

James E. Woods, Mayor
Jay G. Foy, Vice Mayor
Jerry E. Beavers, Council Member
Henry "Butch" Lynch, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN OF HAVERHILL
Regular Town Council Meeting
April 9, 2009
7:00 p.m.
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of minutes March 26, 2009 meeting**
- VI. PRESENTATIONS AND PROCLAMATIONS**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. REGULAR AGENDA**
 - a. Consider request of Florida Tropic, Ltd. for a second six month extension of the Special Exception and Site Plan approvals granted for a self storage facility.**
 - b. Request for variation filed by Golden Green Leaf, Inc. to temporarily place two air conditioned storage units on the lot behind the business at 1069 No. Military Trail.**
 - c. Approve budget amendment re: Town Hall Lift Station**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Administrator's Report**
 - Committee/Delegate Report**
 - Treasurer's Report (included in packet)**
- 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, CMC, 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
Regular Town Council Meeting
April 9, 2009
7:00 p.m.
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Town Council was held on Thursday, April 9, 2009 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were James E. Woods, Mayor; Jay G. Foy, Vice Mayor; Jerry E. Beavers, Council Member and Henry Lynch, Council Member. Town Attorney John Fenn Foster, Code Enforcement Officer Joseph Roche and Town Administrator Janice C. Rutan were also present.

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Woods offered the Invocation and led the Pledge of Allegiance

ROLL CALL

The Clerk called the roll. All members were present with the exception of Council Member Uptegraph who was ill.

APPROVAL OF AGENDA

There being no additions, deletions or substitutions, the agenda would stand as presented.

APPROVAL OF THE CONSENT AGENDA

Approval of minutes March 26, 2009 meeting

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

PRESENTATIONS AND PROCLAMATIONS

None.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Deferred to later in the evening.

REGULAR AGENDA

Consider request of Florida Tropic, Ltd. for a second six month extension of the Special Exception and Site Plan approvals granted for a self storage facility.

A request had been filed by Florida Tropic, Ltd. for a second extension of the Special Exception and Site Plan approval granted to the Haverhill Safe and Secure Storage facility. It was Staff's recommendation to grant the extension to October 9, 2009.

A motion was made by Vice Mayor Foy, seconded by Council Member Lynch and unanimously passed (4-0) to grant a second six-month extension to Florida Tropic, Ltd. for the Special Exception and Site Plan approval granted on April 9, 2008.

Discussion continued and it was agreed to instruct Staff to finalize the specifications. The proposed contracts would be furnished to prospective bidders as a guideline.

Consultants

None.

PALM BEACH COUNTY SHERIFF'S OFFICE:

Deputy Sergeant Dearborn was present. For the preceding two week period, other than traffic violations, there had been one reported incident within the Town. Property had been stolen from 4620 Belvedere Road.

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

Administrator's Report

The Town Council agreed to adopt a Resolution showing support through a partnership with the 2010 Census Bureau.

Committee/Delegate Report

Mayor Woods reported that the Annexation Committee would be moving forward with the proposed annexation of Grove Street. An informational meeting had been scheduled for April 28, 2009 at 6:30 p.m.

Vice Mayor Foy announced that the NPDES meeting scheduled for April 15, 2009 had been cancelled because the final report had not been completed. The DEP had not submitted a response. He noted that they were in the seventh year of a five year expired permit but the terms are automatically extended by default.

Treasurer's Report

(included in packet)

UNFINISHED BUSINESS

Vice Mayor Foy inquired about a memorial sign on Belvedere Road. Code Enforcement Officer Roche reported that he had been in contact with the County and the sign would be removed from the Town's Right of Way.

Mayor Woods reported that Staff would be meeting with American Traffic Solutions to finalize the Red Light Traffic Agreement.

NEW BUSINESS

Council Member Beavers commented on the economically challenged newspaper industry and its affect on the legal advertisement requirements. He suggested the Town look into whether advertising could be done thorough the mail in lieu of newspapers.

Code Enforcement Officer Roche reported that he had received three quotes to remove a tree from Grove Street that was in the right of way.

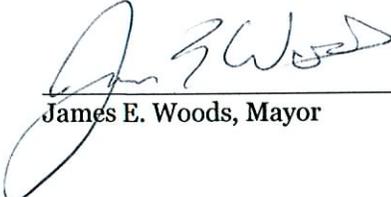
ADJOURNMENT:

With no further business to come before the Town Council, the meeting adjourned at 7:35 p.m.

Approved: April 23, 2009
Date



Janice C. Rutan, CMC, Town Administrator



James E. Woods, Mayor