

Council President James E. Woods  
Vice President Jay G. Foy  
Council Member Henry "Butch" Lynch  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster  
Council Member Jerry E. Beavers  
Council Member Mark C. Uptegraph



Haverhill Town Council  
Town Hall Council Chambers  
Thursday ~ January 8, 2009  
7:00 p.m.  
AGENDA  
REVISED

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE CONSENT AGENDA
  - a. Approval of the minutes of the December 11, 2008 Regular Town Council Meeting
- VI. SECOND READINGS AND PUBLIC HEARINGS
- VII. FIRST READINGS AND PUBLIC HEARINGS:
  - a. ORDINANCE NO. 372

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING CHAPTER 58, ZONING, BY AMENDING CERTAIN PROVISIONS RELATING TO SPECIAL EXCEPTIONS INCLUDING AUTHORIZING THE TOWN COUNCIL TO GRANT UP TO THREE EXTENSIONS TO ANY SPECIAL EXCEPTION APPROVAL UNDER SECTION 58-129 AND DELETING LICENSED HOME OCCUPATION AS A SPECIAL EXCEPTION IN ALL RESIDENTIAL ZONING DISTRICTS;; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

b. ORDINANCE NO. 374

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, CHAPTER 58, ZONING, TO ADD A NEW DIVISION 12 RELATING TO DAY CARE CENTERS INCLUDING REGULATIONS CONCERNING LOT COVERAGE AND WIDTH, SETBACKS, MINIMUM LOT SIZE, PARKING, OUTDOOR ACTIVITY AREAS, AND LANDSCAPING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

c. ORDINANCE NO. 375

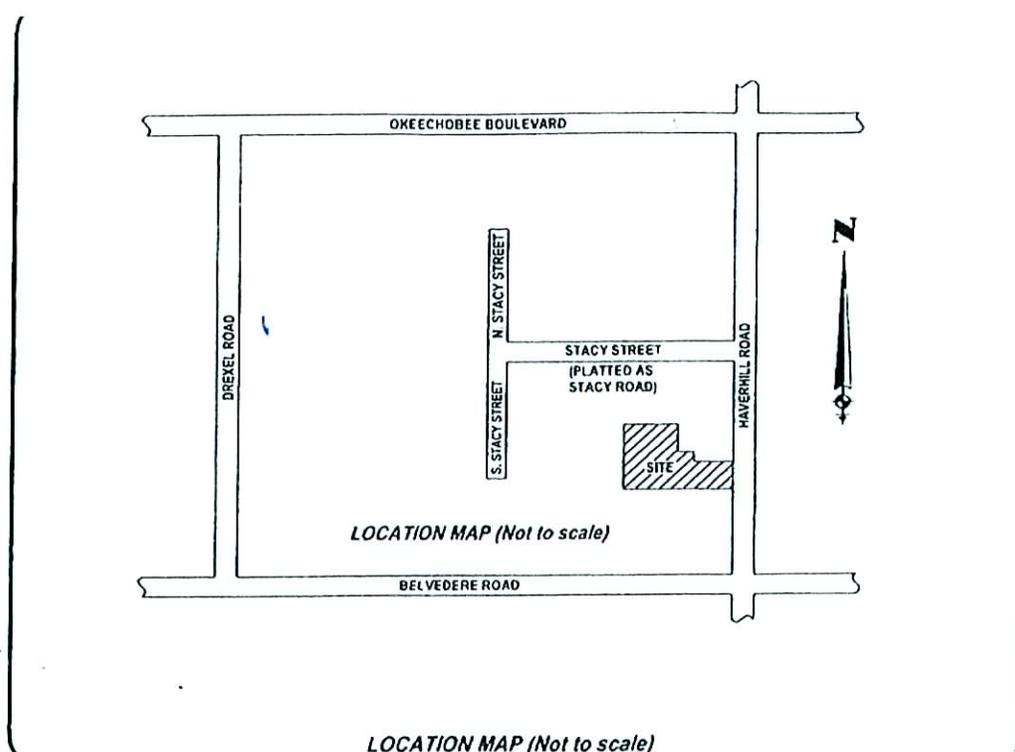
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 2.69 ACRE PARCEL FROM THE PALM BEACH COUNTY HR-8 FUTURE

