

**TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ August 11, 2011
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, July 28, 2011 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor; Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Foster, 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 except Council Member Beavers who was attending the League of Cities conference in Orlando.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approve Minutes of the July 28, 2011 Regular Meeting

A motion was made by Vice Mayor Woods, seconded by Council Member Gordon and unanimously passed to approve the Consent Agenda as presented.

PROCLAMATIONS AND PRESENTATIONS

None.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Palm Beach County Sheriff's office reported that there had been a burglary on Woodland Avenue on August 8, 2011 at approximately 3:30 p.m. The Town had not been made aware of the incident. There was a stabbing on August 5, 2011 at the Haverhill Park. Other than routing business checks and traffic stops, there was an arrest made for an outstanding warrant at the 7-11.

PUBLIC HEARING

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

Attorney Foster reported that several Ordinances would be scheduled for first reading at the August 25, 2011 meeting.

Mayor

Mayor Foy reported on the Belvedere Road Committee meeting that was held on August 11, 2011. He had also attended the Palm Beach County League of Cities District II and II luncheon on August 8, 2011 at the Atlantis Country Club. The EPA mandated adoption of a fertilizer Ordinance was discussed. The Code and Ordinance Committee has scheduled a follow up meeting for Tuesday, August 23, 2011.

John Kim, the Town's Traffic Engineer had met with Palm Beach County staff and discussed traffic counts on Belvedere Road. There was a difference of opinion concerning the analysis of findings.

Consultants

None.

Town Administrator

The Town Administrator reported that MT Causley would begin providing Building Official Services to the Town as soon as the Agreement between the City of Pahokee and MT Causley was signed.

The Town Administrator reported that the Supervisor of Elections has advised that the state's deadline to set the date of the Presidential Preference Primary is 10/1/2011; depending on the final date selected, municipalities will likely need to change the date of their March 13, 2012 municipal election to a date that would coincide with the Presidential Preference Primary. The Primary must fall between the first Tuesday in January and the 1st Tuesday in March. There was concern that the Primary would be scheduled too close to the municipal elections not allowing the Supervisor of Election's office time to recover and oversee manage the municipal election. If need be, the matter would be discussed at the September meeting.

The Town Administrator reported that she had received a preliminary copy of the audited financial statements for the 2010 fiscal year. She was hoping to have the presentation of the audit by the auditors in September.

Committee/Delegate Report

Reported on earlier

Treasurer's Report

Included in packet

UNFINISHED BUSINESS

In response to Councilman Gordon, Attorney Foster explained that he had not yet heard back from the Palm Beach County Property Appraiser regarding the tax exemption requirements for places of worship.

NEW BUSINESS

None.

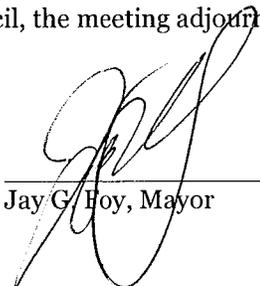
ADJOURNMENT

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

Approved: August 25, 2011



Janice C. Rutan, Town Administrator



Jay G. Hoy, Mayor