.

Mayor Lythgoe then led a moment of silence, followed by the Pledge of Allegiance.

2. AGENDA APPROVAL:

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

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

3. PUBLIC HEARING:

- a. Council Announcement of the percentage increase of 6.16% above the roll-back millage rate of 3.5324 necessary to fund the budget.

Mayor Lythgoe announced the proposed millage rate necessary to fund the budget was 6.16% percent above the rolled-back rate of 3.5324.

- b. Announcement of the proposed operating millage rate of 3.75.

Mayor Lythgoe announced the proposed operating millage rate is 3.75 mills.

- c. Summary of the tentative budget for fiscal year 2026/27.

Finance Director Stephen Kaplan provided a high-level summary of the proposed FY 2026/27 budget. He noted that there had been no major changes since the July budget workshop and reviewed key revenues, expenditures, assessments, staffing considerations, and capital priorities across the Town's funds.

Director Kaplan highlighted that the proposed millage rate would remain unchanged at 3.75 mills for the fifth consecutive year. He also discussed increased property tax revenues

resulting from higher taxable values, the planned use of reserves to balance certain funds, employee compensation adjustments, insurance costs, projected savings through staff attrition, solid waste and stormwater assessments, and the proposed water and wastewater rate increase.

Director Kaplan also reviewed several infrastructure, beautification, economic development, community engagement, Library, and public safety initiatives included in the proposed budget. He noted that the budget reflects priorities established by the Town Council during the April Visioning Session and subsequent budget workshops while taking into consideration potential future financial uncertainties.

Following his presentation, Director Kaplan answered questions from the Councilmembers.

Town Manager Brian Raducci provided additional comments regarding the projected staffing savings, noting that the approximately \$620k in savings included frozen, eliminated, and reclassified positions. He explained that the frozen positions remain funded but are not anticipated to be filled, allowing the Town to evaluate whether current service levels can be maintained while achieving additional budgetary savings. He also emphasized the Town's goal of identifying efficiencies while minimizing impacts to services, particularly public safety.

Town Manager Raducci also recognized Director Kaplan, Town staff, the Town Attorney, and the Town Council for their efforts, guidance, and collaboration throughout the budget process.

There were no public comments.

Mayor Lythgoe announced that the public portion of the budget hearing was closed.

Motion: Councilmember Mason made a motion to adopt the proposed millage rate of 3.75 mills necessary to fund the FY 2026/27 budget. Vice Mayor Castle seconded the motion. Motion passed 5-0.

Motion: Councilmember Mason made a motion to tentatively adopt the proposed FY 2026/27 budget and set the final hearing for September 17, 2026, at 5:30 p.m. at the Town Council Chambers. Vice Mayor Castle seconded the motion. Motion passed 5-0.

d. Announcement of final public budget hearing date: September 17, 2026, at 5:30 p.m.

Mayor Lythgoe announced that the Second and Final Public Budget Hearing would be held on Thursday, September 17, 2026, at 5:30 p.m. in the Town Council Chambers.

4. PUBLIC COMMENTS:

Rosemary Mouring, 1445 W Branch St, Lantana, FL 33462, spoke in support of the Library and emphasized its importance to the community. She noted the loss of the Youth Librarian position

and asked the Town Council to consider allocating the funds associated with the position toward the general operation of the Library to help maintain its programs. She also highlighted the various programs offered by the Library and the Friends of the Library and encouraged continued funding to support Library services.

Town Manager Raducci responded that the Town could explore additional funding for the Library throughout the FY as operations and departmental needs are evaluated. He emphasized that the Library is a high priority for the Town and acknowledged its importance to the community, as well as the Town Council's continued investment in Library services.

5. COUNCIL COMMENTS:

Councilmember Mason highlighted the Library's partnership with the Literacy Coalition and its efforts to help children learn to read. He emphasized the importance of literacy programs and their positive impact on children and the community as a whole.

Mayor Lythgoe thanked everyone who contributed to the budget process and acknowledged the time and effort involved in its preparation. She expressed her appreciation for everyone's work on the budget.

Councilmembers Rivero, Castle, and Zeitler had no comments.

6. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 5:47 p.m.

Mayor Karen Lythgoe

ATTEST:

Maria Rios, Town Clerk



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5b

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Approval of the September 8, 2026, Regular Town Council Meeting Minutes.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):

1. 09-08-2026 TC Mtg Minutes - DRAFT.docx

SAMPLE MOTION:

N/A



TOWN OF LANTANA
Town Council Meeting Minutes
September 8, 2026

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

Mayor Karen Lythgoe called the regular Town Council meeting to order at 6:00 p.m. in the Council Chambers. Town Clerk Maria Rios called the roll and confirmed a quorum with all elected officials present.

Mayor Lythgoe then led a moment of silence, followed by the Pledge of Allegiance.

2. AGENDA APPROVAL:

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

Town Manager Raducci requested that Item 8b, Consideration of a Collective Bargaining Agreement between the Town and the Palm Beach County (PBC) Police Benevolent Association (PBA), be moved to immediately following the Consent Agenda to accommodate the Officers in attendance.

Motion: Councilmember Mason made a motion to approve the agenda as amended, moving Item 8b to immediately following the Consent Agenda. Councilmember Zeitler seconded the motion. Motion passed 5-0.

3. STAFF AND COMMITTEE REPORTS:

- a. Town Council

Mayor Lythgoe reported on her attendance at the first annual Lake Worth Beach Mango Fest and commented on the event's strong community participation and turnout.

Councilmembers Rivero, Castle, Mason, and Zeitler had no reports.

- b. Town Manager

Town Manager Brian Raducci announced that the Town's September 11th Ceremony would be held on Friday, September 11, 2026, at 9:00 a.m. at the Police Department's Fallen Officer Memorial.

He reminded everyone that the Second Budget Hearing would be held on September 17, 2026, at 5:30 p.m., followed by a Special Town Council meeting at 6:00 p.m. to consider a special exception for the former Lantern restaurant.

Town Manager Raducci also announced that a Lantana Beach Cleanup would be held on Saturday, September 19, 2026, from 8:30 a.m. to 10:00 a.m.

He provided an update on improvements to the Town Council Chambers, including painting, replacement of the ceiling tiles and carpet, and plans for new chairs.

Lastly, Town Manager Raducci recognized Maria Rios on her first meeting as Town Clerk and congratulated her on her promotion. He noted her previous service as Executive Assistant to the Town Manager and Deputy Town Clerk and recognized her experience and preparation for the position.

4. SPECIAL PRESENTATIONS:

- a.** Recognition of Ocean Rescue Lifeguard Jasper Castaldo for Outstanding Achievement at the Coral Springs Fire Academy.

Chief of Ocean Rescue Marc Fichtner recognized Ocean Rescue Lifeguard Jasper Castaldo for receiving the Outstanding Student Award upon graduating from the Coral Springs Regional Institute of Public Safety Firefighter Academy. Chief Fichtner commended Lifeguard Castaldo for his work ethic, professionalism, and commitment to professional development and congratulated him on his achievement.

Lifeguard Castaldo thanked the Town for its support and expressed his appreciation for the Town's Tuition Assistance Program.

- b.** Proclamation Recognizing September as Library Card Sign-up Month.

Mayor Lythgoe invited Library Director Kristine Kreidler and Library Manager Bailey Maxwell to the podium and read the proclamation recognizing September as Library Card Sign-up Month.

Director Kreidler highlighted the success and growth of the Library's summer reading program. Library Manager Maxwell encouraged residents to obtain a Library card and take advantage of the Library's programs, services, and resources.

- c.** Proclamation Recognizing Hunger Awareness Month.

Mayor Lythgoe invited Feeding South Florida Volunteer Coordinator Brody Hulten to the podium and read the proclamation recognizing September as Hunger Awareness Month.

Mr. Hulten thanked the Town for the recognition and provided a brief overview of Feeding South Florida's services and efforts to address hunger in the Town and throughout South Florida.

- d. Proclamation recognizing October 21, 2026, as Greater Lantana Chamber of Commerce Day.

Mayor Lythgoe invited President David Lumbert and the Board Members present to the podium and read the proclamation recognizing October 21, 2026, as Greater Lantana Chamber of Commerce Day.

Mr. Lumbert thanked the Town Council for the recognition and expressed his appreciation for the Town's continued support of the Chamber and its members.

Mayor Lythgoe also noted that September is Service Dog Month and highlighted the valuable assistance service dogs provide to veterans and individuals with medical needs.

5. APPROVAL OF THE CONSENT AGENDA:

- a. Approval of the August 10, 2026, Town Council Workshop Series Meeting Minutes
- b. Approval of the August 10, 2026, Regular Town Council Meeting Minutes.
- c. Approval of the August 17, 2026, Special Town Council Meeting Minutes.

Motion: Councilmember Mason moved to approve the Consent Agenda as submitted, with Item 8b to follow the Consent Agenda. Vice Mayor Castle seconded the motion. Motion passed 5-0.

- 8b.** Consideration of a Collective Bargaining Agreement between the Town of Lantana and the Palm Beach County Police Benevolent Association effective October 1, 2026, through September 30, 2029.

Mayor Lythgoe introduced the above agenda item.

Chief of Police Sean Scheller provided an overview of the proposed Collective Bargaining Agreement between the Town and the PBC PBA. He highlighted key changes related to employee compensation, benefits, career development, and recruitment and retention efforts. Chief Scheller noted that the agreement provides salary increases of 7% in the first year, followed by 4% increases in each of the following two (2) years, and reported that the agreement had been ratified by the PBA membership.

Detective Brian Gibson thanked Chief Scheller, Town Manager Raducci, Finance Director Kaplan, and Assistant Director of HR/Risk Management Myla Young for their time, professionalism, and collaboration throughout the negotiation process. He also expressed appreciation for the positive relationship between Town management and the PBA members.

There were no public comments.

Chief Scheller answered questions from the Councilmembers.

Motion: Councilmember Mason moved to approve the Collective Bargaining Agreement between the Town of Lantana and the PBC PBA, effective October 1, 2026, through September 30, 2029. Vice Mayor Castle seconded the motion. Motion passed 5-0.

6. ORDINANCES AND RESOLUTIONS:

- a. Consideration of Resolution No. R-10-2026 Supporting the Palm Beach County League of Cities' Opposition to Amendment No. 3.

Mayor Lythgoe introduced the agenda item above.

Town Attorney Max Lohman read the resolution title below into the record:

RESOLUTION NO. R-10-2026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, EXPRESSING SUPPORT FOR THE PALM BEACH COUNTY LEAGUE OF CITIES IN ITS OPPOSITION TO THE PROPOSED PROPERTY TAX REFORM AMENDMENT, KNOWN AS AMENDMENT 3; JOINING THE LEAGUE OF CITIES IN ITS OPPOSITION TO AMENDMENT 3; PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Town Attorney Lohman provided an overview of the resolution.

There were no public comments.

There was no discussion among the Councilmembers.

Motion: Councilmember Mason made a motion to approve Resolution No. R-10-2026. Councilmember Zeitler seconded the motion. Motion passed 5-0.

7. QUASI-JUDICIAL HEARINGS:

- a. Consideration of a Special Exception request, pursuant to Sections 23-75 and 23-96(d)(9) of the Town Code of Ordinances, to allow Commercial dock use at the property located at 300 E Ocean Ave in the C1 – Commercial Zoning District. **Case #: SE26-0002**

Mayor Lythgoe introduced the agenda item and announced that it is subject to quasi-judicial hearing procedures.

Town Attorney Lohman swore in three (3) people.

The following disclosures were noted for the record:

- Mayor Lythgoe and Councilmembers Castle, Mason, and Zeitler spoke with the Town Manager.
- Vice Mayor Pro Tem Rivero reported no disclosures.

Development Services Director Nicole Dritz explained that the applicant was requesting Special Exception approval for commercial dock use for an existing dock located at 300 E. Ocean Ave. She noted that the property owners proposed improvements to the existing dock, which require approval of the Special Exception prior to proceeding. Staff recommended approval of the request.

Jack Rice, 555 S Flagler Dr, Suite 500, West Palm Beach, FL 33401, representing the applicant, provided an overview of the proposed dock improvements. He explained that the improvements are intended to enhance safety and functionality and would increase the dock capacity from 14 to 15 vessels.

There were no public comments.

Mr. Rice answered questions from the Councilmembers.

Motion: Vice Mayor Castle made a motion to approve SE26-0002. Councilmember Mason seconded the motion. Motion passed 5-0.

8. MISCELLANEOUS:

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

Mayor Lythgoe introduced the above agenda item and provided a brief overview.

Mayor Lythgoe invited the current Planning Commission members present who were seeking reappointment or appointment to a regular member position to speak.

Lyn Tate, 806 Lagoon Ln, Lantana, FL 33462, stated that she was willing to serve another three-year term but expressed support for providing an opportunity to other interested applicants.

Steven Madson, 802 W Windward Way, Lantana, FL 33462, stated that serving as an alternate member over the past year had been a valuable learning experience and expressed his interest in serving as a regular member if given the opportunity.

There were no public comments.

Motion: Councilmember Mason made a motion to reappoint Ed Shropshire as a regular member of the Planning Commission. Vice Mayor Castle seconded the motion. Motion passed 5-0.

Motion: Councilmember Mason made a motion to appoint Steve Madson as a regular member of the Planning Commission. Vice Mayor Castle seconded the motion. Motion passed 5-0.

By consensus, the appointment of an alternate member to the Planning Commission was postponed to a future Town Council meeting, as none of the applicants for the alternate position were present.

- b.** Consideration of awarding a contract for the Pickleball Court Conversion project to RMJ Maintenance Corp, in the amount of \$54,500.

Mayor Lythgoe introduced the above agenda item.

Grants and Contract Administrator Vanessa Holloway provided an overview.

Ms. Holloway answered questions from the Councilmembers.

There were no public comments.

Motion: Vice Mayor Castle made a motion to approve the contract with RMJ Maintenance Corp for the Pickleball Court Conversion project in the amount of \$54,500 and to authorize the Town Manager to execute the agreement and any amendments thereto. Councilmember Zeitler seconded the motion. Motion passed 5-0.

- c.** Consideration of ratifying the expenditure of \$134,860 to Cacique Utilities LLC for the emergency Water Main Replacement on E Ocean Ave across the Lake Worth Lagoon.

Mayor Lythgoe introduced the above agenda item.

Utilities Manager Darrell Blom provided an overview.

Mr. Blom answered questions from the Councilmembers.

There were no public comments.

Motion: Vice Mayor Castle made a motion to ratify the expenditure of \$134,860 to Cacique Utilities LLC for the emergency water line replacement on E Ocean Ave at the Lake Worth Lagoon bridge that was completed in August 2026 and to authorize the Town Manager to complete and close out this acquisition. Councilmember Mason seconded the motion. Motion passed 5-0.

9. PUBLIC COMMENTS:

Rosemary Mouring, 1445 W Branch St, Lantana, FL 33462, thanked the Town, its residents, and the Police Department for their support of the Greater Lantana Chamber of Commerce's first school supply drive. She provided an update on the supplies and donations collected and distributed to local schools and expressed her appreciation for the community's support.

Mark Hodnett, 812 N Atlantic Dr, Lantana, FL 33462, commented on the upcoming Chapter 164 meeting with South Palm Beach and urged the Town to prioritize clarification of municipal

jurisdiction over docks and other structures within Lake Worth Lagoon. He encouraged the Town to address jurisdiction separately from private property and riparian rights issues and to avoid any agreement that could create ambiguity regarding the Town's jurisdiction.

Robert Byrne, 219 Lakeview Ave, Lantana, FL 33462, commented on the proposed beach renovations and expressed concerns regarding the cost of the project to taxpayers and the affordability of future amenities for Town residents.

Mayor Lythgoe clarified that the previously presented beach plan was a long-range concept based on community input and that the Town's current focus is on repairing and maintaining existing facilities, including the removal of the deteriorating pavilion.

Sima Benjel, 219 Lakeview Ave, Lantana, FL 33462, commented on the proposed beach renovations and expressed concerns regarding the potential cost to taxpayers. She encouraged the Town to preserve the existing character of the beach, limit the scope of improvements, and consider more modest design options.

Town Manager Raducci announced that the Town planned to hold a community meeting later in the month to discuss the potential impacts of Amendment No. 3 and upcoming ballot initiatives and encouraged residents to attend.

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

Mayor Lythgoe read the future events and important dates.

11. COUNCIL COMMENTS:

Vice Mayor Pro Tem Rivero requested an update on the Dog Park project. Town Manager Raducci reported that the project was nearing completion, with a final inspection and minor touch-up work remaining. He noted that the Town was also allowing time for the newly installed sod to become established before reopening the park.

Vice Mayor Castle commented positively on the recent improvements at the Recreation Center, including the new swings and mulch.

Mayor Lythgoe recognized Town staff for the recent landscaping improvements throughout Town and complimented their efforts in maintaining and enhancing Town properties.

Mayor Lythgoe also announced a September 11th Stair Climb Challenge at Zoo Gym and shared that she planned to participate in honor of those who lost their lives in the September 11th attacks.

Councilmembers Mason and Zeitler had no comments.

12. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 7:30 p.m.

ATTEST:

Mayor Karen Lythgoe

Maria Rios, Town Clerk



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5c

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Approval of the September 17, 2026, Second Public Budget Hearing Minutes.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):

1. 09-17-2026 Second Budget Hrg Minutes - DRAFT.docx

SAMPLE MOTION:

N/A



**TOWN OF LANTANA
Second Public Budget Hearing Minutes
September 17, 2026**

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

Mayor Karen Lythgoe called the Second Public Budget Hearing to order at 5:30 p.m. in the Council Chambers. Town Clerk Maria Rios called the roll and confirmed a quorum with all elected officials present.

Mayor Lythgoe asked everyone to keep a South Palm Beach deputy who had been injured in the line of duty in their thoughts. Mayor Lythgoe then led a moment of silence, followed by the Pledge of Allegiance.

2. AGENDA APPROVAL:

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

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

3. RESOLUTIONS:

Mayor Lythgoe announced the proposed millage rate necessary to fund the budget was 6.16% above the rolled-back rate of 3.5324, and announced that the proposed millage rate was 3.75 mills.

Finance Director Stephen Kaplan provided an overview of the proposed FY 2026/27 budget for final adoption. He noted that the proposed budget maintains the millage rate at 3.75 for the fifth consecutive year and highlighted employee compensation and benefits, continued funding for public safety and core services, infrastructure investments, cost-saving measures, and staffing adjustments in response to the uncertainty surrounding Amendment No. 3. He also noted that at least four (4) affirmative votes were required for adoption pursuant to State law.

There were no public comments.

There were no questions from the Councilmembers.

- a. Consideration of Resolution No. R-06-2026 to adopt the final millage rate for the fiscal year 2026/27.

Mayor Lythgoe introduced the above agenda item.

Town Attorney Max Lohman read the resolution by title into the record.

RESOLUTION NO. R-06-2026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE TOWN OF LANTANA FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2026 AND ENDING ON SEPTEMBER 30, 2027; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Castle made a motion to approve Resolution No. R-06-2026 which sets the final millage rate for FY 2026/27 at 3.75 mills. Councilmember Mason seconded the motion. Motion passed 5-0.

