

TOWN OF MANGONIA PARK
MINUTES OF TOWN COUNCIL MEETING
August 26, 2008

The Town Council meeting was held at 1755 East Tiffany Drive, Mangonia Park, Florida. Mayor Albury called the meeting to order at 6:00 p.m., continued from the August 19, 2008 Regular Council Meeting wherein the Town Council convened on that date to announce that this Regular Scheduled Council Meeting with all of its Agenda items was being cancelled and would be rescheduled to a time certain, Tuesday, August 26, 2008 in the Offices at Town Hall, due to Tropical Storm Fay. Present were Vice Mayor Trueblood, Councilwoman Cook, Councilwoman Johnson, Councilman McConnell, Town Manager Leffingwell, Engineer Matt Woods of Calvin-Giordano & Associates, and Attorney Davis of Corbett & White, P.A. Mayor Albury offered the invocation followed by the pledge of allegiance.

APPROVAL OF AGENDA:

3A. Town Manager Leffingwell requested the addition of Item 4A, be extended to include the Presentation of Awards; the removal of Item 4B, the Presentation From the Bureau of Consumer Outreach, Division of Consumer Services, Victoria Peet Williams, Coordinator, to be rescheduled for September 2, 2008 at the Community Issues Forum; and the addition of Miscellaneous Item 7F, Approval of an Insurance Deductible in the Amount of \$2,500 to FMIT.

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

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

*A. Bills and vouchers in the amount of \$291,227.63 - General Fund.

*B. Bills and vouchers in the amount of \$ 64,298.38 - Utility Fund.

PROCLAMATIONS AND PRESENTATIONS:

4A. *Crime Report Submitted by the Palm Beach Sheriff's Office and the Presentation of Awards to the Former Mangonia Park Police Department.*

Sergeant Nicholson gave a brief report and answered Council questions.

The Town Council and Town Manager Leffingwell presented plaques to Sergeant Nicholson on behalf of the Mangonia Park Police Department for their years of dedicated service.

PALM BEACH COUNTY LEAGUE OF CITIES:

Attorney Davis gave a brief report.

ORDINANCES AND RESOLUTIONS:

6A. Ordinance 08-07 (Second Reading) - Attorney Davis read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE TOWN OF MANGONIA PARK, PROVIDING FOR THE FILING OF ACCEPTANCE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

A brief discussion ensued.

MOTION made by Vice Mayor Trueblood, seconded by Councilwoman Johnson adopting Ordinance 08-07. **Vote was unanimous.**

6B. Ordinance 08-08 (First Reading)- Attorney Davis read by title only.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AMENDING CHAPTER 21. STREETS, SIDEWALKS AND OTHER PUBLIC PLACES. OF THE CODE OF ORDINANCES OF THE TOWN OF MANGONIA PARK AT SEC. 21-43. FEES. BY REMOVING THIS SET FEE FROM THE CODE AND PROVIDING FOR ITS ADOPTION INTO THE TOWN'S FEE SCHEDULE BY RESOLUTION OF THE TOWN COUNCIL AT AN AMOUNT TO BE DETERMINED; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 21. STREETS, SIDEWALKS AND OTHER PUBLIC PLACES. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY.

MOTION made by Councilwoman Cook, seconded by Councilman McConnell adopting Ordinance 08-08 on first reading. **Vote was unanimous.**

6C. Resolution No. 08-06 – Attorney Davis read by title only.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING.

MOTION made by Vice Mayor Trueblood, seconded by Councilman McConnell adopting Resolution No. 08-06. **Vote was unanimous.**

MISCELLANEOUS BUSINESS:

7C. Request for Outside Storage From Beach Environmental Exterminating, Inc., 5490 Dexter Way, for the Storage of Additional Company Vehicles.

Town Manager Leffingwell explained that the business was seeking approval for the storage of their company vehicles after hours to a secure location, but on the site.

Vice Mayor Trueblood said he did not understand the request. He stated that if a business has company vehicles relating to that business, what would be the need for approval of outside storage.

Councilman McConnell concurred and reiterated that the business is not storing vehicles but maintaining their safety overnight.

Councilwoman Cook informed the Council that she felt the owner should provide clarity regarding this request.

More discussion followed.

Vice Mayor Trueblood reiterated his concern over a business owner applying for outside storage when that business is not storing items. He stated company vehicles are not stored items.

MOTION made by Vice Mayor Trueblood, seconded by Councilwoman Johnson approving the applicant's request for outside storage. **Vote:** Yes – Albury, Johnson, McConnell and Trueblood. Nay – Cook. **Passed 4-1.**

7D. Consideration for the Approval of a Second Addendum to the Existing Law Enforcement Service Agreement Between the Town of Mangonia Park and the Palm Beach County Sheriff's Office for Fiscal Year 2008-2009 in the Monthly Amount of \$108,291.38, Effective Date: October 1, 2008 Through September 30, 2009.

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

7E. Request for Consideration of Renaming 50th Street to Charles W. Washington Avenue in honor of Reverend Charles W. Washington, Sr., (Pastor of Mt. Zion Apostolic Church) as Submitted by the Son, Vick G. Washington.

Vic G. Washington, son of Pastor Washington provided a brief statement regarding the contributions his father made over the years to the congregation of Mt. Zion Apostolic Church.

A lengthy discussion ensued between the members of the Town Council.

MOTION made by Vice Mayor Trueblood, seconded by Councilwoman Johnson to provide direction to staff to investigate the details and requirements in the renaming of streets. **Vote:** Yes – Johnson and Trueblood. Nay – Albury, Cook and McConnell.
Failed 3-2.

7F. Request for the Approval of an Insurance Deductible Payment in the Amount of \$2,500 to the Florida Municipal Insurance Trust.

Town Manager Leffingwell explained that the deductible was directly related to the Lewis litigation, which had been settled.

MOTION made by Vice Mayor Trueblood, seconded by Councilwoman Cook approving the \$2,500 deductible payment to FMIT. **Vote was unanimous.**

PUBLIC COMMENTS:

Mayor Albury opened the floor for public comments. There were none.

REPORTS:

A. Attorney Davis – No report.

B. Town Manager Leffingwell gave a brief report prior to leaving for an emergency water break at 1208 Giller Avenue.

COUNCIL COMMENTS:

Councilwoman Johnson introduced three (3) presenters for the Community Issues Forum scheduled Tuesday, September 2, 2008.

A lengthy discussion followed.

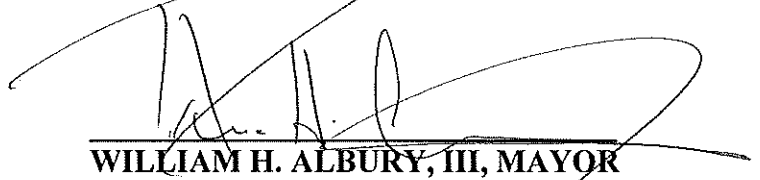
Vice Mayor Trueblood elaborated on the request written as Miscellaneous Item 7E.

A lengthy discussion ensued wherein each Council Member expressed their concerns and opinions.

MOTION made by Vice Mayor Trueblood, seconded by Councilwoman Cook adjourning the meeting @ 7:52 p.m. **Vote was unanimous.**

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TOWN OF MANGONIA PARK

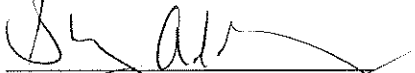


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WILLIAM H. ALBURY, III, MAYOR

(SEAL)

ATTEST:



Handwritten signature of Sherry Albury, written in black ink.

Sherry Albury, Town Clerk
Minutes approved September 25, 2008