

TOWN OF MANGONIA PARK
MINUTES OF REGULAR TOWN COUNCIL MEETING
SEPTEMBER 3, 2013
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 at 6:15 p.m. Present were Vice Mayor McConnell; Council Members Johnson and Trueblood; Attorney Ashton; Town Manager Leffingwell and Sgt. Nicholson. Councilwoman Greene was absent. Councilwoman Johnson offered the invocation followed by the Pledge of Allegiance.

AGENDA APPROVAL

Town Manager Leffingwell requested the addition of Miscellaneous Agenda Item 7B. Request for the Approval of a Contract between the Town of Mangonia Park and Philips and Jordan, Inc.

MOTION made by Councilman Trueblood, seconded by Councilwoman Johnson approving the Agenda as amended. **Vote was unanimous.**

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Ashton gave a brief report.

ORDINANCES AND RESOLUTIONS

6A. Ordinance 2013-04 (Second Reading) –Amending Appendix A. Zoning. At Section 5. Definitions. By Adopting a New Definition for the Term “Laundry and Dry-Cleaning Drop-Off Facility”– Attorney Ashton 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 A NEW DEFINITION FOR THE TERM “LAUNDRY AND DRY-CLEANING DROP-OFF FACILITY”; FURTHER AMENDING APPENDIX A. ZONING. AT SECTION 9. DISTRICTS. TO REVISE DISTRICT USE REGULATIONS BY ADDING “LAUNDRY AND DRY-CLEANING DROP-OFF FACILITY” AS A NEW SPECIAL EXCEPTION USE IN THE INDUSTRIAL ZONING DISTRICT; FURTHER AMENDING APPENDIX A. ZONING. AT SECTION 12. INDUSTRIAL DISTRICT. TO PROVIDE CRITERIA RELATING TO THE “LAUNDRY AND DRY-CLEANING DROP-OFF FACILITY” SPECIAL

EXCEPTION USE; 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 Councilman Trueblood, seconded by Vice Mayor McConnell adopting Ordinance 2013-04. **Vote was unanimous.**

6B. Ordinance 2013-05 – (Second Reading) Amending Appendix A. Zoning. At the Code of Ordinances of the Town of Mangonia Park at Section 9. Districts. At the Schedule of District Regulations – Attorney Ashton read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING APPENDIX A. ZONING. OF THE CODE OF ORDINANCES OF THE TOWN OF MANGONIA PARK AT SECTION 9. DISTRICTS. AT THE SCHEDULE OF DISTRICT REGULATIONS. TO REVISE DISTRICT USE REGULATIONS BY ADDING CERTAIN BIOSCIENCE USES AS NEW SPECIAL EXCEPTIONS USES TO THE ADMINISTRATIVE AND PROFESSIONAL ZONING DISTRICT, THE COMMERCIAL LIMITED ZONING DISTRICT, AND THE INDUSTRIAL ZONING DISTRICT; AND BY AMENDING SECTION 10. ADMINISTRATIVE AND PROFESSIONAL DISTRICT. TO CLARIFY THAT THE AUTHORITY TO GRANT SPECIAL EXCEPTION USES RESTS WITH THE TOWN PLANNING AND ZONING BOARD AND THAT ALL SPECIAL EXCEPTION USES FOR THE ZONING DISTRICT ARE OUTLINED IN THE ZONING CODE'S SCHEDULE OF DISTRICT REGULATIONS; PROVIDING THAT EACH AND EVERY OTHER SECTION 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 Councilman Trueblood, seconded by Vice Mayor McConnell adopting Ordinance 2013-05. **Vote was unanimous.**

6C. Ordinance 2013-06 – (First Reading) Amending Chapter 8. Code Enforcement. By Amending Section 8-12. Notices – Attorney Ashton read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING CHAPTER 8. CODE ENFORCEMENT. BY AMENDING SECTION 8-12. NOTICES. IN CONFORMANCE WITH RECENT AMENDMENTS TO STATE LAW AS SET FORTH IN SEC. 162.12, *FLORIDA STATUTES*; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 8. CODE ENFORCEMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman Trueblood, seconded by Vice Mayor McConnell adopting Ordinance 2013-06 on first reading. **Vote was unanimous.**

6D. Resolution No. 2013-06 – Adopting a Comprehensive Schedule of Fees and Charges – Attorney Ashton read by title only.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK ADOPTING A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES (EXCLUDING THE FEES FOR THE PROVISION OF WATER AND WASTEWATER SERVICES AND OCCUPATIONAL LICENSES); SPECIFICALLY REPEALING ALL PREVIOUS FEE SCHEDULE RESOLUTIONS; PROVIDING THAT THIS SCHEDULE OF FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE TOWN HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman Trueblood, seconded by Councilwoman Greene adopting Resolution 2013-06. **Vote was unanimous.**

MISCELLANEOUS BUSINESS

7A. Discussion on the Approval of Awarding the Property & Casualty Insurance and Worker's Compensation Renewal Contract to the Florida Municipal Insurance Trust (FMIT) as Prepared by the Gehring Group.

Rodney Louis, representing the Gehring Group provided a brief summary of the contract.

MOTION made by Councilman Trueblood, seconded by Vice Mayor McConnell approving the Renewal. **Vote was unanimous.**

7B. Request for the Renewal of a Mutual Aid Agreement for Hurricane /Disaster Debris Removal, Reduction and Disposal Services Between the Town of Mangonia Park and Phillips & Jordan, Inc., as Referenced in Agreement No. 13-249 with the Solid Waste Authority

MOTION made by Councilman Trueblood, seconded by Councilwoman Johnson approving the Agreement. **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.
- 9B. Sgt. Nicholson** "as submitted".

COUNCIL COMMENTS

Councilwoman Johnson referenced scheduling a date for a Strategic Planning Workshop as cited by Town Attorney Ashton.

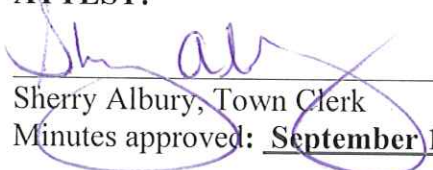
MOTION made by Vice Mayor McConnell, seconded by Councilman Trueblood adjourning the meeting @ 6:47 p.m. **Vote was unanimous.**

TOWN OF MANGONIA PARK


WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:


Sherry Albury, Town Clerk

Minutes approved: September 17, 2013