

TOWN OF MANGONIA PARK
REGULAR COUNCIL MEETING
JULY 15, 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 and Council Member Smith; Attorney Davis; Lt. Thomas and Interim Town Manager Leffingwell. Councilwoman Buchanan-Webb offered the invocation followed by the Pledge of Allegiance. Councilwoman Buchanan-Webb was late; Councilman Trueblood was absent.

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 Councilman Smith approving the Consent Agenda:

2A. *Minutes of Regular Council Meeting

June 17, 2014

Vote was unanimous.

PALM BEACH COUNTY LEAGUE OF CITIES

Attorney Davis gave a brief report and informed everyone that the oldest Mayor in Palm Beach County had passed away.

ORDINANCES AND RESOLUTIONS

6A. *Resolution No. 2014-07* – Attorney Davis read by title only.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, EVIDENCING ITS INTENT TO VACATE AND ABANDON ITS INTERESTS IN A CERTAIN EASEMENT FOR UTILITIES LYING WITHIN THE FORMER TIFFANY LAKE SUBDIVISION ACCORDING TO THE PLAT OF TIFFANY LAKE, AS RECORDED IN PLAT BOOK 30, PAGE 8 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR THE RECORDING OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman Smith, seconded by Vice Mayor Johnson adopting Resolution No. 2014-07. **Vote was unanimous.**

6B. Resolution No. 2014-08 – Authorizing the Mayor to Execute an Amended and Restated Interlocal Agreement with the Town of Lantana Relating to the Florida Green Finance Authority.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA, AUTHORIZING THE MAYOR OF MANGONIA PARK TO EXECUTE AN AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH THE TOWN OF LANTANA TO UPDATE THE BOARD OF DIRECTORS STRUCTURE FOR THE FLORIDA GREEN FINANCE AUTHORITY; AUTHORIZING ADDITIONAL AMENDMENTS THAT PROVIDE NOTICE REQUIREMENTS WHEN A PARTY MEMBER ANNEXES LAND INTO ITS BOUNDARIES, THAT CLARIFY THE AUTHORITY'S DEBTS AND OBLIGATIONS ARE NOT THE DEBTS AND OBLIGATIONS OF INDIVIDUAL PARTY MEMBERS, AND THAT PROVIDE AN ADOPTION PROCESS FOR FUTURE AMENDMENTS TO THE INTERLOCAL AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Davis explained that the Florida Green Finance Authority was updating the Board and solidifying the offices/officers.

MOTION made by Councilman Smith, seconded by Vice Mayor Johnson adopting Resolution No. 2014-08. **Vote was unanimous.**

MISCELLANEOUS BUSINESS

7A. Consideration for the Adoption of the Office of Inspector General's Updated Policies into the Town's Policy via the Employee Handbook.

Town Attorney Davis gave a brief explanation of the policies recommended.

A lengthy discussion ensued wherein Attorney Davis would restate the last two (2) lines of this item as requested by Mayor Albury; as well as the fax number on Page 2.

Vice Mayor Johnson inquired about reporting inappropriate behavior of a Town Manager – and Attorney Davis explained that it would be most appropriate to approach the Town Council; Attorney Davis suggested tabling the matter until that grievance policy could be placed before them for review.

Mayor Albury recommended direction be given to adopt the policies provided there was no conflict between the OIG and the Town's policies.

MOTION made by Vice Mayor Johnson, seconded by Councilman Smith tabling this matter until the next scheduled meeting. **Vote was unanimous.**

REPORTS

9A. Administration: *Town Manager Leffingwell* gave a brief report and responded to Vice Mayor Johnson inquiry about the Annual Heritage Festival and elaborated on the activities planned for Disaster Preparedness; Annual Back to School Bash; and the Health Fair all planned in one.

B. PBSO: *Lt. Thomas* stated "as submitted". He also announced the passing of a former police officer in Mangonia Park – Lee Rehm on Wednesday of the previous week and was funeralized on Saturday.

D. Legal: *Attorney Keith Davis* gave a brief report.

COUNCIL COMMENTS

10.1. Councilwoman Buchanan-Webb thanked former Vice Mayor McConnell for coming to the meeting.

10.2. Vice Mayor Johnson announced that herself along with Councilwoman Buchanan-Webb have been participating in a political school board campaign.

MOTION made by Councilman Smith, seconded by Vice Mayor Johnson adjourning the meeting @ 6:46 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**