

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



TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, April 9, 2015
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the March 12, 2015 and March 26, 2015 Regular Meeting minutes.**
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- IX. PUBLIC HEARINGS AND SECOND READINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - 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.

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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, April 9, 2015
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, April 9, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Jerry Beavers, Council Member; Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Fenn Foster, Town Administrator, Janice C. Rutan and Director of Public Services, Joseph Roche

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the invocation and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members present with the exception of Vice Mayor Woods.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

The Town Administrator requested the agenda be amended to remove approval of the March 26, 2015 minutes from the consent agenda. **A motion was then made by Council Member Uptegraph, seconded by Council Member Gordon and unanimously passed (4-0) to approve the agenda as amended.**

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the March 12, 2015 and ~~March 26, 2015 Regular Meeting~~ minutes.

A motion was made by Council Member Uptegraph, seconded by Council Member Gordon and unanimously passed (4-0) to approve the consent agenda as amended.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.

Not present.

PRESENTATIONS AND PROCLAMATIONS

None.

PUBLIC HEARINGS AND SECOND READINGS

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

None.

Mayor

Mayor Foy reported that the FEMA maps for the Town of Haverhill did not turn out as well as he had anticipated. He had submitted the appeal with the results of the modeling done through Tomasello Engineering.

Administrator's Report

The Town Administrator announced that former Deputy Town Clerk, Valerie Oakes had been appointed Town Clerk for the Town of Highland Beach. All offered congratulations.

Committee/Delegate Report

Council Member Beavers reported on the Pam Beach County League of Cities District 2 and 3 luncheon held the day before. The following items were discussed:

- Office of the Inspector General
- Mayor Dave Stewart from Lantana attended the meeting of the Lake Worth City Commission and commented it was a very disorganized meeting
- Social media
- Wellington was considering paying legal fees on behalf of its Mayor
- There was an update on pending legislation being considered in Tallahassee
- The Mayor of Lake Clarke Shores gave an update on alimony law
- Pension Plans
- Richard Meade, Village Administrator of Palm Springs gave an update on the Communication Services Tax
- The funding mechanism through the State for the regional Planning Councils
- The annual installation gala of the Palm Beach County League of Cities is scheduled for May 20, 2015 at the Kravis Center

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

It was reported that Tinu Pena had addressed the Town Council at their April workshop. She was running for State Representative – District 86, the post held by Mark Pafford. Representative Pafford would be term limited to run again in 2016.

The Town Administrator offered an update the status of the proposed DR Horton subdivision at the Haverhill Baptist Church property on the east side of Haverhill Road. There were still outstanding issues concerning the Club Road East Road right of way.

Joseph Roche, Director of Public Services reported on the drainage issues at Woodland Avenue. The pipe had been filmed and he was looking into finding a contractor that could line the pipe if that would be the engineer's recommendation.

Discussion concerning the failing infrastructure ensued.

NEW BUSINESS

None.

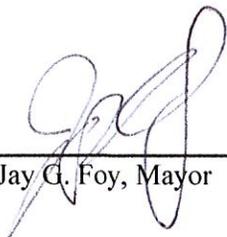
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:35 p.m.

Approved: May 14, 2015



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor