

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



**TOWN OF HAVERHILL
FIRST PUBLIC HEARING
ADOPT MILLAGE RATE/
PROPOSED BUDGET FOR FY 2018/2019
SEPTEMBER 13, 2018
7:00 p.m.
Town Hall – 4585 Charlotte Street**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Comments from the Public (items not on agenda)
- V. Approval of Agenda
- VI. Adopt tentative millage rate
 - a. Fiscal Year October 1, 2018 through September 30, 2019
- VII. Adopt tentative budget
 - a. Fiscal Year October 1, 2018 through September 30, 2019
- VIII. Adjournment

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
THURSDAY, SEPTEMBER 13, 2018
7:00 P.M.**

(IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE CONSENT AGENDA
 - a: Approval of the minutes of the August 9, 2018 and August 23, 2018 Regular Meeting and August 7, 2018 Workshop
- IV. PRESENTATIONS
- V. COMMENTS FROM THE PUBLIC
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- VII. SECOND READINGS AND PUBLIC HEARINGS
 - a. Application for Special Exception to allow for an accessory dwelling unit as filed by Rose Slaymaker, owner of the property located at 792 Palo Verde.
 - b. RESOLUTION 2018-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, LEVYING A NON-AD VALOREM SPECIAL ASSESSMENT FOR RESIDENTIAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND SOLID WASTE COLLECTION AND DISPOSAL AND RELATED CHARGES WITHIN THE TOWN, COLLECTING SUCH PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND

**TOWN COUNCIL FIRST PUBLIC HEARING
ADOPT MILLAGE RATE AND BUDGET
FY 2018/2019
Town Hall Council Chambers
Thursday ~ September 13, 2018
7:00 p.m.
OFFICIAL MINUTES**

The first public hearing to consider the adoption of the tentative millage rate and budget for the FY 2018/2019 was held on September 13, 2018 at in Council Chambers, Town Hall, 4585 Charlotte Street. Those present were Jay Foy, Mayor; Mark Uptegraph, Council Member and Remar M. Harvin, Council Member. Also present were John Foster, Town Attorney; Janice Rutan, Town Administrator and Joseph Roche, Director of Public Services.

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 Vice Mayor Gordon and Council Member Sohn.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

A motion was then made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously voted (3-0) to approve the agenda as presented.

ADOPT TENTATIVE MILLAGE RATE

The Town Administrator presented Staff's report. Mayor Foy noted for the record that there was no public comment.

A motion was made by Council Member Uptegraph, seconded by Council Member Harvin and unanimously passed (3-0) to set the tentative millage rate at 4.5000 mills for the 2018/2019 fiscal year.

ADOPT TENTATIVE BUDGET

The Town Administrator presented the proposed budget for the 2018/2019 FY.

Mayor Foy noted for the record that there was no public comment.

A motion was then made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously passed (3-0) to adopt a tentative budget in the amount of \$1,361,262 for fiscal year beginning October 1, 2018.

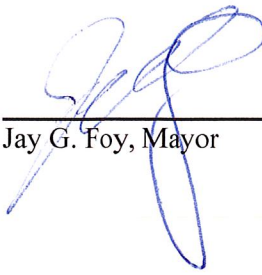
ADJOURNMENT

There being no other matters to be considered by the Town Council, the public hearing adjourned at 7:15 p.m.

Approved: October 11, 2018



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor



**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
THURSDAY, SEPTEMBER 13, 2018
7:00 P.M.**

(IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)

The regular monthly meeting of the Haverhill Town Council was held on Thursday, September 13, 2018 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Mark C. Uptegraph; Council Member and Remar Harvin, Council Member. Also present were John Foster, Town Attorney and Janice C. Rutan, Town Administrator.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:15 p.m. immediately following the close of the first Public Budget Hearing.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

The Town Administrator requested the minutes of the August 23, 2018 Regular Meeting be removed from the Consent Agenda. A motion was made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the August 9, 2018 and ~~August 23, 2018 Regular Meeting~~ and August 7, 2018 Workshop

A motion was made by Council member Uptegraph, seconded by Council member Harvin and unanimously passed (3-0) to approve the Consent Agenda as amended.

PRESENTATIONS

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

The crime statistics for the previous 2 weeks was addressed by the Palm beach County Sheriff's office. There had been 162 incidents created that included business checks, residence checks, domestic complaints and traffic stops. There had been no break-ins to either residences or cars. The problem area was the 7-11 on Military Trail where there had been 2 arrests including suspicious persons. He attributed the high police presence to the low crime rate.

The incident involving the 2 juveniles was handled by another department within the Sheriff's office.

The Town Council expressed their appreciation to the Palm Beach County Sheriff's office.

SECOND READINGS AND PUBLIC HEARINGS

Application for Special Exception to allow for an accessory dwelling unit as filed by Rose Slaymaker, owner of the property located at 792 Palo Verde.

The Town Administrator offered Staff's Report including the written recommendation of the Town Planner, Josh Nichols. Mrs. Slaymaker was present.

A motion was then made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve the request for Special Exception to build an Accessory Dwelling

Unit adjacent to the principal dwelling unit as a stand-alone structure at 792 Palo Verde Court subject to the following conditions as recommended by Staff:

CONDITION #1: Exact location of the ADU shall be indicated on the site survey as submitted with the building permit application to verify setbacks, structure size and driveway location.

CONDITION #2: The applicant shall submit evidence of compliance with Palm Beach County Department of Health that existing septic system can adequately serve the proposed ADU.

Mrs. Slaymaker agreed to the Conditions of Approval.

RESOLUTION 2018-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, LEVYING A NON-AD VALOREM SPECIAL ASSESSMENT FOR RESIDENTIAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND SOLID WASTE COLLECTION AND DISPOSAL AND RELATED CHARGES WITHIN THE TOWN, COLLECTING SUCH PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS; APPROVING, CONFIRMING, AND ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL, INCORPORATED HEREIN AS EXHIBIT "B"; PROVIDING THAT SUCH ASSESSMENTS SHALL CONSTITUTE LEGAL, VALID, AND BINDING FIRST LIENS UPON PROPERTY AGAINST WHICH ASSESSMENTS ARE MADE UNTIL PAID; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The title was read by Attorney Foster.

A motion was then made by Council Member Uptegraph, seconded by Council Member Harvin and unanimously passed (3-0) to approve Resolution 2018-06 as presented.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

In response to the question posed, Attorney Foster responded that Council Members can and should vote to approve the minutes of meetings, even if they were not in attendance at the meeting. Discussion followed.

Mayor

Mayor Foy reported that he had not attended the Palm Beach County League of Cities District 2 & 3 luncheon held at El Sabor Restaurant. There would be a meeting of the NPDES the following Wednesday. He commented on the requirement that all major outfalls must now be tested.

Administrator's Report

The Town Administrator announced Read for the Record taking place on October 25, 2018.

Committee and Delegate Reports

Council Member Uptegraph reported on the Mayor's Literacy Luncheon.

Council Member Harvin spoke of the District 2 & 3 luncheon at El Sabor. The restaurant was under construction and did not offer the best atmosphere, but was still a welcome change from the Lake Worth Golf Club.

Discussion at the luncheon included the new Westlake Community. Over 100 homes have sold. Universal Health Services would be building a health facility in Westlake.

The Palm Beach County EOC had been built to withstand a Category 5 Hurricane. It was unclear whether the South Florida Water Management Facility or the Lake Clarke Shores Police Department would withstand those conditions.

Treasurer's Report

Included in Packet

UNFINISHED BUSINESS

None.


NEW BUSINESS

None.

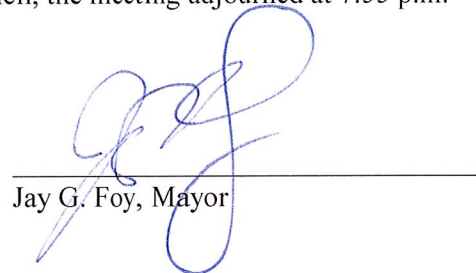
ADJOURNMENT

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

Approved: October 11, 2018



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor



