

TOWN OF MANGONIA PARK
MINUTES OF REORGANIZATIONAL AND
REGULAR TOWN COUNCIL MEETING

MARCH 31, 2014

6:30 P.M.

The Town of Mangonia Park Town Council Meeting was held at 1755 East Tiffany Drive, Mangonia Park, Florida 33407. Mayor Albury called the meeting to order at 6:35 p.m. Present were Vice Mayor McConnell, Council Members Greene, Johnson and Trueblood; Town Attorney Ashton; Sergeant Nicholson and Town Manager Leffingwell.

REORGANIZATIONAL MEETING

1A. Approval of the Acceptance of the Official Results of the Municipal Election Held March 12, 2014 and the Municipal Run-Off Election held March 25, 2014.

MOTION made by Councilwoman Greene, seconded by Vice Mayor McConnell approving the Acceptance of the Official Results of the Municipal Election and the Municipal Runoff Election. **Vote was unanimous.**

OATH OF OFFICE

2B. Sarita C. Johnson (Out of order).

Attorney Ashton delivered the Oath of Office.

2A. Kelisha Buchanan-Webb

Attorney Ashton delivered the Oath of Office.

2C. Edward E. Smith

Attorney Ashton Delivered the Oath of Office.

ANNUAL REORGANIZATION

3A. Nomination for Mayor

MOTION made by Councilwoman Johnson, seconded by Councilman Trueblood nominating William H. Albury, III as the Mayor.

Councilman Smith nominated Sarita C. Johnson as the Mayor during the vote.

Mayor Albury asked Town Attorney Ashton to explain the process when a

motion and a second is on the floor and Town Attorney Ashton informed Councilman Smith that he would have to vote yes or no and then make his motion after the one on the floor had been voted.

Mayor Albury asked for a roll call vote – **Vote was unanimous.**

3B. *Nomination for Vice Mayor*

MOTION made by Councilman Trueblood, seconded by Councilwoman Buchanan-Webb nominating Sarita C. Johnson as the Vice Mayor. **Vote was unanimous.**

RESOLUTIONS

4A. *Resolution No. 2014-03* – Attorney Ashton read by title only.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, APPOINTING ONE MEMBER OF THE TOWN COUNCIL AS MAYOR AND ONE MEMBER OF THE TOWN COUNCIL AS VICE MAYOR OF THE TOWN OF MANGONIA PARK, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman Trueblood, seconded by Vice Mayor Johnson adopting Resolution No. 2014-03. **Vote was unanimous.**

4B. *Resolution No. 2014-04* – Attorney Ashton read by title only.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, DESIGNATING WILLIAM H. ALBURY, III; KELISHA BUCHANAN-WEBB; SARITA C. JOHNSON; EDWARD E. SMITH; MARK K. TRUEBLOOD; AND THE TOWN MANAGER TO COUNTERSIGN CHECKS FOR THE TOWN OF MANGONIA PARK; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT OR INCONSISTENT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Vice Mayor Johnson, seconded by Councilman Trueblood adopting Resolution No. 2014-04. **Vote was unanimous.**

REGULAR COUNCIL MEETING

Mayor Albury called the meeting to order. Present were Vice Mayor Johnson, Council Members Buchanan-Webb, Smith and Trueblood; Town Attorney Ashton; Sgt. Nicholson and Town Manager Leffingwell. Mayor Albury offered the invocation followed by the Pledge of Allegiance.

AGENDA APPROVAL

Mayor Albury requested the addition of Miscellaneous Agenda Item *7C. The Town Manager's Position.*

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

CONSENT AGENDA

MOTION made by Councilman Trueblood, seconded by Vice Mayor Johnson McConnell approving the following items on the Consent Agenda:

- | | |
|--|--------------------------|
| <i>*2A. Minutes of Planning & Zoning Meeting</i> | <i>February 18, 2014</i> |
| <i>*2B. Minutes of Regular Council Meeting</i> | <i>February 18, 2014</i> |
| <i>*2C. Minutes of Regular Council Meeting</i> | <i>March 4, 2014</i> |
| <i>*2D. Minutes of LPA Hearing</i> | <i>March 18, 2014</i> |
| <i>*2E. Minutes of Regular Council Meeting</i> | <i>March 18, 2014</i> |

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Ashton gave a brief report.

