

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



TOWN OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/
BUDGET FOR FY 2016/2017
Thursday, September 22, 2016
7:00 p.m.
Town Hall – 4585 Charlotte Street

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Comments from the Public
- V. Approval of Agenda
- VI. ADOPT MILLAGE RATE FOR 2016/2017
 - a. RESOLUTION 2016-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.5000 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2016/2017 FISCAL YEAR RESULTING IN A 6.42 PERCENT INCREASE OVER THE ROLLED BACK RATE OF 4.2285 MILLS.
- VII. ADOPT BUDGET FOR 2016/2017
 - a. RESOLUTION 2016-07: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2016/2017 BUDGET OF THE TOWN OF HAVERHILL
- VIII. Adjournment

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 22,2016
Immediately following close of Public Budget Hearing
AGENDA

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC
- III. APPROVAL OF AGENDA
- III. APPROVAL OF THE CONSENT AGENDA
 - a. Approve Minutes of the September 8, 2016 Regular Meeting,
- IV. PROCLAMATIONS AND PRESENTATIONS
- V. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- VI. SECOND READINGS AND PUBLIC HEARINGS
None.
- VII. FIRST READINGS AND REGULAR AGENDA
 - a. Consider proposed Solid Waste Collection Agreement (contract) between the Town of Haverhill and Waste Pro of Florida, Inc., for the 3 year period October 1, 2016 through September 30, 2019 with a three (3) year option to renew.
- VIII. REPORTS
Town Attorney
Mayor
Consultants
Town Administrator
Committee/Delegate Report
Treasurer's Report (included in packet)
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. 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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**TOWN OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/BUDGET FOR FY 2016/2017
Thursday, September 22, 2016
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the final public budget hearing of the Haverhill Town Council was held on Thursday, September 22, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Jo Plyler, Council Member and Remar Harvin, Council Member. Also present were Town Attorney John Foster, Town Administrator Janice C. Rutan and Director of Public Works, 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 Council Member Uptegraph.

COMMENTS FROM PUBLIC:

None present.

APPROVAL OF AGENDA

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

PUBLIC HEARING:

Mayor Foy opened the Public Hearing. There was no one present to speak.

ADOPT MILLAGE RATE FISCAL YEAR OCTOBER 1, 2016 - SEPTEMBER 30, 2017
RESOLUTION NO. 2016-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.5000 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2016 - 2017 FISCAL YEAR RESULTING IN A 6.42 PERCENT INCREASE OVER THE ROLL BACK RATE OF 4.2285.

A motion was made by Council Member Plyler, seconded by Vice Mayor Gordon and unanimously passed (4-0) to adopt Resolution R2016-06 and set the millage rate at 4.5000 for the fiscal year October 1, 2016 – September 30, 2017.

ADOPT BUDGET FISCAL YEAR OCTOBER 1, 2016 - SEPTEMBER 30, 2017
RESOLUTION NO. 2016-07: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2016 - 2017 BUDGET OF THE TOWN OF HAVERHILL.

A motion was made by Vice Mayor Gordon, seconded by Council Member Harvin and unanimously passed (4-0) to adopt Resolution R2016-07 adopting the budget, as

presented in the amount of \$1,325,525, for fiscal year October 1, 2016 – September 30, 2017.

Adjournment

With no further discussion to come before the Council, the Public Hearing adjourned at 7:05 p.m.

**TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 22, 2016
Immediately following close of Public Budget Hearing
OFFICIAL MINUTES**

CALL TO ORDER

Mayor Foy called the meeting to order at 7:06 p.m.

COMMENTS FROM THE PUBLIC

None present.

APPROVAL OF AGENDA

The Town Administrator requested approval of the minutes be removed from the Consent Agenda. A motion was then made by Vice Mayor Gordon, seconded by Council Member Plyler and unanimously approved (4-0) to approve the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

~~Approve Minutes of the September 8, 2016 Regular Meeting~~

PROCLAMATIONS AND PRESENTATIONS

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

It was reported that for the previous 2 week period, there had been calls for Ivywood Road, Toronto Road, Luwal Drive and a no trespass warrant for the 7-11.

Council expressed appreciation to the Sheriff's office for their service.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

Consider proposed Solid Waste Collection Agreement (contract) between the Town of Haverhill and Waste Pro of Florida, Inc., for the 3 year period October 1, 2016 through September 30, 2019 with a three (3) year option to renew.

Attorney Foster presented Staff's report.

Mayor Foy noted for the record that the meetings held between the Contractor and Staff were ministerial in nature and were not to be considered negotiations.

Tim Bowers, present representing Waste Pro thanked the Town Council and Staff for the opportunity to work with the Town and noted Waste Pro had no issues with the proposed changes to the Contract between the Town of Haverhill and Waste Pro.

In response to Council's inquiry, Mr. Bowers noted he would have to determine approximate time of pick-up with Chris Schulle, Route Supervisor.

A motion was then made by Council Member Harvin, seconded by Vice Mayor Gordon and unanimously passed (4-0) to authorize the Mayor to sign the Solid Waste Collection Agreement between the Town of Haverhill and Waste Pro of Florida, Inc. for the ensuing three year period, expiring September 30, 2019, with a three year option to renew.

REPORTS

Town Attorney

Attorney Foster reported that he would have proposed Ordinances drafted for first reading November 17, 2016. The Town would need to update its Liquor Sales ordinance.

Mayor

Mayor Foy reported on an article in the Palm Beach Post regarding the opinion of the office of Inspector General that cited the City of Palm Beach Gardens for not recording negotiations during staff meetings with a proposed Contractor. Again, he noted for the record that no negotiations transpired between Staff and Waste Pro, they were merely meetings to clarify administrative contract issues.

Vice Mayor Gordon and Council Member Harvin had attended the Mayor's Literacy luncheon held at the Flagler Steakhouse at the Breaker's Hotel. This year, the Read for the Record would take place on October 27, 2016 and the book to be read was entitled "The Bear Ate Your Sandwich".

Discussion followed regarding the proposed RaceTrac gas station being planned for Southern Boulevard and Clearly Road. By general consensus, Council agreed to object to Palm Beach County land use amendments that will ultimately increase the flow of traffic along the thoroughfares that run through the Town of Haverhill. It was reported that there was contact made to residents in Town about selling their property for a potential gas station. The proposed WaWa gas station to be located on Belvedere Road, closer to the airport was next discussed.

Mayor Foy commented that he was looking forward to working with Waste Pro, and asked Vice Mayor Gordon to share the favorable information he had gathered on the Company prior to the award of the RFP.

Mayor Foy next reported on the FEMA FIRM maps that were presented. He would review and report back to Council.

He had attended the NPDES Steering Committee meeting. October 1, 2016 will begin the new period.

Town Administrator

The Town Administrator reported on the computer issues she had been experiencing. Essential New Solutions, the Town's contracted IT provider was working on repairs.

Committee/Delegate Report

Vice Mayor Gordon reported on the information meeting he had attended at the 211 Emergency home office earlier in the day. He was unaware of all the services 211 had to offer and was quite impressed with their operations.

It was reported that at the Palm Beach County League of Cities District II and II meeting, a discussion concerning telecommunication towers took place.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

Director of Public Services, Joseph Roche reported that he and the Town Engineer, Todd McLeod would be attending a meeting of the LMS to discuss possible grant awards for the Park lane and Cyprus Road drainage improvement project.

The Town Administrator noted that the Town Planner would begin the design phase of the project in an effort to expend funds left in the current year budget.

NEW BUSINESS

The Town Administrator requested Town Council consideration for the appointment of the Oversight Committee should the referendum for the 1 cent sales tax initiative pass at the November 8, 2016 election. Council noted it preferred to appoint its own committee and not rely on the Committee appointed by the Palm Beach County League of Cities.

The Mayor clarified his preference for the additional mosquito sprayings specifically targeted for the Zika virus.

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 8:15 p.m.

Approved: October 13, 2016



Janice E. Rutan, Town Administrator



Jay G. Foy, Mayor