

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



TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ May 10, 2018

7:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- V. ROLL CALL**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the April 12, 2018 regular meeting
- VIII. PROCLAMATIONS AND PRESENTATION**
- IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. REGULAR AGENDA AND FIRST READINGS**
 - a. **RESOLUTION 2018-02: A Resolution of the Town Council of the Town of Haverhill adopting the Statewide Mutual Aid Agreement for Catastrophic Disaster response and recovery.**
- XII. REPORTS**
 - Town Attorney
 - Mayor
 - Town Administrator
 - Committee/Delegate Report
 - Treasurer's Report (included in packet)
- XIV. UNFINISHED BUSINESS**
- XV. NEW BUSINESS**
- XVI. 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 ~ May 10, 2018

OFFICIAL MINUTES

The regular monthly meeting of the Haverhill Town Council was held on Thursday, May 10, 2018 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark C. Uptegraph, Council Member; Remar Harvin, Council Member and Daniel Sohn, Council Member (arrived at 7:20 p.m.). Also present were John Foster, Town Attorney and Janice C. Rutan, Town Administrator.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:03 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 except for Council Member Sohn who arrived at 7:20 p.m.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

A motion was made by Council Member Uptegraph, 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 of the April 12, 2018 regular meeting.

A motion was then made by Vice Mayor Gordon, seconded by Council Member Harvin and unanimously passed (4-0) to approve the Consent Agenda as presented.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

The Deputy present reported on the crime statistics in Haverhill for the previous 2-week period:

- Report on stolen vehicles
- Domestic calls resulting in one arrest
- Report of suspicious person
- 1 reported overdose.

PROCLAMATIONS AND PRESENTATION

None.

SECOND READINGS AND PUBLIC HEARINGS

None.

REGULAR AGENDA AND FIRST READINGS

RESOLUTION 2018-02: A Resolution of the Town Council of the Town of Haverhill adopting the Statewide Mutual Aid Agreement for Catastrophic Disaster response and recovery.

The title was ready by Attorney Foster.
The Town Administrator presented Staff's report.

A motion was made by Council Member Harvin, seconded by Vice Mayor Gordon and unanimously passed (4-0) to pass Resolution 2018-02 as presented.

REPORTS

Town Attorney

None.

Town Administrator

The Town Administrator gave an update on the drainage issues at 1261 Park Lane.

Mayor

Mayor Foy reported on a Loxahatchee River Plan meeting he had attended regarding the Army Corps of Engineers Aquifer Storage and Recovery Plan that in his opinion would not benefit waters south of Lake Worth.

He then informed the Town Council of his resignation from the Water Resources Task Force because of the Task Force's vote on the Loxahatchee River Plan.

He explained that it had been a vote of the Water Resources Task Force that the committee would not vote on matters before them as often it would result in a conflict of interest for many of the members.

When the vote was placed on the table, Mayor Foy resigned immediately for the following reasons:

- As District Engineer for the Indian Trail Improvement District action as a member of the Task Force could conflict with any action District may take on the Loxahatchee River Plan.
- He serves at the pleasure of the Palm Beach County League of Cities, he receives benefits from Indian Trail
- Eight entities had met regarding the North County Plan, and if a vote was taken, it was out of the Sunshine

(Council Member Sohn arrived at 7:20 due to traffic issues).

Mayor Foy had spoken to Richard Ratcliffe, Executive Director of the PBC League about the concerns he had and his decision to resign.

Committee/Delegate Report

Mayor Foy noted that the NPDES reporting requirements were getting extremely complicated.

There were conflicting Water Resource Task Force reports given at the Palm Beach County District 2 & 3 luncheon held the previous day.

At the luncheon, it was reported that the estimated cost for the Town of Golf to bury power lines would be approximately 1.5 million dollars.

Other matters discussed at the luncheon included Palm Beach County wanting to tax short term rentals and the Town of South Palm Beach looking to their beaches becoming dog friendly.

Council Member Daniel Sohn reported he had been at a meeting with West Palm Beach City Commissioner Sharon Materio who was recovering quite well from her recent brain surgery. He asked for continued prayers on her behalf.

Council Member Harvin addressed flood insurance requirements and the existing conflicts as to whether a deck attached to a building would require the property owner to carry flood insurance if the building itself was not shown to be in the flood zone. A lively discussion followed.

Director of Public Services Joseph Roche reported he had attended a meeting at the Lake Worth Drainage District and learned that the canal maintenance was not scheduled for the Town of Haverhill this fiscal year.

Treasurer's Report

Available but not included in packet.

UNFINISHED BUSINESS

Director of Public Services Joseph Roche reported that the speed bumps had been reinstalled at Park and Cyprus Lanes as part of the drainage improvement project. (2 on Park Lane and 1 on Cyprus Lane).

The Town Administrator gave a brief update on the proposed Townhome Project on Haverhill Road.

NEW BUSINESS

Council Member Daniel Sohn requested Council consideration in adopting a resolution recognizing the month of May as National Mental Health Month. Vice Mayor Gordon noted he would be asking Council for similar support in recognizing Mediation Month. Discussion followed with Mayor Foy expressing his exception to expending Staff time to research and prepare Resolutions and Proclamations that he considered "feel good" items. He also questioned where to draw the line when qualifying what items to adopt and what items for forego.

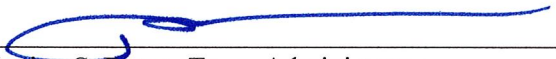
It was agreed that if a Council Member prefers a Proclamation or Resolution, a sample of the document should be provided to the Town Administrator and if the Council agreed, the agenda could be amended to include the consideration of the item.

Discussion next concerned whether individual Council Member reports should be given under the Mayor's reports and if "Council" should be added to Mayor under "Reports".

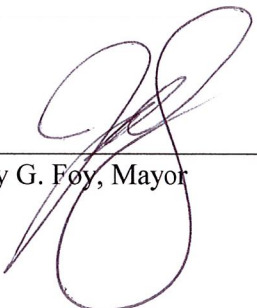
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:55 p.m.

Approved: June ~~28~~ 2018



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor