

TOWN OF MANGONIA PARK
MINUTES OF REGULAR TOWN COUNCIL MEETING
JULY 7, 2015
IMMEDIATELY FOLLOWING THE LPA HEARING

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 6:30 p.m. Present were Vice Mayor Johnson, Council Members Buchanan-Webb; McConnell and Smith; Town Attorneys Davis and Rice, Corbett, White and Davis and Ashton, P.A.; Town Water/Wastewater Engineers Figurella and Frodsham; PBSO Sgt. Nicholson; and Interim Town Manager Leffingwell. Mayor Albury offered the invocation followed by the Pledge of Allegiance.

AGENDA APPROVAL

Interim Town Manager Leffingwell requested the deletion of Agenda Item 4A.1 and 4A.2.

MOTION made by Councilman McConnell, seconded by Councilwoman Buchanan-Webb approving the Agenda as amended. **Vote was unanimous.**

MOTION made by Councilman McConnell, seconded by Vice Mayor Johnson approving the Consent Agenda as follows:

- 2. *A. *Minutes of Regular Town Council Meeting June 16, 2015*
- 7. *A. *Bills and vouchers in the amount of \$181,673.36 - General Fund.*
- *B. *Bills and vouchers in the amount of \$180,925.20 - Utility Fund.*

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

ORDINANCES AND RESOLUTIONS

6A. *Ordinance 2015-01 (First Reading) Amending its Comprehensive Development Plan to Adopt an Updated Ten Year Water Supply Facilities Work Plan in Accordance with Section 163.3177, Florida Statutes.*

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING ITS COMPREHENSIVE DEVELOPMENT PLAN TO ADOPT AN UPDATED TEN YEAR WATER SUPPLY FACILITIES WORK PLAN IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE

IN FULL THE EXISTING TEXT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman McConnell, seconded by Vice Mayor Johnson approving **Ordinance 2015-01** for first reading. **Vote was unanimous.**

MISCELLANEOUS BUSINESS

7C. Consideration for the Approval of a Special Event Permit Scheduled August 15, 2015 by Emmanuel Missionary Baptist Church, 1220 Pioneer Road, Mangonia Park, FL 33407 and Request to Waive the Fee.

Elizabeth Robinson, Member of Emmanuel Missionary Baptist Church, gave a brief summation of their proposed community event.

Town Attorney Davis stated that the Church, if listed as a not-for-profit, would not be required to request a waiver of the fee provided the applicant submits confirmation of their 501C3 status.

MOTION made by Councilwoman Buchanan-Webb, seconded by Vice Mayor Johnson approving the Special Event with the provisions noted by the Town Attorney. **Vote was unanimous.**

7D. Discussion on the Approval of a Contract for the Rehabilitation of the Jai Alain Fronton Lift Station (Tabled from the June 16, 2015 Regular Council Meeting).

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith awarding the Contract to Speedy Rooter, Inc. **Vote was unanimous.**

7E. Discussion on the Approval of a Contract for the Cleaning of Lift Stations No. 1, 3, 5, and 8; and the Jetting of the Gravity Line From Lift Station No. 9 to 53rd Street (Tabled from the June 16, 2015 Regular Town Council Meeting).

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith awarding the Contract to Shenandoah Construction provided that a written bid is submitted in an amount not to exceed \$965.00 per lift station listed in the bids received; if not received within 48 hours, then the Contract be awarded to COBRA Environmental. **Vote was unanimous.**

7F. Request for Approval to Set the Date, Time and Place of the First Public Budget Hearing: Tuesday, September 15, 2015 @ 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 Councilman Smith, seconded by Vice Mayor Johnson approving the date, time and place of the 1st public budget hearing. **Vote was unanimous.**

7G. Request for Approval to Set the 2015-2016 Proposed Millage Rate at 9.8000 Mills..

MOTION made by Vice Mayor Johnson, seconded by Councilman McConnell adopting 9.8000 mills for FY 2015-2016. **Vote was unanimous.**

7H. Discussion on the Appointment of the Designation of a Voting Delegate for the 89th Annual Florida League of Cities Conference.

A brief discussion ensued.

It was the general consensus of the Town Council to appoint Vice Mayor Johnson as the Voting Delegate and Mayor Albury as the alternate. **Vote was unanimous.**

PUBLIC COMMENTS

Mayor Albury opened the floor for public comments and there were none.

REPORTS

9A. Town Manager Leffingwell gave a brief report regarding the Ethics Commission from the State of Florida.

9B. Sergeant Nicholson stated "as submitted".

9C. David Frodsham, P.E., and Patrick Figurella, P.E., gave a brief update on the I & I Grant.

9D. Attorney Davis gave a brief report and update on the Inspector General lawsuit and the appellate process.

COUNCIL COMMENTS

Councilman Smith cited certain bills that had been passed by state legislation.

Councilwoman Buchanan-Webb stated that she would be on vacation the week of July 14, 2015 and again on leave for personal family business July 20, 2015

through July 27, 2015.

Vice Mayor Johnson stated that she missed the last meeting wherein the Interim Town Manager's last day of employment was voted; however, she did not receive notification about the replacement or hiring of the position.

The Town Council discussed a future date for the screening of the Applicants. It was the general consensus of the Town Council to schedule the workshop on July 13, 2015 for the Screening Workshop at 6:00 p.m., as well as re-schedule the Budget Workshop immediately following.

Mayor Albury gave a brief update regarding the purchase of a tablet for the Town Council. He said he would make the purchase of the I-pads as soon as his schedule allowed.

MOTION made by Councilwoman Buchanan-Webb, seconded by Vice Mayor Johnson adjourning the meeting @ 7:56 p.m. **Vote was unanimous.**

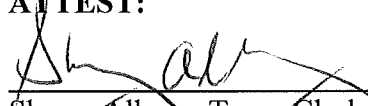
TOWN OF MANGONIA PARK



WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:



Sherry Albury, Town Clerk
Minutes approved **August 4, 2015**