

TOWN OF MANGONIA PARK
MINUTES OF REGULAR TOWN COUNCIL MEETING
MAY 19, 2015
6:00 P.M.

The Town of Mangonia Park Town Council Meeting was held at 1755 East Tiffany Drive, Mangonia Albury Park, Florida 33407. Mayor Albury called the meeting to order at 6:00 p.m. Present were Vice Mayor Johnson, Councilwoman Buchanan-Webb and Councilman Smith; Attorney Davis; PBSO Sgt. Nicholson and Interim Town Manager Leffingwell. Councilman Smith offered the invocation followed by the Pledge of Allegiance. Councilman McConnell was absent.

AGENDA APPROVAL

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving the Agenda. **Vote was unanimous.**

CONSENT AGENDA

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving the following:

- *2A. Minutes of General/Utility Fund Budget Workshop September 4, 2014*
- *2B. Minutes of Public Budget Hearing September 9, 2014*
- *2C. Minutes of Regular Town Council Meeting September 16, 2014*
- *2D. Minutes of Final Public Budget Hearing September 23, 2014*
- *2E. Minutes of Town Manager's Position Workshop September 23, 2014*
- *2F. Minutes of Regular Town Council Meeting October 21, 2014*
- *2G. Minutes of Regular Town Council Meeting November 18, 2014*
- *2H. Minutes of Local Planning Agency Hearing December 2, 2014*
- *7A. Bills and vouchers in the amount of \$40,356.43 - General Fund.*
- *7B. Bills and vouchers in the amount of \$62,607.47 - Utility Fund.*

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

MISCELLANEOUS BUSINESS

7C. Request for the Approval of Outside Storage by Banner Supply Company Pompano LLC, 5449 Maule Way, PCN: 44-43-43-05-00-009-0060, GOVT Lot 9-6, (5490 Dexter Way) Mangonia Park, Florida 33407.

MOTION made by Councilwoman Buchanan-Webb, seconded by Vice Mayor

Johnson approving the Outside Storage Request of Banner Supply provided that all materials are secured and placed out of harm's way during hurricane season. **Vote was unanimous.**

7D. Request for Consideration Request for the Approval of an Amendment (Amendment 2) to Grant Agreement SG501400 Pertaining to the Small Community Wastewater Facilities Grant Reflecting Additional Changes (From the Previously Approved Amendment at the March 17, 2015 Regular Council Meeting), More Specifically, Attachment A-1, Revised Project Work Plan Deleted and Replaced With Attachment A-2.

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving the Amendment. **Vote was unanimous.**

7E. Request for Consideration to Award a Contract to Best-Tec Abatement for the Removal of 200 LF of Transite (Asbestos) Pipe Located at the West End (Vacant Lot) of 53rd Street, in an Amount Not to Exceed \$5,800.00 (Tabled from the April 21, 2015 Regular Council Meeting and thereafter fully discussed with Mayor Albury by Southern Design Group, Laurent Van Cott, P.E., with the recommendation to proceed).

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving the contract. **Vote was unanimous.**

7F. Request for the Approval of a First Amendment to the Interlocal Agreement Between the Town of Mangonia Park and Palm Beach County for 100% Funding Allocation to the Mangonia Park Community Center (5000 North Australian Avenue) in the Amount of \$50,000.00.

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving the agreement. **Vote was unanimous.**

7G. Consideration for the Award of a (Renewal) Contract for Auditing Services Between the Town of Mangonia Park and Nowlen, Holt and Miner, P.A., for FY 2015 with the Option to Renew for FYs 2016 and 2017.

MOTION made by Councilwoman Buchanan-Webb, seconded by Councilman Smith approving the contract. **Vote was unanimous.**

PUBLIC COMMENTS

Addie Greene, resident of 1617 Boardman Avenue, made remarks regarding public records.

A brief discussion ensued regarding public records.

REPORTS

9A. *Town Manager Leffingwell* gave a brief report.

9B. *Sergeant Nicholson* stated "as submitted".

9D. *Attorney Davis* provided an update and requested direction regarding the 4747 Jeffery Avenue property.

It was the general consensus of the Town Council to determine the hard costs of the code enforcement action/lien before determining a plan of action.

COUNCIL COMMENTS

Councilman Smith inquired about the status of the grants and an update regarding the sewer lines in the Bryn-Mawr Subdivision for the next scheduled council meeting.

Vice Mayor Johnson gave a report requesting information and feedback regarding the Community Issues Forum: traffic pattern control –Australian Avenue and 53rd Street (street painting revolving around safety for children); domestic violence issues; and ideas from the residents about the development of the Jai Alai property. She recommended that the survey she created be reviewed so that it could be distributed in the community.

MOTION made by Vice Mayor Johnson, seconded by Buchanan-Webb adjourning the meeting @ 7:06 p.m. Vote was unanimous.


TOWN OF MANGONIA PARK


WILLIAM H. ALBURY, III, MAYOR

(SEAL)

Page 4
Min. of Reg. Mtg., 5.19.2015

ATTEST:



Sherry Albury, Town Clerk