

AGENDA
MANGONIA PARK TOWN COUNCIL
FEBRUARY 17, 2015
6:00 P.M.

WILLIAM H. ALBURY, III
MAYOR _____

SARITA C. JOHNSON
VICE MAYOR _____

KELISHA BUCHANAN-WEBB
COUNCILWOMAN _____

EDWARD E. SMITH
COUNCILMAN _____

MARK K. TRUEBLOOD
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. **Resolution No. 2015-01 – Approving SR 2014-01** - *(Request for the Approval of Preliminary/Final Site Plan Application No. (SR) 2014-01, Legacy Learning Center, 4480 W. Tiffany Drive, PCN: 44-43-43-05-23-000-0220, Central Park, Lots 22, 23, 24 & W 112' FT of Lot 25, Mangonia Park, Florida 33407.*
- 7. MISCELLANEOUS BUSINESS**
 - *A. Bills and vouchers in the amount of \$145,495.43 – General Fund.
 - *B. Bills and vouchers in the amount of \$119,012.75 – Utility Fund.

- C. Request for the Approval of Outside Storage by Coast to Coast Linens, Inc., 1321 53rd Street, PCN: 44-43-43-05-24-004-0000, Fifty Third Street Warehouses, Par IV, Mangonia Park, Florida 33407.
- D. Request for the Approval of Outside Storage by Neeld Paper and Supplies, Inc., 1134 53rd Court North, PCN: 44-43-43-05-22-000-0040, Lots 4 & 5, Australian Business Park, Mangonia Park, Florida 33407.
- E. Presentation by All-N-1 County Wide Community Marching Band for the use of the Town's Park, 1233 53rd Street, as an Audition and Try-Out Site.
- F. Reconsideration of Approved Agenda Item 7C: *Request for Authorization of Payment in the Amount of \$18,285.92 on January 20, 2015, to D.S. Eakins Construction Corporation for the Installation of a Line Stop; Installation of New Valve; and the Replacement of a Fire Hydrant (Budget Amendment).*
- G. Discussion on a Payment in the Amount of \$58,548.60 to D.S. Eakins Construction Corporation for Miscellaneous Utility Maintenance Repairs Indirectly related to the Hill Avenue Drainage Project From August to December 2014 *(Budget Amendment).*
- H. Discussion on Payments made to Calvin Giordano & Associates, Inc., Regarding Various Invoices Over and Above the Standard Billing *(Budget Amendment).*
- I. Discussion and Full Review *(Revisit)* of the Original *(Executed 12/27/2006)* Law Enforcement Services Agreement Between the Town of Mangonia Park and the Palm Beach County Sheriff's Office.
- J. Request for the Approval of Outside Storage by Decks and Dock Lumber Company, Inc., 1011 Fairfield Drive, PCN: 44-43-43-05-00-001-0021, GOVT Lot 1.21, Mangonia Park, Florida 33407.

8. PUBLIC COMMENTS

9. REPORTS

- | | | |
|----|-----------------|---|
| A. | Administration | Town Manager Lee Leffingwell |
| B. | Law Enforcement | PBSO, Lt Rodney Thomas |
| C. | Legal | Corbett, White & Davis, P.A. (Keith W. Davis, Esquire) |

10. COUNCIL COMMENTS

- 1. Kelisha Buchanan-Webb, Council Member
- 2. Edward E. Smith, Council Member
- 3. Mark K. Trueblood, 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

Schedule

Tuesday, March 3, 2015
Tuesday, March 10, 2015
Thursday, March 17, 2015

Planning & Zoning Hearing @ 6PM
Municipal Election for Seat No. 1
Re-Organizational/Town Council Meeting @ 6PM