ORDINANCES AND RESOLUTIONS

- 6A. Ordinance 2014-02 (Second reading)* – Attorney Davis read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING CHAPTER 7.5. CHILD CARE FACILITIES. BY REPEALING THIS CHAPTER IN ITS ENTIRETY AND RE-

ADOPTING IT TO PROVIDE REGULATIONS FOR CHILD CARE FACILITIES WITHIN THE TOWN IN CONFORMANCE WITH FLORIDA LAW AND PALM BEACH COUNTY CODE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Ashton made a brief statement regarding Councilwoman Buchanan-Webb's acknowledgment of the Voting Conflict Form.

MOTION made by Vice Mayor Johnson, seconded by Councilman Trueblood adopting Ordinance 2014-02. Vote was unanimous. *(Councilwoman Kelisha Buchanan-Webb – filed a Voting Conflict Form)*

MISCELLANEOUS BUSINESS

7A. Request for THE Approval of Outside Storage Application No. 2014-02, Supreme Quality Electric, Inc., 1315 53rd Street, Bays 1-2, PCN: 44- 43-43-05-25-002-0000, 53rd street Warehouses, PAR 2, Mangonia Park, Florida (tabled from the 2/18/2014 Regular Council Meeting).

MOTION made by Councilman Trueblood, seconded by Vice Mayor Johnson approving Outside Storage Application No. 2014-02 for the storage of an outside metal storage pod and a trailer. **Vote was unanimous.**

7B. Request for the Approval of a FY 2012-2013 Budget Amendment in the Amount of \$248,568.15 for Expenditures in Excess of the \$500,000.00 LP8943 Drainage Grant.

Town Manager Leffingwell gave a brief explanation.

MOTION made by Councilman Trueblood, seconded by Vice Mayor Johnson approving the Budget Amendment. **Vote was unanimous.**

7C. Discussion on the Town Manager's Position.

Mayor Albury announced the low number of applicants from the advertisement.

A lengthy discussion ensued and the Mayor provided a draft of the criteria.

It was the general consensus of the Town Council to advertise with the Florida League of Cities and follow through with the decision made at the previous meeting for a screening committee.

Mayor Albury opened the floor for a discussion regarding an "Interim" Town Manager's Contract.

MOTION made Councilman Trueblood, seconded by Vice Mayor Johnson approving an Interim Contract between the Town of Mangonia Park and former Town Manager Leffingwell. **Vote was unanimous.**

PUBLIC COMMENTS

Addie L. Greene, 1617 Boardman Avenue, Mangonia Park, Florida 33407, commented regarding the Town Manager's position.

Mayor Albury asked Ms. Estelle White for "Point of Order".

REPORTS

- 9A. Administration, Town Manager Leffingwell* gave a brief report.
- 9B. Law Enforcement, Sgt. Nicholson* stated "as submitted".
- 9D. Legal, Attorney Ashton* spoke briefly about the Sunshine Law.

COUNCIL COMMENTS

10.1. Mayor Albury welcomed the newly elected officials; he stated that there has been no communication from the governing body about annexing into West Palm Beach and wanted to assure all of the residents that the Town of Mangonia Park will remain the Town of Mangonia Park.

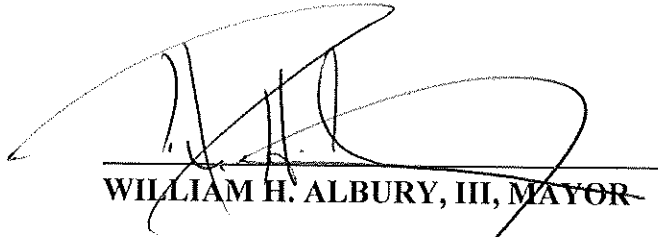
2. *Councilwoman Buchanan-Webb* thanked everyone for their support in attending the Town Council Meeting and Town Manager Leffingwell for agreeing to remain as the "interim" Town Manager.

3. *Vice Mayor Johnson* and **4.** *Councilman Smith* reiterated Councilwoman Buchanan-Webb's comments.

5. *Councilman Trueblood* stated that he had been duly impressed with the voting turnout for a "runoff" election and that it was a testimony towards the residents participation and how much they cared about their Town.

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb adjourning the meeting @ 9:15 p.m. **Vote was unanimous.**

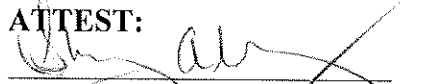
TOWN OF MANGONIA PARK



WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:



Sherry Albury, Town Clerk
Minutes approved May 20, 2014