- b.** Consideration of Resolution No. R-07-2026 to adopt the final budget for FY 2026/27.

Mayor Lythgoe introduced the above agenda item.

Town Attorney Max Lohman read the resolution by title into the record.

RESOLUTION NO. R-07-2026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2026/27; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THE TOWN COUNCIL, OR OTHERWISE UNDER CERTAIN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: Vice Mayor Pro Tem Rivero made a motion to approve Resolution No. R-07-2026, which adopts the FY 2026/27 Budget. Councilmember Mason seconded the motion. Motion passed 5-0.

4. PUBLIC COMMENTS:

There were no public comments.

5. COUNCIL COMMENTS:

Mayor Lythgoe thanked Town staff, the Town Manager, Department Directors, and the Finance Director and his staff for their efforts throughout the budget process. She expressed appreciation for their work in identifying savings while maintaining the Town's priorities and services.

Town Manager Raducci thanked Finance Director Kaplan, Department Directors, Town staff, the Town Attorney, the Town Council, and residents for their efforts, cooperation, and participation throughout the budget process. He also recognized Town Clerk Maria Rios for her work in preparing the budget document and presentations.

6. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 5:40 p.m.

ATTEST:

Mayor Karen Lythgoe

Maria Rios, Town Clerk



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5d

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Approval of the September 17, 2026, Special Town Council Meeting Minutes.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):

1. 09-17-2026 STC Mtg Minutes - DRAFT.docx

SAMPLE MOTION:

N/A



**TOWN OF LANTANA
Special Town Council Meeting Minutes
September 17, 2026**

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

Mayor Karen Lythgoe called the Special Town Council meeting to order at 6:00 p.m. in the Council Chambers. Town Clerk Maria Rios called the roll and confirmed a quorum with all elected officials present.

Mayor Lythgoe then led a moment of silence, followed by the Pledge of Allegiance.

2. AGENDA APPROVAL:

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

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

3. QUASI-JUDICIAL HEARINGS:

- a. Consideration of a Special Exception request, pursuant to Sections 23-75 and 23-96(d)(21) of the Town Code of Ordinances, to allow for a restaurant of twenty-five hundred (2,500) square feet or greater at the property located at 618 W Lantana Rd in the C1 – Commercial Zoning District. **Case #: SE26-0005**

Mayor Lythgoe introduced the agenda item and announced that it is subject to quasi-judicial hearing procedures.

Town Attorney Lohman swore in eight (8) people.

The following disclosures were noted for the record:

- Councilmembers Rivero, Castle, Mason, and Zeitler spoke with the Town Manager.
- Mayor Lythgoe spoke with the Town Manager, Dino Ismajli prior to the matter being placed on the agenda, and Joe Lipovich, the current leaseholder.

Development Services Director Nicole Dritz provided an overview of the request for Special Exception approval for a restaurant greater than 2,500 square feet at 618 W Lantana Rd. She explained that the property owner proposed renovations to the existing structure but clarified

that the request before the Town Council was for approval of the Special Exception use and not the proposed improvements.

Director Dritz responded to questions from the Town Council regarding the Special Exception request and the proposed improvements to the property.

Peter Ganci, 820 N 4th St, Lantana, FL 33462, West Architecture + Design, provided an overview of the proposed improvements to the property. He explained that the restaurant would remain within the existing building footprint and that the proposed improvements primarily focus on enhancing and modernizing the exterior appearance, along with restroom accessibility and minor interior modifications.

Mr. Ganci responded to questions from the Councilmembers.

The following individuals spoke in support of the project:

- Tom O'Donnell, 806 E Windward Way, Lantana, FL 33462.
- Roxane Marenberg, 804 E Windward Way, Lantana, FL 33462.
- Sheila Lifton, 220A Bayview Ave, Boynton Beach, FL 33435.

Marcia Krok, 617 Minnesota St, Lantana, FL 33462, expressed concerns regarding the potential expansion of the restaurant and outdoor seating due to her property's proximity to the restaurant. She also noted previous noise concerns associated with the property. After clarification that no expansion or outdoor seating was proposed, Ms. Kroc expressed support for the proposed exterior improvements.

Daniel Krok, 617 Minnesota St, Lantana, FL 33462, expressed concerns regarding previous late-night noise and other disturbances associated with the restaurant property and their impact on nearby residents.

The Councilmembers expressed their support for the request and commented positively on the proposed improvements to the property. They noted that the improvements would enhance the appearance of the building and be a positive addition to the Town.

Director Dritz advised the Town Council that the proposed façade improvements could be included as a condition of approval to ensure their completion. She also noted that the Town Council could consider establishing operating hours as a condition of approval in response to the noise concerns raised by neighboring residents.

Dino Ismajli, Boynton Beach, FL, stated that the restaurant would not operate as a late-night bar and discussed the proposed operating hours. He noted that some flexibility may be necessary to allow customers who arrive near closing time to finish their meals and emphasized his commitment to maintaining an orderly restaurant operation.

There was discussion between the Town Council and Mr. Ismajli.

Motion: Councilmember Mason made a motion to approve SE26-0005, conditioned upon completion of the façade and landscaping improvements as represented in the application dated September 4, 2026, and with the additional condition that the kitchen close at 11:00 p.m. Vice Mayor Castle seconded the motion. Motion passed 5-0.

4. COUNCIL COMMENTS.

Councilmembers had no additional comments.

5. ADJOURNMENT.

The motion was made and carried unanimously. There being no further discussion, the meeting adjourned at 6:41 p.m.

Mayor Karen Lythgoe

ATTEST:

Maria Rios, Town Clerk



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 5e

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of an Annual Employee Holiday Event and Gift Cards, which will exceed \$1,000.

ISSUE/BACKGROUND:

Town Administrative Policy No. 10. – Public Purpose Expenditure Policy, requires prior approval from the Town Council if the cost of the Annual Employee Holiday Event (Event) exceeds \$1,000. By popular demand, the Town has decided to hold the Event at Rosalita's Tex-Mex Grill on Friday, December 18, 2026. The Event will consist of the following:

Holiday Lunch

Rosalita's Tex-Mex Grill will provide lunch at their establishment for any employee that wishes to participate. The Event will accommodate nearly 100 participants at an approximate cost of \$30/person (\$3,000).

Gift Card

A Gift Card of \$50/Town employee (consistent with past practice) will be provided (\$5,000).

Staff is requesting approval of this request since the projected combined cost of the above items is approximately \$8,000, which will exceed the \$1,000 threshold referenced in Town Administrative Policy No. 10.

ATTACHMENT(S):

1. Policy 10 5e Public Purpose for Purchasing Meals.pdf

SAMPLE MOTION:

I move to (approve) (deny) the expenditure of funds for the Annual Employee Holiday Event and Gift Cards, which will exceed \$1,000.



**TOWN OF LANTANA
ADMINISTRATIVE POLICY**

POLICY No. 10
ISSUED: 3/09/2015
REVISED: 4/27/2015

SUBJECT: Public Purpose Expenditure Policy

REFERENCES: AGO 98-81¹ and AGO 79-14²

PURPOSE: To provide guidelines for circumstances when it is appropriate for Town funds to be used for specific types of expenditures that have been determined to be of a public purpose and therefore, are permitted given specific budgetary and procurement controls. The policy also defines the type of expenditures that have been determined to be prohibited, and therefore are not approved by the Town of Lantana. The policy is not applicable during Town declared emergency events nor does it supersede the Town's Travel and Reimbursement Policy.

POLICY AND PROCEDURES:

A basic tenet of Florida law is that public funds must be spent for a public purpose. Attorney General Opinions have stated, "the expenditure of municipal funds must meet a municipal purpose, rather than a private purpose,"¹ and, "with only incidental or secondary benefit to private interests."² This policy provides guidance on when the payment or reimbursement of meals or refreshments is allowed by the Town. Applicability of this policy is limited to non-travel business meals and refreshments. Non-travel business would include meetings, training sessions, conferences or other Town related events which serve a public purpose.

The Town Manager may authorize payment or reimbursement for meals and non-alcoholic beverages under the procedure set forth below.

The Town Manager shall use discretion and prudent judgment in administering this policy.

DEFINITIONS:

- (a) *Meals.* Consist of food and non-alcoholic beverages provided at breakfast, lunch, and dinner.
- (b) *Refreshments.* Consist of coffee, tea, water, cookies, chips, pastries, fruit, cake, soft drinks and other such items usually consumed between regularly scheduled meals and kitchen supplies.

NON-ALLOWABLE EXPENSES: Certain types of expenses generally are not considered to serve a public purpose, and therefore may not be paid or reimbursed with Town funds. Non-allowable expenses include:

- (a) Entertainment and alcoholic beverages, unless approved by the Town Council.
- (b) Meals generally may not be provided. However, certain circumstances may exist that warrant meals to be provided at a community event, Council meeting or other regularly scheduled business meetings of employees as outlined in "Allowable Expenses" below. Prior written approval is required from the Town Manager or designee.

(c) Political donations or events.

(d) Charitable contributions or donations, unless approved by the Town Council.

ALLOWABLE EXPENSES: It is not the policy of the Town to routinely purchase meals for Town officials and employees. Reimbursement of meals, refreshments or other expenses may be allowed when:

- (a) The meal charge is part of a workshop, conference, or meeting, when the Councilmember's or employee's attendance at same is expected and necessary in order to faithfully perform the respective duties of their position.
- (b) It is necessary to hold a meeting or activity to conduct Town business that extends through normal meal time hours for breakfast, lunch, or dinner and the primary purpose of the meeting or activity is not a meal. In this circumstance, the meal expense requires prior written approval from the Town Manager or designee.
- (c) Refreshments may be provided during official Town meetings (and meals during prolonged meetings) open to the public at the discretion of the Town Manager.
- (d) Refreshments may be provided for staff retreats held for the purposes of team building and work related planning. A meal may also be provided for day-long staff retreats with prior written approval from the Town Manager or designee.
- (e) Recognition events for employees may be hosted by the Town Manager or others with prior written approval from the Town Manager. Recognition may be for safety, performance, innovation, retirement, etc. Employees may be presented with awards and/or other incentives purchased by the Town in order to recognize the employee's achievement of a career milestone and the like. If the combined cost of any of these events and gifts exceeds \$1,000, the event must have prior approval of the Town Council.
- (f) Refreshments may be provided for employees, visitors and guests of the Town.
- (g) Meals or refreshments may be provided when the Town sponsors community events, conferences, meetings involving representatives of other levels of government, industry, public interest groups, etc. or protocol events when hosting members of international or national organizations or delegations. All community events are intended to provide participation and social interaction among residents, businesses and community leaders to establish enhanced working relations. All community events shall be administered by Town Council, Town staff and community volunteers. Meals and any admission fees are free of charge for the Town Council, Advisory Board members, employee workers, volunteers, and on-duty Station No. 37 Fire Rescue Department Personnel.
- (h) Annual employee holiday and/or appreciation events. If the combined cost of any of these events and gifts exceed \$1,000, the event must have prior approval of the Town Council.
- (i) Other Allowable Expenses:
 - Each year the Town purchases appreciation gifts not to exceed \$25 for Advisory Board members and community volunteers.
 - Floral arrangements or greeting cards purchased for Town officials, staff, employees, relatives, or any other individual in recognition of life events such as births or deaths.

- Refreshments and disposable serveware for events celebrating employees or elected officials leaving the Town in a positive manner or to congratulate a newly elected official.

PAYMENT AND REIMBURSEMENT: In order to qualify for reimbursement of expenses for meals or refreshments, the request must include the following information:

- (a) An explanation of use if not obvious from invoice or receipt.
- (b) A summary of those who attended (i.e. employees, board members)
- (c) The date of the event if not the same as the date of the invoice or receipt.
- (d) An itemized invoice or receipt, including unit costs from the vendor who provided meals or refreshments. If summary receipt is only option, document specifics of purchase.
- (e) Evidence of prior written approval, when required.

Claims for expenses incurred for meals and refreshment reimbursement shall be submitted to the Finance Department within 30 days of the meal/refreshment expenditures. Failure to submit the proper receipts and documentation shall constitute sufficient justification for denying reimbursement. However, such failure shall not compel denial of reimbursement, as the Town Manager is imbued with the power and authority to consider the totality of the prevailing circumstances related to such failure and the request for reimbursement.

FUNDING: This policy does not commit funding for public purpose items noted above. Any and all funding for anticipated expenditures shall be provided for within individual departmental budgets. All funding will be subject to availability.

EXCEPTIONS: Under certain circumstances, it may be in the best interests of the Town to invoke an exception to this policy. For items not requiring Town Council approval, exceptions may be granted at the sole discretion of the Town Manager or designee.

PREPARED BY: _____ DATE: _____
Deborah S. Manzo, Town Manager

APPROVED BY: _____ DATE: _____
David J. Stewart, Mayor



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6a

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of Ordinance No. O-09-2026 Regarding the Proposed Charter Amendment for the Sale, Transfer, or Exchange of Certain Town-Owned Properties. **Remarks:** First Reading

ISSUE/BACKGROUND:

During the April 10, 2026 Visioning Session and again at the August 10, 2026 Town Council Workshop Series #7, the Town Council discussed potential Charter amendments regarding the sale and long-term lease of Town-owned property. By consensus, the Town Council supported moving forward with proposed referendum questions for consideration as part of the March 2027 election.

Ordinance No. O-09-2026 proposes an amendment to Article III, Section 10(h)(2) of the Town Charter regarding the Town-owned properties located at 206, 210, and 302 N Lake Dr. Currently, the Charter generally requires voter approval before Town-owned real property may be sold unless the property falls within an existing exemption.

The proposed amendment would add the Town-owned properties located at 206, 210, and 302 N Lake Dr to those already exempt from the referendum requirement. This would authorize the Town Council to sell, transfer, or exchange these properties, individually or in aggregate, without a separate referendum, provided that a public hearing is held and the action is approved by a majority vote of the entire Town Council.

If Ordinance No. O-09-2026 is adopted, the proposed Charter amendment will be submitted to the Town electors as Referendum Question No. 1 at the March 9, 2027 Municipal Election. Based on the Town Council's direction, staff recommends the adoption of Ordinance No. O-09-2026, which has been reviewed and approved by the Town Attorney as to form and legal sufficiency.

ATTACHMENT(S):

1. Ordinance No. O-09-2026.docx
2. Business Impact Estimate - O-09-2026.docx

SAMPLE MOTION:

I move to (approve)(disapprove) Ordinance No. O-09-2026 on first reading.

ORDINANCE NO. O-09-2026

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON MARCH 9, 2027, PROPOSING TO THE ELECTORATE OF THE TOWN THAT ARTICLE III, SECTION 10(h)(2) OF THE CHARTER BE AMENDED TO AUTHORIZE THE TOWN COUNCIL TO SELL, TRANSFER, OR EXCHANGE CERTAIN TOWN-OWNED REAL PROPERTY LOCATED AT 206, 210, AND 302 NORTH LAKE DRIVE (INDIVIDUALLY OR IN AGGREGATE) AFTER HOLDING A PUBLIC HEARING REGARDING SUCH SALE, TRANSFER, OR EXCHANGE; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE TOWN; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, a Charter for the Town of Lantana, Florida (the “Town”) was created and adopted pursuant to the Constitution and applicable laws of the State of Florida; and

WHEREAS, pursuant to section 166.031, Florida Statutes, the Town Charter may be amended through the Town’s exercise of its authority, including the amendment of those portions of its Charter which require a referendum, provided that a majority of the electors in a referendum affirmatively vote to amend the Charter; and

WHEREAS, section 166.031, Florida Statutes, authorizes the governing body of a municipality to submit proposed amendments to the Charter of the municipality in the form of an ordinance to the electors of the municipality; and

WHEREAS, the Town Council desires to encourage external investment in and the development and redevelopment of town-owned real property; and

WHEREAS, the Town Council seeks the electorate’s authorization to sell or exchange certain town-owned real property located at 206, 210, and 302 North Lake Drive, in that the funds may be utilized to acquire other real property that better serves a public purpose, to reduce the Town’s operating, capital, and maintenance costs for town-owned properties, and potentially be used to enhance and expand Town facilities; and

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

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

Section 1. The proposed amendment to Article III, Section 10 shall read as follows:

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

(h) *Sale of certain town-owned real property.*

(1) *Referendum required.* The proposed sale of certain town-owned real property shall be subject to a vote of the registered electors of the town and must be approved by a majority of those voting prior to the sale becoming effective. Real property subject to this referendum provision shall include all property utilized for parks or recreational uses and all preserve areas existing as of the effective date of this charter amendment as well as all other town-owned real property unless exempt under subparagraph (2) below.

(2) *Exempt property.* Town-owned real property conveyed to another governmental entity to be used for a public purpose, ~~and~~ real property acquired through code enforcement measures, gift, tax deed, deed in lieu of foreclosure or foreclosure, and the town-owned real property located at 206, 210, and 302 North Lake Drive shall be exempt from the referendum requirement. The alienation of the properties referenced in this subparagraph shall require the affirmative vote of a majority of the entire Town Council after holding a public hearing.

(3) *General or special election.* The referendum on the proposed sale of town-owned real property listed in subparagraph (1) above shall be held at the next regularly scheduled municipal election following the execution of the contract by the proposed purchaser, or at a special election called for that purpose. The proposed contract shall specifically be made contingent upon the outcome of the referendum.

(i) (This subsection shall remain in full force and effect as previously enacted.)

Section 2. The Charter amendment proposed by this Ordinance shall be submitted to the electors of the Town of Lantana, Florida, at the general municipal election to be held on the 9th day of March, 2027, in the form of the following question:

TOWN OF LANTANA REFERENDUM QUESTION NO. 1

THE LANTANA CHARTER CURRENTLY PROHIBITS THE SALE OF TOWN-OWNED REAL PROPERTY UNLESS APPROVED BY REFERENDUM OR AS EXEMPTED BY ARTICLE III, SECTION 10(h)(2). SHALL THE TOWN COUNCIL BE AUTHORIZED TO SELL, TRANSFER, OR EXCHANGE THE TOWN-OWNED PROPERTIES LOCATED AT 206, 210, AND 302 NORTH LAKE DRIVE, WITHOUT A REFERENDUM, PROVIDED THAT IT IS APPROVED AT A PUBLIC HEARING BY A MAJORITY VOTE OF THE ENTIRE TOWN COUNCIL.

SHALL THE ABOVE-DESCRIBED QUESTION NO. 1 BE ADOPTED?

_____ YES

_____ NO

Section 3. All ordinances or parts of ordinances in conflict be and the same are hereby repealed.

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

Section 5. Specific authority is hereby given to codify this Ordinance.

Section 6. This Ordinance shall become effective immediately upon adoption. The revised language in Article III, Section 10(h)(2) of the Charter as set forth in Section 1 hereinabove shall become effective as of 12:01 a.m. on March 10, 2027, if the question to be voted upon provided hereinabove receives an affirmative vote of the majority of the valid votes cast and counted at the election held on March 9, 2027.

