

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Jo Plyler, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ July 27 2017
7:00 p.m.

REVISED AGENDA

- 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 minutes for the June 8, 2017, ~~June 22, 2017 and July 13, 2017~~ Regular meetings and the June 6, 2017 Workshop.
- VII. PROCLAMATIONS AND PRESENTATION
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- IX. SECOND READINGS AND PUBLIC HEARINGS
 - a. **ORDINANCE No. 444: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, BY AMENDING ARTICLE III, SECTION 2-66, BY SETTING OUT THE BIDDING PROCEDURES FOR THE EXPENDITURE OF TOWN FUNDS IN EXCESS OF \$35,000.00; PROVIDING FOR ENFORCEMENT AND PENALTIES PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
 - b. **ORDINANCE No. 451: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, EXTENDING ORDINANCE NO. 443 DECLARING ZONING IN PROGRESS AND IMPOSING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF NEW APPLICATIONS FOR THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSING FACILITIES UNTIL OCTOBER 27, 2017; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
- X. REGULAR AGENDA AND FIRST READINGS
- 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.

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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 27 2017
7:00 p.m.
OFFICIAL MINUTES

The regular monthly meeting of the Haverhill Town Council was held on Thursday, July 27, 2017 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark Uptegraph, Council Member, Jo Plyler, Council Member and Remar M. Harvin, Council Member. Also present were Lance Fuchs, Town Attorney; Janice C. Rutan, Town Administrator.

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 in the Pledge of Allegiance.

ROLL CALL

The Town Administrator called the roll. All members were present.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approval of minutes for the June 8, 2017, ~~June 22, 2017 and July 13, 2017 Regular meetings and the June 6, 2017 Workshop.~~

A motion was made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the Consent Agenda as presented.

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Officer Fresnetta was present representing Palm Beach County Sheriff's office. He reported that there had been many car burglaries in the Town. He cautioned against leaving cars unlocked as it presents crimes of opportunity.

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

SECOND READINGS AND PUBLIC HEARINGS

ORDINANCE No. 444: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, BY AMENDING ARTICLE III, SECTION 2-66, BY

SETTING OUT THE BIDDING PROCEDURES FOR THE EXPENDITURE OF TOWN FUNDS IN EXCESS OF \$35,000.00; PROVIDING FOR ENFORCEMENT AND PENALTIES PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

The title was read by Attorney Fuchs. A motion was made by Council Member Harvin, seconded by Vice Mayor Gordon and unanimously passed (5-0) to approve Ordinance No. 444 on second reading.

ORDINANCE No. 451: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, EXTENDING ORDINANCE NO. 443 DECLARING ZONING IN PROGRESS AND IMPOSING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF NEW APPLICATIONS FOR THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSING FACILITIES UNTIL OCTOBER 27, 2017; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

The title was read by Attorney Fuchs. A motion was then made by Vice Mayor Gordon, seconded by Council Member Plyler and unanimously passed (5-0) to adopt Ordinance No. 451 on second reading.

REGULAR AGENDA AND FIRST READINGS

None.

REPORTS

Town Attorney

None.

Mayor

Mayor Foy reported on the NPDES reports that would be coming due.

Town Administrator

The Town Administrator noted the need for a Code and Ordinance Committee meeting to discuss the Airport Overlay Zone. She also reported on the recent property transfers within the Town.

Committee/Delegate Report

Vice Mayor Gordon reported on the Palm Beach County League of Cities General Membership meeting that he had attended and the interesting presentation regarding home rule that was given by Lynn Tipton of the Florida League of Cities.

Vice Mayor Gordon confirmed that he would be attending the Florida League of Cities Annual Conference in Orlando August 17 – 19, 2017.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Director of Public Services, Joseph Roche reported on the recently installed fence at the Town Hall. It will provide a protected area for parking the truck and trailer.

He also noted that the striping on Club Road should be completed within the next week.

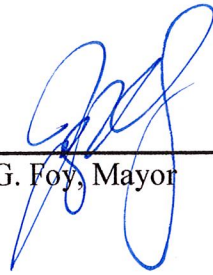
ADJOURNMENT:

With no further business to come before the Town Council, the meeting adjourned at 7:20 p.m.

Approved: 8-24-2017



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor