

Mayor Joseph S. Kroll
Vice President Jay G. Foy
Council Member Henry "Butch" Lynch
Assistant Town Administrator / Town Clerk Janice C. Rutan
Town Attorney John Foster
Council President James E. Woods
Council Member Jerry E. Beavers
Council Member Mark C. Uptegraph



TOWN COUNCIL REGULAR MEETING
Town Council Meeting
Town Hall Council Chambers
Thursday ~ May 22, 2008
7:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PROCLAMATIONS AND PRESENTATIONS:**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of Minutes of the April 10, 2008 and May 8, 2008 Regular Meetings**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Update on Annexation**
 - b. Update on Cole Street Villas and Haverhill Acres**
 - c. Update on E.A.R. based Comprehensive Plan Amendments**
- XI. REPORTS**
 - a. Town Attorney**
 - b. Consultants**
 - c. Mayor' Report**
 - d. Assistant Town Administrator/Town Clerk**
 - e. Committee/Delegate Report**
 - f. Treasurer's Report**
- XII UNFINISHED BUSINESS**
- XIII NEW BUSINESS**
- XIV 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, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

TOWN COUNCIL REGULAR MEETING
Town Council Meeting
Town Hall Council Chambers
Thursday ~ May 22, 2008
7:00 p.m.
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, May 22, 2008 at the Town Hall, 4585 Charlotte Street, Haverhill, FL. Those present were: Joseph S. Kroll, Mayor; James E. Woods, Council President; Jay G. Foy, Council Vice President; Henry Lynch, Council Member; Mark C. Uptegraph, Council Member; John Foster Town Attorney; Janice C. Rutan, Town Clerk and Joseph Roche, Code Enforcement Officer.

CALL TO ORDER

Council President Woods called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Woods offered the Invocation and led in the Pledge of Allegiance.

ROLL CALL

The Town Clerk called the Roll. All members were present with the exception of Councilman Jerry E. Beavers.

PROCLAMATIONS AND PRESENTATIONS:

None.

APPROVAL OF THE AGENDA

Town Clerk asked that the approval of the April 10, 2008 minutes be removed from the Consent Agenda.

A motion was made by Council Vice President Foy, seconded by Council Member Mark Uptegraph and unanimously passed (4-0) to approve the Consent Agenda as amended.

APPROVAL OF THE CONSENT AGENDA

Approval of the Consent Agenda.

A motion was made by Council Vice President Foy, seconded by Council Member Mark Uptegraph and unanimously passed (4-0) to approve the Consent Agenda as amended.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Deputy/Sheriff Newborn reported that there were three (3) reported crimes for the period of May 9 through May 21, 2008. There was a stolen 2002 Jaguar at 4949 Belvedere. The crime was being investigated by the Task Force it is extremely difficult to steal that type of vehicle. At 5433 Stratford Road there was a burglary and the suspect

was believed to be the boyfriend. \$3,500.00 worth of jewelry had been stolen. The last incident was at 830 Woodland Avenue where it was thought that rocks were thrown at the house.

There have been numerous home invasions. D/S Newborn suggested the Town should warn the residents about the recent inflation in crime activities. It was agreed that a warning would be put on the Town's website and in the Town's Newsletter.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

Update On Annexation:

Council President Woods reported that letters had been sent to the residents of the Northern Annexation and Grove Street up to Evans Lane area. The Town Clerk stated that residents on Evans Lane seemed to be concerned that the benefits did not outweigh the tax increase. President Woods suggested that an informational meeting would be necessary to explain what happened with Cole Street Villas and to show the County's future land use map and the County's future density for that area. President Woods scheduled an informational meeting for the 2nd Tuesday of June.