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

FIRST READING this __ day of _____, 2026.

SECOND AND FINAL READING __ day of _____, 2026.

TOWN OF LANTANA

_____ Aye	_____ Nay	_____ Mayor Karen Lythgoe
_____ Aye	_____ Nay	_____ Vice Mayor Chris Castle
_____ Aye	_____ Nay	_____ Vice Mayor Pro Tem Jesse Rivero
_____ Aye	_____ Nay	_____ Councilmember Kem Mason
_____ Aye	_____ Nay	_____ Councilmember Mark Zeitler

ATTEST:

Maria Rios, TOWN CLERK

(SEAL)

Approved as to form and legal sufficiency.

R. Max Lohman, TOWN ATTORNEY



Ordinance No. O-09-2026

Business Impact Estimate

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes.

Proposed ordinance's title:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON MARCH 9, 2027, PROPOSING TO THE ELECTORATE OF THE TOWN THAT ARTICLE III, SECTION 10(h)(2) OF THE CHARTER BE AMENDED TO AUTHORIZE THE TOWN COUNCIL TO SELL, TRANSFER, OR EXCHANGE CERTAIN TOWN-OWNED REAL PROPERTY LOCATED AT 206, 210, AND 302 NORTH LAKE DRIVE (INDIVIDUALLY OR IN AGGREGATE) AFTER HOLDING A PUBLIC HEARING REGARDING SUCH SALE, TRANSFER, OR EXCHANGE; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE TOWN; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

If one or more boxes are checked below, this means the Town is of the view that a business impact estimate is not required by state law¹ for the proposed ordinance, but the Town is, nevertheless, providing this Business Impact Estimate as a courtesy and to avoid any procedural issues that could impact the enactment of the proposed ordinance. This Business Impact Estimate may be revised following its initial posting.

- ☐ The proposed ordinance is required to comply with Federal or State law or regulation;
- ☐ The proposed ordinance relates to the issuance or refinancing of debt;

¹ See Section 166.041(4)(c), *Florida Statutes*.

- ☐ The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
- ☐ The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant, or other financial assistance accepted by the municipal government.
- ☐ The proposed ordinance is an emergency ordinance.
- ☐ The ordinance relates to procurement; or
- ☐ The proposed ordinance is enacted to implement the following:
 - a. A development order or development permit, as defined in s. 163.3164, F.S.; a development agreement as authorized by ss. 163.3220-163.3243, F.S.; or a comprehensive plan amendment or land development regulation amendment initiated by an application by a private party other than the municipality;
 - b. Sections 190.005 and 190.046, *Florida Statutes*, regarding community development districts;
 - c. Section 553.73, *Florida Statutes*, relating to the *Florida Building Code*; or
 - d. Section 633.202, *Florida Statutes*, relating to the *Florida Fire Prevention Code*.

In accordance with the provisions of controlling law, even though an exemption noted above may apply, the Town hereby publishes the following information:

1. Summary of the proposed ordinance (must include statement of the public purpose, such as serving the public health, safety, morals, and welfare):

Summary: This ordinance proposes an amendment to Article III, Section 10(h)(2) of the Town Charter to authorize the Town Council to sell, transfer, or exchange the Town-owned properties located at 206, 210, and 302 North Lake Drive, individually or in aggregate, without a separate referendum, provided that a public hearing is held and the action is approved by a majority vote of the entire Town Council. The proposed Charter amendment will be submitted to the Town electors at the March 9, 2027 municipal election.

Public Purpose: The purpose of this ordinance is to provide the Town with greater flexibility regarding the disposition of the specified Town-owned properties, encourage external investment and development or redevelopment of Town-owned real property, reduce operating, capital, and maintenance costs, and potentially provide funds to acquire other real property that better serves a public purpose or to enhance and expand Town facilities.

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the Town of Lantana, if any:

- (a) An estimate of direct compliance costs that businesses may reasonably incur;
- (b) Any new charge or fee imposed by the proposed ordinance, or for which businesses will be financially responsible; and
- (c) An estimate of the [City's/Town's/Village's] regulatory costs, including estimated revenues from any new charges or fees to cover such costs.

Direct Compliance Costs: The proposed ordinance is not expected to result in direct compliance costs for private, for-profit businesses, as it does not impose new regulatory requirements or compliance obligations on businesses.

New Charges or Fees: The proposed ordinance does not establish any new charges or fees for private, for-profit businesses.

Town Regulatory Costs: The proposed ordinance is not expected to result in significant additional regulatory costs to the Town and does not establish any new charges or fees to offset such costs.

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:

Estimate: Minimal. The proposed ordinance is not expected to directly impact a significant number of private, for-profit businesses, as it relates specifically to the potential sale, transfer, or exchange of three (3) Town-owned properties located at 206, 210, and 302 North Lake Drive.

4. Additional information the governing body deems useful (if any):

Methodology: This estimate was prepared based on a review of the proposed ordinance, the Town Charter, and the anticipated impact associated with the proposed Charter amendment regarding the Town-owned properties located at 206, 210, and 302 North Lake Drive.

General Applicability: This ordinance applies specifically to the Town-owned properties located at 206, 210, and 302 North Lake Drive. If approved by the electors, the proposed Charter amendment would authorize the Town Council to sell, transfer, or exchange these properties, individually or in aggregate, without a separate referendum, provided that a public hearing is held and the action is approved by a majority vote of the entire Town Council.



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6b

PREPARED BY: Maria Rios, Town Clerk

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of Ordinance No. O-10-2026 Regarding the Proposed Charter Amendment for the Long-Term Lease of Town-Owned Real Property. **Remarks:** First Reading

ISSUE/BACKGROUND:

During the April 10, 2026 Visioning Session and again at the August 10, 2026 Town Council Workshop Series #7, the Town Council discussed potential Charter amendments regarding the sale and long-term lease of Town-owned property. By consensus, the Town Council supported moving forward with proposed referendum questions for consideration as part of the March 2027 election.

Ordinance No. O-10-2026 proposes an amendment to Article III, Section 10(i) of the Town Charter regarding the long-term lease of Town-owned real property. Currently, the Charter requires voter approval for leases of Town-owned real property for a term of more than five (5) years, excluding property utilized for communications devices.

The proposed amendment would increase the term from five (5) years to thirty (30) years. This would authorize the Town Council to lease Town-owned real property for a term of up to thirty (30) years without a referendum, provided that a public hearing is held and the lease is approved by a majority vote of the entire Town Council. Leases for a term of more than thirty (30) years would continue to require voter approval.

If Ordinance No. O-10-2026 is adopted, the proposed Charter amendment will be submitted to the Town electors as Referendum Question No. 2 at the March 9, 2027 Municipal Election. As a result of the discussions and direction provided by the Town Council, staff recommends the adoption of Ordinance No. O-10-2026, which has been reviewed and approved by the Town Attorney as to form and legal sufficiency.

ATTACHMENT(S):

1. Ordinance No. O-10-2026.docx
2. Business Impact Estimate - O-10-2026.docx

SAMPLE MOTION:

I move to (approve)(disapprove) Ordinance No. O-10-2026 on first reading.

ORDINANCE NO. O-10-2026

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON MARCH 9, 2027, PROPOSING TO THE ELECTORATE OF THE TOWN THAT ARTICLE III, SECTION 10(i) OF THE CHARTER BE AMENDED TO AUTHORIZE THE TOWN COUNCIL TO LEASE TOWN-OWNED REAL PROPERTY FOR A TERM NOT TO EXCEED THIRTY (30) YEARS AFTER HOLDING A PUBLIC HEARING REGARDING SUCH LEASE; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE TOWN; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, a Charter for the Town of Lantana, Florida (the “Town”) was created and adopted pursuant to the Constitution and applicable laws of the State of Florida; and

WHEREAS, pursuant to section 166.031, Florida Statutes, the Town Charter may be amended through the Town’s exercise of its authority, including the amendment of those portions of its Charter which require a referendum, provided that a majority of the electors in a referendum affirmatively vote to amend the Charter; and

WHEREAS, section 166.031, Florida Statutes, authorizes the governing body of a municipality to submit proposed amendments to the Charter of the municipality in the form of an ordinance to the electors of the municipality; and

WHEREAS, the Town Council desires to encourage external investment in and the development and redevelopment of town-owned real property; and

WHEREAS, the Town Council seeks the electorate’s authorization to lease town-owned real property for periods not to exceed thirty (30) years, in order to negotiate more fiscally advantageous leases and to place those town-owned leased properties on the property tax rolls; and

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

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

Section 1. The proposed amendment to Article III, Section 10 shall read as follows:

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

(i) *Long-term lease of town-owned real property.*

(1) Any proposed lease of town-owned real property for a term of more than ~~five (5)~~ thirty (30) years (excluding property utilized for communications devices), shall be subject to a vote of the registered electors of the town and must be approved by the majority of those voting prior to the lease becoming effective. All leases of town-owned real property for a term of thirty (30) years or less shall require the affirmative vote of a majority of the entire Town Council after holding a public hearing.

(2) The referendum on the proposed lease of town-owned real property for a term of more than ~~five (5)~~ thirty (30) years (excluding real property utilized for communications devices), shall be held at the next regularly scheduled municipal election following the execution of the lease by the lessee, or at a special election called for that purpose. The proposed lease shall specifically be made contingent upon the outcome of the referendum.

Section 2. The Charter amendment proposed by this Ordinance shall be submitted to the electors of the Town of Lantana, Florida, at the general municipal election to be held on the 9th day of March, 2027, in the form of the following question:

TOWN OF LANTANA REFERENDUM QUESTION NO. 2

THE LANTANA CHARTER CURRENTLY PROHIBITS LEASING TOWN-OWNED REAL PROPERTY FOR MORE THAN FIVE YEARS UNLESS APPROVED BY REFERENDUM OR WHEN BEING UTILIZED FOR COMMUNICATIONS DEVICES. SHALL THE TOWN COUNCIL BE AUTHORIZED TO LEASE TOWN-OWNED REAL PROPERTY FOR UP TO THIRTY (30) YEARS, WITHOUT A REFERENDUM, PROVIDED THAT THE LEASE IS APPROVED AT A PUBLIC HEARING BY A MAJORITY VOTE OF THE ENTIRE TOWN COUNCIL.

SHALL THE ABOVE-DESCRIBED QUESTION NO. 2 BE ADOPTED?

_____ YES

_____ NO

Section 3. All ordinances or parts of ordinances in conflict be and the same are hereby repealed.

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

Section 5. Specific authority is hereby given to codify this Ordinance.

Section 6. This Ordinance shall become effective immediately upon adoption. The revised language in Article III, Section 10(i) of the Charter as set forth in Section 1 hereinabove shall become effective as of 12:01 a.m. on March 10, 2027, if the question to be voted upon provided hereinabove receives an affirmative vote of the majority of the valid votes cast and counted at the election held on March 9, 2027.

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

FIRST READING this __ day of _____, 2026.

SECOND AND FINAL READING __ day of _____, 2026.

TOWN OF LANTANA

_____ Aye	_____ Nay	_____ Mayor Karen Lythgoe
_____ Aye	_____ Nay	_____ Vice Mayor Chris Castle
_____ Aye	_____ Nay	_____ Vice Mayor Pro Tem Jesse Rivero
_____ Aye	_____ Nay	_____ Councilmember Kem Mason
_____ Aye	_____ Nay	_____ Councilmember Mark Zeitler

ATTEST:

Maria Rios, TOWN CLERK

(SEAL)

Approved as to form and legal sufficiency.

R. Max Lohman, TOWN ATTORNEY



Ordinance No. O-10-2026

Business Impact Estimate

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes.

Proposed ordinance's title:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON MARCH 9, 2027, PROPOSING TO THE ELECTORATE OF THE TOWN THAT ARTICLE III, SECTION 10(i) OF THE CHARTER BE AMENDED TO AUTHORIZE THE TOWN COUNCIL TO LEASE TOWN-OWNED REAL PROPERTY FOR A TERM NOT TO EXCEED THIRTY (30) YEARS AFTER HOLDING A PUBLIC HEARING REGARDING SUCH LEASE; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE TOWN; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

If one or more boxes are checked below, this means the Town is of the view that a business impact estimate is not required by state law¹ for the proposed ordinance, but the Town is, nevertheless, providing this Business Impact Estimate as a courtesy and to avoid any procedural issues that could impact the enactment of the proposed ordinance. This Business Impact Estimate may be revised following its initial posting.

- ☐ The proposed ordinance is required to comply with Federal or State law or regulation;
- ☐ The proposed ordinance relates to the issuance or refinancing of debt;
- ☐ The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;

¹ See Section 166.041(4)(c), *Florida Statutes*.

- ☐ The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant, or other financial assistance accepted by the municipal government.
- ☐ The proposed ordinance is an emergency ordinance.
- ☐ The ordinance relates to procurement; or
- ☐ The proposed ordinance is enacted to implement the following:
 - a. A development order or development permit, as defined in s. 163.3164, F.S.; a development agreement as authorized by ss. 163.3220-163.3243, F.S.; or a comprehensive plan amendment or land development regulation amendment initiated by an application by a private party other than the municipality;
 - b. Sections 190.005 and 190.046, *Florida Statutes*, regarding community development districts;
 - c. Section 553.73, *Florida Statutes*, relating to the *Florida Building Code*; or
 - d. Section 633.202, *Florida Statutes*, relating to the *Florida Fire Prevention Code*.

In accordance with the provisions of controlling law, even though an exemption noted above may apply, the Town hereby publishes the following information:

1. Summary of the proposed ordinance (must include statement of the public purpose, such as serving the public health, safety, morals, and welfare):

Summary: This ordinance proposes an amendment to Article III, Section 10(i) of the Town Charter to authorize the Town Council to lease Town-owned real property for a term of up to thirty (30) years without a referendum, provided that a public hearing is held and the lease is approved by a majority vote of the entire Town Council. The proposed Charter amendment will be submitted to the Town electors at the March 9, 2027 municipal election.

Public Purpose: The purpose of this ordinance is to provide the Town with greater flexibility regarding the long-term lease of Town-owned real property, encourage external investment and development or redevelopment of Town-owned real property, and allow the Town to negotiate more fiscally advantageous leases.

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the Town of Lantana, if any:

- (a) An estimate of direct compliance costs that businesses may reasonably incur;
- (b) Any new charge or fee imposed by the proposed ordinance, or for which businesses will be financially responsible; and
- (c) An estimate of the [City's/Town's/Village's] regulatory costs, including estimated revenues from any new charges or fees to cover such costs.

Direct Compliance Costs: The proposed ordinance is not expected to result in direct compliance costs for private, for-profit businesses, as it does not impose new regulatory requirements or compliance obligations on businesses.

New Charges or Fees: The proposed ordinance does not establish any new charges or fees for private, for-profit businesses.

Town Regulatory Costs: The proposed ordinance is not expected to result in significant additional regulatory costs to the Town and does not establish any new charges or fees to offset such costs.

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:

Estimate: Minimal. The proposed ordinance is not expected to directly impact a significant number of private, for-profit businesses, as it relates specifically to the Town Council's authority to lease Town-owned real property for a term of up to thirty (30) years without a referendum.

4. Additional information the governing body deems useful (if any):

Methodology: This estimate was prepared based on a review of the proposed ordinance, the Town Charter, and the anticipated impact associated with the proposed Charter amendment regarding the long-term lease of Town-owned real property.

General Applicability: This ordinance applies to the long-term lease of Town-owned real property. If approved by the electors, the proposed Charter amendment would authorize the Town Council to lease Town-owned real property for a term of up to thirty (30) years without a referendum, provided that a public hearing is held and the lease is approved by a majority vote of the entire Town Council.



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 6c

PREPARED BY: Stephen Kaplan, Finance Director

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of Resolution No. R-08-2026 amending the FY 2025/26 budget in accordance with Budget Resolution No. R-12-2025.

ISSUE/BACKGROUND:

As you may recall, the Town normally amends the budget (where necessary) twice a year, once around mid-year and once again at year-end for any unforeseen instances that have occurred since its original adoption. The budget adjustments that we are recommending are reflected on Exhibit "A" and include the details of sources (revenues) and intended purposes (expenditures). A high-level summary of the budget amendment (by fund) is reflected below.

This Resolution **increases** the overall budget by approximately **\$465k** in order to reflect revenues and expenditures that are needed to balance the budget as a result of our current financial position. The budget amendment outlined on Exhibit "A," is the result of costs that were largely unknown or unanticipated at the time the budget was crafted. Some of the adjustments were previously referenced on the respective fact sheets, as the items were presented to the Town Council, throughout the year, for their consideration and approval.

The impact of this amendment is generally modest across most funds, with greater adjustments in the General and Water and Sewer funds. To compensate, we continue to evaluate current needs alongside deferred repairs to help ensure long-term financial stability. Based on our review, we recommend approval of the attached resolution.

REVENUES/RESERVES PROVIDED BY:		EXPENDITURES APPROPRIATED TO:	
General Fund (#001)	\$163,807	General Fund (#001)	\$163,807
Police Education Fund (#117)	5,000	Police Education Fund (#117)	5,000
Grants Fund (#121)	(22,341)	Grants Fund (#121)	(22,341)
Water & Sewer Fund (#401)	317,986	Water & Sewer Fund (#401)	317,986
Total	\$464,452	Total	\$464,452

ATTACHMENT(S):

1. Resolution No. R-08-2026.docx

2. Exhibit A.pdf

SAMPLE MOTION:

I move to (approve) (deny) Resolution No. R-08-2026 to amend the FY 2025/26 budget in accordance with Budget Resolution No. R-12-2025.

RESOLUTION NO. R-08-2026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LANTANA, FLORIDA, AMENDING ITS FISCAL YEAR 2025/26 BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION R-12-2025; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the necessity for amending the fiscal year 2025/26 Budget has come to the attention of the Town Council of the Town of Lantana, Florida; and

WHEREAS, pursuant to the Budget Resolution passed by the Town Council in accordance with State law, any and all budget amendments shall be formally approved by the Town Council in the form of a budget resolution.

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

Section 1: The Town Council of the Town of Lantana hereby amends its fiscal year 2025/26 Budget as provided in the schedule attached hereto as Exhibit "A" and made a part hereof, in accordance with the terms and provisions of Budget Resolution R-12-2025.

Section 2: The Town Clerk is hereby directed to attach a copy of this Resolution amending the 2025/26 Budget to the Budget documents and this Resolution shall be made a part of said Budget.

Section 3: In accordance with Florida Statute 166.241(6), the Finance Director is hereby directed to place a copy of this Resolution amending the 2025/26 Budget on the Town's website within five (5) days.

Section 4: This Resolution shall take effect immediately upon adoption by the Town Council.

PASSED AND ADOPTED THIS 12th day of October, 2026.

TOWN OF LANTANA

Mayor Karen Lythgoe

ATTEST:

(SEAL)

Maria Rios, Town Clerk

Approved as to form and legal sufficiency.

