

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 23, 2017**  
**7:00 p.m.**  
**AGENDA**

- 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 of the February 9, 2017 regular meetings and the February 7, 2017 workshop minutes**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. REPORTS**
  - Town Attorney**
  - Mayor**
  - Town Administrator**
  - Committee/Delegate Report**
  - Treasurer's Report (included in packet)**
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. 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 23, 2017**  
**7:00 p.m.**  
**OFFICIAL MINUTES**

The regular monthly meeting of the Haverhill Town Council was held on Thursday, February 23, 2017 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 and Jo H. Plyler, Council Member. Also present were John Foster, Town Attorney; Janice C. 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 Remar Harvin.

**COMMENTS FROM THE PUBLIC**

None.

**APPROVAL OF AGENDA**

A motion was made by Council Member Uptegraph, seconded by Council Member Plyler and unanimously passed (4-0) to approve the agenda as amended.

**APPROVAL OF THE CONSENT AGENDA**

Approval of the minutes of the February 9, 2017 regular meetings and the February 7, 2017 workshop minutes.

A motion was made by Council Member Uptegraph, seconded by Council Member Plyler and unanimously passed (4-0) to approve the Consent Agenda as presented.

**PROCLAMATIONS AND PRESENTATION**

None.

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

Officer Andy Rosenberg introduced himself to the Town Council. He was a 23 year veteran officer having served 13 of those years with the City of Boynton Beach.

He was present to report the crime statistics to the Town Council for the previous two week period. He noted there were several calls into dispatch including a hit and run, suspicious persons and incidents, domestic, trespass, warrants served, police assist and alarms.

Council thanked Officer Rosenberg for attending and expressed their appreciation to the Palm Beach County Sheriff's office.

**SECOND READINGS AND PUBLIC HEARINGS**

None.

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**REGULAR AGENDA:**

None.

**REPORTS****Town Attorney**

None.

**Mayor**

Mayor Foy reported on the golf tournament he and Joseph Roche had participated in that was sponsored by the Palm Beach County Sheriff's office.

He reported the NPDES annual report had been filed.

It was agreed to hold a joint meeting of the Code and Ordinance Committee with the Town Council workshop on Tuesday, March 14, 2017 at 11:30 a.m. at the Town Hall. The regular monthly workshop scheduled for March 7, 2017 would be postponed one week.

**Town Administrator**

Town Administrator Rutan announced pending legislation that would require municipal elected officials file Form 6 of the Financial Disclosure which is much more entailed than the present filing requirement of Form 1. It was agreed she would send a letter of opposition to the Town's Legislators.

The Town Administrator reported that the Town's former Deputy Town Clerk, Valerie Oakes, had just been promoted to the position of Town Manager for the Town of Highland Beach.

**Committee/Delegate Report**

The date for the annual Picnic has been set for Saturday, April 22, 2017.

**Treasurer's Report**

Included in packet.

**UNFINISHED BUSINESS**

Director of Public Services, Joseph Roche reported on a meeting he had with the Town Engineer, Todd McLeod regarding the Park and Cyprus Lane drainage project. Mr. Roche noted his concern over the low lying properties. A brief discussion followed.

**NEW BUSINESS**

None.

**ADJOURNMENT**

With no further business to come before the Town Council, the meeting adjourned at 7:22 p.m.

Approved: March 9, 2017



Janice C. Rutan, Town Administrator

  
Jay G. Foy, Mayor

**TOWN OF HAVERHILL  
REGULAR TOWN COUNCIL MEETING  
Thursday, February 23, 2017**

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