

AGENDA
TOWN OF MANGONIA PARK
REGULAR COUNCIL MEETING
APRIL 5, 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 _____

1. ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

*A. Minutes of Regular Council Meeting March 15, 2016 **APPROVED**

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. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2016-07 - Approving Site Plan (SR) Application No. 2015-05, Laredo, LLC, c/o Shawn Nightingale, O/B/O 7-Eleven, Inc., 1201/1205 45th Street, PCN: 44-43-43-05-00-006-0070, GOVT Lot 6-7 and 44-43-43-05-00-006-0040, GOVT Lot 6-4, Mangonia Park, Florida 33407. **APPROVED**

- B.** Resolution No. 2016-08 – Approving Preliminary/Final Site Plan (SR) 2016-01, Parikh, LLC, O/B/O Kids-R-Kreative Learning Center, Inc., 4480 South Tiffany Drive, PCN: 44-43-43-05-23-000-0220, Lots 22-24, and the W 112’ of Lot 25, Central Park, Mangonia Park, Florida 33407. **APPROVED**

7. MISCELLANEOUS BUSINESS

- *A.** Bills and vouchers in the Amount of \$149,746.82 - General Fund. (February 2016) **APPROVED**
- *B.** Bills and vouchers in the Amount of \$122,482.82 - Utility Fund. (February 2016) **APPROVED**
- *C.** Bills and vouchers in the Amount of \$182,545.89 - General Fund. (March 2016) **APPROVED**
- *D.** Bills and vouchers in the Amount of \$126,150.26 - Utility Fund. (March 2016) **APPROVED**
- E.** Consideration for the Approval of an Agreement Between the Town of Mangonia Park and Anne M. Gannon as the Palm Beach County Tax Collector for the Implementation and Collection of the Town’s Non-Ad Valorem Assessments (*Bryn-Mawr Subdivision Sewer*). **APPROVED**
- F.** Request for Consideration Authorizing the Mayor to Sign Amendment 1 to Loan Agreement SW501410 Between the Town of Mangonia Park and the State of Florida Department of Environmental Protection. **APPROVED**
- G.** Discussion Regarding a Lease Option Agreement Between the Town of Mangonia Park and Tiffany Lakes Association, N/K/A “Cataleya” for the Use of Town Hall, 1755 East Tiffany Drive, Mangonia Park, Florida 33407 (*At the Request of Councilman Edward E. Smith; Resident Addie L. Greene; and Cataleya Management Company, Represented by Bradley Harger*). **DENIED**

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. (Laurent Van Cott, P.E.)
Calvin-Giordano & Associates, Inc. (Patrick Figurella, P.E.) |
| D. | PBSO | Lt. Rodney Thomas |
| E. | Legal | Corbett, White, Davis & Ashton, P.A. |

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