R. Max Lohman, Town Attorney

TOWN OF LANTANA
EXHIBIT "A"
FISCAL YEAR BUDGET AMENDMENT RESOLUTION

DEPARTMENT	FUND	BUDGET INCREASE?	INCREASE/ (DECREASE) BUDGET	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE/ (DECREASE) BUDGET2	EXPENDITURE ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION
Administration	001	N				\$ 50,000.00	001-0501-512-31-10	Additional services required of the Town Attorney
						\$ (50,000.00)	001-9901-519-99-10	Use of Contingency for legal services
Police	001	Y	\$ 32,332.00	001-0000-312-52-10	Insurance Premiums/PD Pension	\$ 32,332.00	001-2021-521-22-20	Excess Chapter 185 insurance proceeds dedicated to police pension costs
Public Services	001	Y	\$ 10,975.00	001-0000-369-10-20	Insurance Proceeds	\$ 10,975.00	001-3937-572-63-11	Insurance proceeds from Lantana Road bus shelter damage claim
Public Services	001	Y	\$ 172,341.00	001-0000-389-90-10	Use of Reserves	\$ 172,341.00	001-3937-572-63-12	Transfer cost of Maddock Park gazebo due to grant expiration/vendor dispute
Public Services	001	Y	\$ 3,560.00	001-0000-369-10-20	Insurance Proceeds	\$ 3,560.00	001-3939-572-63-10	Insurance proceeds from playground damage claim
Library	001	Y	\$ 4,440.00	001-0000-366-10-90	Donations/Contributions	\$ 4,440.00	001-7101-571-64-40	Donation from Lantana Library Foundation for laptops/equipment
Library	001	N				\$ 5,000.00	001-7101-571-34-10	Unanticipated rebranding/Town logo costs
						\$ (5,000.00)	001-9901-519-99-10	Use of Contingency for rebranding
Non-Departmental	001	N				\$ 4,500.00	001-9901-519-15-20	Additional participation in the Tuition Reimbursement program
						\$ (4,500.00)	001-9901-519-99-10	Use of Contingency for Tuition Reimbursement program
Non-Departmental	001	N				\$ 30,000.00	001-9950-541-91-10	USDOT Traffic grant matching component
						\$ (30,000.00)	001-9901-519-99-10	Use of Contingency for USDOT Traffic grant
Non-Departmental	001	N	\$ (59,841.00)	001-0000-389-90-10	Use of Reserves	\$ (59,841.00)	001-9950-541-91-10	Cancel transfer from General Fund to Grants Fund for Maddock Park gazebo
	Total General Fund		\$ 163,807.00			\$ 163,807.00		
Police	117	Y	\$ 5,000.00	117-0000-389-90-10	Use of Reserves	\$ 5,000.00	117-2021-521-26-10	Police education and training costs
	Total Police Education Fund		\$ 5,000.00			\$ 5,000.00		
Public Services	121	Y	\$ 30,000.00	121-0000-381-10-10	Transfers In	\$ 30,000.00	121-3901-539-64-18	USDOT Traffic Safety Plan Grant
Public Services	121	Y	\$ 120,000.00	121-0000-331-49-10	USDOT Traffic Safety Grant	\$ 120,000.00	121-3901-539-64-18	USDOT Traffic Safety Plan Grant
Public Services	121	N	\$ (112,500.00)	121-0000-334-39-24	FRDAP Maddock Park Grant	\$ (172,341.00)	121-3937-572-63-10	Transfer cost of Maddock Park gazebo due to grant expiration/vendor dispute
Public Services	121	N	\$ (59,841.00)	121-0000-381-10-10	Transfers In			Transfer cost of Maddock Park gazebo due to grant expiration/vendor dispute
	Total Grants Fund		\$ (22,341.00)			\$ (22,341.00)		
Administration	401	N				\$ 10,500.00	401-0501-512-31-10	Additional services required of the Town Attorney
						\$ (10,500.00)	401-9901-519-99-10	Use of Contingency for Town Attorney fees
Public Services	401	Y	\$ 55,394.00	401-0000-369-10-20	Expense Reimbursement	\$ 55,394.00	401-3901-539-31-90	FDOT reimbursement of engineering services for abandoned Lift Station #13 relocation project
Public Services	401	N				\$ 117,819.00	401-3964-533-63-21	Consultant services for water treatment plant clear well approved at 6/22/26 Council Meeting
						\$ (117,819.00)	401-9901-519-99-10	Use of Contingency for consulting services for clear well
Public Services	401	Y	\$ 134,860.00	401-0000-389-90-20	Use of Reserves	\$ 134,860.00	401-3962-533-46-70	Emergency repair to 8-inch E. Ocean Ave. water main approved at 9/8/26 Council Meeting
Public Services	401	Y	\$ 34,787.00	401-0000-361-10-00	Interest Income	\$ 34,787.00	401-3962-533-64-30	Revenue and interest income derived from water impact fee reserves
Public Services	401	Y	\$ 92,945.00	401-0000-361-10-00	Interest Income	\$ 92,945.00	401-3963-535-64-30	Revenue and interest income derived from wastewater impact fee reserves
	Total Water & Sewer Fund		\$ 317,986.00			\$ 317,986.00		
Totals			\$ 464,452.00			\$ 464,452.00		



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 7a

PREPARED BY: Maria Rios, Town Clerk

MEETING DATE: October 12, 2026

AGENDA ITEM: None.

ISSUE/BACKGROUND:

N/A

ATTACHMENT(S):



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8a

PREPARED BY: Sean Scheller, Chief of Police

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of authorizing the purchase of two (2) 2027 Ford Interceptor Utility vehicles from Alan Jay Fleet Sales, the purchase and installation of public safety equipment from DANA Safety Supply, Inc. as well as any other related equipment and supplies to outfit the public safety vehicle, in an amount not to exceed \$152,300 as approved in the FY 2026/27 budget.

ISSUE/BACKGROUND:

The FY 2026/27 budget includes funding of \$152,300 to purchase and equip two (2) Police (Patrol) utility vehicles. As a result, staff is recommending the purchase of two (2) 2027 Ford Police Interceptor Utility vehicles from Alan Jay Fleet Sales in an amount of \$91,368 under Sourcwell Contract #2027 081325-NAF & 032824-NAF (on file with the Town Clerk and available for inspection upon request). In addition, staff is recommending the purchase and installation of public safety equipment form DANA Safety Supply, Inc. in an amount of \$33,889.30 (\$16,944.65/vehicle) under the Bradford County Contract #BCSO2019-01. The remaining budget of \$27,042.70 will be utilized to purchase and install decals, stop sticks, and other miscellaneous equipment as deemed necessary.

ATTACHMENT(S):

1. Alan Jay Quote for 2 Vehicles.PDF
2. Quote #625467 PIU Patrol #1.pdf
3. Quote #625495 PIU Patrol #2.pdf

SAMPLE MOTION:

I move to (approve)(deny) the purchase of two (2) 2027 Ford Interceptor Utility vehicles from Alan Jay Fleet Sales under Sourcwell Contract #2027 081325-NAF & 032824-NAF in the amount of \$91,368.

I move to (approve)(deny) the purchase and installation of safety-related equipment from DANA Safety Supply, Inc. under the Bradford County Contract #BCSO2019-01in the amount of \$33,889.30, and to authorize the Town Manager to execute the agreement and any amendments thereto.

I move to (approve)(deny) the purchase and installation of decals, stop sticks, and other miscellaneous safety equipment as deemed necessary (as it relates to the purchase of these three (3) 2027 Police Ford Police Interceptor Utility vehicles) in the amount of \$27,042.70 and to authorize the Town Manager to execute any related agreements and amendments thereto.

ALAN JAY

FLEET SALES

Contract Number: 2027 081325-NAF & 032824-NAF

Quote ID: 74509

Agency: LANTANA, CITY OF (FL)

Date: 8/25/2026

Thank you from the Alan Jay Fleet Team for the opportunity to provide this quotation for (2) 2027 FORD POLICE INTERCEPTOR UTILITY AWD (99B 44U), please review carefully and contact us with any errors or changes.

MSRP: \$51,465.00

Base Price: \$45,074.00

Factory Options: \$610.00

Aftermarket Options: \$0.00

Vehicle Price: \$45,684.00

Purchase Total:	Qty (2)	\$91,368.00
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Per attached vehicle specifications.

This quotation is valid as long as the manufacturer is accepting orders for the model year specified. Purchase orders received after factory order cutoff may not be honorable. The vehicle(s) offered on this quotation will be ordered in the color(s) listed. Please contact your Alan Jay sales representative with any questions you have on this quote.

Quoted By: ASHLEE WILSON / 863-273-1105 / Ashlee.Wilson@AlanJay.com



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

Quote

PHONE (800) ALANJAY (252-6529)		DIRECT 863-402-4234	WWW.ALANJAY.COM	74509-1
Corporate Office	2003 U.S. 27 South Sebring, FL 33870	MOBILE 863-273-1105	Mailing Address	P.O. BOX 9200 Sebring, FL 33871-9200
		FAX 863-402-4221		

ORIGINAL QUOTE DATE
8/25/2026

QUICK QUOTE SHEET

REVISED QUOTE DATE
8/25/2026

REQUESTING AGENCY	LANTANA, CITY OF (FL)			
CONTACT PERSON	SEAN SCHELLER	EMAIL	SSCHELLER@LANTANA.ORG	
PHONE	561-540-5717	MOBILE	FAX	

SOURCEWELL CONTRACT # 2027 081325-NAF & 032824-NAF

www.NationalAutoFleetGroup.com

MODEL	K8A 500A	MSRP	\$51,465.00
2027 FORD POLICE INTERCEPTOR UTILITY AWD (99B 44U)			

CUSTOMER ID

CONTRACT PRICE \$45,074.00

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

FACTORY OPTIONS	DESCRIPTION	
YZ	Oxford White	\$0.00
9W	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear	\$0.00
99B	Engine: 3.3L V6 Direct-Injection	\$0.00
44U	OPTIONS Transmission: 10-Speed Automatic (44U)	\$0.00
500A	Order Code 500A	\$0.00
51R	Driver Only LED Bulb Spot Lamp (Unity)	\$445.00
52P	Hidden Door-Lock Plunger	\$165.00
68G	Rear-Door Controls Inoperable	\$0.00
	3.73 Axle Ratio	\$0.00

CONTRACT OPTIONS	DESCRIPTION	FACTORY OPTIONS	\$610.00
EWD	EXTENDED WARRANTY DECLINED		\$0.00
NO-TEMP	TEMP TAG NOT REQUESTED, CUSTOMER WILL HANDLE THEIR OWN TAG WORK.		\$0.00
CONTRACT OPTIONS			\$0.00

TRADE IN	TOTAL COST	\$45,684.00
YES WE TAKE TRADE INS ~~~ ASK ABOUT MUNICIPAL FINANCING ~~~		
	TOTAL COST LESS TRADE IN(S) QTY 2	\$91,368.00

Estimated Annual payments for 60 months paid in advance: \$10,503.70 Extended: \$21,007.39
Municipal finance for any essential use vehicle, requires lender approval, WAC.

Comments QUOTE SUBJECT TO FACTORY ORDER ACCEPTANCE or 30 DAYS

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

"I Want to be Your Fleet Provider"

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



Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)



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

Window Sticker

SUMMARY

[Fleet] 2027 Ford Police Interceptor Utility (K8A) AWDMSRP:\$49,050.00

Interior:Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Exterior 1:Oxford White

Exterior 2:No color has been selected.

Engine: 3.3L V6 Direct-Injection

Transmission: 10-Speed Automatic (44U)

OPTIONS

CODE	MODEL	MSRP
K8A	[Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD	\$49,050.00
OPTIONS		
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
500A	Order Code 500A	\$0.00
51R	Driver Only LED Bulb Spot Lamp (Unity)	\$450.00
52P	Hidden Door-Lock Plunger	\$170.00
68G	Rear-Door Controls Inoperable	Inc.
99B	Engine: 3.3L V6 Direct-Injection	\$0.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 29392. Data Updated: Aug 25, 2026 1:49:00 AM UTC.



Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)

9W	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear	\$0.00
YZ	Oxford White	\$0.00
—	3.73 Axle Ratio	\$0.00
SUBTOTAL		\$49,670.00
Adjustments Total		\$0.00
Destination Charge		\$1,795.00
TOTAL PRICE		\$51,465.00

FUEL ECONOMY

Est City:N/A

Est Highway:N/A

Est Highway Cruising Range:N/A

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Data Version: 29392. Data Updated: Aug 25, 2026 1:49:00 AM UTC.



Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Standard Equipment

Mechanical	
	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: 136-MPH top speed, Police-calibrated (STD)
	Transmission: 10-Speed Automatic -inc: manual police pursuit mode (steering wheel execution) (STD)
	3.73 Axle Ratio (STD)
	50-State Emissions System Not Required -inc: Control code for units either shipped to or ordered by dealers in California emission states for registration in non-California emission state locations, In Maine, Rhode Island and Vermont, dealers cannot use this code to order vehicles for customers in non-California emission state locations (except state public service/emergency - 936)
	Transmission w/Driver Selectable Mode and Oil Cooler
	Automatic Full-Time All-Wheel
	Engine Oil Cooler
	92-Amp/Hr 850CCA Maintenance-Free Battery
	Hybrid Electric Motor 220 Amp Alternator
	Class III Towing Equipment -inc: Hitch
	Trailer Wiring Harness
	Police/Fire
	6840# Gvwr 1500# Maximum Payload
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Dual Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
	Lithium Ion (li-Ion) Traction Battery 1.5 kWh Capacity
Exterior	
	Wheels w/Hub Covers
	Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: black (MIC) wheel-lip molding, polished stainless steel hub cover and center caps

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Data Version: 29392. Data Updated: Aug 25, 2026 1:49:00 AM UTC.



Alan Jay Fleet

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

Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Exterior

- Tires: 255/60R18 AS BSW
- Steel Spare Wheel
- Full-Size Spare Tire Mounted Inside Under Cargo
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
- Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
- Body-Colored Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Power Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window w/Wiper, Heated Wiper Park and Defroster
- Deep Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Galvanized Steel/Aluminum Panels
- Lip Spoiler
- Black Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Auto On/Off Projector Beam Led Low/High Beam Daytime Running Lights Preference Setting Headlamps
- LED Brakelights

Entertainment

- Radio w/Seek-Scan, Clock, Speed Compensated Volume Control and External Memory Control
- Radio: AM/FM/MP3 Capable -inc: 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port, 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem, Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts, Device enables optional telematics services through Ford or authorized providers via paid subscription, Subscribe at <https://fordpro.com/en-us/telematics/> or call 1-833-811-FORD (3673)
- SYNC Phoenix Communication & Entertainment System -inc: hands-free voice command support compatible w/most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack
- 4 Speakers
- Integrated Roof Antenna
- Wireless Phone Connectivity

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Entertainment

1 LCD Monitor In The Front

Interior

- Driver Seat
- Passenger Seat
- 35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
- Power Rear Windows and Fixed 3rd Row Windows
- Selective Service Internet Access
- Compass
- Remote Keyless Entry
- Remote Releases -Inc: Power Cargo Access
- Cruise Control w/Steering Wheel Controls
- Dual Zone Front Automatic Air Conditioning
- Rear HVAC
- HVAC -inc: Underseat Ducts
- Locking Glove Box
- Driver Foot Rest
- Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way power lumbar), passenger manual seat w/2-way manual recline and 2-way manual lumbar and built-in steel intrusion plates in both driver/passenger seatbacks
- Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
- Full Cloth Headliner
- Urethane Gear Shifter Material
- Day-Night Rearview Mirror
- Driver And Passenger Visor Vanity Mirrors
- Mini Overhead Console w/Storage and 2 12V DC Power Outlets
- Front And Rear Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Interior

Carpet Floor Trim
Cargo Features -inc: Cargo Tray/Organizer
Cargo Space Lights
Smart Device Remote Engine Start
Fleet Telematics Modem Tracker System
Smart Device Integration
Dashboard Storage, Driver And Passenger Door Bins
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks
Driver Information Center
Redundant Digital Speedometer
Trip Computer
Digital/Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Perimeter Alarm
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Emergency Sos Capability
Reverse Sensing System Rear Parking Sensors
BLIS (Blind Spot Information System) Blind Spot
Pre-Collision Assist with Pedestrian Detection
Rear Cross-Traffic Braking

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Safety-Interior

Collision Mitigation-Front
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 100,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Hybrid/Electric Components Years: 8
Hybrid/Electric Components Miles/km: 100,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Weight Ratings

WEIGHT RATINGS	
Front Gross Axle Weight Rating:	Rating Not Available
Rear Gross Axle Weight Rating:	Rating Not Available
Gross Vehicle Weight Rating:	Rating Not Available

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Technical Specifications

Powertrain

Transmission

Drivetrain	All Wheel Drive	Trans Order Code	44U
Trans Type	10	Trans Description Cont.	Automatic w/OD
Trans Description Cont. Again	N/A	First Gear Ratio (:1)	4.70
Second Gear Ratio (:1)	2.98	Third Gear Ratio (:1)	2.15
Fourth Gear Ratio (:1)	1.77	Fifth Gear Ratio (:1)	1.52
Sixth Gear Ratio (:1)	1.27	Reverse Ratio (:1)	4.87
Clutch Size	N/A	Final Drive Axle Ratio (:1)	3.73
Transfer Case Gear Ratio (:1), High	N/A	Transfer Case Gear Ratio (:1), Low	N/A
Seventh Gear Ratio (:1)	1.00	Eighth Gear Ratio (:1)	0.85
Ninth Gear Ratio (:1)	N/A	Tenth Gear Ratio (:1)	N/A

Mileage

EPA Fuel Economy Est - Hwy	N/A	Cruising Range - City	N/A
EPA Fuel Economy Est - City	N/A	Fuel Economy Est-Combined	N/A
Cruising Range - Hwy	N/A	EPA MPG Equivalent - City	N/A
EPA MPG Equivalent - Hwy	N/A	Estimated Battery Range	N/A

Engine

Engine Order Code	99B	Engine Type	Regular Unleaded V-6
Displacement	3.3 L/204	Fuel System	Gasoline Direct Injection
SAE Net Horsepower @ RPM	285 @ 6500	SAE Net Torque @ RPM	260 @ 4000

Electrical

Cold Cranking Amps @ 0° F (Primary)	850	Maximum Alternator Capacity (amps)	250
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Cooling System

Total Cooling System Capacity	N/A
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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Powertrain

Traction Battery

Usable/net Traction Battery Capacity (kWh)	N/A	Gross Traction Battery Capacity (kWh)	1.5
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Vehicle

Emissions

Tons/yr of CO2 Emissions @ 15K mi/year	N/A	EPA Greenhouse Gas Score	N/A
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Vehicle

EPA Classification	Standard SUV 4WD
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Chassis

Weight Information

Base Curb Weight	5090 lbs	Curb Weight - Front	N/A
Curb Weight - Rear	N/A	Maximum Payload Capacity	N/A
Curb Weight	N/A	Total Option Weight	0.00 lbs