LAND USE DESIGNATION TO THE TOWN OF HAVERHILL'S OTHER PUBLIC FACILITIES DESIGNATION, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES

**d. ORDINANCE NO. 376**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING A 2.69 ACRE PARCEL FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RH – MULTIFAMILY RESIDENTIAL HIGH DENSITY TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-2 TWO FAMILY RESIDENTIAL DISTRICT, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

Map Exhibit to Ordinances No. 375 and 376



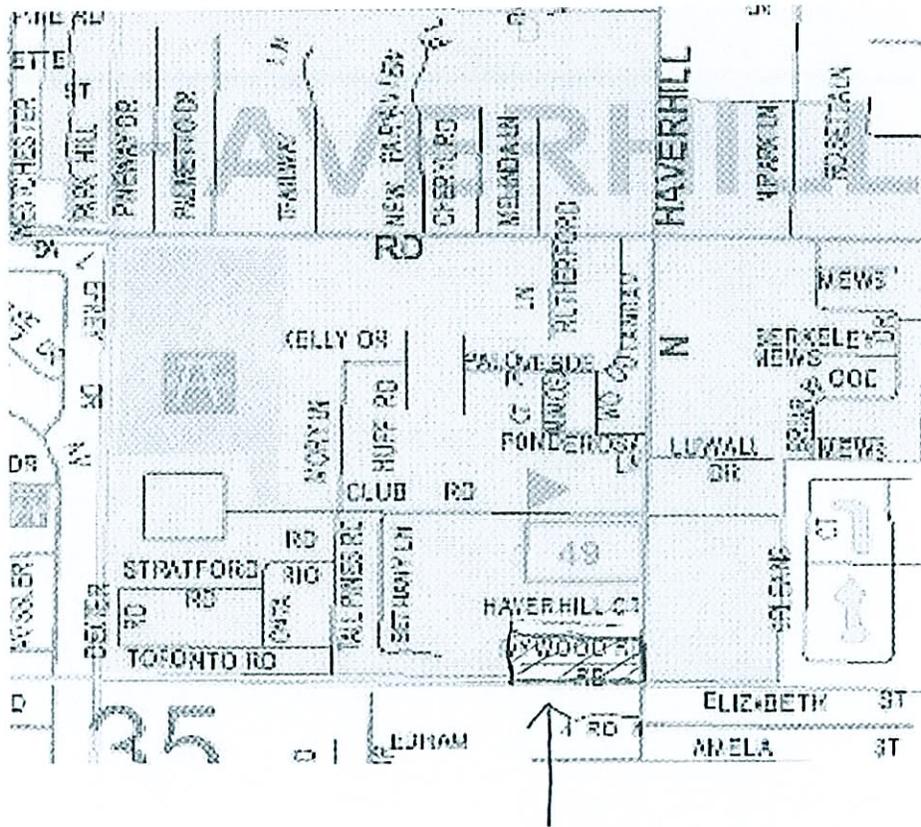
**e. ORDINANCE NO. 378**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 3.13 ACRE AREA (IVYWOOD ROAD AREA) FROM THE PALM BEACH COUNTY HR-8 FUTURE LAND USE DESIGNATION TO THE TOWN OF

HAVERHILL'S HIGH DENSITY RESIDENTIAL DESIGNATION, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES SOUTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES  
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Map Exhibit to Ordinances No. 378 and 379



Ivywood Road Annexation Area

g. RESOLUTION 2009-01: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR FILING FOR THE OFFICES FOR THE POSITION OF TOWN COUNCIL SEATS III, IV AND V PRIOR TO THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 10, 2009; SETTING THE DATES AND TIMES TO QUALIFY FOR PUBLIC OFFICE; SETTING THE FILING FEES; AUTHORIZING THE TOWN CLERK

