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TOWN OF MANGONIA PARK
MINUTES OF TOWN COUNCIL MEETING
AUGUST 19, 2008

The Town Council meeting held at 1755 East Tiffany Drive, Mangonia Park, Florida. Mayor Albury called the meeting to order at 6:00 p.m. Present were Vice Mayor Trueblood, Councilwoman Cook, and Councilman McConnell. Councilwoman Johnson was absent.

Mayor Albury announced that the regular scheduled meeting and all of the items on the Agenda originally scheduled for tonight, August 19, 2008 and listed in these minutes are tabled and set for a time certain, August 26, 2008 @ 6:00 p.m. due to the impact of Tropical Storm Fay.

1. **ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
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**
 - A. Crime Report Submitted by the Palm Beach Sheriff's Office.
 - B. Presentation From the Bureau of Consumer Outreach, Division of Consumer Services, Victoria Peet Williams, Coordinator.
5. **PALM BEACH COUNTY LEAGUE OF CITIES**
6. **ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance No. 08-07 (Second Reading)** - Granting to Florida Power & Light Company, Its Successors and Assigns, an Electric Franchise.
 - B. **Ordinance 08-08 (First Reading)** - Amending Chapter 21. Streets, Sidewalks and Other Public Places. Of the Code of Ordinances at Sec. 21-43. Fees.
 - C. **Resolution No. 08-06** - Urging the Florida Legislature to Equalize Funding Based Upon Population, for its Fair Share of State Funding (@ the Request of Vice Mayor Trueblood).
7. **MISCELLANEOUS BUSINESS**
 - *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.
 - C. Request for Outside Storage From Beach Environmental Exterminating, Inc., 5490 Dexter Way, for the Storage of Additional Company Vehicles.
 - D. 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.

- E. 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.

8. PUBLIC COMMENTS

9. REPORTS

- A. Attorney
B. Manager

10. COUNCIL COMMENTS

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.

Scheduled Meeting Dates

August 26, 2008 @ 6:00 pm	Budget Workshop (General Fund)
September 2, 2008 @ 6:00 pm	Community Issues Forum
September 9, 2008 @ 6:00 pm	First Public Budget Hearing
September 16, 2008 @ 6:00 pm Hearing	(Second) Final Public Budget
September 16, 2008 @ 6:00 pm	Regular Council Meeting

MOTION made by Councilwoman Cook, seconded by Vice Mayor Trueblood approving the rescheduling of the August 19, 2008 Agenda to Tuesday, August 26, 2008 @ 6:00 p.m. **Vote was unanimous.**

MOTION made by Councilwoman Cook, seconded by Vice Mayor Trueblood adjourning the meeting @ 6:02 p.m.

TOWN OF MANGONIA PARK

WILLIAM H. ALBURY, III, MAYOR

ATTEST:

(SEAL)

Sherry Albury, Town Clerk
Minutes approved **October 7, 2008**