

AGENDA
TOWN OF MANGONIA PARK
REGULAR TOWN COUNCIL MEETING
MAY 7, 2024
6:00 P.M.

WILLIAM H. ALBURY, III
MAYOR _____

SARITA C. JOHNSON
VICE MAYOR _____

KELISHA BUCHANAN-WEBB
COUNCIL MEMBER _____

LISA DAVIS-QUINCE
COUNCIL MEMBER _____

CLARENCE R. MCCONNELL
COUNCIL MEMBER _____

PUBLIC ATTENDING _____

1. ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

3. AGENDA APPROVAL

- A.** Additions, Deletions, and/or Substitutions _____
- B.** Approval of the Agenda.
- 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.** Presentation and Update on the Monitoring of the Sewer Line Along Jeffery Avenue and the Repair of the Water Main Located at 4400 West Tiffany Drive, Mangonia Park, FL 33407.
- B.** Presentation by Nowlen, Holt & Miner, P.A., of the Town's **Annual Audit, FY 2021/2022.**

5. PALM BEACH COUNTY LEAGUE OF CITIES

6. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2024-01 (*Second Reading*)** Amending the Code of Ordinances of at Chapter 14. Licenses and Business Regulations. To Add Entirely New Article IV. Vacation Rentals.
- B. Resolution No. 2024-04, – Approval of the Annual Audit for FY 2021/2022, as Presented by Nowlen, Holt & Miner.**

7. MISCELLANEOUS BUSINESS

- A.** Discussion on the Approval of an Agreement Between the Town of Mangonia Park and D.S. Eakins for an Emergency Water Main Repair Located at 4400 West Tiffany Drive, Mangonia Park, FL 33407 on May 2, 2024 in the Amount of \$31,348.00.
- B.** Discussion on the Approval of an Agreement Between the Town of Mangonia Park and D.S. Eakins for the Emergency Sewer Repair Along 5350 Jeffery Avenue, Mangonia Park, FL 33407, in the Amount of \$39,538.00.

8. PUBLIC COMMENTS

9. REPORTS

- | | | |
|-----------|------------------------|---|
| A. | All Departments | Town Manager Metcalf |
| | | <ol style="list-style-type: none"> 1. Updated Information Regarding the Town's Travel Policy. 2. Scope of Services for the Proposed Impact fee Study. |
| B. | PBSO: | Capt. Rodney Thomas |
| C. | Engineering | Calvin Giordano & Associates, Inc.
(David Stambaugh, P.E.)
Southern Design Group
(Laurent Van Cott, P.E.) |
| D. | Attorney: | Davis & Associates, P.A.
(Amity Barnard, Esquire) |

9. COUNCIL COMMENTS

1. Kelisha Buchanan-Webb, Council Member
2. Lisa Davis-Quince, Council Member
3. Clarence R. McConnell, Council Member
4. Sarita C. Johnson, Vice Mayor
5. William H. Albury, III, Mayor

10. 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