

TOWN OF MANGONIA PARK
REGULAR COUNCIL MEETING
MARCH 4, 2014
6:00 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 6:06 p.m. Present were Vice Mayor McConnell, Council Members Greene and Johnson; Attorney Davis; Sgt. Nicholson, and Town Manager Leffingwell. Councilwoman Greene offered the invocation followed by the Pledge of Allegiance. Councilman Trueblood was late.

AGENDA APPROVAL

Councilwoman Greene requested the addition of Agenda Item 7E, Discussion on the Town Manager's Position.

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

MOTION made by Vice Mayor McConnell, seconded by Councilwoman Johnson approving the Consent Agenda:

Bills and vouchers in the amount of \$298,999.08 - General Fund.
Bills and vouchers in the amount of \$ 49,948.00 - Utility Fund.

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

ORDINANCES AND RESOLUTIONS

Ordinance 2014-01 – Attorney Davis read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING APPENDIX A. ZONING. AT SECTION 5. DEFINITIONS. BY ADOPTING NEW DEFINITIONS FOR THE TERMS "CHILD CARE FACILITY", "FAMILY DAY CARE HOME" AND "LARGE FAMILY CHILD CARE HOME"; FURTHER AMENDING APPENDIX A. ZONING. AT SECTION 9. DISTRICTS. TO REVISE DISTRICT USE REGULATIONS BY ADDING "FAMILY DAY CARE HOME" AND "LARGE FAMILY CHILD CARE HOME" AS SPECIAL EXCEPTION USES IN THE R-1 LOW DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT, AND TO PROVIDE FOR CONFORMANCE WITH STATE AND COUNTY LAW, AS WELL AS INTERNAL CONSISTENCY, IN THE NAMING OF

ALL DAY CARE TYPE USES; FURTHER AMENDING APPENDIX A. ZONING AT SECTION 16. OFF STREET PARKING REQUIREMENTS. TO PROVIDE PARKING REGULATIONS FOR "FAMILY DAY CARE HOME" AND "LARGE FAMILY CHILD CARE HOME" USES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF APPENDIX A. ZONING. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Vice Mayor McConnell, seconded by Councilwoman Greene adopting Ordinance 2014-01 on first reading. **Vote was unanimous.**

MISCELLANEOUS BUSINESS

7A. Request for Consideration for the Approval Authorizing the Mayor to Sign the State Revolving Fund (SRF) Loan Application for \$1,140,000.00.

Town Manager Leffingwell stated for the record the loan amount would increase to \$1,550,000.00.

More discussion followed.

MOTION made by Vice Mayor McConnell, seconded by Councilwoman Johnson authorizing the Mayor to sign the Loan provided that the conditions discussed regarding the use of the Water Treatment Plant as collateral and the interest rate does not exceed 2%. **Vote was unanimous.**

7B. Discussion Regarding the Appointment of Councilwoman Sarita C. Johnson as the Authorized Representative for the Town of Mangonia Park to the Florida Green Finance Authority.

Town Manager Leffingwell explained the bylaws of the Authority and said that she would tender her resignation and at the next meeting scheduled, the new appointment would take place.

Councilwoman Johnson said she is always interested in bringing revenue into the Town and has learned so much from her position with the State's committees pertaining to "green" matters, issues and concerns.

MOTION made by Vice Mayor McConnell, seconded by Councilwoman Greene appointing Councilwoman Sarita C. Johnson as the representative to the Florida Green Finance Authority. **Vote was unanimous.**

Discussion on the Town Manager's Position.

Councilwoman Greene asked if the position had been advertised.

A lengthy discussion ensued.

It was the general consensus of the Town Council to advertise the position of Town Manager.

More discussion followed.

Councilwoman Greene recommended a committee of eight (8), two (2) of which are Council Members, five (5) residents/businesses and one (1) committee head from the City of West Palm Beach.

Councilman Trueblood said this was too many people and the Town Council is already a committee. He stated that if the Town Council considered Councilwoman Greene's proposal, he would recommend two (2) residents, two (2) business leaders, and another HR Personnel member from government. Councilman Trueblood said he would not recommend that any council member be a part of the committee because of the conflict of interest and violation of the Sunshine law; and if the committee was chosen, they would select the top 10 resumes/applicants and submit to the Town Council.

Councilwoman Greene concurred with Councilman Trueblood.

MOTION made by Councilman Trueblood, seconded by Councilwoman Greene appointing a committee consisting of five (5) committee members for the screening of a Town Manager and allowing the Town Manager discretion to choose the members of the committee. **Vote was unanimous.**

It was the general consensus for the ad to be placed in on Friday, 3/7/2014 and close on 3/21/2014 for the ad but allow the application deadline to be set for 3/28/2014. It was also agreed that the selection committee present by April 15, 2015 up to 10 applicants.

Councilman Trueblood recommended that the committee meet prior to April 1, 2014 to select the dates for the screening criteria.

Mayor Albury also asked for the Town Council to get the information to him for the screening selection process for the committee to receive in order to rank them.

PUBLIC COMMENTS

David Davis commented on the division in the neighborhood.

REPORTS

9A. Administration, Town Manager Lee Leffingwell gave a detailed report regarding the bid opening for the \$50,000.00 Grant for the renovation of a Sr. Neighborhood Center and the completion of the Community Center.

It was the general consensus of the Town Council to award the \$50,000 Grant to the lowest responsible bidder.

B. Law Enforcement, Sergeant Nicholson stated "as submitted". Legal, Corbett, White & Davis, P.A., Attorney Davis said no report.

COUNCIL COMMENTS

10.1. Addie L. Greene, Council Member thanked the Town's Code Enforcement Officer Nick Gerry for cleaning up the lake at Tiffany Lake; she said the Town was misrepresented by the Association and it was disrespectful.

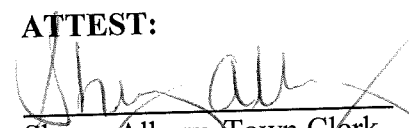
MOTION made by Councilwoman Johnson, seconded by Vice Mayor McConnell adjourning the meeting @ 9:03 p.m. Vote was unanimous.

TOWN OF MANGONIA PARK


WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:


Sherry Albury, Town Clerk
Minutes approved: **March 31, 2014**