

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



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, March 6, 2018**

NOON

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Stephanie Mitrione of FP&L
- III. Council, Attorney and Staff Reports
- IV. New Business
- IV. Old Business
- VI. 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, 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
Town Council Workshop
March 6, 2018
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, March 6, 2018 at Town Hall, 4585 Charlotte Street, Haverhill. Those present were Mayor, Jay Foy; Vice Mayor, Lawrence Gordon; Council Member, Remar M. Harvin; Council Member, Mark Uptegraph; Town Attorney, John Foster; Town Administrator Janice Rutan; Deputy Town Clerk, Jean Wible and Director of Public Services, Joseph Roche.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:05 p.m.

II. PRESENTATIONS/PROCLAMATIONS

- a. Introduction of Miguel Castillo de Fuentes, currently running for Town of Haverhill Council Seat 2, Stephanie Mitrione and Jerry Sotelo with Florida Power and Light.
- b. Town Administrator, Janice Ritan first wanted to thank Jerry Sotelo for his wonderful service over the past several years as the Town's liaison with Florida Power and Light. Mr. Sotelo said it was a pleasure and will always be here for the Town of Haverhill.
- c. Stephanie Mitrione with FP&L gave a slide show presentation on things that FP&L felt went well or could be improved upon after Hurricane Irma in 2017. Hurricane Irma affected approximately 90% of FP&L customers (roughly 4.4 million). Stephanie stated she welcomed any feedback from Town Council and Staff. Discussion ensued.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

- a. Town Administrator Janice Rutan stated the Town received correspondence from the Palm Beach County Sheriff's Office stating their rates will increase effective May 1, 2018. T/A Rutan stated the Town of Haverhill is the only Municipality the Palm Beach Sheriff's Office offers their permit detail to. T/A Rutan stated that most of the Municipalities were forced to go into contract with the Sheriff's office. Presently the Town of Haverhill pays \$46.00 for hourly daily rate and \$61.00 for hourly premium rate. The PBSO proposes going up to \$80.00 for the daily hourly rate and doing away with the premium rate. However, if a Sargent, Lieutenant or Captain is used, which often is the case, the hourly rate will be \$86.00, \$93.00 or \$99.00 whichever applicable. Vice Mayor Lawrence Gordon stated \$80.00 will now be the lowest daily rate and T/A Rutan replied yes. T/A Rutan stated Joseph Roche, Director of Public Services has been in contact

with the Sheriff's office who is saying the new rates may not affect the Town of Haverhill as they are trying to work some things out. T/A Rutan stated Town Council should consider making a policy regarding this issue. Discussion ensued.

- b. Town Administrator Rutan informed all of Vice Mayor Gordon and her meeting this morning with Palm Beach Commissioner Paulette Burdick and residents of Ivywood Road regarding building a road for Ivywood Road residents. Two options were discussed as follows, Palm Beach County would initiate the MSTU, if the Town were to enter into an inter-local agreement with them that we would allow Palm Beach County to build a road in our Town to their specifications, acquire financing and the Town of Haverhill would maintain the road in perpetuity. T/A Rutan stated it was also discussed that the Town of Haverhill would initiate the MSTU, design it, have it built to the Town's standards and acquire financing for the project. Discussion ensued.
- c. Town Administrator reminded all that Council member Jo Plyler's last Town Council meeting as an elected official will be March 8, 2018 and suggested a cake be served at the Council meeting. All agreed!

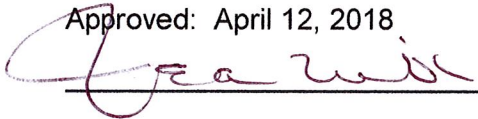
IV. OLD BUSINESS

N/A

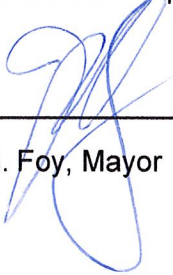
V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 2:10 p.m.

Approved: April 12, 2018




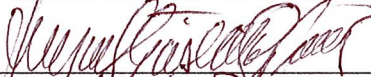
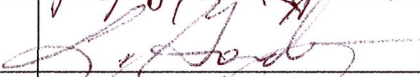

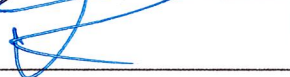
Jean Wible, Deputy Town Clerk



Jay G. Foy, Mayor

SIGN IN SHEET

TOWN OF HAVERHILL
COUNCIL WORKSHOP
March 6, 2018
Noon

Name	E- Mail Address	Signature
Stephane Mitriane	stephane.mitriane@apl.com	
Miguel Castedo de Fuentes		
L. Gordon		
JOE KOEHL		
John Fortes	on file	
Jay Fay		
Remar Harvin		
Mark Uptegraph		
Jean Wible		
Jerry Stello		
Janice Rutan		