

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 ~ October 13, 2016
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 September 8 and September 22, 2016 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**
- 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 ~ October 13, 2016
Official Minutes

The regular monthly meeting of the Haverhill Town Council was held on Thursday, October 13, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark C. Uptegraph, Council Member; Jo H. Plyler, Council Member and Remar M. Harvin, Council Member. Also present were John Fenn Foster, Town Attorney; Janice C. Rutan, Town Administrator and Joseph Roche, Director of Public Services.

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

There being no deletions, additions or substitutions, a motion was made by Council Member Harvin, seconded by Council Member Plyler and unanimously passed (5-0) to approve the agenda as presented.

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the September 8 and September 22, 2016 regular meetings
A motion was then made by Council member Plyler, seconded by Council Member Harvin and unanimously passed (5-0) to approve the consent agenda as amended.

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Palm Beach County Sheriff's office reported that during the previous 2 week period, there was an incident concerning a suspicious person.

Council expressed their appreciation to the Sheriff's Department.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

None.

Mayor

Mayor Foy reported that the FEMA FIRMs were released. There was some improvement to the original drafts.

Read for the Record would be held on October 27, 2016. The book chosen this year was "The Bear Ate My Sandwich". Staff was confirming the locations and times for each Council Member to read the story.

Lastly, a brief discussion concerning the employees of Waste Pro and the first pick up of the new contract between the Town and Waste Pro followed. It was noted that it was an above average amount of vegetation due to residents preparing for possible hurricane Matthew. Staff was monitoring the situation.

Town Administrator

None.

Committee/Delegate Report

Attorney Foster reported on the Code and Ordinance Committee meeting held earlier in the day. It was the general consensus of Council to continue to not allow pigs/swine as household pets. They would be considering an amendment to the permitted hours of sale of alcohol to mirror the State Law.

A report on the Palm Beach County League of Cities District 2 and 3 luncheon was given noting the main topic was the upcoming 1 penny sales tax referendum question that would be on the November ballot. He noted the sign ordinance needed to be updated as well.

Treasurer's Report

Included in Packet

UNFINISHED BUSINESS

It was reported that the annual Halloween Event would be held at the Town Hall, Friday, October 28, 2016 beginning at 6:00 p.m.

Staff gave an update on the close out of the Emerald Cove development and the beginning of the Haverhill Pointe project.

Attorney Foster had spoken with a representative from Crowne Castle regarding their need to obtain a variance/special exception to have installed the telecommunications pole in the County's right-of-way within the Town's boundaries.

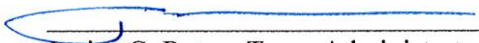
NEW BUSINESS

Attorney Foster reported that Attorney Fuchs would be attending the October 27, 2016 meeting.

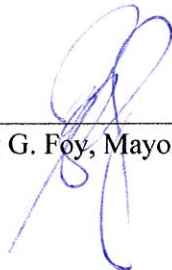
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:28 p.m.

Approved: October 27, 2016



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor