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TOWN OF MANGONIA PARK
MINUTES OF TOWN COUNCIL MEETING
SEPTEMBER 16, 2008

The Town Council meeting was held at 1755 East Tiffany Drive, Mangonia Park, Florida. Mayor Albury called the meeting to order at 6:10 p.m. Present were Vice Mayor Trueblood, Councilwoman Cook, Councilwoman Johnson, Councilman McConnell, Attorney Davis of Corbett and White, P.A., and Town Manager Leffingwell. Mayor Albury offered the invocation followed by the Pledge of Allegiance.

APPROVAL OF AGENDA:

3A. Town Manager Leffingwell requested the addition of Miscellaneous Item 7D, An Agreement with FEMA regarding the National Flood Insurance program; Vice Mayor Trueblood requested a discussion under Council Comments regarding Home Occupational License Application costs.

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

APPROVAL OF THE CONSENT AGENDA:

*7A. *Bills and vouchers in the amount of \$155,933.02 - General Fund.*

*7B. *Bills and vouchers in the amount of \$ 31,601.68 - Utility Fund.*

MOTION made by Councilwoman Cook, seconded by Councilwoman Johnson approving the Consent Agenda. **Vote was unanimous.**

4A. *Crime Report Submitted by the Palm Beach Sheriff's Office.*

Lt. Thomas reiterated the written details of the report copied to the Town Council. He responded to Vice Mayor Trueblood's inquiry regarding the back-to-back burglaries in addition, to Councilwoman Johnson's inquiry regarding the 45th Street fatality by stating that he would retrieve more information for them on those issues.

PALM BEACH COUNTY LEAGUE OF CITIES:

Attorney Davis gave a brief report.

ORDINANCES AND RESOLUTIONS:

6A. *Ordinance 08-08 (Second 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; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

MOTION made by Councilman McConnell, seconded by Councilwoman Cook, adopting Ordinance No. 08-08. **Vote was unanimous.**

6B. Resolution No. 08-07 – Attorney Davis 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 Vice Mayor Trueblood, seconded by Councilman McConnell adopting Resolution No. 08-07 with the change regarding Seasonal Vendors, to be charged the amount of \$50.00. **Vote was unanimous.**

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

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANGONIA PARK, FLORIDA CONFIRMING APPROVAL OF LAND DEVELOPMENT APPLICATION NO. SR 07-05 PERTAINING TO A SITE PLAN FOR PROPERTY LOCATED AT 4805 EAST AVENUE, MANGONIA PARK, FLORIDA 33407; PROPERTY CONTROL NO. 44-43-43-05-08-000-1062; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Colleen Hahn of Land Design South, representing the Applicant, Milton

Grey, Grey Construction and the owner, Merlyn Roberts, re-introduced the project to the Town Council.

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

MISCELLANEOUS BUSINESS:

7C. Request for Permission to Apply for Grant Funding to the Quantum Foundation, Specifically for an Evening Teen Enrichment Program and a Soup Kitchen for the Homeless Individuals called the Real Meal, from Diahann Frederick and Betty Stringer.

Diahann Frederick, resident of 5702 Elmwood street introduced herself and the detailed requirements of the grant.

A lengthy discussion ensued regarding the boundary requirements of the Quantum Foundation as well as other requirements.

More discussion followed between the Town Council and Ms. Frederick.

Ms. Frederick introduced two (2) representatives from Palm Beach County's Youth Programs.

It was the consensus of the Council that the Evening Enrichment Program was one that the Town needed; however, the soup kitchen did not merit much favor.

The Town Council requested that Ms. Frederick retrieve more information and a better outline of her proposal and bring a full plan outlined for their review.

7D. Request for the Approval of an Agreement Between the Town of Mangonia Park and FEMA (Federal Emergency Management Association).

Town Manager Leffingwell reiterated that the Town was already a member of the NFIP (National Flood Insurance program) but this agreement allows the reprinting of the Flood Insurance Rate Map (FIRM) for the Town. She added that the last one printed was in 1978.

MOTION made by Councilwoman Johnson, seconded by Vice Mayor Trueblood approving the Agreement between the Town and FEMA. **Vote was unanimous.**

PUBLIC COMMENTS:

Victor Washington, representing Mt. Zion Apostolic Church of God, re-introduced himself as the son of Pastor Washington, and asked the Town Council to honor his father.

It was the consensus of the Town Council to issue a Proclamation at the time Mr. Washington was ready to host the occasion.

Wayne Ricketts, resident of 1608 Boardman Avenue expressed concerns of a vacant house located @ 4747 Jeffery Avenue that was very unkempt. He also added that the lots located in the back of his property and facing 45th Street were overgrown.

Town Manager Leffingwell responded that both properties were on the Code Enforcement's violation list.

Clarence Walker, 202 East Tiffany Drive and Macy Davis, 208 East Tiffany Drive, both gentleman, residents of Tiffany Lake Apartments, voiced concerns about Palm Beach Sheriff Deputies intimidating their households during evening hours while gathered outside of the apartments for recreational time with their families.

A lengthy discussion ensued regarding the purchase of recreational equipment, perhaps a basketball net in a low-traffic area of Tiffany, to ensure the safety of the families wishing for recreational activity.

More discussion followed wherein Town Council asked that Town Manager Leffingwell meet with them and the Palm Beach Sheriff's Office to resolve these concerns.

REPORTS:

9A. No report.

9B. *Town manager Leffingwell* reminded the Town Council of the Bioscience Meeting on Thursday, September 18, 2008; She provided a brief report on Palm Beach County Health Department issuing a credit for the computers in Administration being coded as Florida Energy Star Efficient; The Quantum Foundation's request for the Town Council to issue a letter regarding the Town's latest four (4) grant requests to the Hazard Mitigation Program and to FEMA.

It was the consensus of the Town Council to sing the letters for the grants.

COUNCIL COMMENTS:

Vice Mayor Trueblood said that he did not know that the cost for a home

occupational license application fee was so exorbitant. He asked how the Town arrived at that amount.

Attorney Davis explained the procedure for home occupational license as listed in the Town's Code. He further stated that recovery costs could not be paid for with public dollars.

Vice Mayor Trueblood stated that applying for a home occupational license in the Town of Mangonia Park was not beneficial, nor conducive to someone who wanted to run their business out of their home and still comply with the Town's Code of ordinances.

Vice Mayor Trueblood said that this area of the Code needed revisiting and Councilwoman Johnson concurred.

Mayor Albury stated that he would caution the Town Council on revisiting an area that influenced and benefited individual Council Members.

Councilwoman Johnson stated that home-based businesses have turned over the process of employment in today's economy. She said that it is a major player of part-time employment for lots of families.

Councilwoman Cook reiterated the Mayor's statement and added that as the Town Council, we have a fiduciary responsibility to the residents and businesses within this community as well as ourselves.

A brief discussion followed.

MOTION made by Councilwoman Cook, seconded by Councilwoman Johnson adjourning the meeting @ 8:45 p.m. **Vote was unanimous.**

TOWN OF MANGONIA PARK

WILLIAM H. ALBURY, III, MAYOR

ATTEST:

(SEAL)

Sherry Albury, Town Clerk

Minutes approved **October 7, 2008**