

AGENDA
MANGONIA PARK TOWN COUNCIL
DECEMBER 15, 2015
IMMEDIATELY FOLLOWING
THE LPA HEARING

WILLIAM H. ALBURY, III
MAYOR _____

SARITA C. JOHNSON
VICE MAYOR _____

KELISHA BUCHANAN-WEBB
COUNCILWOMAN _____

CLARENCE R. MCCONNELL
COUNCILMAN _____

EDWARD E. SMITH
COUNCILMAN _____

PUBLIC IN ATTENDANCE _____

1. **ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
3. **AGENDA APPROVAL**
 - A. **Additions, deletions, and/or substitutions _____.**
 - B. **Agenda Approval.**
 - C. **Consent Agenda All items marked with an asterisk (*) are considered routine and will be adopted by one motion unless removed by a member of the Town Council.**
4. **PROCLAMATIONS AND PRESENTATIONS**
5. **PALM BEACH COUNTY LEAGUE OF CITIES**
6. **ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 2015-02 - (First Reading) Amending the Town's Comprehensive Zoning Ordinance at Section 5. Definitions. By Adopting a New Definition for the Term "Building Materials and Service".**
7. **MISCELLANEOUS BUSINESS**
 - *A. **Bills and vouchers in the Amount of \$182,343.61 - General Fund.**

- *B. Bills and vouchers in the Amount of \$ 28,780.18 - Utility Fund.
- C. Request for Consideration for the Approval of Preliminary Site Plan Application No. (SR) 2015-05, 7-Eleven, Inc., c/o Grant W. Distel, 1201-1205 45th Street, PCN NOS: 44 43 43 05 00 006 0070 and 44 43 43 05 00 006 0040, GOVT Lot 6-4, Mangonia Park, FL 33407.
- D. Request for Consideration to Approve a Contract Between the Town of Mangonia Park and Hinterland Group, Inc., for Sewer Infiltration and Inflow Program (**Completion**) Infiltration Special Study as Presented by Calvin, Giordano & Associates, David Frodsham, P.E., Town's Water/Wastewater Engineer.
- E. Request for the Approval of a Remainder Payment to Shenandoah Construction for the Repair of the Town's Catch Basins.

8. PUBLIC COMMENTS

9. REPORTS

- A. Manager
- B. PBSO
- C. Engineer
- D. Attorney

10. COUNCIL COMMENTS

1. Councilwoman Buchanan-Webb
2. Councilman McConnell
3. Councilman Smith
4. Vice Mayor Johnson
5. Mayor Albury

11. ADJOURNMENT

NOTE: Any person who decides to appeal any decision of the Town Council with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and upon which the appeal is to be based. The Town of Mangonia Park does not provide this service.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATIVE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ADVANCE NOTICE. FOR HEARING ASSISTANCE: IF ANY PERSON WISHES TO USE A HEARING DEVICE, PLEASE CONTACT THE TOWN CLERK PRIOR TO ANY MEETING IN THE TOWN HALL.