**TO APPOINT AN ELECTION BOARD FOR ALL TOWN PRECINCT NUMBERS; AUTHORIZING THE TOWN CLERK TO NOTIFY THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OF HER APPOINTMENT TO HANDLE AND CANVASS ALL TOWN ABSENTEE BALLOTS AND TO REPRESENT THE MUNICIPAL CANVASSING BOARD AT ALL LOGIC AND ACCURACY TESTS TO BE HELD PRIOR TO THE ELECTION TO BE HELD ON TUESDAY, MARCH 10, 2009**

**h. RESOLUTION R2009-02: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR THE MUNICIPAL RUN OFF ELECTION (IF NEEDED) FOR THE OFFICE OF TOWN COUNCIL, SEATS III AND IV AND V TO BE HELD ON TUESDAY, MARCH 24, 2009.**

- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. 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

**Haverhill Town Council  
Town Hall Council Chambers  
Thursday ~ January 8, 2009  
7:00 p.m.  
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Town Council was held on Thursday, January 8, 2009 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were James E. Woods, President; Jay G. Foy, Vice President; Jerry E. Beavers, Council Member, Henry Lynch, Council Member and Mark C. Uptegraph, Council Member. Town Attorney John Foster, Code Enforcement Officer Joseph Roche and Town Clerk Janice C. Rutan were also present.

**CALL TO ORDER**

Council President Woods called the meeting to order at 7:07 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

(Offered at earlier meeting)

**ROLL CALL**

(Called at earlier meeting. All members present)

**APPROVAL OF THE AGENDA**

Town Attorney Foster requested that second reading of Ordinance No. 377 be removed from the agenda as the deadline for legal publication had not been met. Second reading should be scheduled for January 22, 2009 allowing ample time for the ballot language to be received by the Supervisor of Election prior to the February 6, 2009 deadline.

Attorney Foster asked that agenda be amended to include first reading of Ordinance No. 373, an Ordinance amending Chapter 30, Solid Waste.

With no further additions, deletions or substitutions, a motion was made by Council Vice President Foy, seconded by Council Member Lynch and unanimously passed (5-0) to approve the Agenda as amended.

**APPROVAL OF THE CONSENT AGENDA**

**Approval of the minutes of the December 11, 2008 Regular Town Council Meeting**

A motion was made by Council Member Foy, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the Consent Agenda as presented.

**COMMENTS FROM THE PUBLIC**

None.

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

(Deferred to later on the agenda)

**PROCLAMATIONS AND PRESENTATIONS**

None.

**SECOND READINGS AND PUBLIC HEARINGS**

Ordinance No. 377 (Removed from Agenda)

**FIRST READINGS AND PUBLIC HEARINGS:**

Mr. Foster noted for the record that all Ordinances being considered this evening included the language authorizing the Council President, as Acting Mayor, to approve and give effect to the Ordinances as adopted.

**ORDINANCE NO. 372**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING CHAPTER 58, ZONING, BY AMENDING CERTAIN PROVISIONS RELATING TO SPECIAL EXCEPTIONS INCLUDING AUTHORIZING THE TOWN COUNCIL TO GRANT UP TO THREE EXTENSIONS TO ANY SPECIAL EXCEPTION APPROVAL UNDER SECTION 58-129 AND DELETING LICENSED HOME OCCUPATION AS A SPECIAL EXCEPTION IN ALL RESIDENTIAL ZONING DISTRICTS;; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Mr. Foster. There being no comments from the public, a motion was made by Council Member Beavers, seconded by Council Vice President Foy and unanimously passed to approve Ordinance No. 372 on first reading.

**ORDINANCE NO. 373**

**AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 30, SOLID WASTE, BY AMENDING SECTION 30-1, DEFINITIONS, AND SECTION 30-86, SCOPE OF ARTICLE, TO CHANGE THE TERM CONTRACTOR TO COLLECTOR AND TO DEFINE THE COLLECTOR AS THE FIRM OR ENTITY CONTRACTED WITH THE TOWN TO REMOVE SOLID WASTE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

The title was read by Attorney Foster. Attorney Foster gave Staff's report explaining that the amendment was required as the present Ordinance was specific to Waste Management and although they were referred to as the Contractor the body of the Ordinance referred to the Contractor as the Collector.

Mr. Foster explained that second reading of this Ordinance would be scheduled for January 22, 2009

There being no public comment, a motion was made by Council Member Uptegraph, seconded by Council Vice President Foy and unanimously voted to approve Ordinance No. 373 on first reading.

**ORDINANCE NO. 374**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, CHAPTER 58, ZONING, TO ADD A NEW DIVISION 12 RELATING TO DAY CARE CENTERS INCLUDING REGULATIONS CONCERNING LOT COVERAGE AND WIDTH, SETBACKS, MINIMUM LOT SIZE, PARKING, OUTDOOR ACTIVITY AREAS, AND LANDSCAPING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

The title was read by Attorney Foster. Attorney Foster noted for the record that both the Zoning Commission and the Local Planning Agency had recommended Town Council approval of Ordinance No. 374.

There being no comment from the public, a motion was made by Council Member Beavers, seconded by Council Member Uptegraph and unanimously passed to approve Ordinance No. 374 on first reading.

**ORDINANCE NO. 375**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 2.69 ACRE PARCEL FROM THE PALM BEACH COUNTY HR-8 FUTURE LAND USE DESIGNATION TO THE TOWN OF HAVERHILL'S OTHER PUBLIC FACILITIES DESIGNATION, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

The title was read by Attorney Foster. Attorney Foster noted for the record that both the Zoning Commission and the Local Planning Agency had recommended Town Council approval of Ordinance No. 375.

There being no comment from the public, a motion was made by Council Member Beavers, seconded by Council Member Uptegraph and unanimously passed to approve Ordinance No. 375 on first reading.

**ORDINANCE NO. 376**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING A 2.69 ACRE PARCEL FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RH – MULTIFAMILY RESIDENTIAL HIGH DENSITY TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-2 TWO FAMILY RESIDENTIAL DISTRICT, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. Attorney Foster noted for the record that both the Zoning Commission and the Local Planning Agency had recommended Town Council approval of Ordinance No. 376.

There being no comment from the public, a motion was made by Council Member Beavers, seconded by Council Member Uptegraph and unanimously passed to approve Ordinance No. 376 on first reading.

**ORDINANCE NO. 378**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 3.13 ACRE AREA (IVYWOOD ROAD AREA) FROM THE PALM BEACH COUNTY HR-8 FUTURE LAND USE DESIGNATION TO THE TOWN OF HAVERHILL'S HIGH DENSITY RESIDENTIAL DESIGNATION, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES SOUTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

The title was read by Attorney Foster. Attorney Foster noted for the record that both the Zoning Commission and the Local Planning Agency had recommended Town Council approval of Ordinance No. 374.

There being no comment from the public, a motion was made by Council Member Beavers, seconded by Council Member Uptegraph and unanimously passed to approve Ordinance No. 374 on first reading.

**ORDINANCE NO. 379**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING A 3.13 ACRE AREA (IVYWOOD ROAD AREA) FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RM – MULTIFAMILY RESIDENTIAL MEDIUM DENSITY TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-3 MEDIUM DENSITY RESIDENTIAL DISTRICT, WHICH AREA IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES SOUTH OF BELVEDERE ROAD; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. Attorney Foster noted for the record that both the Zoning Commission and the Local Planning Agency had recommended Town Council approval of Ordinance No. 379.

**Howard and Thelma Lee Brandenburg, Park Lane** were present and raised no objection to the adoption of the proposed Land Use Amendments being considered by the Town Council.

A motion was made by Council Member Beavers, seconded by Council Member Uptegraph and unanimously passed to approve Ordinance No. 379 on first reading.

**RESOLUTION 2009-01: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE**

**DATE, TIME AND PLACE FOR FILING FOR THE OFFICES FOR THE POSITION OF TOWN COUNCIL SEATS III, IV AND V PRIOR TO THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 10, 2009; SETTING THE DATES AND TIMES TO QUALIFY FOR PUBLIC OFFICE; SETTING THE FILING FEES; AUTHORIZING THE TOWN CLERK TO APPOINT AN ELECTION BOARD FOR ALL TOWN PRECINCT NUMBERS; AUTHORIZING THE TOWN CLERK TO NOTIFY THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OF HER APPOINTMENT TO HANDLE AND CANVASS ALL TOWN ABSENTEE BALLOTS AND TO REPRESENT THE MUNICIPAL CANVASSING BOARD AT ALL LOGIC AND ACCURACY TESTS TO BE HELD PRIOR TO THE ELECTION TO BE HELD ON TUESDAY, MARCH 10, 2009**

A motion was made by Council Member Lynch, seconded by Council Member Beavers and unanimously passed to approve Resolution R2009-01.

**RESOLUTION R2009-02: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR THE MUNICIPAL RUN OFF ELECTION (IF NEEDED) FOR THE OFFICE OF TOWN COUNCIL, SEATS III AND IV AND V TO BE HELD ON TUESDAY, MARCH 24, 2009.**

A motion was made by Council Member Lynch, seconded by Council Member Beavers and unanimously passed to approve Resolution R2009-02.

## **REPORTS**

### **Town Attorney**

Attorney Foster commented on the comments received from the FDOT in response to the Town's proposed EAR-based Comprehensive Plan Amendments. He noted that the objection raised by the FDOT would benefit the Town by supporting the Town's need for sufficient sidewalk improvements to accommodate both pedestrians and bicycles.

Attorney Foster spoke on the content of proposed Ordinance No. 377. Ordinance No. 377 would amend the Charter by eliminating the strong Mayor form of government and would call for an Administrator/Council form of government. The intent of the Town Council was to allow the Town Clerk to serve as the Administrator and Town Treasurer.

Having researched this provision through the office of the Attorney General, the Town Attorney recommended that the proposed amendment be worded in such a way that any of the three offices could perform the duties and responsibilities of the other offices, but could not hold more than one title. This change would not alter Council's intent, however, it would avoid any potential of dual office holding.

Because the Town Clerk has been performing in this manner without the express consent of the Town Council, this amendment would clarify the responsibilities of the Town Clerk and would force the Town Council to come to consensus in this regard.

(Palm Beach County Sheriff's office representative arrived).

### **PALM BEACH COUNTY SHERIFF'S OFFICE**

Deputy Sergeant Newborn addressed the Town Council on statistics for the period December 11, 2008 through January 8, 2009. There had been a burglary attempt at 890 Briarwood. The suspect

had been caught and charged. Because there had been a lot of activity within the Town, PBSO were making themselves very noticeable.

**Acting Mayor's Report**

None.

**Consultants**

None.

**Assistant Town Administrator/Town Clerk**

None.

**Committee/Delegate Report**

Council Member Beavers requested that a meeting of the Emergency Management Committee be scheduled. The recently annexed areas into the Town would need to be made part of the Committee's coverage area. He reported that he had written the article on the Vial of Life program offered Palm Beach County Fire Rescue.

Council President Woods reported that the Dinner and a Movie was scheduled for Friday evening beginning at 6:30 p.m.

**Treasurer's Report**

(included in packet)

**UNFINISHED BUSINESS**

The Town Clerk agreed to contact the representatives from American Traffic Solutions to determine the status of the Red Light Enforcement program for the Town of Haverhill.

Town Engineer Jeffrey Renault would be asked to update the Town Council on the Club Road sidewalk project.

**NEW BUSINESS**

Council Member Beavers reported he had attended the ethics seminar held at the new Courthouse, downtown West Palm Beach.

Council Member Lynch that the speakers in the truck were not performing well. He noted that the system was to be used for emergencies and suggested the Town look into replacing the system.

Foster and Fuchs distributed complimentary fair tickets to the Town Council and Staff.

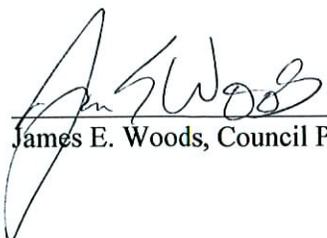
**ADJOURNMENT:**

With no further business to come before the Town Council the meeting adjourned at 8:05 p.m.

Approved: \_\_\_\_\_

February 8, 2009

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Janice C. Rutan, CMC, Town Clerk

  
\_\_\_\_\_  
James E. Woods, Council President