

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 13 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 and ~~June 22, 2017~~ Regular meetings.*
- VII. PROCLAMATIONS AND PRESENTATION
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- IX. SECOND READINGS AND PUBLIC HEARINGS
- X. REGULAR AGENDA AND FIRST READINGS
 - a. Reconsider request of Andrew Jacobson on behalf of McCraney regarding Development Order Amendment (hours of operation and change of use) for Turnpike Business Park
 - b. Appoint Voting Delegate for the Florida League of Cities Annual Conference August 17-19, 2017
 - c. RESOLUTION 2017-07 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, SUPPORTING THE COUNTYWIDE OFFICE OF INSPECTOR GENERAL, AND FURTHER SUPPORTING THE FUNDING OF SAID OFFICE THROUGH COUNTY AD VALOREM TAX DOLLARS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. RESOLUTION 2017-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2017-2018 FISCAL YEAR; SETTING THE REQUIRED PUBLIC HEARINGS AND PROVIDING AN EFFECTIVE DATE.
- 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 13 2017

7:00 p.m.

OFFICIAL MINUTES

The regular monthly meeting of the Haverhill Town Council was held on Thursday, July 13, 2017, 2017 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Mark Uptegraph, Council Member, Jo Plyler, Council Member and Remar M. Harvin, Council Member. Also present were John Foster, 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 with the exception of Council Members Gordon.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

The Town Administrator requested that the approval of minutes be removed from the consent agenda. A motion was then made by Council Member Plyler, seconded by Council Member Uptegraph and unanimously voted (4-0) to approve the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

~~Approval of minutes for the June 8, 2017 and June 22, 2017 Regular meetings.~~

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Palm Beach County Sheriff's office was present to provide the crime statistics for the previous two weeks. There had been an increase in burglaries between the hours of midnight and 6:00 a.m. since school had let out. There had been vehicle break-ins on Palmetto, Pineway and Richmond Mews. The 7-11 had been robbed at gun point and the BP gas station had a robbery to a car. Once again, the PBSO has asked the Council to do what it can to inform the residents to make sure to lock their vehicles at all times.

The Town Council expressed their appreciation to the PBSO.

SECOND READINGS AND PUBLIC HEARINGS

None.

REGULAR AGENDA AND FIRST READINGS

Reconsider request of Andrew Jacobson on behalf of McCreaney regarding Development Order Amendment (hours of operation and change of use) for Turnpike Business Park

Attorney Andrew Jacobson was present to address the Town Council. He was there to clarify his client's request to amend the hours of operation at the Turnpike Business Park. He explained the

request would not result in a change of use to the project other than for the hours of operation, but because the original conditions of approval and use granted by Palm Beach County specified the hours of operation as a condition of use, the amendment would modify the permitted uses.

Discussion followed and it was noted that if the present hours of operation were mandated, it would encourage peak hour traffic to the facility. A motion was then made by Council Member Plyler, seconded by Council Member Uptegraph and unanimously passed to send a letter of reconsideration to Palm Beach County and file no objection to the amendment to the development agreement to allow for an increase in operating hours at the Turnpike Business Park.

Appoint Voting Delegate for the Florida League of Cities Annual Conference August 17-19, 2017

A motion was then made by Council Member Uptegraph, seconded by Council Member Harvin and unanimously passed (4-0) to appoint Vice Mayor Gordon as the voting delegate representing the Town of Haverhill at the Florida League of Cities annual conference in Orlando, August 16 – 19, 2017. Council Member Harvin was appointed to serve as first alternate and Town Administrator Rutan to serve as second alternate.

RESOLUTION 2017-07 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, SUPPORTING THE COUNTYWIDE OFFICE OF INSPECTOR GENERAL, AND FURTHER SUPPORTING THE FUNDING OF SAID OFFICE THROUGH COUNTY AD VALOREM TAX DOLLARS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

The title was read by Attorney Foster. Mayor Foy and Administrator Rutan provided staff's report. A motion was then made by Council Member Harvin, seconded by Council Member Uptegraph and unanimously passed (4-0) to approve Resolution 2017-07 and forward same to the Palm Beach County League of Cities.

RESOLUTION 2017-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2017-2018 FISCAL YEAR; SETTING THE REQUIRED PUBLIC HEARINGS AND PROVIDING AN EFFECTIVE DATE.

The title was read by Attorney Foster. A motion was then made by Council member Uptegraph, seconded by Council Member Harvin and unanimously passed to approve Resolution R2017-06 and set the tentative millage rate at 4.5000 for the 2017/2018 fiscal year.

REPORTS

Town Attorney

The Town Attorney had reported on the Release of the Unity of Title for the Palm Beach Habilitation. He expressed his concern over the recently enacted telecommunication bill and the effect it may have on the Town of Haverhill and other small municipalities. He would be reaching out to legal counsel for clarification on the bill.

Mayor

Mayor Foy reported on the status of the NPDES reports and the reporting of same to the DEP. He then brought up an item for discussion that had come to light at the Palm Beach County League of Cities District 2 & 3 luncheon the day prior. Consideration was being given to funding the Palm Beach County Sheriff's Department through an MSTU (Municipal Services Taxing Unit) and not as part of the County's budget. The concern would be that the MSTU would be added to the individual municipality's millage rate and would be considered in the ten mill cap. Discussion followed and it was agreed that clarification on whether the MSTU is added to the municipal cap would need to be obtained.

Use of the ½ cent sales tax by other municipalities and the County was mentioned.

Town Administrator

The Town Administrator reported on a letter from Palm Beach County Library System inviting the Town Council to take a tour of their facilities.

The Town Administrator reported on the proposed budget.

A brief discussion regarding speeding along Belvedere Road took place.

Committee/Delegate Report

None.

Treasurer's Report

Included in packet

UNFINISHED BUSINESS

A brief discussion took place concerning the proposed Townhome project at the Haverhill Trailer Park property.

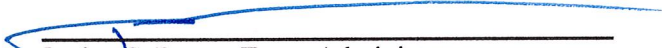
NEW BUSINESS

None.


ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 8:05p.m.

Approved: 8.24.2017



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor

