

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



TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, March 14, 2013
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF COUNCIL MEMBERS
- IV. ROLL CALL
- V. REORGANIZATION OF TOWN COUNCIL
 - a. Nomination for Mayor
 - b. Nomination for Vice Mayor
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF THE CONSENT AGENDA
 - a. Approval of the February 28, 2013 Regular Meeting minutes and the March 5, 2013 Workshop Minutes
- VIII. PRESENTATIONS AND PROCLAMATIONS
- IX. COMMENTS FROM THE PUBLIC
- X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- XI. SECOND READINGS AND PUBLIC HEARINGS
- XII. FIRST READINGS AND REGULAR AGENDA
 - a. Consider support for Resolutions (Ban on Texting; proclaiming April 17, 2013 as Military Family and Community Covenant Day)
- XIII. REPORTS
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee/Delegate Report
 - Treasurer's Report (included in packet)
- XIV. UNFINISHED BUSINESS
- XV. NEW BUSINESS
- XVI. 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
Thursday, March 14, 2013
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, March 14, 2013 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James Woods, Vice Mayor; Jerry Beavers, Council Member; Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney Lance Fuchs 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.

SWEARING IN OF COUNCIL MEMBERS

Attorney Lance Fuchs administered the Oath of Office to returning Council Members Jay G. Foy (Seat 3); Lawrence Gordon (Seat 4) and Mark C. Uptegraph (Seat 5).

ROLL CALL

The Town Administrator recorded all members present.

REORGANIZATION OF TOWN COUNCIL

Nomination for Mayor

Council Member Beavers nominated Jay Foy to serve as Mayor for ensuing one year term. Council Member Gordon seconded the nomination. There being no further nominations from the floor, Jay G. Foy would serve as Mayor for a one year term by unanimous vote of the Town Council.

Nomination for Vice Mayor

Council Member Beavers nominated James E. Woods to serve as Vice Mayor for ensuing one year term. Council Member Uptegraph seconded the nomination. There being no further nominations from the floor, James E. Woods would serve as Vice Mayor for the ensuing one year term by unanimous vote of the Town Council.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approval of the February 28, 2013 Regular Meeting minutes and the March 5, 2013 Workshop Minutes

A motion was made by Vice Mayor Woods, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the minutes as presented.

PRESENTATIONS AND PROCLAMATIONS

None.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

It was reported that for the previous two week period in Haverhill, there had been 15 calls that required case numbers. There had been one burglary in Haverhill during which several assault weapons had been stolen. There was a similar call just outside of town on Pine Breeze Lane. Both events were thought to be related.

Mayor Foy commented about the Town not being able to regulate its own gun laws.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

Consider support for Resolutions (Ban on Texting; proclaiming April 17, 2013 as Military Family and Community Covenant Day)

By general consensus, the Town Council expressed support for the passage of a Resolution that would ban texting while driving.

By general consensus, the Town Council expressed support in proclaiming April 17, 2013 as Military Family Community Covenant Day.

REPORTS

Town Attorney

None.

Mayor

Mayor Foy announced the NPDES training seminar scheduled for March 20, 2013.

The Board of County Commissioners had approved funding for the right hand turn lane at the intersection of Belvedere and Haverhill Roads in the amount of \$234,000. Mayor Foy commented the County's cost was higher than he remembered as the County's original estimate used in their cost/benefit analysis.

Consultants

None.

Administrator's Report

None.

Committee/Delegate Report

Council Member Beavers reported on the Palm Beach County League of Cities District II and III meeting held in Atlantis the previous day. There had been a 16 member turnout with discussion about fertilizer ordinances, elections, communication services tax, code enforcement and the timing of traffic lights. Council Member Beavers brought up the discussion of traffic lights. Mayor Foy questioned the need to go statewide with the requirement to adopt a fertilizer ordinance and also questioned effective enforcement of same.

Mayor Foy also noted that there had been discussion about the timing of municipal elections. The Mayor from Lantana was a strong proponent of keeping municipal elections separate from the county elections. A local election or referendum would get put at the end of the ballot and not deserve the attention it would get when keeping it separate.

Vice Mayor Woods reminded all that the annual picnic would be held this coming Saturday, March 16, 2013. Council Member Uptegraph apologized for not being available to attend due to a medical procedure scheduled for the same date. He added his wife and daughters were planning to attend and volunteer their time.

Mayor Foy confirmed with town Attorney Fuchs that first reading of Ordinances specific to drainage, the Commercial C-1 zoning district and places of worship would be on the next agenda for first reading. In response to the Administrator's suggestion that the Town consider adopting an Ordinance governing sex offenders, he requested the Administrator schedule a Code and Ordinance meeting.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

A brief discussion ensued as to the ribbon cutting event and the progress of the Sunset Isles subdivision and the sale of the homes.

NEW BUSINESS

None.

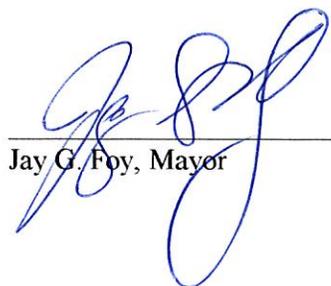
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:30 p.m.

Approved: March 28, 2013



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor