

**AGENDA**  
**TOWN OF MANGONIA PARK**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 16, 2016**  
**6:00 P.M.**

**WILLIAM H. ALBURY, III**  
**MAYOR \_\_\_\_\_**

**SARITA C. JOHNSON**  
**VICE MAYOR \_\_\_\_\_**

**KELISHA BUCHANAN-WEBB**  
**COUNCIL MEMBER \_\_\_\_\_**

**CLARENCE R. MCCONNELL**  
**COUNCIL MEMBER \_\_\_\_\_**

**EDWARD E. SMITH**  
**COUNCIL MEMBER \_\_\_\_\_**

**PUBLIC \_\_\_\_\_**

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- 1. ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 2. APPROVAL OF MINUTES**
  - 3. AGENDA APPROVAL**
    - A.** Additions, deletions, and/or substitutions \_\_\_\_\_
    - B.** Approval of the Agenda.
    - 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. PUBLIC HEARING for RESOLUTIONS SPECIFIC TO BOARDMAN AND CRANDON AVENUE RESIDENTIAL SEWER INSTALLATIONS – SPECIAL TAX ASSESSMENT**

The Town Council Sitting as the:

**EQUALIZING BOARD**

- A. **Resolution No. 2016-03** - Stating the Intent of the Town Council to Use the Uniform Method of Collecting a Non-Ad valorem Assessment for Sanitary Sewer System Upgrades Pursuant to Chapter 197, Florida Statutes. **APPROVED**

**Public Comments**

- B. **Resolution No. 2016-04** – Making a Final Decision to Make Certain Public Improvements Authorized by Chapter 170, Florida Statutes. **APPROVED**

**Public Comments**

**ADJOURN EQUALIZING BOARD**

- C. **Resolution No. 2016-05** – Opposing HB 7059; Preempting the Authority of Local Governments to Set the date for Municipal Elections. **APPROVED**

**7. MISCELLANEOUS BUSINESS**

- \*A. Bills and vouchers in the Amount of \$194,716.08 – General Fund. **APPROVED**
- \*B. Bills and vouchers in the Amount of \$127,078.26 – Utility Fund. **APPROVED**
- C. Consideration for the Approval of an Agreement Between the Town of Mangonia Park and Palm Beach County Information Systems Services (ISS) Department for the Assignment of Property Data and Development of Annual Assessments for Non-Ad Valorem Districts (Bryn-Mawr Sewer Assessments). **APPROVED**
- D. Consideration on the Appointment of a Voting Delegate and Alternate(s) to Palm Beach County League of Cities, Inc. **APPROVED**
- E. Request for the Approval of a 1<sup>st</sup> Amendment to an Existing Interlocal Agreement **R-2006-0512**, Between the Town of Mangonia Park, Palm Beach County and other Specified Municipalities for the Bioscience Land Protection Advisory Board Through March 14, 2026 (Originally Related to the Scripps Research Institute – Approved March 7, 2006). **APPROVED**

**8. PUBLIC COMMENTS**

## 9. REPORTS

- |    |                 |  |
|----|-----------------|--|
| A. | Administration  | Town Manager Kenneth L. Metcalf  |
| B. | Law Enforcement | Palm Beach County Sheriff's Office   |
| C. | Engineering     | Southern Design Group, Inc.<br>(Laurent Van Cott, P.E.)<br>Calvin-Giordano & Associates, Inc.<br>(Patrick Figurella, P.E.) |
| D. | PBSO            | Lt. Rodney Thomas  |
| E. | Legal           | Corbett, White, Davis & Ashton   |

## 10. COUNCIL COMMENTS

1. Kelisha Buchanan-Webb, Council Member
2. Edward E. Smith, Council Member
3. Clarence R. McConnell, Council Member
4. Sarita C. Johnson, Vice Mayor
5. William H. Albury, III, Mayor

## 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.**

### *Pledge of Civility*

*We will be respectful of one another even when we disagree.*

*We will direct all comments to the issues.*

*We will avoid personal attacks.*

*"Politeness costs so little." - Abraham Lincoln*