

Mayor Joseph S. Kroll  
President James E. Woods  
Vice President Jay G. Foy

Council Member Jerry E. Beavers  
Council Member H. Christopher Edden  
Council Member U. Jonathan Jadu  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster



## TOWN COUNCIL REGULAR MEETING

Town Council Meeting  
Town Hall Council Chambers  
Thursday ~ February 22, 2007  
7:00 p.m.  
AGENDA

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF THE CONSENT AGENDA
  - a. Approval of the minutes of the February 6, 2007 Council Workshop
  - b. Approval of the minutes of the February 8, 2007 Regular Meeting
- VI. PRESENTATIONS AND PROCLAMATIONS
- VII. COMMENTS FROM THE PUBLIC
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- IX. SECOND READINGS AND PUBLIC HEARINGS
- X. FIRST READINGS AND REGULAR AGENDA
- XI. REPORTS
  - a. Town Attorney
  - b. Mayor
  - c. Consultants
  - d. Assistant Town Administrator/Town Clerk
  - e. Committee/Delegate Report
  - f. Treasurer's Report (included in packet)
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
- XIV. ADJOURNMENT

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record. In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN COUNCIL REGULAR MEETING**  
**Town Council Meeting**  
**Town Hall Council Chambers**  
**Thursday ~ February 22, 2007**

**OFFICIAL MINUTES**

Pursuant to the foregoing notice, a regular meeting of the Haverhill Town Council was held on Thursday, February 22, 2007 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Town Council President James E. Woods; Town Council Vice President Jay G. Foy, Council Member Jerry Beavers and Council Member Jonathan Jadu. Advisors to the Council present were Town Attorney John Fenn Foster, Town Planner Jack Horniman, Assistant to Town Clerk Betty Sites and Code Enforcement Officer Joseph Roche.

**CALL TO ORDER:**

Council President Woods called the meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Council President Woods offered the Invocation and led in the Pledge of Allegiance.

**ROLL CALL**

Council President Woods called the roll. All members were present with the exception of Council Member Chris Edden.

**APPROVAL OF AGENDA:**

Council President Woods asked for approval of the Agenda. There being no additions, deletions or substitutions, the agenda was accepted as presented.

**APPROVAL OF CONSENT AGENDA:**

- a. Approval of the minutes of the February 6, 2007 Council Workshop
- b. Approval of the minutes of the February 8, 2007 Regular Council Meeting

A motion was made by Council Vice President Foy, seconded by Council Member Beavers and unanimously passed to approve the Consent Agenda 4-0 as presented.

**PRESENTATIONS AND PROCLAMATIONS:**

None

**COMMENTS FROM THE PUBLIC**

**Henry Lynch: 1042 Pineway Drive.** Mr. Lynch announced that the organization of a Pineway Drive crime watch program had received a phenomenal response. He invited the Council members to an informational street party on Saturday, February 24 at 2:00 p.m.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**

Palm Beach County Sheriff Sgt. Johnnie Ortiz reported that between February 8 and February 21 the Sheriff's office had received reports of one stolen vehicle, one residential burglary (a dark green Dodge Caravan with tag number D8242J was spotted in the area about that same time), two vehicular burglaries and a mail box knocked down

with lawn damage in Haverhill. Code Enforcement Officer Roche pointed out that he had investigated and found that 26 mailboxes were damaged by what he believed to be kids from outside the Town. Council Member Beavers asked if the Federal Authorities had been alerted about the mailbox destruction. Sgt. Ortiz said he only had the initial report detail and was not aware of the investigation status. Sgt. Ortiz also praised the Pineway crime watch program and said that was the best tool against crime, the first line of defense.

## **SECOND READINGS AND PUBLIC HEARINGS**

None

## **FIRST READINGS AND REGULAR AGENDA**

Attorney Foster reviewed new Ordinance 349 which would replace antiquated Chapter 38 Traffic and Vehicles of the Code of Ordinances. It addresses parking in residential areas, speed limits and numbers of vehicles allowed. Vice President Foy pointed out that all ordinances are not necessarily permanent. He made the motion to accept the first reading. Council Member Beavers seconded the motion. **The motion was passed unanimously 4-0.**

## **REPORTS**

### **Town Attorney**

None

### **Mayor**

Mayor Kroll showed the Council the latest billing from the auditing firm of Rachlin, Cohen & Holtz. Mayor Kroll had requested a breakdown of names and services but only names were submitted. Town staff and the Town's financial consultant had spent untold hours submitting and resubmitting information to Rachlin. The stated \$35,000 billing (which had been reduced to \$14,000 by "professional courtesy") seemed completely out of line. Mayor Kroll will again write for explanation of services performed. Vice President Foy asked if he expected the resulting bill to be less than \$14,000. Mayor Kroll is hopeful that will be the outcome. He stated that he will bring forth a recommendation for a new auditing firm by the next Council meeting.

### **Consultants**

None

### **Assistant Town Administrator/Town Clerk**

None

### **Committee/Delegate Report**

For the Code and Ordinance Committee, Vice President Foy stated that the list of issues to be discussed by the Committee has been updated to include affordable housing, sign code, private driveway limitations, set backs and fence heights. The next meeting of the Code & Ordinance Committee will be at noon on Tuesday, March 13, 2007.

Mayor Kroll informed the Council that Haverhill Zoning Commission Member Terence McMahon has been named a finalist for the 2007 William Dwyer Award for Excellence in Education. The winner will be announced April 23, 2007.

Council Member Beavers said that he had attended the recent hearing on Property Tax Reform where he heard several horror stories of government increases.

President Woods stated that the Annexation Committee would like to exclude six commercial properties along Military Trail at the owners' requests from the proposed northern annexation area. The Council agreed by consensus to authorize President Woods to write a letter to those owners confirming the exclusion. Vice President Foy commented that he was hoping that the new annexation would increase revenues so that the Sheriff's services budget could be increased. Leaving out these commercial properties will greatly reduce the proposed revenues.

President Woods asked the Council for approval to ask Town Engineer to review the proposed annexation area and evaluate the costs to bring any deficiencies up to standard, possibly with financial assistance from the County. Council Member Jadu stated that if the Town does not grow, chances of the Town being annexed into another town would grow. The Council agreed by consensus for the mayor to contact Town Engineer Renault.

**Treasurer's Report (included in packet)**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Code Enforcement Officer Roche asked the Council to approve the purchase of signs proposed by Henry Lynch to warn potential criminals on Pineway that they are under camera surveillance. Attorney Foster said he had no problem with the signs as long as the Town's insurance company does not object. Mr. Roche called the Town's insurer but has not yet gotten a response. The proposed signs would be attached to existing poles. Mr. Edward Davila of Pineway stated that 22 of the 26 residents along Pineway have surveillance cameras and 100% of the residents approve of the plan. Vice President Foy agreed that this program should be announced in the Town newsletter and on the Town website.

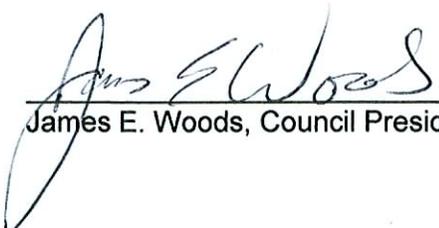
**With no further business to come before the Town Council, it was moved, seconded and unanimously passed and ordered adjourned at 7:43 p.m.**

Approved:

March 8, 2007

Date

  
Betty Sites, Assistant to Town Clerk

  
James E. Woods, Council President