

AGENDA
MANGONIA PARK TOWN COUNCIL
JULY 1, 2014
6:00 P.M.

WILLIAM H. ALBURY, III
MAYOR _____

SARITA C. JOHNSON
VICE MAYOR _____

KELISHA BUCHANAN-WEBB
COUNCILWOMAN _____

EDWARD E. SMITH
COUNCILMAN _____

MARK K. TRUEBLOOD
COUNCILMAN _____

PUBLIC IN ATTENDANCE

1. ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

*A. Minutes of Regular Council Meeting June 17, 2014

3. AGENDA APPROVAL

- A. Additions, deletions, and/or substitutions _____
- B. Agenda Approval
- 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

7. MISCELLANEOUS BUSINESS

- *A. Bills and vouchers in the Amount of \$178,742.57 - General Fund.
- *B. Bills and vouchers in the Amount of \$ 41,282.76 - Utility Fund.
- C. Discussion on the Appointment of the Designation of a Voting Delegate for the 88th Annual Florida League of Cities Conference.
- D. 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.

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

8. PUBLIC COMMENTS

9. REPORTS

- A. Administration Town Manager Lee Leffingwell
 - 1. Utility Fund Budget
 - 2. General Fund Budget
- B. Law Enforcement PBSO, Lt Rodney Thomas
- C. Engineering Southern Design Group, Inc.
(Laurent Van Cott, P.E.)
Calvin-Giordano & Associates, Inc.
(Patrick Figurella, P.E.)
- D. Legal Corbett, White & Davis, P.A.
(Keith W. Davis/Jennifer Ashton, Esq.)

10. COUNCIL COMMENTS

- 1. Kelisha Buchanan-Webb, Council Member
- 2. Edward E. Smith, Council Member
- 3. Mark K. Trueblood, 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

draft

TOWN OF MANGONIA PARK
REGULAR COUNCIL MEETING
JUNE 17, 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 6:00 p.m. Present were Vice Mayor Johnson, Council Members Buchanan-Webb and Smith; Attorney Davis; Lt. Thomas and Interim Town Manager Leffingwell. Councilman Smith offered the invocation followed by the Pledge of Allegiance. Councilman Trueblood was late.

AGENDA APPROVAL

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

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

- *2A. Minutes of Local Planning Agency Hearing May 20, 2014*
- *2B. Minutes of Regular Council Meeting May 20, 2014*
- *7A. Bills and vouchers in the Amount of \$170,523.92 - General Fund.*
- *7B. Bills and vouchers in the Amount of \$ 41,321.51 - Utility Fund.*

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report.

7C. Discussion of the Consideration of Approval of an Interlocal Cooperation Agreement Between the Town of Mangonia Park and Palm Beach County.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith approving the Interlocal Cooperation Agreement. **Vote was unanimous.**

PUBLIC COMMENTS

Diahann Frederick, resident, 5702 Briarwood Street, requested a verbal commitment for a Community Brunch.

Comments were made by the Town Council. They asked for clarity on an organized plan prior to a monetary commitment.

Mayor Albury said that the Town Council is in full support of this event; however, it must be done correctly. He recommended that they commit up to whatever dollar amount provided that they receive a full set of organized plans.

Councilman Trueblood provided an example of a sales' pitch for Ms. Frederick.

REPORTS

9A.1 Administration: *Town Manager Leffingwell* gave a brief report.

A lengthy discussion ensued regarding the hiring of a town manager.

Mayor Albury expressed his concern regarding the Screening Committee and his displeasure of them not following the rating sheets.

Mayor Albury offered the minimum qualifications.

The Town Council recommendation is to retrieve the resumes/applications and rank them individually and return to the dais to rank them collectively.

It was the agreement of the Town Council to meet on July 1, 2014 immediately after the regular council meeting to collectively screen the applicants.

Addie L. Greene made comments about the Town Manager's position. She indicated that Councilman Trueblood did not follow the steps that he made a motion to approve.

Vice Mayor Johnson said at two (2) of the Council Meetings she did not see anything that was not followed but the committee shared the breakdown.