Update On Haverhill Acres and Cole Street Villas:

Town Clerk reported that she and Joe Roche had attended the Palm Beach County Board of Commissioners Meeting. Mr. Roche as a resident of Cole Street and she to represent the Mayor and the Town of Haverhill. With regard to the Haverhill Acres project, she requested the developer would be required to put a wall on their Southern boundary which is the Northern boundary of the Town. The developer did note that there would be a six foot wall surrounding the project, however, it would not be contiguous to the 8 foot wall being constructed by the School District. Specific to the Cole Street Villa Project, the developer David Keir had misrepresented many facts to the residents, Zoning Commission and the Board of County Commissioners. After presentation by the Town and residents, a motion was made by Karen Marcus and seconded by Jess Santamaria to deny the Cole Street Villas Project. The motion passed by vote of 3 to 1.

Mayor Kroll expressed his concerns to Commissioner Koons at a private meeting between the two prior to the BCC Meeting. Both agreed that there needed to be open communication between the Town of Haverhill and Palm Beach County as far as future annexation and development plans.

Update On E.A.R. Comprehensive Plan Amendments:

Town Planner Jack Horniman gave his report. In looking to update the Comprehensive Plan, it was required by State Law to show any changes made by strike-through for deletions and additions by underlining. The three (3) amendments would be for Capital Improvements, E.A.R. based Comprehensive Plan and 10-year facilities plan that was required of the Town. Mr. Horniman would like to run all three (3) amendments at one (1) public hearing.

REPORTS

Town Attorney:

None.

Consultants:

None.

Mayor' Report:

The Mayor asked Joe Roche, Director of Public Works to report on the septic system. Mr. Roche had a meeting with two (2) different consultants with regards to the installation and/or repair of the septic system (in lieu of the lift station). Attorney Foster explained that the Town told the developers that the CRALLS money would be used for the lift station. If that is to change, in all fairness the developers should be made aware.

Assistant Town Administrator/Town Clerk:

The Town Clerk reported that the auditors came had completed their field work. They hoped to make their presentation at the 2nd Council Meeting in June.

Committee/Delegate Report:

Council Vice President Jay Foy had a very disappointing conversation with Butch Truesdale from PBC informing him that although the Briarwood drainage was moving forward, Palm Beach County had forgotten to fund the local share in this budget cycle. Without those funds the FEMA money would not be available.

Comprehensive Land Use Planning/Code & Ordinance Committee

There had been a joint meeting of the Comprehensive Land Use Planning Committee and Code & Ordinance held earlier in the day. Vice President Foy gave an update on the vision for the future of the Town discussing comp plan issues, land uses and overlay zones that would be a special exception and allow for mixed uses.

At the request of President Woods a letter would be sent to the residents on Durham, Concord and Cole streets advising them that there will be an Informational Annexation Meeting on the 2nd Tuesday of June.

Treasurer's Report:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Town Attorney John Foster wanted to ratify and confirm the Town's intentions on landscape and roadway improvements along Belvedere Road which would include the sidewalk along Club Road, Haverhill Road, Belvedere Road and through the east side of the park. He noted that all improvements would be subject to appropriation.

A motion was made by Council Vice President Foy, seconded by Council Member Henry Lynch and unanimously passed (4-0) to approve to ratify the plan to make those improvements to provide for connected pedestrian path and also any streetscape along Belvedere Road.

Town Attorney Foster wanted to confirm with the County the Council's intent.

Council Vice President Foy requested the Town encourage the county to install a sidewalk from the west side of the Haverhill Park on Belvedere Road to the proposed location of the Boys and Girls Club (former Linear Park). Attorney Foster replied that a

letter should be written to Commissioner Koons from the Mayor in regards to this project. Commissioner Koons was most familiar with the Boys and Girls Club project and the school.

There was a consensus from Council to authorize the Mayor to draft a letter to Commissioner Koons in regards to the sidewalk.

ADJOURNMENT:

With no further business to come before the Town Council, the meeting adjourned at 8:29 p.m.

Approved:

June 12, 2008

Janice C. Rutan, Town Clerk

James E. Woods, Council President