Trailer

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

Suspension

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

Tires

Front Tire Order Code	N/A	Rear Tire Order Code	N/A
Spare Tire Order Code	N/A	Front Tire Size	P255/60WR18
Rear Tire Size	P255/60WR18	Spare Tire Size	Full-Size

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD (Complete)

Chassis

Wheels

Front Wheel Size	18 X 8 in	Rear Wheel Size	18 X 8 in
Spare Wheel Size	Full-Size in	Front Wheel Material	Steel
Rear Wheel Material	Steel	Spare Wheel Material	Steel

Steering

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

Brakes

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

Fuel Tank

Fuel Tank Capacity, Approx	21.4 gal	Aux Fuel Tank Capacity, Approx	N/A
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Dimensions

Interior Dimensions

Passenger Capacity	5	Passenger Volume	118 ft³
Front Head Room	40.7 in	Front Leg Room	43 in
Front Shoulder Room	61.8 in	Front Hip Room	59.3 in
Second Head Room	40.4 in	Second Leg Room	40.7 in
Second Shoulder Room	61.3 in	Second Hip Room	59.1 in

Exterior Dimensions

Wheelbase	119.1 in	Length, Overall	198.8 in
Width, Max w/o mirrors	82.6 in	Height, Overall	69.4 in
Track Width, Front	66.9 in	Track Width, Rear	66.9 in

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Vehicle: [Fleet] 2027 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Dimensions

Exterior Dimensions

Min Ground Clearance	7.6 in	Rear Door Opening Height	N/A
Rear Door Opening Width	N/A	Liftover Height	30.9 in

Cargo Area Dimensions

Cargo Area Length @ Floor to Seat 1	N/A	Cargo Area Length @ Floor to Seat 2	46.2 in
Cargo Area Length @ Floor to Seat 3	N/A	Cargo Area Width @ Beltline	47.9 in
Cargo Box Width @ Wheelhousings	N/A	Cargo Box (Area) Height	N/A
Cargo Volume to Seat 1	90.6 ft³	Cargo Volume to Seat 2	52.3 ft³
Cargo Volume to Seat 3	N/A		

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625467-A
Customer No.	LANTA

Bill To

TOWN OF LANTANA
500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

Ship To

(For Pickup)
Dana Safety Supply - Ft Lauderdale
ATTN: LANTANA PD
750 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Contact: DANIEL NAVAS
Telephone: 561-942-6287
E-mail: DNASAS@LANTANA.ORG

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT		QUOTED FREIGHT	26' PIU PATROL#1	NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Jose Ferrando		Jose Ferrando		ASST. CHIEF NAVAS	85-8012621618c4	
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
0	0	N	VEHICLE VEHICLE - SEE SPECS BELOW Warehouse: FTLA LIST ALL VEHICLE INFO - TO INCLUDE DEALER PROVIDING VEHICLE IF REQUIRED YEAR: 2026 MAKE: FORD MODEL: PI UTILITY UNIT# VIN#		0.0000	0.00
0	0	N	TINT Vehicle Window Tint Per Customers Specs Warehouse: FTLA		155.0000	0.00

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Print Time	02:48:11 PM
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Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	Y	EMPLB01PFK-4Q4 SOI, MPWR LBAR, 55", RW/RBW/BW, RW/RA/RBA/BW, HK44 Warehouse: FTLA QUOTE# QSF055429 55"/140cm 10-32 Volt MPOWER 6 INCH SAE LED LIGHTBAR W/ 15' LIN DSC TECHNOLOGY /D08/D08/D12 D12 D12 T18 D12 D12 D12\D08\D08\ /R_W//R_W/ R_W R_W R_W RBW B_W B_W B_W \B_W\B_W\ D08 SILVER O D08 R_W CLEAR O B_W \D08\D08\ D12 D12 D12 T18 T18 T18 T18/D08//D08/ \R_W\R_W\R_A R_A R_A RBA RBA RBA RBA/B_W//B_W/ Certs - SAE R B Accessories - PNFLBSPLT1, AUTO-DIM Mount - Fixed Height Mount (PMPLBK01) Hook - PNFLBF44 Vehicle - Ford Explorer/PI SUV w/o Roof Rack (2020-25) LIST PRICE \$6299 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 70% ENGSA5201 SOI 500 SERIES SIREN W/ BUILT IN LINK MODULE Warehouse: DROP bluePRINT® 500 Series Remote Amplifier with Link, 10-16v, 200 Watt dual-tone LIST PRICE \$ -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			1,889.7000	1,889.70
1	1	Y				682.8000	682.80

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Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	Y	ENGCP18003 SOI PUSH BUTTON CONTROL PANEL W/MICROPHONE Warehouse: FTLA Push Button Control Panel with Microphone, compatible with bluePRINT® Control Systems (Remote) LIST PRICE \$ 425 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			171.2000	171.20
1	1	N	ETSS100J SOI 100J SERIES COMPOSITE SPEAKER Warehouse: FTLA 100J series composite speaker w/ universal bail brkt-100 watt LIST PRICE \$ 431 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			185.3300	185.33
1	1	N	BK2168ITU20 SMC PB450L With SOUNDOFF SIGNAL MPOWER Warehouse: FTLA LIST PRICE \$ 1179 -- 10% DISCOUNT TOTAL DISCOUNT OFFERED 30%			825.3000	825.30

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Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	ELUC3H010J SOI UNIV UNDERCOVER LED INSERT, 5 WIRE RED/BLUE Warehouse: FTLA LIST PRICE \$ 183 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 58% 2- FRONT HEADLIGHTS 2-TAIL LIGHTS ENFSGS3J SOI SGL NFORCE DECK/GRILL 12 LED LT RED/BLUE Warehouse: FTLA LIST PRICE \$292 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 55% 2- LIGHTS REAR CARGO WINDOW 2- LIGHTS REAR DOORS -- LITTLE WINDOW AREA			76.8600	307.44
4	4	N	EL3PH08A00J SOI ULTRALITE 8-MOD INTR. DIR/WARNING BAR RED/BLU Warehouse: FTLA w/ Universal L-Brackets & 14 ft cable - Red/Blue LIST PRICE \$ 967 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 59.8% %			131.4000	525.60
1	1	N	EL3PH08A00J SOI ULTRALITE 8-MOD INTR. DIR/WARNING BAR RED/BLU Warehouse: FTLA w/ Universal L-Brackets & 14 ft cable - Red/Blue LIST PRICE \$ 967 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 59.8% %			388.7400	388.74

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Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	C-VS-1012-INUT-2 HAV 22" ANGLED CONSOLE, 20-25 PIU Warehouse: FTLA Vehicle-Specific 22" Angled Console For 2020-2025 Ford Interceptor Utility Console C-VS-1012-INUT-2 will need CM014248-1 for all models before 2025 LIST PRICE \$ 697 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			453.0500	453.05
1	1	N	C-EB40-SO5-1P C-ARM-103 HAV FLIP-UP ARMREST, ATTACHES TO CONSOLE Warehouse: FTLA LIST PRICE \$222 -35% DISCOUNT			144.3000	144.30
1	1	N	C-PM-134-PC HAV BROTHER POCKETJET 8 PRINTER MOUNT, FORD PIU Warehouse: FTLA LIST PRICE \$ 377 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			245.0500	245.05
1	1	N	CUP2-1001 HAV Self-Adjusting Double Cup Holder Warehouse: FTLA LIST PRICE \$ 73 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			47.4500	47.45

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625467-A
Customer No.	LANTA

Bill To

TOWN OF LANTANA
500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

Ship To

(For Pickup)
Dana Safety Supply - Ft Lauderdale
ATTN: LANTANA PD
750 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Contact: DANIEL NAVAS
Telephone: 561-942-6287
E-mail: DNASAS@LANTANA.ORG

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#1	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	C-HDM-214 HAV 8.5" TELESCOPING POLE, SIDE MOUNT Warehouse: FTLA LIST PRICE \$ 196 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			127.4000	127.40
1	1	N	C-MD-112 HAV 11' SLIDE, TILT, & SWIVEL LOCKING SWING ARM Warehouse: FTLA REPLACES DISCONTINUED # C-MD-102 ***** LIST PRICE \$ 391 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			254.1500	254.15
1	1	Y	DS-DELL-436N HAV DELL PRO RUGGED 14"/13" DOCKING STATION Warehouse: FTLA Docking Station for Dell Pro Rugged 14" and 13", 5430, 7330, 5420, 5424, & 7424 Notebooks With Standard Port Replication & Havis 120W DC Power Supply			810.5500	810.55
1	1	N	EH-CC-03 USB CABLE TYPE A TO C, 10FT 90DEG Warehouse: FTLA "NOT ON CONTRACT"			20.0000	20.00

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08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#1	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	LB3692-003 BROTHER POWER CORD Warehouse: FTLA LIST PRICE \$ 30 -- 5% DISCOUNT			28.5000	28.50
1	1	N	475-0065 JD Ford PI Utility (2020+) Space Creator Warehouse: FTLA List Price \$1057 Ford PI Utility (2020+) Space Creator VehiclePartition Featuring BiDirectional Recessed Housing (Full Window w/Safety Wire Option) LIST PRICE \$ 1,606.62-- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,044.3000	1,044.30
1	1	N	475-0923 JOTTO bio seat / cargo / osb seat belts Warehouse: FTLA LIST PRICE \$ 2599.09 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,689.4100	1,689.41
1	1	N	475-1571 JD Poly Cover for Seat Replacement System Warehouse: FTLA LIST PRICE \$ 138.87 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 20%			111.1000	111.10

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08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#1	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	475-0848 JD Window Barriers for 2020 FORD PIU Warehouse: FTLA LIST PRICE \$ 508.78 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			330.7100	330.71
1	1	N	475-1865 JD CARGO COVER/EQUIPMENT TRAY (SRS), 2020+ PIU Warehouse: FTLA LIST PRICE \$ 1851.53 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,203.4900	1,203.49
1	1	N	475-2107 JD STASH, HORIZONTAL (MOUNT TO CARGO COVER), PIU/TAHOE Warehouse: FTLA LIST PRICE \$ 826.58 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			537.2800	537.28
2	2	N	ECVDMLTST4G SOI INTERIOR DOME LIGHT,FLUSH SURF MNT 6" X 3"-GRA Warehouse: FTLA LIST PRICE \$63 -- 50% DISCOUNT LINE ITEM#335 ON SOUNDOFF PRICE SHEET			31.5000	63.00

Print Date	08/28/26
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Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#1	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
2	2	N	CD3802RB CODE3, MEGATHIN, SURFACE MT, RED/BLU, 2CLR Warehouse: FTLA LIST PRICE \$174.24 -- 54% DISCOUNT			80.1500	160.30
2	2	Y	ESLRL61158 SOI, SL RUNNING, 61", 5MOD, R/B/W, 3CLR/TRIO Warehouse: FTLA SL Running Light, 61" - 5 Module, Tricolor Red/Blue/White NEW BLUEPRINT SL RUNNING LIGHT LIST PRICE \$726 -- 55% DISCOUNT			326.7000	653.40
2	2	Y	PSLVBK01 SOI MOUNT KIT FOR SL LIGHTS 2020+ PIU Warehouse: FTLA LIST PRICE \$61 -- 55% DISCOUNT			29.9500	59.90
1	1	N	ENGSYMD01 SOI SOUND OFF / BLUEPRINT SYNC MODULE Warehouse: FTLA LIST PRICE \$556 -- 55% DISCOUNT			250.2000	250.20
1	1	N	INSTALL KIT MISC INSTALLATION SUPPLIES I.E. Warehouse: FTLA LOOM, WIRE, HARDWARE, CONNECTORS, ETC *****			285.0000	285.00

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote No.	625467-A
Customer No.	LANTA

Bill To
TOWN OF LANTANA 500 GREYNOLDS CIRCLE LANTANA, FL 33462-4594

Ship To
(For Pickup) Dana Safety Supply - Ft Lauderdale ATTN: LANTANA PD 750 W MCNAB ROAD FORT LAUDERDALE, FL 33309

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Print Date 08/28/26 Print Time 02:48:11 PM Page No. 10	Subtotal 16,644.65 Freight 300.00 Order Total 16,944.65
By accepting this quote/order, the customer expressly acknowledges and agrees that to the extent not expressly prohibited by law, and except to the extent arising from or relating to the gross negligence or willful misconduct of DSS, its agents or its employees, DSS shall	

By accepting this quote/order, the customer expressly acknowledges and agrees that to the extent not expressly prohibited by law, and except to the extent arising from or relating to the gross negligence or willful misconduct of DSS, its agents or its employees, DSS shall not be liable to the customer, or any third party for any damage to the vehicle/products resulting from or arising out of any ACTS OF GOD, including without limitation, any fires, floods, earthquakes, tornados, hail or similar weather events.

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625495-A
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Bill To

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500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

Ship To

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Dana Safety Supply - Ft Lauderdale
C/O LANTANA PD
750 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Contact: DANIEL NAVAS
Telephone: 561-942-6287
E-mail: DNASAS@LANTANA.ORG

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
0	0	N	VEHICLE VEHICLE - SEE SPECS BELOW Warehouse: FTLA LIST ALL VEHICLE INFO - TO INCLUDE DEALER PROVIDING VEHICLE IF REQUIRED YEAR: 2026 MAKE: FORD MODEL: PI UTILITY UNIT# VIN#			0.0000	0.00
0	0	N	TINT Vehicle Window Tint Per Customers Specs Warehouse: FTLA			155.0000	0.00

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Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	Y	EMPLB01PFK-4Q4 SOI, MPWR LBAR, 55", RW/RBW/BW, RW/RA/RBA/BW, HK44 Warehouse: FTLA QUOTE# QSF055429 55"/140cm 10-32 Volt MPOWER 6 INCH SAE LED LIGHTBAR W/ 15' LIN DSC TECHNOLOGY /D08/D08/D12 D12 D12 T18 D12 D12 D12\D08\D08\ /R_W//R_W/ R_W R_W RBW B_W B_W B_W \B_W\B_W\ D08 SILVER O D08 R_W CLEAR O B_W \D08\D08\ D12 D12 D12 T18 T18 T18 T18/D08//D08/ \R_W\R_W\R_A R_A R_A RBA RBA RBA RBA/B_W//B_W/ Certs - SAE R B Accessories - PNFLBSPLT1, AUTO-DIM Mount - Fixed Height Mount (PMPLBK01) Hook - PNFLBF44 Vehicle - Ford Explorer/PI SUV w/o Roof Rack (2020-25) LIST PRICE \$6299 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 70% ENGSA5201 SOI 500 SERIES SIREN W/ BUILT IN LINK MODULE Warehouse: DROP bluePRINT® 500 Series Remote Amplifier with Link, 10-16v, 200 Watt dual-tone LIST PRICE \$ -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			1,889.7000	1,889.70
1	1	Y	LIST PRICE \$6299 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 70% ENGSA5201 SOI 500 SERIES SIREN W/ BUILT IN LINK MODULE Warehouse: DROP bluePRINT® 500 Series Remote Amplifier with Link, 10-16v, 200 Watt dual-tone LIST PRICE \$ -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			682.8000	682.80

Print Date	08/28/26
Print Time	02:48:49 PM
Page No.	2

Continued on Next Page

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625495-A
Customer No.	LANTA

Bill To

TOWN OF LANTANA
500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

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(For Pickup)
Dana Safety Supply - Ft Lauderdale
C/O LANTANA PD
750 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Contact: DANIEL NAVAS
Telephone: 561-942-6287
E-mail: DNASAS@LANTANA.ORG

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	Y	ENGCP18003 SOI PUSH BUTTON CONTROL PANEL W/MICROPHONE Warehouse: FTLA Push Button Control Panel with Microphone, compatible with bluePRINT® Control Systems (Remote) LIST PRICE \$ 425 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			171.2000	171.20
1	1	N	ETSS100J SOI 100J SERIES COMPOSITE SPEAKER Warehouse: FTLA 100J series composite speaker w/ universal bail brkt-100 watt LIST PRICE \$ 431 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 60%			185.3300	185.33
1	1	N	BK2168ITU20 SMC PB450L With SOUNDOFF SIGNAL MPOWER Warehouse: FTLA LIST PRICE \$ 1179 -- 10% DISCOUNT TOTAL DISCOUNT OFFERED 30%			825.3000	825.30

Print Date	08/28/26
Print Time	02:48:49 PM
Page No.	3

Continued on Next Page

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Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	ELUC3H010J SOI UNIV UNDERCOVER LED INSERT, 5 WIRE RED/BLUE Warehouse: FTLA LIST PRICE \$ 183 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 58% 2- FRONT HEADLIGHTS 2-TAIL LIGHTS ENFSGS3J SOI SGL NFORCE DECK/GRILL 12 LED LT RED/BLUE Warehouse: FTLA LIST PRICE \$292 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 55% 2- LIGHTS REAR CARGO WINDOW 2- LIGHTS REAR DOORS -- LITTLE WINDOW AREA			76.8600	307.44
4	4	N	EL3PH08A00J SOI ULTRALITE 8-MOD INTR. DIR/WARNING BAR RED/BLU Warehouse: FTLA w/ Universal L-Brackets & 14 ft cable - Red/Blue LIST PRICE \$ 967 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 59.8% %			131.4000	525.60
1	1	N	EL3PH08A00J SOI ULTRALITE 8-MOD INTR. DIR/WARNING BAR RED/BLU Warehouse: FTLA w/ Universal L-Brackets & 14 ft cable - Red/Blue LIST PRICE \$ 967 -- 40% DISCOUNT TOTAL DISCOUNT OFFERED 59.8% %			388.7400	388.74

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Page No.	4

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Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	C-VS-1012-INUT-2 HAV 22" ANGLED CONSOLE, 20-25 PIU Warehouse: FTLA Vehicle-Specific 22" Angled Console For 2020-2025 Ford Interceptor Utility Console C-VS-1012-INUT-2 will need CM014248-1 for all models before 2025 LIST PRICE \$ 697 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			453.0500	453.05
1	1	N	C-EB40-SO5-1P C-ARM-103 HAV FLIP-UP ARMREST, ATTACHES TO CONSOLE Warehouse: FTLA LIST PRICE \$222 -35% DISCOUNT			144.3000	144.30
1	1	N	C-PM-134-PC HAV BROTHER POCKETJET 8 PRINTER MOUNT, FORD PIU Warehouse: FTLA LIST PRICE \$ 377 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			245.0500	245.05
1	1	N	CUP2-1001 HAV Self-Adjusting Double Cup Holder Warehouse: FTLA LIST PRICE \$ 73 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			47.4500	47.45

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Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	C-HDM-214 HAV 8.5" TELESCOPING POLE, SIDE MOUNT Warehouse: FTLA LIST PRICE \$ 196 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			127.4000	127.40
1	1	N	C-MD-112 HAV 11' SLIDE, TILT, & SWIVEL LOCKING SWING ARM Warehouse: FTLA REPLACES DISCONTINUED # C-MD-102 ***** LIST PRICE \$ 391 -- 30% DISCOUNT TOTAL DISCOUNT OFFERED 35%			254.1500	254.15
1	1	Y	DS-DELL-436N HAV DELL PRO RUGGED 14"/13" DOCKING STATION Warehouse: FTLA Docking Station for Dell Pro Rugged 14" and 13", 5430, 7330, 5420, 5424, & 7424 Notebooks With Standard Port Replication & Havis 120W DC Power Supply			810.5500	810.55
1	1	N	EH-CC-03 USB CABLE TYPE A TO C, 10FT 90DEG Warehouse: FTLA "NOT ON CONTRACT"			20.0000	20.00

