

Jay G. Foy, Mayor
James 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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ July 24, 2014
7:00 p.m.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the July 1, 2014 Workshop; June 22, 2014 and July 10, 2014 regular meetings**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Update on request of SBA on behalf of Sprint RE: Generator**
 - b. Discussion of FY2014/2015 Budget**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - Town Administrator**
 - 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, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ July 24, 2014
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, July 24, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Jerry Beavers, Council Member, Lawrence Gordon, Council Member and Mark Uptegraph, Council Member. Also present were Town Attorney Lance Fuchs, Town Administrator Janice Rutan and Director of Public Services, Joseph Roche.

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 present with the exception of Vice Mayor Woods.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

With no additions, deletions or substitutions, the agenda was approved as presented by motion of Council Member Beavers and second by Council Member Gordon. The motion passed unanimously (4-0).

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the July 1, 2014 Workshop; June 22, 2014 and July 10, 2014 regular meetings

A motion was made by Council Member Uptegraph, seconded by Council Member Gordon and unanimously passed (4-0) to approve the consent agenda as presented.

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE.

Deputy Leroy Gray was present representing the Palm Beach County Sheriff's office. He reported on the stats for the period July 10, 2014 through July 24, 2014. There had been 157 calls in the Town of which the majority were business checks. 32 were calls for service that did not require a case number. 14 case numbers had been issued. There were calls for alarms, a suspicious person, trespass and 22 traffic stops. There had been no violent crimes reported.

When asked about the closest sub-station to Haverhill, Deputy Gray explained that the dividing line between Districts 1 and 3 was Belvedere Road, however, all of Haverhill was in District 1. The closest substation would be Gun Club Road.

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

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

Update on request of SBA on behalf of Sprint RE: Generator

The Town Administrator reported that she and the Director of Public Services would be meeting with representatives of SBA onsite to review their proposal to install a generator on Sprint's ground lease area of the compound.

Discussion of FY2014/2015 Budget

The Town Administrator presented the first draft of the proposed budget for FY 2014/2015. Discussion ensued regarding the proposed drainage improvement project for Park and Cyprus Lanes. Mayor Foy reported that he was looking into a system that he had used in Atlantis. He planned to discuss his plan to install a valley gutter with Jeff Renault, Town Engineer. He commented that the plan could be broken into smaller pieces.

A brief discussion followed as to how the project would be funded. Whether through Ad Valorem taxes, borrowing, etc. Mayor Foy commented that he would meet with the Town Engineer and report their recommendation back to Council.

Mayor Foy announced that he may not be able to attend the regularly scheduled August workshop due to a scheduling conflict.

He noticed that the Town Administrator had not put in for a pay increase for herself and suggested that one be included in the 2014/2015 budget as she had not taken one the prior year.

REPORTS

Town Attorney

Attorney Fuchs reported that Attorney Foster was attending the Florida Municipal Attorneys Annual Conference in Bonita Springs.

Mayor

Mayor Foy would be attending a FEMA meeting on Friday and would report back to the Town Council.

Town Administrator

The Town Administrator reported on the Reading Event held at the Town Hall on July 18, 2014. There were eight children in attendance. Staff and those present took turns reading the books that were purchased by the Town based on the Palm Beach County School District's recommendation. After reading and games, there was an ice cream social for the children and their parents.

Committee/Delegate Report

Council Member Beavers reported on the Palm Beach County League of Cities Board Meeting held the prior day at the Florida Power and Light Juno Beach location. The following topics were discussed:

- Adoption of the Wellfield Protection Ordinance
- C-51 Reservoir financing
- Taking of water from Palm Beach County to Broward County (Waters of the State)
- Special Magistrate – fees vs. costs. Town has an ordinance to include costs in lien assessments
- Boynton Beach and Broward County allowing use of police stations by residents for conducting business deals made through Craig's List

- The contract for the Executive Director of the League (Richard Radcliffe) has been extended to 3 years
- EPA was trying to change definition of “waters of the United States”.

Treasurer’s Report

Included in packet.

UNFINISHED BUSINESS

Town Administrator Rutan reported that DR Horton was beginning to work on the Emerald Cove site with earth moving, etc.

The plans for Jehovah Witness Kingdom Hall were still being reviewed by Palm Beach County Fires Rescue.

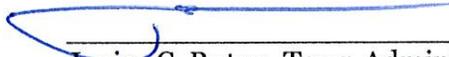
NEW BUSINESS

None.

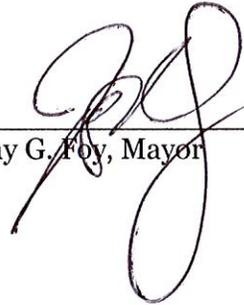
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 8:00 p.m.

Approved: August 14, 2014



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor

