

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 ~ August 13, 2015
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 7, 2015 workshop, July 9, 2015 and July 23, 2015 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. Consider proposals for engineering services**
 - b. Budget Discussion**
 - c. Approve the distribution of \$295,183 of Federal Fiscal Year 2015 (FY2015) Edward Byrne Memorial Justice Assistance Grant (JAG) for specific projects in Palm Beach County**
- 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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TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ August 13, 2015
7:00 p.m.

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, July 23, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Jerry Beavers, Council Member; and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Foster, Director of Public Services Joseph Roche and Town Administrator, Janice C. Rutan.

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 at the previous meeting. He asked for a moment of silence in memory of Vice Mayor Woods who had passed away August 2, 2015 after losing his battle with brain cancer.

ROLL CALL

The Town Administrator recorded all members present with the exception of Council Member Gordon.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

The Town Administrator reported that there would be no discussion regarding the proposals to provide engineering services to the Town. **A motion was then made by Council Member Uptegraph, seconded by Council Member Beavers and unanimously passed (3-0) to approve the agenda as amended.**

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the July 7, 2015 workshop and the July 23, 2015 regular meeting.

A motion was made Council Member Beavers seconded by Council Member Uptegraph and unanimously passed (3-0) to approve the consent agenda as presented.

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Deputy Chris Szerba was present to provide the crime statistics for the previous 2 week period. There had been a burglary to a residence (980 Siesta Drive) that was believed to be committed by a person who had inside knowledge that the property owner had purchased a flat screen television the night before. The next day at approximately 3:00 p.m., the newly purchased television and four other flat screen televisions were stolen from the home.

There were instances of repossessed vehicles.

Council expressed appreciation to PBSO.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

Consider proposals for engineering services

Budget Discussion

The Town Administrator explained to Council that she would need to balance the proposed budget with reserve funds if they wanted to include \$200,000 for drainage repairs. By general consensus, Council agreed to include the repairs.

She noted that \$5,000 had been set aside to fund the appeal of the FEMA FIRM maps. Mayor Foy explained that grant funding had been received by Palm Beach County that may pay for a portion of the costs for the LIDOR aerials.

A proposed budget would be presented to Council for review and discussion at the September workshop.

Approve the distribution of \$295,183 of Federal Fiscal Year 2015 (FY2015) Edward Byrne Memorial Justice Assistance Grant (JAG) for specific projects in Palm Beach County

The Town Administrator presented Staff’s report. It was explained that that Palm Beach County would need to receive 51% support from all municipalities to receive JAG grant funding.

A motion was then made by Council Member Uptegraph, seconded by Council Member Beavers and unanimously passed (3-0) to approve the request of the Criminal Justice Commission to allow for the distribution of \$295,183 of Federal Fiscal Year 2015 (FY2015) Edward Byrne Memorial Justice Assistance Grant (JAG) for the following projects within Palm Beach County:

SUB GRANTEE	PROJECT TITLE	FEDERAL FUNDS RECOMMENDED
Palm Beach County	Law Enforcement Exchange	100,000
Palm Beach County	County-wide RE-entry Services	195,183
TOTAL		\$295,183

REPORTS

Town Attorney

None.

Mayor

Mayor Foy reported on the Palm Beach County League of Cities District II and III luncheon held the previous day. Discussion included the decision of the City of Greenacres to have Palm Beach County Sheriff’s office take over their police department. He had also inquired as to whether other cities had received inquiries as to the permit requirements needed to install wooden utility poles that would serve as mini cellular communication towers. The Town had received such a request from Mobilitie.

Town Administrator

None.

Committee/Delegate Report

Mayor Foy requested that a Code and Ordinance Committee be scheduled.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

None.


NEW BUSINESS

None.


ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:22 p.m.

Approved: August 27, 2015



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor