

TOWN OF HAVERHILL
Regular Town Council Meeting
February 11, 2010
Town Hall – 4585 Charlotte Street

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, February 11, 2010 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were James E. Woods, Mayor; Jay G. Foy, Vice Mayor; Jerry Beavers, Council Member; Mark Uptergraph, Council Member; and Henry Lynch, Council Member was absent. Also present were Town Attorney John Fenn Foster, Town Administrator, Janice C. Rutan; and Code Enforcement Officer, Joseph Roche.

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 Town Administrator called the roll. All members were present with the exception of Council Member Lynch.

APPROVAL OF AGENDA:

Town Attorney Foster indicated that the Town had not yet received the revised land use maps. As such, he requested that action on item **X. a. Resolution No. 2010-04: A Resolution of the Town Council of the Town of Haverhill confirming the intent of the Town Council and correcting the Scrivener's error in the Future Land Use Map adopted as part of the Comprehensive Plan** be continued to the next meeting.

Vice Mayor Foy made a motion to accept the agenda as amended. The motion was seconded by Councilman Uptergraph and passed unanimously (4-0).

APPROVAL OF THE CONSENT AGENDA

Councilman Beavers brought typographical errors included in the minutes to the attention of the Town Administrator. The Town Administrator confirmed that the corrections had been made.

A motion to accept the Consent Agenda was made by Councilman Uptergraph and seconded by Councilman Beavers. The motion passed by a vote of (4-0).

COMMENTS FROM THE PUBLIC

NONE.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

NO ONE WAS PRESENT FROM THE PBSO.

SECOND READINGS AND PUBLIC HEARINGS

NONE.

FIRST READINGS AND REGULAR AGENDA

Update on Energy Grant Applications

Town Administrator Rutan announced that the State portion of the energy grant application had been completed ahead of time and had been sent via express mail to Tallahassee and filed accordingly.

Vice Mayor Foy reported that Erin Deady, grant consultant on behalf of the Town had set the grant threshold for all members of the Municipal Energy Conservation Coalition at \$250,000. The Town had fallen \$64,000 short of that threshold and needed to offer residential rebates in the amount to match the other municipalities. In earlier discussions, the Town Council had not supported the rebates as it was thought they would require matching funds. It was confirmed that matching funds were not needed and the rebate program was included in the application to bring the total up to \$250,000.

Palm Beach Post was reporting that other cities and town were scheduled to start passing out fines for Red Light Camera traffic violations. A short discussion ensued regarding right turn on red violations, e.g. the difficulties involved with respect to enforcement of said violations and signage announcing the installation of cameras, etc.

Mayor Woods reminded everyone that it had been the consensus that all media inquiries be referred/directed to the Mayor for response on behalf of the Town.

Administrators Report

Town Administrator Rutan reported that the most recent BEBR report increased the Town's population from 1553 to 1604.

Committee Reports

Vice Mayor Foy reported on two items:

1. Code & Ordinance committee had looked into amendments to the Animal Ordinance. When the Town adopted the County's animal control ordinance, some provisions of the Town's ordinance had been omitted and needed to be put back in.
2. His letter to the Environmental Protection Agency regarding the Numeric Standards was written, proofed and was ready to be mailed. Copies would be forwarded to the Town Administrator as well as other County, State and Federal representatives. Attorney Foster suggested that Vice Mayor Foy include Todd Bonlarron, who was the head of legislative affairs for Palm Beach County.

Councilman Beavers reported that he had attended the Palm Beach County League of Cities district meeting in Atlantis and the following matters were discussed:

1. That there would be a fee for entering into the Interlocal Agreement for the services of the Inspector General
2. Amendment 4 (Home Rule Democracy) had been discussed
3. Legal notice requirements by direct mail only.
4. Vice Mayor Charles J. McCrosson of South Palm Beach had sold his condo and was moving to the Keys.

Mayor Woods announced that the Special Events Committee had met at NOON to discuss the Town's Annual Picnic; the picnic had been scheduled to take place on Saturday, March 20, 2010. The committee had discussed the fact that the Town would be celebrating its 60th Anniversary (Diamonds) and that perhaps the theme for the picnic should focus on that.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:34 p.m.

Approved: February 25, 2010
Date


Janice C. Rutan, Town Administrator


James E. Woods, Mayor

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



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AMENDED 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 the January 14, 2010 and January 28, 2010 Regular meeting minutes
- VI. PRESENTATIONS AND PROCLAMATIONS**
- 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. Resolution No. 2010-04: A Resolution of the Town Council of the Town of Haverhill confirming the intent of the Town Council and correcting the Scrivener's error in the Future Land Use Map adopted as part of the Comprehensive Plan.
 - b. Update on Energy Grant Applications
- XI. REPORTS**
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee and Delegate Reports
 - 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