

**TOWN COUNCIL REGULAR MEETING**  
**Town Hall Council Chambers**  
**Thursday ~ September 11, 2008**  
**Immediately following close of Public Budget Hearing**  
**OFFICIAL MINUTES**

**CALL TO ORDER:**

Council President Woods called the regular meeting of the Town Council to order at 7:11 p.m. The Invocation, Pledge of Allegiance and Roll Call took place at the Public Hearing immediately preceding the Regular Town Council meeting.

**APPROVAL OF AGENDA**

The Town Clerk reported that there were no minutes available for approval. **Noting that change, a motion was made by Council Vice President Foy, seconded by Council Member Uptegraph and unanimously passed to approve the Agenda as amended.**

**APPROVAL OF THE CONSENT AGENDA**

**a. — Approval of minutes**

**COMMENTS FROM THE PUBLIC**

None.

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

Deputy Sheriff Newborn presented crime statistics for the Town of Haverhill for period August 28 though September 11, 2008. There had been a total of three burglaries in the Town. Suspects had entered the home at 5212 Bethany Lane while the residents were not at home. Fingerprints had been recovered from that location. A 1995 Dodge Truck had been stolen from 4631 Belvedere Road. The suspects were located on September 9th and were placed in jail. Nothing had been taken from the home at 920 Briarwood where the suspects had entered through the front door and the alarm went off. Town residents living at 834 Briarwood had been robbed at gunpoint while walking down Military Trail at the intersection of Cherry Lane.

Councilman Uptegraph asked about the lot on Ivory Lane that had been home to vagrants. In addition, D/S Newborn was requested to follow up with the complaints of the 18 wheelers being parked on the Haverhill Baptist Church property on the east side of Haverhill Road. D/S Newborn explained that without "No Trespassing" signs, enforcement would be difficult.

The Council thanked Deputy Sergeant Newborn.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**SECOND READINGS AND PUBLIC HEARINGS**

None.

## **FIRST READINGS AND REGULAR AGENDA**

- a. Consider request for variation from Ordinance No. 368, Section 58-331 Accessory Buildings; size limitation.**

Todd Trimaldi, owner of the property at 5130 Club Road was requesting a variation from Ordinance No. 368, Section 58-331 Accessory Buildings to allow for a 2,750 square foot accessory building.

It was explained that the plans for the building had been delivered to the Town Hall prior to the adoption of Ordinance No. 368. The request for variation was required to comply with the present code.

Code Enforcement Officer Joseph Roche presented the history of the matter to the Town Council. Mayor Joseph Kroll offered additional information.

Discussion followed.

The property owner addresses the Town Council and confirmed that the accessory building was for storage of his recreational vehicles and would not be used for commercial purposes. Mr. Trimaldi agreed to allow the Code Enforcement Officer to make quarterly inspections of the property to ensure compliance.

**A motion was made by Council Member Uptegraph, seconded by Council Member Lynch and unanimously passed (5-0) to grant a variation from Ordinance No. 368, Section 58-331 Accessory Buildings to allow for a 2,750 square foot accessory building conditional upon the use being strictly residential and non-commercial and to allow the Code Enforcement Officer to inspect the property on a quarterly basis to ensure compliance as to use of the building.**

### **Proposal for Engineering Services for NPDES program:**

**A motion was made by Council Vice President Foy, seconded by Council Member Lynch and unanimously passed (5-0) to approve the Proposal for Engineering Services between the Town of Haverhill and Boyle Engineering for the 2008-2009 NPDES program in the amount of \$5,275.00.**

### **Reschedule November and December Council Meetings:**

**A motion was made by Council Vice President Foy, seconded by Council Member Lynch and unanimously passed to cancel the Regular Council meetings scheduled for the second Thursday of the months of November and December due to the Thanksgiving and Christmas holidays.**

It was noted that Special Meetings could be scheduled if needed.

## **REPORTS**

### **Town Attorney**

None.

### **Mayor**

Mayor Kroll appointed Marie Couture of Belvedere Road to serve on the Special Events, Beautification and Emergency Management Committees for the Town.

Mayor Kroll appointed Liz Dennis to serve on the Newsletter Committee.

### **Consultants**

None.

### **Assistant Town Administrator/Town Clerk**

The Town Clerk reported that she, Council Member Beavers and Council Member Uptegraph had attended the Mayor's luncheon for the Literacy Coalition on September 8, 2008. She requested and received support from the Council that the Town would partner with the Coalition to support literacy.

### **Committee/Delegate Report**

**Code and Ordinance Committee:** Council Vice President Foy reported that the Committee had met to discuss proposed overlay districts and made progress with uses for the Belvedere Road corridor between Charlotte, Concord and Military. It would be his desire to not allow retail along that stretch, but would prefer to see professional uses. The overlay would be for those areas restricted by the Airport Overlay District. The Clerk was requested to schedule another meeting of the Code and Ordinance Committee.

**Annexation Committee:** Council President Woods reported on the informational annexation meeting that had been held to update the northern annexation areas along Bimini, Bensel, Cole, Concord, Park Lane, Pine Ridge, Evans and Grove Street. Council President Woods noted that it was a very lively meeting with approximately twelve property owners in attendance, most of which expressed concern over annexation into the Town.

**Emergency Management:** Council Member Beavers reported that he had been in contact with Palm Beach County Fire and Rescue concerning the use of refrigerator magnets containing medical information to be used by the residents in the event of an emergency. He would continue to pursue the idea.

Council Vice President Foy reported that he had contacted Ken Todd with regard to the FEMA Mitigation grant for the Briarwood area and the program was in compliance with deadlines, etc. and would be moving forward.

### **Treasurer's Report**

(Included in packet)

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

Joseph Roche, Code Enforcement Officer reported that there had been an incident in Town the day earlier involving a suspect and police chase. The suspect, trying to avoid the police, ran the red light at the intersection of Haverhill and Belvedere and crashed into the Town's median, taking out a Palm Tree. The Town had obtained information for insurance claim purposes.

**ADJOURNMENT:**

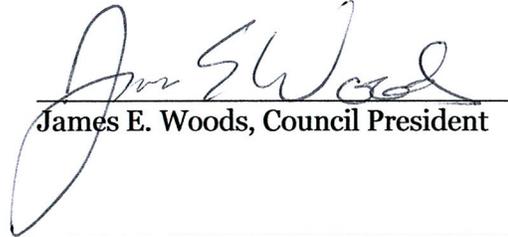
With no further business to come before the Town Council, the meeting adjourned at 7:44 p.m.

Approved:

September 25, 2008  
Date

  
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Janice C. Rutan, Town Clerk

  
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James E. Woods, Council President