

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ April 28, 2011
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, April 28, 2011 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor; Jerry Beavers, Council Member; Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney Lance Fuchs; Director of Public Services, Joseph Roche; and Town Administrator, Janice C. Rutan.

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the Invocation and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members were present.

APPROVAL OF AGENDA

The Town Administrator requested the approval of minutes be removed from the agenda. A motion was made by Vice Mayor Woods and seconded by Council Member Uptegraph to approve the agenda as amended. The motion passed unanimously (5-0).

APPROVAL OF THE CONSENT AGENDA

None.

PRESENTATIONS AND PROCLAMATIONS

None.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Deputy Sergeant Miller reported that there had been nothing of significance regarding crime statistics specific to Haverhill to report for the previous two week period.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

Attorney Fuchs reported that Attorney Foster would be presenting the Town Council with a draft letter to George Webb concerning the widening of Belvedere Road at the regular Workshop scheduled for May 3, 2011.

Consultants

None.

Mayor

Mayor Foy reported that he had attended the April 27, 2011 APWA meeting hosted by the Town of Haverhill at the Atlantis Country Club. Public Services Director Roche had organized the event and

there were over 10 foursomes enrolled in the golf tournament and over 60 people had attended the business meeting. The Town Administrator was also in attendance.

The Mayor had also attended the Palm Beach County Clerks Association meeting co-sponsored by the Town of Haverhill that was held at the Town of Lake Clarke Shores Town Hall. Susan Bucher, Supervisor of Elections was the guest speaker.

Mayor Foy commented on the positive effect among professional organizations such as the APWA and the Clerks' Association and expressed his hope that the soon to be enacted Ethics Ordinance would not adversely impact the benefits of professional networking.

Town Administrator

The Town Administrator reported that Susan Bucher, Supervisor of Elections had been the guest speaker at the Clerk's luncheon. Ms. Bucher reported on the March election and expressed her desire to continue to work with the municipalities to continue to improve the election process.

The Town had been awarded the State Energy Grant in the amount of \$200,000 that will enhance the County Energy Grant through the retrofit program and residential energy grants.

The Town Administrator received confirmation that the Department of Community Affairs had approved the Town's application for school concurrency.

Committee/Delegate Report

Council Member Beavers had attended an Emergency Management meeting at the EOC Campus.

The League of Cities General Membership Meeting and Board Meeting was held on April 27, 2011. The main topic of discussion was the ethics ordinance that would be before the Board of County Commissioners on May 3, 2011.

Council Member Beavers expressed his support for being able to use grey water for watering laws, etc. Mayor Foy explained that although the principal was worth considering, in order to effectively use the program, all residential homes would require plumbing retrofits. That, in addition to the stringent requirements of the new nutrient standards, would prove to be cost prohibitive.

Treasurer's Report

Included in packet

UNFINISHED BUSINESS

Joseph Roche reported that the Grove Street drainage project was moving along smoothly.

In response to Council Member Gordon's inquiry, Mr. Roche assured Council that the problem of the foot traffic breaking through the fence at Briarwood from Orleans Court was being addressed by the Palm Beach County Sheriff's office.

NEW BUSINESS

None.

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:15 p.m.

Approved:

May 12, 2011

Janice C. Rutan, Town Administrator

Jay G. Foy, Mayor