

TOWN OF MANGONIA PARK
MINUTES OF REGULAR TOWN COUNCIL MEETING
NOVEMBER 18, 2014
6:00 P.M.

The Town of Mangonia Park Town Council Meeting was held at 1755 East Tiffany Drive, Mangonia Albury Park, Florida 33407. Mayor Albury called the meeting to order at 6:00 p.m. Present were Vice Mayor Johnson and Councilman Smith; Attorney Davis; PBSO Lt. Thomas and Town Manager Leffingwell. Councilman Smith offered the invocation followed by the Pledge of Allegiance. Councilwoman Buchanan-Webb and Councilman Trueblood were absent.

AGENDA APPROVAL

Vice Mayor Johnson requested the addition of 4A. A presentation by "My Brother's Keeper" Organization. Mayor Albury requested the re-ordering of Agenda items 7G-7J to be heard after Agenda Item 7C.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Agenda as amended. **Vote was unanimous.**

CONSENT AGENDA

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the following:

**7A. Bills and vouchers in the Amount of \$303,325.45 - General Fund.*

**7B. Bills and vouchers in the Amount of \$ 10,751.87 - Utility Fund.*

Vote was unanimous.

PROCLAMATIONS AND PRESENTATIONS

4A. Presentation by Jillian Sears, "My Brother's Keeper".

Ms. Sears presented the concept of the program and answered questions from the Town Council.

Vice Mayor Johnson reiterated the concept as explained and said it was introduced at the Joint Sister Cities Meeting.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

MISCELLANEOUS BUSINESS

7C. Request for the Approval of Outside Storage by AllanteSource.com, 1142A-B 53rd Court North, Mangonia Park, Florida 33407.

The owner presented the request.

Councilman Smith asked for an explanation regarding the testing process of the cars and the Applicant responded that he no longer had the space for additional cars.

Councilman Smith asked had it ever occurred to purchase or rent a bigger building and the Applicant said it was not economically feasible.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the outside storage request of AllanteSource.com. **Vote was unanimous.**

(Out of Order) 7G. Consideration for the Award if a Renewal Contract to Blue Cross Blue Shield of Florida (Inclusive of an HRA) as the Health Insurance Provider, Effective December 1, 2014.

MOTION made by Councilman Smith, seconded Vice Mayor Johnson approving the Contract. **Vote was unanimous.**

7H. Consideration for the Award of a Renewal Contract to Ameritas, Inc., as the Dental Insurance Provider, Effective December 1, 2014.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Contract. **Vote was unanimous.**

7I. Consideration for the Award of a Renewal Contract to The Hartford, for Basic Life and AD & D, Effective December 1, 2014.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Contract. **Vote was unanimous.**

7J. Consideration for the Award of a Renewal Contract to The Hartford, for the Long-Term Disability Insurance, Effective December 1, 2014.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Contract. **Vote was unanimous.**

7D. Request for the Approval of a Contract Between the Town of Mangonia Park and Aquifier Maintenance & Performance Systems, Inc., (AMPS) for the Repair of Well No. 2, for the Water Treatment Plant.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving a Contract with AMPS provided that the Town's Water/Wastewater Engineer submits a confirmation statement. **Vote was unanimous.**

7E. Request for the Approval of a Contract Between the Town of Mangonia Park and D.S. Eakins Construction Corporation to Excavate, Install Two (2) Line Stops; and Install Two (2) Gate Valves to Isolate the Water Main on Hill Avenue.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Contract. **Vote was unanimous.**

7F. Review of the Appraisals and Consideration of the Sale of Two (2) Town-Owned Duplexes, 1212-1214 Giller Avenue.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith providing direction to legal and staff to proceed with advertising the sale of the two (2) Town-owned properties.

PUBLIC COMMENT

Addie Greene, resident of 1617 Boardman Avenue spoke briefly about the program presented earlier under Agenda Item 4A and stated that the presenter was not prepared; she said this is a wonderful program that works well in Riviera Beach and should be done for the Town in Mangonia Park.

Mayor Albury stated that Eagle Equipment was in the audience but their item was not placed on the Agenda for discussion. Mayor Albury asked that the representative come forward and present the items for review.

Town Manager Leffingwell requested consideration for the purchase of miscellaneous items out of a truck for the Town.

Eagle Equipment presented the equipment offered to the Town at a low price.

The Town Council expressed concerns regarding the purchase of equipment from an unknown party out of a vehicle.

A lengthy discussion ensued.

Attorney Davis said the Town can always accept donations; however, if the Town is looking to purchase items, quotes may be necessary. Attorney Davis inquired about the line items in the budget that would cover the costs.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith accepting and approving the lower bid price from Eagle Equipment in the amount of \$4,770.00. **Vote was unanimous.**

REPORTS

9A. *Town Manager Leffingwell* presented a lengthy report on the “opting out” of the TCRPC.

9B. *Sergeant Nicholson* stated “as submitted”.

9D. *Attorney Davis* gave a brief report on Amendment 2, “the medical use marijuana”.

COUNCIL COMMENTS

Councilman Smith gave a brief report on the gubernatorial race.

Vice Mayor Johnson reported on the Orlando Legislative session regarding the change in the calendar for sessions; and “the ubers” – form of transportation that is unregulated and provided a brief explanation and example of what unregulated means; She said there were safety issues involved; and a new discussion regarding the fraudulent practice of public records – done improperly yet suing the municipality if not handled within a specific timeframe; briefly mentioned millennium government – incorporating young people in the process.

Councilman Smith inquired up the McDonald's upgrade and why it has not been done. He said the Town deserves better and should speak to the owners to get this done.

A brief discussion ensued wherein Mayor Albury stated the owner of McDonalds had made contact regarding the drive-through expansion and thanked Councilman Smith for his inquiry.

Mayor Albury asked about the legalities of creating a beautification line item for those homeowners that cannot afford to keep up the maintenance of their homes.

A brief discussion ensued regarding a workshop about development projects lead by the Town.

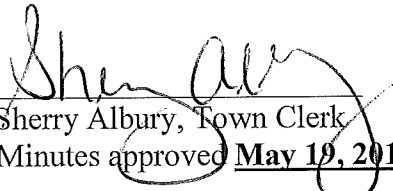
MOTION made by Vice Mayor Johnson, seconded by Councilman Smith adjourning the meeting @ 8:17 p.m. **Vote was unanimous.**

TOWN OF MANGONIA PARK


WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:


Sherry Albury, Town Clerk
Minutes approved **May 19, 2015**