

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



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, July 12, 2016
Noon**

AGENDA

- I. Call to Order
 - II. Presentations/Proclamations:
 - a. Discuss installation of communications tower at Haverhill Park
 - b. Discuss proposed FY 2016/2017 budget
 - V. Old Business
 - VI. New Business
 - VI. Adjournment
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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
July 12, 2016
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, July 12, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor; Lawrence Gordon, Vice Mayor, Remar M. Harvin, Council Member, Mark Uptegraph, Council Member, Lance Fuchs, Town Attorney, Janice Rutan, Town Administrator, Administrative Assistant Jean Wible and Joseph Roche, Director of Public Services.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:10pm

II. PRESENTATIONS/PROCLAMATIONS

- a. Utility Permit #UT33655-0416 was granted to Crown Castle NG East LLC (obo Verizon Wireless) by Palm Beach County Land Development to install a telecommunications pole within the right of way of Belvedere Road. Located in the County's road right of way at the Haverhill Park property, west of Pineway Drive and west of Haverhill Road. Tanya N. McConnell, P.E. Deputy Engineer with PBC Department of Engineering and Public Works informed Janice Rutan, Town Administrator, the County governs uses in their Right of Way and the Town of Haverhill has no jurisdiction over road right of way. Discussion ensued.
- b. Janice Rutan, Town Administrator presented the 2016/2017 Proposed Budget to Council. Formal adoption of the Town's proposed millage rate for 2016/2017 fiscal year will take place at Regular Town Council meeting to be held July 28, 2016. General consensus to maintain 4.5000 millage rate. Discussion ensued.

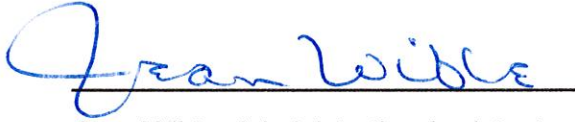
III. OLD BUSINESS

- a. Solid Waste and Recycling RFP bid tabulations were given to each Council member as well as Lance Fuchs, Town Attorney. Town Council and Staff was still observing the "cone of silence" period so no discussion was held.

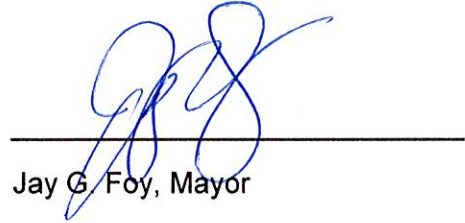
IV. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:10 p.m.

Approved: July 18, 2016



Jean Wible, Administrative Assistant



Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
TOWN COUNCIL WORKSHOP
July 12, 2016 Noon**

Name	E- Mail Address	Signature
Sean Wible		
Janice Rutan		
Joseph Roche		
Jay Roy		
mark Uptegraph		
Lance fuchs		
Remar Harvin		
Lawrence Gordon		