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Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	LB3692-003 BROTHER POWER CORD Warehouse: FTLA LIST PRICE \$ 30 -- 5% DISCOUNT			28.5000	28.50
1	1	N	475-0065 JD Ford PI Utility (2020+) Space Creator Warehouse: FTLA List Price \$1057 Ford PI Utility (2020+) Space Creator VehiclePartition Featuring BiDirectional Recessed Housing (Full Window w/Safety Wire Option) LIST PRICE \$ 1606.62-- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,044.3000	1,044.30
1	1	N	475-0923 JOTTO bio seat / cargo / osb seat belts Warehouse: FTLA LIST PRICE \$ 2599.09 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,689.4100	1,689.41
1	1	N	475-1571 JD Poly Cover for Seat Replacement System Warehouse: FTLA LIST PRICE \$ 138.87 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 20%			111.1000	111.10

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Print Time	02:48:49 PM
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Continued on Next Page

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625495-A
Customer No.	LANTA

Bill To

TOWN OF LANTANA
500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

Ship To

(For Pickup)
Dana Safety Supply - Ft Lauderdale
C/O LANTANA PD
750 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Contact: DANIEL NAVAS
Telephone: 561-942-6287
E-mail: DNASAS@LANTANA.ORG

Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
1	1	N	475-0848 JD Window Barriers for 2020 FORD PIU Warehouse: FTLA LIST PRICE \$ 508.78 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			330.7100	330.71
1	1	N	475-1865 JD CARGO COVER/EQUIPMENT TRAY (SRS), 2020+ PIU Warehouse: FTLA LIST PRICE \$ 1851.53 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			1,203.4900	1,203.49
1	1	N	475-2107 JD STASH, HORIZONTAL (MOUNT TO CARGO COVER), PIU/TAHOE Warehouse: FTLA LIST PRICE \$ 826.58 -- 18% DISCOUNT TOTAL DISCOUNT OFFERED 35%			537.2800	537.28
2	2	N	ECVDMLTST4G SOI INTERIOR DOME LIGHT,FLUSH SURF MNT 6" X 3"-GRA Warehouse: FTLA LIST PRICE \$63 -- 50% DISCOUNT LINE ITEM#335 ON SOUNDOFF PRICE SHEET			31.5000	63.00

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	625495-A
Customer No.	LANTA

Bill To

TOWN OF LANTANA
500 GREYNOLDS CIRCLE
LANTANA, FL 33462-4594

Ship To

(For Pickup)
Dana Safety Supply - Ft Lauderdale
C/O LANTANA PD
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Contact: DANIEL NAVAS
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Contact: WAREHOUSE/ PARTS
Telephone: 9547082071
E-mail:

Quote Date	Ship Via			F.O.B.	Customer PO Number	Payment Method	
08/26/26	UPS GROUND FREIGHT			QUOTED FREIGHT	26' PIU PATROL#2	NET30	
Entered By			Salesperson		Ordered By		Resale Number
Jose Ferrando			Jose Ferrando		ASST. CHIEF NAVAS		85-8012621618c4
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
2	2	N	CD3802RB CODE3, MEGATHIN, SURFACE MT, RED/BLU, 2CLR Warehouse: FTLA LIST PRICE \$174.24 -- 54% DISCOUNT			80.1500	160.30
2	2	Y	ESLRL61158 SOI, SL RUNNING, 61", 5MOD, R/B/W, 3CLR/TRIO Warehouse: FTLA SL Running Light, 61" - 5 Module, Tricolor Red/Blue/White NEW BLUEPRINT SL RUNNING LIGHT LIST PRICE \$726 -- 55% DISCOUNT			326.7000	653.40
2	2	Y	PSLVBK01 SOI MOUNT KIT FOR SL LIGHTS 2020+ PIU Warehouse: FTLA LIST PRICE \$61 -- 55% DISCOUNT			29.9500	59.90
1	1	N	ENGSYMD01 SOI SOUND OFF / BLUEPRINT SYNC MODULE Warehouse: FTLA LIST PRICE \$556 -- 55% DISCOUNT			250.2000	250.20
1	1	N	INSTALL KIT MISC INSTALLATION SUPPLIES I.E. Warehouse: FTLA LOOM, WIRE, HARDWARE, CONNECTORS, ETC *****			285.0000	285.00

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote No.	625495-A
Customer No.	LANTA

By accepting this quote/order, the customer expressly acknowledges and agrees that to the extent not expressly prohibited by law, and except to the extent arising from or relating to the gross negligence or willful misconduct of DSS, its agents or its employees, DSS shall not be liable to the customer, or any third party for any damage to the vehicle/products resulting from or arising out of any ACTS OF GOD, including without limitation, any fires, floods, earthquakes, tornados, hail or similar weather events.



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8b

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of CSA No. 2026-08 with Baxter & Woodman Inc. for the engineering services necessary to prepare the Town's Consumptive Water Use Permit Modification and Renewal required by the South Florida Water Management District (SFWMD) in the amount of \$48,445.

ISSUE/BACKGROUND:

The Town of Lantana (Town) currently operates under the South Florida Water Management District (SFWMD) Consumptive Water Use Permit (Permit), which was issued on November 15, 2018, and expires on July 10, 2028.

In anticipation of the lead time required for the engineering, preparation, and permitting processes associated with the Permit renewal through SFWMD, staff recommends approval of a CSA with Baxter & Woodman, Inc. in the amount of \$48,445.

The CSA has been thoroughly reviewed and vetted by Town staff and the Town's professional consultant. The project will be fully funded through the Public Services Department's FY 2026/27 operating budget.

ATTACHMENT(S):

1. CSA No. 2026-08 Consumptive Water Use.pdf

SAMPLE MOTION:

I move to (approve) (deny) CSA No. 2026-08 with Baxter & Woodman, Inc. for the engineering services necessary to prepare the Town's Consumptive Water Use Permit Modification and Renewal, in the amount of \$48,445 and to authorize the Town Manager to execute any amendments thereto.

**TOWN OF LANTANA
BAXTER & WOODMAN, INC.
CONSULTANT SERVICE AUTHORIZATION NO. 2026-08**

“Consumptive Water Use Permit Modification and Renewal Assistance”

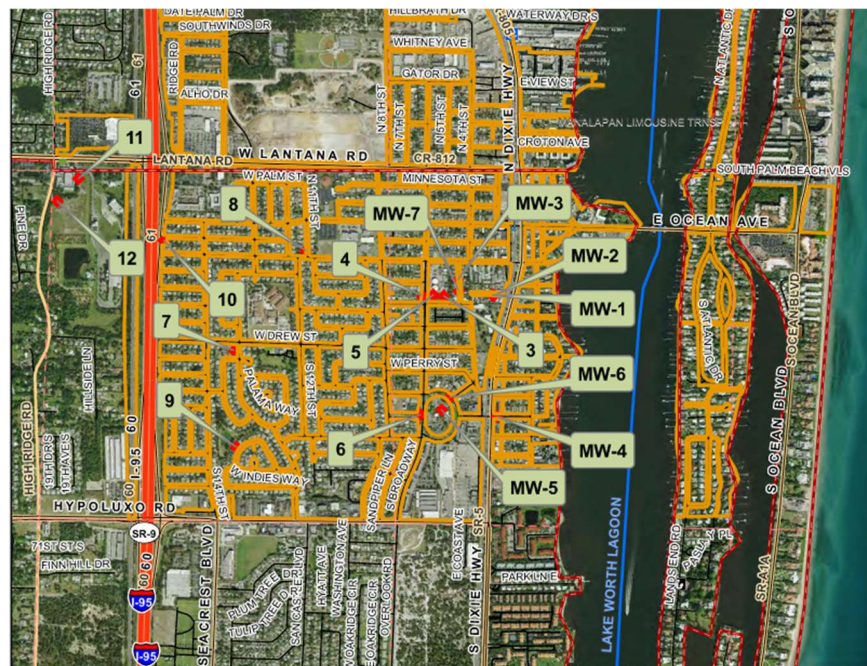
Date: September 15, 2026

CSA NO. 2026-08 FOR PROFESSIONAL CONSULTING SERVICES: Engineering services for assistance in preparing the Town of Lantana’s Consumptive Water Use Permit Modification and Renewal.

The Town of Lantana has entered into an engineering consulting services agreement entitled “Agreement for Professional Engineering Services” with Baxter & Woodman on the 12th day of March, 2001, as extended by a “First Addendum” dated February 27th, 2006, as amended by a “Second Addendum” dated November 27, 2006, as amended by a “Third Addendum” dated February 14, 2011, as amended by a “Fourth Addendum” dated January 25, 2016, as amended by a “Fifth Addendum” dated August 22, 2016, as amended by a “Sixth Addendum” dated September 9, 2019, and as amended by a “Seventh Addendum” dated March 12, 2021 and as amended by an “Eighth Addendum” dated March 22, 2022 (the “Agreement”). This Baxter & Woodman Services Authorization (“CSA”) shall be performed under the terms and conditions described in that Agreement.

PROJECT DESCRIPTION

The Town of Lantana (Town) currently operates under the South Florida Water Management Consumptive Water Use Permit (Permit) under Application No. 181102-4, Permit No. 50-00575-W, issued on November 15, 2018 with an expiration date of July 10, 2028. The Town’s wellfield operating plan currently has split the wellfields into two distinct geographic areas, the Eastern and Western Wellfields. Eastern Wellfields include wells 3 through 6 while the Western Wellfield includes wells 7 through 12.



The Permit allows for an annual allocation of 906.73 million gallons and a maximum monthly allocation of 8.36 million gallons. The annual allocation of the Eastern Wellfield is limited to 183 million gallons with a maximum monthly allocation of 17.6 million gallons. The annual allocation of the Western Wellfield is limited to 723.73 million gallons with a maximum monthly allocation of 70.76 million gallons.

Baxter & Woodman completed the Town’s 10-Year Water Supply Facilities Work Plan in May of 2026. Based on known future developments/redevelopments and population projections, by 2035 it is expected that the Town will require an annual allocation of 1,124.20 million gallons, an increase of approximately 217.47 million gallons annually.

The Town has requested Baxter & Woodman to provide engineering services to assist in the modification and renewal of the Town's Consumptive Water Use Permit.

Due to the need to increase raw water withdrawals, hydrogeologic modeling will be performed to verify if there are detrimental impacts to the source, existing legal users, environmental features or saline intrusion.

SCOPE OF SERVICES

TASK 1.0 – Project Coordination and Preliminary Permitting Activities

Baxter & Woodman shall prepare for and participate in project coordination meetings, and shall conduct invoicing, progress reporting, and internal project coordination activities, as needed.

Baxter & Woodman will prepare for one (1) preapplication meeting with the Town and South Florida Water Management District (SFWMD) to discuss the pending application and submittal package. Prior to the initial preapplication meeting, Baxter & Woodman and its subconsultant will conduct a detailed review of historic permitting data, reports, modeled scenarios and associated assumptions.

TASK 2.0 – Updated Water Demand Forecasts

Baxter & Woodman and its subconsultant will compile and analyze available historic groundwater withdrawals and compliance data, which will assist in evaluating anticipated future water demands. Population projections for the 20-year permitting horizon will be verified with the Town's Planning Department. Baxter & Woodman and its subconsultant will utilize the updated population projections to calculate the raw water demand for the duration of the anticipated 20-year water use permit. Demand will be based on updated population projections, the calculated per capita daily water use rate, and the maximum monthly peaking ratio, consistent with the Subsection 2.3.2.F of the Applicant's Handbook for Water Use Permit (WUP) Applications within the SFWMD, June 2022 (AH).

TASK 3.0 – Groundwater Flow Modeling

Baxter & Woodman and its subconsultant will perform groundwater flow modeling using computer modeling software. Modeling will be conducted to provide assurances that an increase in allocation and/or a change in individual wellfield allocation will not result in increased potential to harm sensitive environmental resources, harm to existing legal users, and is consistent with the SFWMD Regional Water Availability rule. Baxter & Woodman and its subconsultant will modify (if required) and apply the MODFLOW model previously used in support of permit issuance for the Town. Baxter & Woodman and its subconsultant will perform model simulations to identify potential wells or areas from which additional water could be withdrawn while complying with SFWMD criteria for permit issuance for WUPs.

Model simulations will focus on comparing increased withdrawals from the Town's wellfields above the base condition and currently permitted allocations. It is Baxter & Woodman and its subconsultant's understanding that an increase in allocation is likely more permissible from the Western Wellfield due to heightened potential for saline water intrusion associated with the Eastern Wellfield withdrawals. Model simulations will involve project-only and cumulative simulations. All modeling will be performed consistent with SFWMD permitting criteria, as outlined in the AH. Results from JLA's modeling simulations will be described in a technical memorandum summarizing the findings of the impact evaluation.

TASK 4.0 – SFWMD Consumptive Water Use Permit Application

Baxter & Woodman and its subconsultant shall prepare and electronically submit the SFWMD WUP application, review one (1) SFWMD issued request for additional information (RAI) and prepare up to one (1) written RAI response.

Activities in which Baxter & Woodman and its subconsultant will assist include:

- Preparation and electronic submittal of the SFWMD WUP application, including preparation of required forms. The WUP application will summarize the pertinent information, including population and demand projections and an updated water conservation plan. Baxter & Woodman and its subconsultant will also update the wellfield operational plan to be consistent with current operations and proposed future operations as evaluated by

groundwater modeling performed as part of Task 3.0.

- Respond to RAI from the SFWMD. Baxter & Woodman and its subconsultant will provide assistance in reviewing the anticipated RAI and will prepare one (1) response letter providing clarification and requested supplemental information. Should supplemental modeling or support studies be required, a separate proposal shall be provided.
- The electronic payment for the SFWMD water use permit application shall be paid by Town.

ASSUMPTIONS

1. Town will provide Baxter & Woodman population data projected for the 20-year permit duration.
2. Town will provide Baxter & Woodman copies of water loss reports for the last five years.
3. Town will provide Baxter & Woodman historical monitoring data (chloride and water level) electronically.
4. Town will pay for all permit application fees. SFWMD Consumptive Water Use Individual Public Water Supply < 20 Years with a Max Month Allocation > 30 MGM <= 300 MGM is \$5,500.00.
5. Town will provide proof of water conservation measures
6. Baxter & Woodman does not guarantee that the WUP modification to increase raw water withdrawals and renewal will be approved by SFWMD. Other alternatives for additional water supply such as interlocal agreements with neighboring water suppliers may be necessary to accommodate future water demands. This work is specifically excluded from this proposal but could be included as part of an Additional Services agreement if necessary.
7. Baxter & Woodman has notified the Town that a WTP expansion is necessary in the future to accommodate projected flow demands.
8. Baxter & Woodman assumed that the Town's permit is in compliance with all limiting conditions
9. Baxter & Woodman specifically excludes design, construction cost estimating, other bidding or construction inspection services.

CONTRACT PERFORMANCE

Proposed fees and schedule for completion of tasks listed above are summarized below:

COMPLETION DATES

The duration of work tasks is summarized below:

Task	Time per Task from NTP	Cumulative Time to Complete from Notice to Proceed
Task 1 — Project Coordination and Preliminary Permitting Activities	4 weeks	4 weeks
Task 2 — Updated Water Demand Forecasts	4 weeks	8 weeks
Task 3 – Groundwater Flow Modeling	4 weeks	12 weeks
Task 4 – SFWMD Consumptive Water Use Permit Application	12 weeks	24 weeks

SUMMARY OF PROPOSED FEES

Proposed Lump Sum labor costs and associated expense for engineering services are \$48,445. A breakdown is provided in Attachment A.

Work requested by the Town outside this scope of work, shall be completed if specifically directed by the Town, on an hourly basis in accordance with the rates listed in Attachment A. Proposed labor costs and associated expenses for engineering services are tabulated below and provided in **Attachment A**.

Engineering Services	Fees
Task 1 — Project Coordination and Preliminary Permitting Activities	\$4,072 (Lump Sum)
Task 2 — Updated Water Demand Forecasts	\$5,798 (Lump Sum)
Task 3 – Groundwater Flow Modeling	\$21,434 (Lump Sum)
Task 4 – SFWMD Consumptive Water Use Permit Application	\$17,141 (Lump Sum)
TOTAL PROJECT COST	\$48,445

The Consultant may not commence work on any Consultant Service Authorization approved by the Town without a further written notice to proceed.

Approved by:

TOWN OF LANTANA

BAXTER & WOODMAN, INC.

Date: _____

Date: September 15, 2026

Town Manager

Michael D. Klein
Michael D. Klein P.E., Executive Vice President

Attest: _____

Attest: _____

Reviewed by: Town Attorney

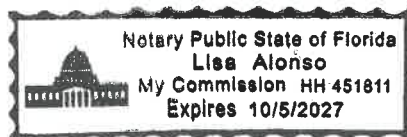
State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me this 15th day of September, 2026 by Jeffrey Hiscock, Vice President of Baxter & Woodman, Inc., an Illinois corporation, on behalf of the corporation. He/She is (personally known to me) or (has produced identification), Florida Driver's License _____ and (did/did not) take an oath.

[Signature]
Signature of person taking Acknowledgement

Lisa Alonso
Signature of Acknowledger Typed, Printed or Stamped



Attachment A
Town of Lantana
Consumptive Water Use Permit Modification and Renewal Assistance
Baxter & Woodman, Inc. Fee Table

Task No.	Task Description	Labor Classification and Hourly Rates											
		Principal Engineer \$178.61	Sr. Engineer \$162.37	Engineer \$124.49	Sr. Inspector \$119.07	Inspector \$97.42	Sr. Engineer Tech \$119.07	Cadd/GIS \$102.84	Clerical \$75.78	Total Labor	Sub- Consultant Services	Sub- Consultant Services w/ .1 Multiplier	Total
1	Project Coordination and Preliminary Permitting Activities												
	Subconsultant Services (JLA Geosciences)										\$3,702	\$4,072	\$4,072
	Subtotal:	0	0	0	0	0	0	0	0	\$0.00	\$3,702	\$4,072	\$4,072
2	Updated Water Demand Forecasts												
	Subconsultant Services (JLA Geosciences)										\$5,271	\$5,798	\$5,798
	Subtotal:	0	0	0	0	0	0	0	0	\$0.00	\$5,271	\$5,798	\$5,798
3	Groundwater Flow Modeling												
	Subconsultant Services (JLA Geosciences)										\$19,485	\$21,434	\$21,434
	Subtotal:	0	0	0	0	0	0	0	0	\$0.00	\$19,485	\$21,434	\$21,434
4	SFWMD Consumptive Water Use Permit Application												
	Subconsultant Services (JLA Geosciences)										\$15,583	\$17,141	\$17,141
	Subtotal:	0	0	0	0	0	0	0	0	\$0.00	\$15,583	\$17,141	\$17,141
	Labor Subtotal Hours	0	0	0	0	0	0	0	0				
	Labor Subtotal Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$44,041	\$48,445	\$48,445
	Labor Total Costs (Lump Sum)	\$0											
	Subconsultant Costs Total	\$44,041											
	Subconsultant Multiplier	1.1											
	Subconsultant Total (Lump Sum)	\$48,445											
	Reimbursable Expenses (Not-to-Exceed)	\$0											\$0
	Project Total	\$48,445											\$48,445

JLA Geosciences, Inc.