Town Manager Leffingwell continued with her report about Pittsburgh Tank vacuuming out the two (2) ground storage tanks in July 2014; She said she would be asking Current Connections, the donor of the Decorative lights, to install them with their costs. Drainage Project will be completed by September, 2014.

- B. PBSO, Lt. Thomas stated as submitted.**
- D. Legal, Attorney Keith Davis gave a brief report.**

COUNCIL COMMENTS

10.1. Councilwoman Buchanan-Webb thanked everyone in the Town relating to the IIEMO Conference held in Delray Beach, Florida at the Marriot on the beach.

2. Councilman Smith thanked everyone also and said he was very impressed with the conference and really met a lot of interesting people.

4. Vice Mayor Johnson reiterated resident Diahann Frederik's concerns about hurricane preparedness within the next 30 days in hosting a forum for the community; she said she was invited personally for business to Councilwoman Buchanan-Webb's church to share her own professional skills.

Councilman Smith said he was proposing community involvement like Ms. Frazier recommended – a butterfly garden in the community. He said he is focusing on a parcel of land in the Bryn-Mawr Subdivision as a volunteer for the summer to do this project. He is working with a colleague to get this project going.

5. Mayor Albury reported the results of the sister city meeting with Vice Mayor Johnson. He said it was very productive and were given vital information from a local group regarding the 45th Street Flea Market.

MOTION made by Councilman Trueblood, seconded by Vice Mayor Johnson adjourning the meeting @ 8:07 p.m. **Vote was unanimous.**

TOWN OF MANGONIA PARK

WILLIAM H. ALBURY, III, MAYOR

(SEAL)

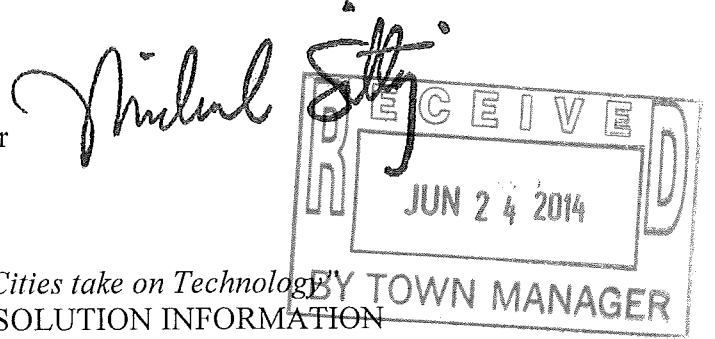
ATTEST:

Sherry Albury, Town Clerk
Minutes approved: **July 1, 2014**



301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

TO: Municipal Key Official
FROM: Michael Sittig, Executive Director
DATE: May 19, 2014
SUBJECT: 88th Annual FLC Conference – “*Cities take on Technology*”
VOTING DELEGATE AND RESOLUTION INFORMATION
August 14-16, 2014 – Westin Diplomat, Hollywood



As you know, the Florida League of Cities' Annual Conference will be held at the Westin Diplomat, Hollywood, Florida on August 14-16. This year we are celebrating “*Cities take on Technology*”, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2013.

Registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. **Proposed resolutions must be received by the League no later than July 9, 2014.**

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 11, 2014.**

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolution

President **P.C. Wu**, Councilmember, Pensacola

First Vice President **Lori C. Moseley**, Mayor, Miramar • Second Vice President **Matthew D. Surrency**, Mayor, Hawthorne
Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

**88th Annual Conference
Florida League of Cities, Inc.
August 14-16, 2014
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com

Procedures for Submitting Resolutions
Florida League of Cities' 88th Annual Conference
Westin Diplomat
Hollywood, Florida
August 14-16, 2014

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 9, 2014, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.
- (6) Proposed resolutions must address either federal issues, state constitutional issues, matters directly relating to the conference, matters recognizing statewide or national events or service by League officers. All other proposed resolutions will be referred for adoption to either the Florida League of Cities Board of Directors or FLC President.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Important Dates

May 2014

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

June 2014

Appointment of Resolutions Committee Members

July 9th

Deadline for Submitting Resolutions to the League office

August 14th

League Standing Council Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 16th

Immediately Following Breakfast – Pick Up Voting Delegate Credentials
Followed by Annual Business Session