

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Jo Plyler, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ February 8, 2018
7:00 p.m.

- 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 for the January 25, 2018 regular meeting
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
- XI. REPORTS**
 - Town Attorney
 - Mayor
 - Town Administrator
 - 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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TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ February 8, 2018

Official Minutes

The regular monthly meeting of the Haverhill Town Council was held on Thursday, February 8, 2018 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark Uptegraph, Council Member and Jo Plyler, Council Member. Also present were Lance Fuchs, Town Attorney and Janice C. Rutan, Town Administrator.

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 in the Pledge of Allegiance.

ROLL CALL

The Town Administrator called the roll. All members were present with the exception of Council Member Harvin.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the January 25, 2018 regular meeting

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

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

None.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

None.

Mayor

Mayor Foy reminded all about the need to schedule a Code and Ordinance Committee meeting.

Mayor Foy had requested an inventory of streetlights that had been reported out and not yet repaired throughout the Town. Joseph Roche, Director of Public Services reported that of the 113 street lights in the Town, there were only three lights remaining out.

Town Administrator

The Town Administrator reported on the request of Schmidt Nichols for a letter of support from the Town in response to a development order amendment for the Duke property on the northwest corner of Belvedere and Jog Roads to allow for a reduction in the side yard interior building setback and to allow for outdoor storage.

Discussion followed regarding the many applications for development orders coming before the County and it was the general consensus that the Town would continue to send letters of objection citing the Town Council's concern that the County's continued approval of amendments to pending projects along Belvedere, Haverhill Road, Jog Road, Southern Boulevard and Okeechobee Boulevard will result in increased traffic along Haverhill and Belvedere Roads within the Town's jurisdiction.

Committee/Delegate Report

As stated earlier, the Town Administrator would need to schedule a Code and Ordinance meeting as soon as possible.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

Joseph Roche, Director of Public Services reported on the Park and Cyprus Lane Drainage Improvement project.

He updated Council on the structure that had been placed on the west side of Park Lane with a 60'-80' pipe that would continue to the Town's boundary as there was concern about the location of the gas line.

The swale grass will be installed manually. It was estimated the project was six weeks from finish.

NEW BUSINESS

Palm Beach County would be milling and overlaying Haverhill Road from Summit to north of Belvedere beginning February 12, 2018.

Mr. Roche reported that town wide street sweeping had taken place.

The Town Administrator had reported that PBSO had set up traffic control on Belvedere Road and 60-80 tickets had been issued during the 2 shifts they were present. Discussion followed as to speeding on Belvedere Road and the need for enforcement.

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:25 p.m.

Approved: February 22, 2018

Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor