

TOWN OF HAVERHILL
Regular Town Council Meeting
May 28, 2009
7:00 p.m.
Town Hall – 4585 Charlotte Street

Pursuant to the foregoing notice, the regular meeting of the Town Council was held on Thursday, May 28, 2009 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were James E. Woods, Mayor; Jay G. Foy, Vice Mayor; Henry Lynch, Council Member; Jerry Beavers, Council Member; and Mark Uptegraph, Council Member. Also present were Code Enforcement Officer Joseph Roche, Attorney John Fenn Foster, and Marie Couture, Office Assistant.

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Woods offered the Invocation and led the Pledge of Allegiance

ROLL CALL

Ms. Couture called the roll. All members were present with the exception of the Town Administrator Janice Rutan.

APPROVAL OF AGENDA

There being no additions, deletions or substitutions, the agenda was ordered approved as presented.

APPROVAL OF THE CONSENT AGENDA

- a. Approval of minutes May 14, 2009 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.

PRESENTATIONS AND PROCLAMATIONS

No presentations and/or proclamations were made.

COMMENTS FROM THE PUBLIC

No comments from the public were made.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Deputy C. Campbell was present representing the Palm Beach County Sheriff's office. The deputy reported that the majority of calls to service were mostly residential alarms and accidents. Several arrests were made as a result of traffic stops for suspended licenses, warrants, etc. He indicated that he could not begin to count the number of

residential visit checks and traffic stops that were made. It was literally in the hundreds. Nothing major was reported.

Mr. Roche added that the Palm Beach County Sheriff's Office was covering the Town of Haverhill very well.

REGULAR AGENDA

a. Approve the distribution of \$2,471,582.00 of Federal Fiscal Year 2009 (FY 2010) Justice Assistance Grant Funds.

Mayor Woods presented the Justice Assistance Grant Funds' distribution for approval. He indicated that the Town's approval had to be returned by June 5, 2009.

A motion was made by Council Member Foy, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the distribution of \$2,471,582.00 of Federal Fiscal Year 2009 (FY 2010) Justice Assistance Grant Funds as presented.

SECOND READINGS

There were none to be read.

REPORTS

Town Attorney

Attorney Foster was asked by Mayor Woods how the Town stood on the situation with the traffic light monitoring cameras. Attorney Foster indicated that the Modified Red Line had been set and that it had been accepted. Ms. Rutan would print out a clean copy and submit it.

Mayor Woods indicated that he had spoken to Ms. Rutan who is attending a three day conference and that one of the sessions was concerning traffic light monitoring and she should have some good information to share once she gets back to the office.

Council Member Reports

Vice Mayor, Jay Foy announced that the only discussion at the most recent Code & Ordinance meeting was the proposed landscaping work and a decision would be made at next Tuesday's Workshop when they think they would be ready to present the proposed ordinance for Council consideration.

Council Member Beavers reported on the EOC training session he attended Tuesday, May 26, 2009 concerning Web connections. He indicated that because the Town of Haverhill is a municipality that there is only one level at which the Town can communicate when it comes to emergencies but that it offers unlimited users. He announced the Emergency Management Meeting for Tuesday, June 2, 2009 and that he plans to elaborate about the EOC training at that meeting.

Mayor Woods announced the next Special Events meeting would be taking place prior to the Solid Waste Proposal Review Committee. The meeting would be to finalize the preparations for the Dinner & Movie event. He also reported that the Annexation Committee had yet to meet. There was a lack of interest on the part of the residents living in the proposed Grove Street annexation area. Letters had been sent out to inquire if there was any interest in being annexed into the Town's boundaries; the responses were minimal and those that did reply were negative. The Mayor suggested that the Town not

proceed with the annexation at this time. Mayor Woods proposed that a letter be drafted to the County announcing the Town of Haverhill's decision not to proceed with annexation of the Grove Street area. The Council Members were asked if they were in agreement; it was agreed that the letter would be drafted.

UNFINISHED BUSINESS

Vice Mayor Foy spoke about the state of the lift station being installed next to the Town Hall. He indicated there was an issue with requiring a pre-construction meeting prior to connection, but the permits were issued.

NEW BUSINESS

There was no new business at this meeting.

ADJOURNMENT

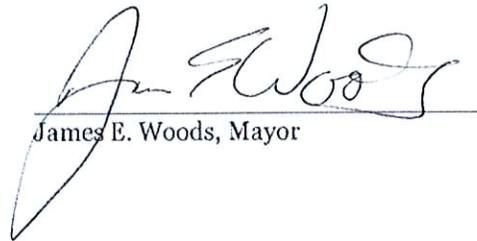
With no further business to come before the Town Council, the meeting adjourned at 7:11 p.m.

Approved:

6-11-09
Date



Marie Couture, Office Assistant



James E. Woods, Mayor

James E. Woods, Mayor
Jay G. Foy, Vice Mayor
Jerry E. Beavers, Council Member
Henry "Butch" Lynch, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



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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 minutes May 14, 2009 meeting**
- VI. PRESENTATIONS AND PROCLAMATIONS**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. REGULAR AGENDA**
 - a. Approve the distribution of 2,471,582 of Federal Fiscal Year 2009 (FY 2010) Justice Assistance Grant Funds.**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Administrator's Report**
 - Committee/Delegate Report**
 - 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.

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