HYDROGEOLOGIC CONSULTANTS

1907 Commerce Lane, Suite 104
Jupiter, Florida 33458
(561) 746-0228
fax (561) 746-0119

September 4, 2026

Sira "Jockey" Prinyavivatkul
Baxter & Woodman
1601 Forum Place, Suite 400
West Palm Beach, FL 33401

**RE: Proposal for Hydrogeologic Consulting Services for the Town of Lantana – South Florida
Water Management District Water Use Permit No. 50-00575-W Modification and Renewal**

Dear Jockey:

JLA Geosciences, Inc. (JLA) is pleased to have the opportunity to provide hydrogeological consulting services to Baxter & Woodman, and their client, the Town of Lantana (Town), in support of the modification and renewal of the Town's South Florida Water Management District (SFWMD) Water Use Permit (WUP) No. 50-00575-W. Our scope of work includes project coordination and preliminary permitting activities, updating the Town's water demand forecast, computer groundwater flow modeling, preparation and submittal of a WUP renewal application and supporting documentation, and preparation and submittal of one (1) formal SFWMD Request for Additional Information Response Letter.

The Town's WUP was last modified on November 15, 2018, with an expiration date of July 10, 2028. The Town's WUP authorizes groundwater withdrawals from the Surficial Aquifer System (SAS) via 10 facilities. The Town maintains two SAS wellfields for raw water production; the Eastern Wellfield with an annual allocation of 183 million gallons (MG), and the Western Wellfield with an annual allocation of 723.73 MG. The specific wellfield allocations allow for operational flexibility to help reduce the potential for saline water intrusion. Based on the March 2026 10-Year Water Supply Facilities Work Plan, the Town is anticipated to experience a growth in population which will increase the raw water demand above that projected in the 2008 water use permit. JLA anticipates groundwater modeling to be required in support of the permit application.

The following tasks identify our proposed scope of work for your review and consideration.

TASK 1.0 – Project Coordination and Preliminary Permitting Activities.

JLA shall prepare for and participate in project coordination meetings, and shall conduct invoicing, progress reporting, and internal project coordination activities, as needed.

JLA will prepare for one (1) preapplication meeting with the Town and SFWMD to discuss the pending application and submittal package. Prior to the initial preapplication meeting, JLA will conduct a detailed review of historic permitting data, reports, modeled scenarios and associated assumptions. JLA will assist in the preparation of a summary presentation of key considerations that will be used in discussions with the Town and SFWMD.

Professional and Support Services (Lump Sum) \$ 3,702.00

TASK 2.0 – Updated Water Demand Forecasts

JLA will compile and analyze available historic groundwater withdrawals and compliance data, which will assist in evaluating anticipated future water demands. Population projections for the 20-year permitting horizon will be provided by OTHERS. JLA will utilize the updated population projections to calculate the raw water demand for the duration of the anticipated 20-year water use permit. Demand will be based on updated population projections, the calculated per capita daily water use rate, and the maximum monthly peaking ratio, consistent with the Subsection 2.3.2.F of the Applicant’s Handbook for Water Use Permit Applications within the SFWMD, June 2022 (AH).

ASSUMPTIONS:

- Raw water and finished water data for the last five years will be provided electronically
- Population data projected for the 20-year permit duration is to be provided by others
- Copies of water loss reports will be provided for last five years
- Historical monitoring data (chloride and water level) will be provided electronically
- Permit is in compliance with all limiting conditions

Professional and Support Services (Lump Sum) \$ 5,271.00

TASK 3.0 – Groundwater Flow Modeling

JLA will perform groundwater flow modeling using computer modeling software. Modeling will be conducted to provide assurances that an increase in allocation and/or a change in individual wellfield allocation will not result in increased potential to harm sensitive environmental resources, harm to existing legal users, and is consistent with the SFWMD Regional Water Availability rule. JLA will modify (if required) and apply the MODFLOW model previously used in support of permit issuance for the Town. JLA will perform model simulations to identify potential wells or areas from which additional water could be withdrawn while complying with SFWMD criteria for permit issuance for WUPs.

Model simulations will focus on comparing increased withdrawals from the Town's wellfields above the base condition and currently permitted allocations. It is JLA's understanding that an increase in allocation is likely more permissible from the Western wellfield due to heightened potential for saline water intrusion associated with the Eastern wellfield withdrawals. Model simulations will involve project-only and cumulative simulations. All modeling will be performed consistent with SFWMD permitting criteria, as outlined in the AH. Results from JLA's modeling simulations will be described in a technical memorandum summarizing the findings of the impact evaluation.

Professional and Support Services (Lump Sum) \$ 19,485.00

TASK 4.0 – Preparation and Submittal of SFWMD Water Use Permit Application and Supporting Documentation

JLA shall prepare and electronically submit the SFWMD WUP application, review one (1) SFWMD issued request for additional information (RAI) and prepare up to one (1) written RAI response.

Activities in which JLA will assist include:

- Preparation and electronic submittal of the SFWMD WUP application, including preparation of required forms. The WUP application will summarize the pertinent information, including population and demand projections and an updated water conservation plan. JLA will also update the wellfield operational plan to be consistent with current operations and proposed future operations as evaluated by groundwater modeling performed as part of Task 3.0.
- Respond to RAI from the SFWMD. JLA will provide assistance in reviewing the anticipated RAI and will prepare one (1) response letter providing clarification and requested supplemental information. Should supplemental modeling or support studies be required, a separate proposal shall be provided.
- The electronic payment for the SFWMD water use permit application shall be paid by others.

Professional and Support Services (Lump Sum) \$ 15,583.00

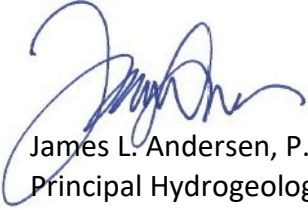
TOTAL PROPOSED COST \$ 44,041.00

This proposal was prepared based on the information provided to date and our understanding of the project. The attached service estimate outlines our anticipated level of effort for reference; however, costs will be invoiced on a lump-sum basis. If you feel that we have omitted anything or have not clearly defined the anticipated scope of work, we will gladly review additional information and modify the scope and associated costs accordingly.

Proposal to Baxter & Woodman - Town of Lantana
September 4, 2026
Page 4 of 4

We appreciate the opportunity to work with the Baxter & Woodman on this important project.
If you have any questions, please don't hesitate to call me.

Sincerely,
JLA Geosciences, Inc.

A handwritten signature in blue ink, appearing to read 'James L. Andersen', is positioned above the printed name and title.

James L. Andersen, P.G.
Principal Hydrogeologist/President

Hydrogeologic Services Estimate

JLA Geosciences, Inc.

PROJECT: Town of Lantana - Water Use Permit Modifications and Renewal											SHEET 1 OF 1		
CLIENT: Baxter & Woodman											FILE NO.		
ESTIMATOR: Andrew Steiner, JLA Geosciences											DATE: 09/03/2026		
DESCRIPTION:		MAN HOURS/EXPENSES											
JLA shall assist Baxter & Woodman with a modification and renewal of the Town of Lantana's South Florida Water Management District Water Use Permit.		Proj Manager - Pres	Prin Hydro	Sr. Hydro III	Sr. Hydro II	Sr. Hydro I	Hydro II	Hydro I	Admin	Equipment Costs./ODC	Mileage	LINE TOTAL	TASK TOTAL
NO.	TASK												
	Project Coordination and Preliminary Permitting Activities	\$3,702											
1.0	JLA shall conduct project coordination as needed. JLA shall prepare for and participate in preliminary meetings, inclusive of one (1) preapplication meeting with the SFWMD and the Town.	2		14								\$3,702	
	Hours Subtotal	2		14									
2.0	Updated Water Demand Forecasts	\$5,271											
	JLA shall utilize updated population projections, to be provided by others, to calculate updated raw water projections and demand. Demand will be based on updated population projections, the calculated per capita daily water use rate, and the maximum monthly peaking ratio, consistent with SFWMD permitting criteria.	1		22								\$5,271	
	Hours Subtotal	1		22									
3.0	Groundwater Flow Modeling	\$19,485											
	JLA shall perform groundwater flow modeling using computer modeling software. JLA will apply the MODFLOW model previously used in support of permit issuance for the Town. Model simulations will be conducted to evaluate potential areas from which additional water could be withdrawn while complying with SFWMD permitting criteria. Results from JLA's modeling activities will be described in a technical memorandum summarizing the findings of the impact evaluation.	1	10	15		80						\$19,485	
	Hours Subtotal	1	10	15									
	Preparation and Submittal of Water Use Permit Application	\$15,583											
4.0	JLA will prepare and electronically submit the SFWMD Water Use Permit Application, including preparation of required forms. The submittal shall summarize the pertinent information, including population and demand projection, an updated water conservation plan, and a wellfield operational plan consistent with modeling scenarios. JLA shall prepare and submit the response for one (1) SFWMD RAI letter.	1	4	60		4						\$15,583	
	Hours Subtotal	1	4	60		4							
	TOTAL HOURS	5	14	111		84				\$ -	\$ -		
	LABOR (\$/HOUR)	\$255	\$245	\$228	\$205	\$167	\$140	\$132	\$95				
	TOTALS	\$1,275	\$3,430	\$25,308		\$14,028						\$44,041	\$44,041



TOWN OF LANTANA

Agenda Item Summary

AGENDA ITEM No.: 8c

PREPARED BY: Eddie Crockett, Public Services Director

REVIEWED BY: Brian K. Raducci, ICMA-CM, Town Manager

MEETING DATE: October 12, 2026

AGENDA ITEM: Consideration of a piggyback contract with M&M Asphalt Maintenance, Inc., d/b/a All County Paving, to perform spot pavement repairs on S Broadway and S 3rd St, in the amount of \$32,115.47.

ISSUE/BACKGROUND:

Recently, two (2) pavement failures requiring immediate attention have been brought to the attention of staff for repair consideration. Specifically, on S Broadway near the intersection with Minnesota St, the pavement has slipped, resulting in noticeable raveling within the travel lane. Additionally, on S 3rd St at the Mango St intersection, the pavement has sustained a significant failure requiring immediate repair.

From a historical perspective, S Broadway was milled and paved in 2020, while S 3rd St was milled and paved in 2002.

Staff recommends approval of the milling, paving, and pavement marking of the failed pavement areas on S Broadway and S 3rd St to address the deteriorated conditions and restore the affected travel lanes. The project will be funded from the FY 2026 Public Services operating budget.

ATTACHMENT(S):

1. Town of Lantana Repairs 2026.pdf
2. M&M All County Paving Repair Agreement.docx

SAMPLE MOTION:

I move to (approve) (deny) awarding a contract to M&M Asphalt Maintenance, Inc., d/b/a All County Paving, through a piggyback contract with the City of West Palm Beach, ITB #23.24.104DL, in the amount of \$32,115.47, and to authorize the Town Manager to execute the agreements and any amendments thereto.

PROJECT INFORMATION:

Town of Lantana Repairs 2026
Misc Locations
Lantana, FL 33462
07 / 11 / 2026
PROPOSAL NUMBER: 2026-814396

SCOPE OF WORK:

ADVANCED MOT:

1. Set up advanced MOT to include lane closures, flagman, and signage.

MILL ENTIRE SECTION:

1. Mill entire section 1.25 inch average
2. Any risers needed for underground utilities will be by others.
3. Haul away all debris.

ASPHALT PAVING: Up to 1.25 Sq. Yds.

1. Tack areas with DOT approved primer tack.
2. Level any depressed areas prior to overlay.
3. Install 1.25 average hot plant mixed asphalt SP-9.5
4. Roll and compact areas using a steel drum and rubber tire roller.
5. Remove any related debris from site

NEW PAVEMENT MARKINGS

1. Stripe a new layout using DOT approved latex white, yellow, and/or blue paints to match what was previously existing to include pavement markings in newly paved sections.

THERMOPLASTIC PAVEMENT MARKINGS

1. Clear away loose dirt and debris.
2. Pour thermoplastic road marking materials to include: to match existing markings.
3. Thermoplastic will be applied at a rate of 90 wet mils.
4. Glass beads will be incorporated in the material for retro-reflectivity.

*Project bid with typical industry and municipal standards. City specifications, permit and code requirements are subject to change without notice.



WEST PALM BEACH

CITY OF WEST PALM BEACH

(B3)

SCHEDULE OF BID ITEMS

ITB 23-24-104 DL

PROJECT TITLE: Master Contract for Annual Milling and Resurfacing and Minor Concrete Work

Bidder Company Name: M&M Asphalt Maintenance Inc., d/b/a AI County Paving

Pay Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
GENERAL ITEMS					
3	Mobilization (not to exceed 10% of work items total amount)	LS	10%	\$ 27,216.50	\$ 2,721.65
4	Maintenance of Traffic (not to exceed 8% of work items total amount)	LS	8%	\$ 27,216.50	\$ 2,177.32
ROADWAY ITEMS					
12	Sawcut Existing Concrete or Pavement up to 12"	LF	103	\$ 5.50	\$ 566.50
25	Mill Existing Asphalt up to 2"	SY	2000	\$ 4.85	\$ 9,700.00
29	Superpave Asphaltic Concrete (SP - 9.5 Traffic Level C) (0 - 200 Ton Orders)	TN	78	\$ 175.00	\$ 13,650.00
EQUIPMENT ITEMS					
181	Dump Truck 15 - 28 CY - Day	EA	2	\$ 800.00	\$ 1,600.00
SIGNING AND MARKING ITEMS					
196	Retro-Reflective Pavement Markers (RPMs) All Colors	EA	6	\$ 10.00	\$ 60.00
197	6" Solid White Thermoplastic Striping	LF	75	\$ 6.00	\$ 450.00
201	6" Double Yellow Thermoplastic Striping	LF	65	\$ 12.00	\$ 780.00
208	6" White Temporary Striping Paint	LF	75	\$ 2.00	\$ 150.00
210	6" Yellow Temporary Striping Paint	LF	130	\$ 2.00	\$ 260.00
				TOTAL	\$ 32,115.47

PAVEMENT
MAINTENANCE & RECONSTRUCTION

TOP CONTRACTOR

2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025

South FL. Corporate Office
1180 SW 10th St.
Delray Beach, FL 33444
561-588-0949

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Paving Advisor
Josh Marfleet
T: +1 561-302-9361
E: jmarfleet@allcountypaving.com

www.ALLCOUNTPAVING.com

PRE-JOB PHOTOS & SITE MAPS



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PROPOSAL TOTAL:

All County Paving proposes to furnish the material and perform the labor necessary for the completion of project in accordance to specifications, and subject to the terms and conditions stated herein for the sum of:

\$ 32,115.47

** this price excludes any options.*

Checks payable to M&M ASPHALT MAINTENANCE, INC. D/B/A ALL COUNTY PAVING

**AUTHORIZATION TO
PROCEED & CONTRACT:**

All Prices quoted are subject to change based on market conditions. This proposal price is based on work being completed during the hours of 7:00 AM and 6:00 PM, Monday-Thursday, Friday 7:00 AM – 12:00 PM excluding holidays, nights and weekends. Additional fees will apply if work is required to be completed on holidays, at night or on the weekends. Please contact your sales representative for details.

ACCEPTED: Prices, specifications, terms and conditions are hereby accepted and agreed to by the customer. You are authorized to do the work as specified. Customer agrees to pay the total sum or balance in full upon completion of this project. Payment will be made as outlined below. When signed, this proposal becomes a legally binding contract between All County Paving and the Customer. E&OE

A signed proposal and deposit are required prior to the scheduling of the work.

PAYMENT TERMS:

As Per Terms & Conditions of Purchase Order

M&M ASPHALT MAINTENANCE, INC.
D/B/A ALL COUNTY PAVING

Town of Lantana

Josh Marfleet

Josh Marfleet

Paving Advisor Printed Name

07 / 11 / 2026
Date

Signature of Approval by Customer

Printed Name & Title/Position

Date

☐

Please select if billing information differs from above.

TERMS AND CONDITIONS

1. All County Paving ("ACP")'s Contract Documents consist of this proposal, terms and conditions stated therein, specification sheets, drawings and other documentation attached to the Proposal or otherwise made part of this agreement in writing. The Contract Documents are limited to the included items only, anything not specifically stated therein, is excluded from the contract. Such Contract documents constitute the entire agreement between ACP and the Customer/Owner/Authorized Agent (collectively "Customer"). Any alterations or deviations from the proposal, terms and conditions therein and/or specifications involving extra costs, will be executed only upon written change orders, and will become an extra charge over and above the contract price. Prior to commencement of the work, a signed schedule shall be required.
2. The proposal or contract provided, including all stated terms and conditions, shall become a legally binding attachment to any contract entered into between ACP and Customer.
3. 90% of contract amount and change orders must be paid prior to completing punch list items and/or any changes for additional work required by cities or municipalities. Customer shall not be entitled to withhold final payment due to incomplete punch list work.
4. For projects requiring city or county permits, ACP will manage the process and charge Procurement Fees at a minimum of \$795.00 per application based on the municipality, plus the cost of permit(s). Any additional work required by the permit(s) will be a change order to the contract. If the Customer/Owner/ Authorized Agent directs this work to be completed without required permitting, ALL costs including, but not limited to, fees, expediting and fines are the responsibility of the Owner / Authorized Agent / Customer.
5. Change orders, additions or extras requested by Customer, Contractor or Municipality will be invoiced as an additional cost to the contract price and shall not delay payment of the original contract amount. All Change Orders must be approved and signed by an authorized representative.
6. It is understood and agreed that all work is performed "weather permitting".
7. Rain: If it rains on the day of scheduled service, assume we are not coming, and we will contact you to reschedule as soon as possible. If it rains after our installation, please contact your representative. We monitor the weather closely and can generally predict this very well.
8. Tow Trucks need to be arranged 5 days prior to the start of work and must be on call to remove cars from the scheduled work zone as necessary. The Customer is responsible for towing services and any created delays. If any cars are left in the area of work, ACP cannot be held responsible for any damage to the vehicle.
9. The Customer is responsible for notifying all landscaping, waste management, and other service providers to avoid the designated work area on the scheduled date of service. In the event of a rescheduling due to unforeseen circumstances, the Customer must promptly inform all affected service providers of the updated work schedule.
10. The irrigation system should be turned off and downspouts and gutter systems should be blocked 24 hours prior to the commencement of your project and stay off 48 hours after completion of project. The surface must be dry for our arrival as areas where the newly sealed pavement is wet may wear prematurely. ACP is not responsible for any damages to downspouts, gutter systems, HVAC drip lines or irrigation systems.
11. If there are existing car stops on the property, the new line striping of the parking stalls will not be installed beyond the car stop(s) unless they are removed. The striping machine cannot fit between the car stops. If you would like the existing car stops removed during the striping phase, there will be additional costs associated with this scope of work. It is the customer's responsibility to inform ACP if this is desired prior to commencement of the project.
12. Any broken car stops will be replaced at an additional cost of \$85.00 each.
13. Any additional reflective pavement markers that are required by the city code will be an additional charge of \$15.00 each to the contract amount. Reflective Pavement Markers are excluded from the warranty.
14. Asphalt Repairs/Paving: If the actual asphalt is determined to be thicker than the proposed depth once the area(s) are excavated, ACP will provide photo documentation showing the additional depth and a change order will be sent to Customer for the additional material.
15. Additional mobilization(s). This charge may be billed due to but not limited to: site unavailability for the work, vehicles encroaching the work area, change of schedule by Customer/Authorized Agent without prior consent of ACP or repairs to work caused by trespassing. The price to be billed for additional mobilizations, applicable to the scope of work of your project, is as follows: \$1,995.00 each for Asphalt Repairs; \$2,195.00 each for Sealcoat; \$2,395.00 each for Concrete Services; \$995.00 each for Line Striping; \$7,995.00 each for Milling; and \$7,995.00 each for Paving.
16. ACP cannot guarantee sealcoat longevity where there is standing water. Cracks in pavement will still be noticeable after sealcoating. Tire turning marks will be visible at first but will disappear over time.
17. If ACP is performing milling and/or paving, the Customer acknowledges that this work will not result in new elevations/grades. This means that any existing ponding water will not be rectified by performing this scope of work. It is the Owner's responsibility to notify the account manager if there is ponding water. The only method to improve standing water is to perform additional rock and grading work which will be an additional cost.
18. ACP cannot guarantee 100% drainage in areas where the design grade is less than 1% fall.
19. ACP will not accept responsibility for reflective cracking of new asphalt overlay due to the cracked condition of the existing asphalt pavement.
20. This Proposal does not include asphalt leveling or asphalt overruns unless stated otherwise in the original scope of work. Customer agrees to pay for leveling and overruns at \$225.00 per ton.
21. Crack Sealing: Hairline cracks, alligatored or spider web cracks or other failing asphalt areas cannot and will not be crack sealed. Crack sealing is designed to keep water out, not in, so ground water is subject to seep from wet areas.
22. ACP will not be responsible for trafficking, paint tracking or damage to cars or persons trespassing in designated construction areas.
23. ACP is not responsible for cleaning dust generated by the work blown out of the work area.
24. ACP is not responsible for cleaning, repairing or replacing any concrete, carpet, floor, passageway, etc. that is soiled or stained by anyone other than ACP's employees or subcontractors.
25. ACP recommends a Civil Engineer be retained for ADA upgrades. As such ACP makes no claim that existing or ADA upgrades will meet any and all local, state and federal guidelines on ADA compliance.
26. Under no circumstances shall ACP be liable for consequential, incidental, or indirect damages, including loss of use, loss of service, or business interruption, arising from utility damage or interruption, regardless of the condition, marking, documentation, or code compliance of such utilities. ACP shall not be responsible for damage to private utility lines that are unmarked, undocumented, or nonconforming with applicable or prevailing codes. ACP is also not responsible for damages to fencing and culvert pipes. If ACP needs to repair damages, the costs will be billed to the Customer as a change order.

27. Photographic Rights and Permissions: Owner grants Contractor and its employees, agents, or representatives the right to take photographs of the project site, including both completed work and work in progress, without compensation or consideration to the Owner. These photographs may be used for purposes such as, but not limited to, publication in print media, broadcast media, internet distribution, and inclusion in the Contractor's marketing or promotional materials. Photographs and any accompanying descriptions shall not disclose the Owner's identity or the project address without the Owner's prior written consent.
28. Non-disclosure. Customer acknowledges that information in this proposal, including but not limited to, pricing, determination of scope of work, method for evaluating parking lots and repairs constitute ACP's Confidential Information. This Confidential Information shall not be shared, distributed or disseminated to any Contractor or third party. Customer acknowledges that should they violate this provision, monetary damages will not be an adequate remedy so ACP shall also be entitled to injunctive relief and any other remedy and relief it is entitled to by law.
29. The prices used in this proposal are based on the condition that all work quoted will be accepted in total.
30. Customer is liable for payment for any and all work and services performed by ACP pursuant to the Contract.
31. If Customer is in default for any reason under this Contract, ACP shall have the right to stop work and cancel any remaining work.
32. In the event of any litigation, arbitration or other proceeding arising out of this Contract, the prevailing party shall be entitled to its reasonable attorneys' fees and costs, including appeals.
33. Alterations to this Proposal. Any alterations or notations on or to the Proposal will not be valid unless accepted in writing by an officer of ACP.
34. Authority to sign. The undersigned represents and warrants that such individual is fully authorized to bind Customer and Owner and has been expressly given, received and accepted authority to enter into this binding agreement.

SEALCOATING | CUSTOMER INSTRUCTIONS AND INFORMATION

1. Barricaded Parking Lot: It is vital that all vehicles are removed from our area of work no later than 7:15 am, unless otherwise agreed. Our project costs are based on the property having all cars, people and objects off the area of work.
2. Cleaning: Customer is responsible for any "heavy cleaning"; otherwise, ACP will bill for this additional cleaning.
3. Cracking: cracks in pavement will still be noticeable after Sealcoating.
4. Lawn Fertilization: should not be installed seven days before or after service.
5. Rain. If an unexpected storm happens, we will touch up any areas where sealer has not bonded.
6. Newly sealcoated areas will be barricaded for 24-48 hours after each project phase completion. It is the responsibility of the customer to keep the area clear to allow proper curing of the material. Failure to do so will void any warranty.
7. Sealer: will take a minimum of 30 days to fully cure and is sensitive to animal droppings, tree droppings; water stains from irrigation systems, ponding water & tire markings during this time. This is normal, it will fade over time. Areas of shade will take longer to dry and cure than areas in the direct sunlight.
8. Driving on Surface: Once you start driving on sealed surface, avoid turning your wheels unless your car is moving. Understand when wheels are turned on a freshly sealed parking lot, scuffing and turn marks will be evident, in time they will blend in with surrounding surface.
9. Overspray on Grass: where grass meets your pavement, you may expect a small spray of sealer. This is normal and will disappear generally after the next mowing.
10. Weeds: It is important to note that we have proposed all work at the time of the assessment. If you decide to do work months after we look at the project, if your parking area has developed excessive weeds in the cracked areas as well as the edge lines for any reason, there may be additional costs for treatment & removal.

MILLING & PAVING | CUSTOMER INSTRUCTIONS AND INFORMATION

1. Barricaded Parking Lot: It is vital that all vehicles are removed from our area of work no later than 7:15 am, unless otherwise agreed. As you can imagine, our project costs are based on the property having all cars, people and objects off the area of work.
2. Site Services: The Customer and/or Authorized Agent is responsible for notifying all landscapers and garbage companies not to show on the area of work the day we are performing work. In the event of rescheduling due to unforeseen conditions, you are required to let all service providers know about the change.
3. Avoid lawn cutting during this same period of time.
4. Drainage: ACP cannot guarantee 100% drainage in areas where the design grade is less than 1% fall.
5. ACP will not accept responsibility for reflective cracking of new asphalt overlay due to the cracked condition of the existing asphalt pavement or existing base deficiencies.
6. De-mucking and removal of unsuitable materials are not included.
7. Driving on Surface: Once you start driving on the paved surface, avoid turning your wheels unless your car is moving. Understand that when wheels are turned on a freshly paved asphalt surface, scuffing and turn marks will be evident, and will blend in over time.

LINE STRIPING & ADA | CUSTOMER INSTRUCTIONS AND INFORMATION

1. Barricaded Parking Lot: It is vital that all vehicles are removed from our area of work no later than 7:15 am, unless otherwise agreed. As you can imagine, our project costs are based on the property having all cars, people and objects off the area of work.
2. Line striping will match all existing pavement markings unless changes are approved by the customer and municipality.
3. ACP is not responsible for any tracking of paint caused by any vehicles and/or pedestrians if the barricades are moved prematurely or without authorization. ACP will remove the barricades once the material has been cured properly.
4. If existing curbs are flaking, it is not recommended to re-paint them without sand-blasting or power-washing them first. ACP will not be held responsible for flaking if proper procedure is not taken prior to painting.

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TOP CONTRACTOR

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WARRANTY AND CONDITIONS

1. Pricing of this proposal is based upon FOB pricing as of the proposal date. In the event of any increase in FOB pricing after the proposal date, the contract price can be adjusted.
2. This proposal is good for 14 days. If the work is unable to start based upon permitting, weather or any other delays not caused by ACP, an additional cost will be charged for the increase of FOB pricing, based upon proposal date, prior to mobilization. An executed change order shall be required prior to mobilization.
3. All material guaranteed to be installed exactly as specified.
4. Due to unforeseeable conditions during excavation, depths may go deeper than anticipated. A change order may be necessary should this occur.
5. ACP reserves the right to withdraw the contract at any time prior to the commencement of work should material price fluctuations rise significantly.
6. Indemnity: ACP agrees to perform its work in a safe and workmanlike manner, taking appropriate safety precautions throughout the course of the project. ACP will not be held liable or responsible for any unauthorized person who enters the jobsite or work area, at any time and for 48 hours after completion of the job, and Customer/Owner agrees to indemnify and hold harmless ACP for any person that sustains or claims any injuries, losses and/or damages for unapproved entry as stated herein.
7. Upon completion of the work and transfer of possession to the Customer, Customer understands and agrees that ACP cannot be held responsible for materials or area, maintenance and safety, and therefore, Customer assumes full responsibility for any and all personal injuries, deaths, property damage, losses, or expenses arising from or related to or in any way connected with the materials, services or work provided by ACP. To the fullest extent permitted by law, the Customer agrees to indemnify, defend, and hold harmless ACP and its agents from any damages, including but not limited to, all claims, liabilities, losses, and/or legal fees resulting from or in connection with any such incidents incurring thereafter, except to the extent caused by the negligence of ACP.
8. The cost and obtaining of permits, bonds, stakeouts, cut sheets, engineering and testing are excluded from the price of this proposal.
9. In the event of undesirable sub-base, base course conditions or unforeseen circumstances such as underground water springs, contaminated soil or other deviancies, if the customer or authorized agent insists on the installation of any part of the pavement without authorizing corrective action, ACP will not be responsible for any subsequent pavement failures and ACP will be paid as stated in the contract. ACP shall not be liable for any failure to undertake or complete the work for causes beyond ACP's control.
10. The existing surface will be expected to support the weight of all required construction equipment. If due to poor sub-grade conditions sinking may occur when we drive onto your site, ACP will not be held responsible for damages to any concrete or asphalt due to the weight of ACP's trucks & equipment.
11. ACP cannot guarantee elimination of standing water.
12. There will be a charge of \$74.50 above the proposal amount to dispose of used materials at an approved environmentally compliant waste facility.
13. Due to the increased volatility in the petroleum markets, ACP will impose a fuel surcharge.
14. ACP will provide a one (1) year warranty, starting on the last day of substantial completion, on materials and workmanship. Normal wear and tear are not covered by this warranty. No warranties will be honored unless payment is made in full.
15. All accounts past due will incur a finance charge of 1.5% per month.

AGREEMENT	
Town of Lantana	Contractor: M & M Asphalt Maintenance, Inc.
<i>Piggy-back Agreement: City of West Palm Beach</i> <i>Bid Document : ITB # 23.24.104 DL</i>	d/b/a All County Paving 1180 SW 10th Street Delray Beach, FL 33444

This Agreement is hereby entered into this 10th day of October, 2026, the effective date, by and between M & M Asphalt Maintenance, Inc., a Florida corporation, d/b/a All County Paving (“Contractor”) and the Town of Lantana, Florida, a municipal corporation (“Town”).

WITNESSETH:

Town and Contractor, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby agree as follows:

1. Town and Contractor hereby enter into this Agreement for the Asphalt Milling, Resurfacing, and Striping pursuant to the **Scope of Work** attached hereto, at the piggy-backed unit rates and service pricing rates set forth in the City of West Palm Beach ITB No. 23.24.104 DL, the Contractor’s response to same and the contract between the City of West Palm Beach, Florida, and the Contractor (the “Piggy-back Agreement”). This Agreement will commence on the date first written above and shall continue in full force and effect for a period of one (1) year.
2. All terms of the Agreement are as specifically set forth herein and the Piggy-back Agreement, including all documentation required thereunder as Exhibit “A” and the Scope of Work, as Exhibit “B”, which is the Contractors price schedule for the work contemplated by this Agreement (Proposal # 2026-814396, dated July 11, 2026), both exhibits are hereby incorporated herein and made a part hereof. Contractor shall not commence any work pursuant to this Agreement until the Town properly issues Notices to Proceed (“NTP”) for each of the two (2) projects set forth in Exhibit “B”, which shall be incorporated herein and made part hereof as Exhibit “C” (“C1” & “C2”). The parties hereby agree and acknowledge that this two (2) page Agreement, together with Exhibits A, B, and C; including all bonds or insurance documents referencing the “Town of Lantana” pursuant to the Piggy-back Agreement’s requirements, shall constitute the entire Agreement.
3. Notice as required in the Agreement documents shall be sufficient when sent by overnight courier, with signature confirmation of delivery, electronic mail, or hand delivered to the parties at the following address:

Town: Town of Lantana 500 Greynolds Circle Lantana, Florida 33462 Attention: Brian Raducci	Contractor: M & M Asphalt Maintenance, Inc. 1180 SW 10 th Street Delray Beach, FL 33444 Attention: Kenneth R. Goldberg, President
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4. The parties hereby recognize and acknowledge that time is of the essence for the completion of the work described in this Agreement. The parties further agree that all work described herein will be completed within the time specified in the NTP for each project and that any delay in the completion of the work described herein shall constitute a material breach of this contract. The parties further recognize that the Town will suffer damage and/or financial loss if the work is not timely completed in accordance with the construction schedules set forth in the Notices to Proceed. The parties also recognize the time, expense and difficulties involved in proving in a legal proceeding, the actual losses or damages suffered by the Town if the work is not completed on time. Accordingly, instead of requiring any such proof, the parties agree that Contractor shall pay liquidated damages for delay, but not as a penalty, in the amount of Two Hundred Dollars (\$200.00) for each calendar day that expires, beginning with the day following the project's completion date as set forth in the Notice to Proceed for each project described within the Scope of Work, notwithstanding any proper extension of time granted by the Town.

5. This Agreement may be terminated for cause by action of the Town or by Contractor if the party in breach has not corrected the breach within thirty (30) days after written notice from the aggrieved party identifying the breach. The Town shall not be obligated or liable for any future payments due or for any damages as a result of termination hereunder.

6. The Town may terminate performance of work under this contract in whole or, from time to time, in part if the Town determines that a termination is in the Town's interest. The Town shall terminate by delivering to the Contractor a Notice of Termination specifying the extent of termination and the effective date.

7. After receipt of a Notice of Termination, and except as directed by the Town, the Contractor shall immediately proceed with the following obligations, regardless of any delay in determining or adjusting any amounts due under this clause:

- a. Stop work as specified in the notice.
- b. Place no further subcontracts or orders (referred to as subcontracts in this clause) for materials, services, or facilities, except as necessary to complete the continued portion of the contract.
- c. Terminate all subcontracts to the extent they relate to the work terminated.
- d. Complete performance of the work not terminated.
- e. For contract work performed before the effective date of termination, the Town will pay for the cost of this work.

8. Contractor acknowledges and agrees that One Thousand Dollars (\$1,000.00) of the compensation to be paid by Town, the receipt and adequacy of which is hereby acknowledged by Contractor, is given as special consideration to Contractor for Town's right to terminate this Agreement for convenience.

9. The Town's obligations under this Agreement are specifically conditioned upon the availability of lawful appropriations by the Town Council. Notwithstanding any contrary provision of this Agreement, each payment obligation of the Town created by this Agreement is conditioned upon the availability of

funds that are lawfully appropriated by the Town Council for this Contract. If such funds are not appropriated (a “Non-appropriation Event”), this Agreement shall automatically terminate on September 30th of the last year for which funds were appropriated. No penalty shall accrue to the Town should a Non-appropriation Event occur and such occurrence shall not constitute a breach or default by the Town.

10. Notwithstanding anything contained herein, as provided under Section 119.0701, *Fla. Stat.*, if the Contractor: (i) provides a service; and (ii) acts on behalf of the Town as provided under Section 119.011(2) *Fla. Stat.*, the Contractor shall comply with the requirements of Section 119.0701, *Fla. Stat.*, as it may be amended from time to time. The Contractor is specifically required to:

11. Keep and maintain public records required by the Town to perform services as provided under this Contract.

12. Upon request from the Town’s Custodian of Public Records, provide the Town with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The Contractor further agrees that all fees, charges, and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.

13. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Contract if the Contractor does not transfer the records to the public agency.

14. Upon completion of the Contract the Contractor shall transfer, at no cost to the Town, all public records in possession of the Contractor unless notified by Town’s representative/liaison, on behalf of the Town’s Custodian of Public Records, to keep and maintain public records required by the Town to perform the service. If the Contractor transfers all public records to the Town upon completion of the Contract, the Contractor shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically by the Contractor must be provided to Town, upon request of the Town’s Custodian of Public Records, in a format that is compatible with the information technology systems of Town, at no cost to Town.

15. Failure of the Contractor to comply with the requirements of this article shall be a material breach of this Contract. Town shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. Contractor acknowledges that it has familiarized itself with the requirements of Chapter 119, *Fla. Stat.*, and other requirements of state law applicable to public records not specifically set forth herein.

16. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT TOWN CLERK, TOWN HALL, 500 GREYNOLDS CIRCLE, LANTANA, FL 33462, BY E-MAIL AT KDOMINGUEZ@LANTANA.ORG OR BY TELEPHONE AT 561-540-5016.

17. This Agreement and all services contemplated by this Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Florida. Venue for all proceedings in connection herewith shall be exclusively in Palm Beach County, Florida.

18. This Agreement may be terminated by the Town, with or without cause, immediately upon providing written notice to the Contractor. Unless the Contractor is in breach of this Agreement, the Contractor shall be paid for services rendered to the Town's reasonable satisfaction through the date of termination.

19. This two (2) page Agreement, along with other documents referenced in paragraph 2 above, constitutes the entire Agreement between the parties; no modification shall be made to this Agreement unless such modification is in writing, agreed to by both parties and attached hereto as an addendum to this Agreement.

TOWN OF LANTANA

M & M ASPHALT MAINTENANCE INC.

Brian K. Raducci, Town Manager

Kenneth R. Goldberg, President

ATTEST:

Maria Rios, Town Clerk

Approved as to Form and Legal sufficiency

R. Max Lohman, Town Attorney