

**TOWN COUNCIL REGULAR MEETING**  
**Town Hall Council Chambers**  
**Thursday ~ August 10, 2017**  
**7:00 p.m.**  
**OFFICIAL MINUTES**

The regular monthly meeting of the Haverhill Town Council was held on Thursday, August 10, 2017 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark Uptegraph, Council Member, Jo Plyler, Council Member and Remar M. Harvin, Council Member. Also present were John Foster, Town Attorney; 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.

**COMMENTS FROM THE PUBLIC**

None.

**APPROVAL OF AGENDA**

**A motion was made by Vice Mayor Gordon, seconded by Council Member Plyler and unanimously passed (5-0) to approve the agenda as presented.**

**APPROVAL OF THE CONSENT AGENDA**

**Approval of minutes for the July 18, 2017 Workshop.**

**A motion was made by Vice Mayor Gordon, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the Consent Agenda as presented.**

**PROCLAMATIONS AND PRESENTATION**

None.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

Palm Beach County Sheriff's Office reported that there had been a burglary to a residence on Club Road. There had been several reports of vehicles being broken into, however, it was noted that most times, these were crimes of opportunity with residents leaving their vehicles unlocked. A wallet had been stolen from a vehicle at 7-11. There had been a report of domestic disturbances on both Toronto Road and Park Lane. There was a service call to the park and a report of a suspicious person on Grove Street as well as a report of a battery at the intersection of Military Trail and Belvedere Road.

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

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **REGULAR AGENDA AND FIRST READINGS**

### **Consider appointments to Audit Selection Committee**

The Town Administrator reported that the Town would need to appoint an Auditor Selection Committee and suggested Council consider appointing the same members they had selected for the Sales Tax Oversight Committee. It was agreed that the Town Administrator would confirm availability and interest at the next meeting of the Sales Tax Oversight Committee and report back to Council for formal action at the August 24, 2017 meeting.

## **REPORTS**

### **Town Attorney**

The Town Attorney reported that there would be a meeting of the Code and Ordinance Committee on Monday at which time the Council would consider an amendment to Elections, setting forth the qualifying period, and an amendment to the Airport Zoning Regulations. The Town was still waiting for the Airport land use and noise zone maps to be published.

He next spoke about other Palm Beach County municipalities that were initiating lawsuits against sober homes. Attorney Foster noted that they would still need to show reasonable accommodation and would not be permitted to just prohibit sober homes.

Discussion followed as to the creation of an airport overlay district within the Town for those properties that were in the direct flight path of the runway. Discussion followed noting that the changes would not entitle the proposal to the zoning, but would permit the changes if certain criteria were met by the applicant.

### **Mayor**

Mayor Foy had inquired as to whether the Town could determine how many of its properties would benefit from the additional homestead exemption, and how that exemption would affect the Town's ad valorem tax base for budgeting purposes. The Town Administrator was unable to run such a report off the Property Appraisers website, and when she contacted the Appraiser's office, she was told that the information as requested was not available.

The FEMA maps had been published to a Palm Beach County website and were available for public review prior to the effective date of October 5, 2017.

### **Town Administrator**

None.

### **Committee/Delegate Report**

Mayor Foy reported on the District 2 & 3 luncheon held Wednesday in Atlantis. He noted the Governor's support in declaring the use of opioids in Florida an epidemic. A discussion followed as to medical marijuana for both recreational and medicinal use.

The League of Cities would be hosting a Legislative Roundtable with legislators at the close of the next general membership meeting.

The Mayor next reported on a recent court ruling that requires all municipal websites to be ADA compliant to ensure that electronic access to information available to all persons. Recent settlement agreements require that web content comply with WCAG2.0AA.

Mayor Foy reported that Verdenia Baker, County Administrator, has backed down from her stance that the municipalities fund the Office of the Inspector General. Mo Thornton, Atlantis City Manager thanked the League of Cities and the Palm Beach County municipalities for their efforts towards that goal.

### **Treasurer's Report**

Included in packet.

### **UNFINISHED BUSINESS**

Discussion followed regarding the proposed townhome project at the former trailer park property. The applicant had sent the Council a list of similar neighborhoods around the Palm Beach County area. It was questioned that if approved, would the project be considered spot zoning. Mayor Foy expressed his concern over parking should the Town Council considered increased density on the smaller lot.

Director of Public Services Roche reported that the delay in installing the street lights at New Parkview Place and Belvedere Road was because of Palm Beach County.


### **NEW BUSINESS**

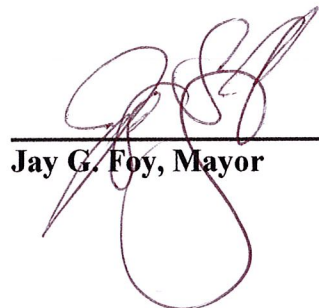
Mayor Foy introduced an idea for Council consideration in an effort to help some of the private roads in Town meet standards so the Town could eventually take them over for perpetual maintenance. He reported that Indian Trail Improvement District has a program that lays millings in lieu of shell rock and it costs approximately \$40,000 per ¼ acre.

### **ADJOURNMENT**

**With no further business to come before the Town Council, the meeting adjourned at 8:07 p.m.**

Approved: September 28, 2017

  
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**Janice C. Rutan, Town Administrator**

  
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**Jay G. Foy, Mayor**