

TOWN OF MANGONIA PARK
REGULAR COUNCIL MEETING
JULY 1, 2014

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 6:00 p.m. Present were Vice Mayor Johnson, Council Members Buchanan-Webb and Smith; Attorney Davis; Lt. Thomas and Interim Town Manager Leffingwell. Councilwoman Buchanan-Webb offered the invocation followed by the Pledge of Allegiance. Councilman Trueblood was absent.

AGENDA APPROVAL

Mayor Albury requested the addition of Agenda Item *7H, the Town Manager's Position.*

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

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Consent Agenda with the removal of the Minutes, Consent Agenda Item *2A:

- *2A. *Minutes of Regular Council Meeting* *June 17, 2014*
- *7A. *Bills and vouchers in the Amount of \$178,742.57 - General Fund.*
- *7B. *Bills and vouchers in the Amount of \$ 41,282.76 - Utility Fund.*

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

7C. Discussion on the Appointment of the Designation of a Voting Delegate for the 88th Annual Florida League of Cities' Conference.

MOTION made by Councilwoman Buchanan-Webb, seconded by Councilman Smith appointing Vice Mayor Johnson as the delegate. **Vote was unanimous.**

7D. Request for Approval to Set the Date, Time and Place of the First Public Budget Hearing: Tuesday, September 2, 2014 @ 5:45 p.m., at Town Hall in the William H. Albury, III, Council Chambers, 1755 East Tiffany Drive, Mangonia Park,

Florida 33407.

MOTION made by Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb setting Tuesday, September 2, 2014 @ 5:45 p.m., at the Town Hall, in the William H. Albury, III Council Chambers, as the Date, Time and Place of the First Public Budget Hearing. **Vote was unanimous.**

7E. *Request for the Approval to Set the 2014-2015 Proposed Millage Rate at 9.8000 Mills.*

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the 2014-2015 Proposed Millage Rate at 9.8000 Mills. **Vote was unanimous.**

7F. *Consideration for the Approval of a Seventh Addendum to an Existing Law Enforcement Service Agreement Between the Town of Mangonia Park and the Palm Beach Sheriff's Office for Fiscal Year 2014-2015 in the Amount of \$117,184.62 per Month.*

MOTION made by Councilwoman Buchanan-Webb, seconded by Vice Mayor Johnson approving the Seventh Addendum to an Existing Law Enforcement Service Agreement. **Vote was unanimous.**

7G. *Consideration for the Approval of an Amendment to Garbage, Bulk Trash and Recycling Collection Agreement Between the Town of Mangonia Park and Waste Management, Inc., of Florida.*

MOTION made Vice Mayor Johnson, seconded by Councilwoman Buchanan-Webb approving an Amendment to Garbage, Bulk Trash and Recycling Collection Agreement. **Vote was unanimous.**

7H. *Town Manager's Position.*

Mayor Albury presented a draft proposal of interview questions for the position of Town Manager for a group interview setting.

A brief discussion ensued.

PUBLIC COMMENTS

Polly Willis, 1732 Boardman Avenue, requested additional information on the Bryn-Mawr Sewer Project.

Town Manager Leffingwell explained that there were additional grants similar to the approved grant award for sewer service but for water. She explained that Phase II had not been submitted for wastewater service.

A brief discussion ensued.

Peggy Cook, 1712 Boardman Avenue requested clarity on the amount and Mayor Albury and Vice Mayor Johnson reiterated that the amount was preset at \$2,499.99.

Councilman Smith said that he would like to reiterate that the amount had been set at the previous meetings before he was elected. He said that the public has been informed at the meetings and the residents in attendance had been made aware of the costs.

Mayor Albury provided a brief history of Councilman Smith's statements for the public.

REPORTS

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| 9A. Administration: | Town Manager Leffingwell gave a brief report. |
| B. PBSO: | Sgt. Nicholson stated "as submitted". |
| D. Legal: | Attorney Keith Davis gave a brief report. |

COUNCIL COMMENTS

10.4. Vice Mayor Johnson inquired about setting a date for a Hurricane Preparedness Workshop.

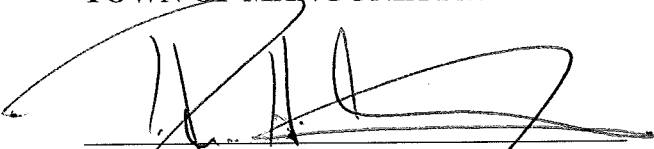
Town Manager Leffingwell stated that it would be hosted via the Annual Heritage Festival.

5. Mayor Albury requested confirmation that the Town's generators were ready for hurricane season and Town Manager Leffingwell confirmed that they were.

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MOTION made by Vice Mayor Johnson, seconded by Councilman Smith
adjourning the meeting @ 7:13 p.m. **Vote was unanimous.**

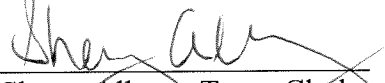
TOWN OF MANGONIA PARK



WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:



Sherry Albury, Town Clerk
Minutes approved: **August 19, 2014**