

Jay G. Foy, Mayor
James E. 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 OF HAVERHILL
Regular Town Council Meeting
Thursday, June 26, 2014
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the May 22, 2014 Regular Meeting
- VIII. PRESENTATIONS AND PROCLAMATIONS**
 - a. Representative Mark Pafford
 - b. Presentation of annual financial report for FY ending 9-30-2013 by Grau & Associates
- IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. FIRST READINGS AND REGULAR AGENDA**
- XII. REPORTS**
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee/Delegate Report
 - Treasurer's Report (included in packet)
- XIII. UNFINISHED BUSINESS**
- XIV. NEW BUSINESS**
- XV. 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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, June 26, 2014
Town Hall – 4585 Charlotte Street
Official Minutes**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, June 26, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor, Mark Uptegraph, Council Member; Jerry Beavers, Council Member and Council Member Lawrence Gordon. Also present were Town Attorney Lance Fuchs, Town Administrator Janice Rutan and Director of Public Services, 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.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

It was suggested that the agenda be amended to hear from Representative Mark Pafford as the first item of business. A motion was then made by Vice Mayor Woods, seconded by Council Member Uptegraph and unanimously passed (5-0) to approve the agenda as amended.

PRESENTATIONS AND PROCLAMATIONS – REPRESENTATIVE PARK PAFFORD

Representative Mark Pafford addressed the Town Council. He handed out his most recent newsletter that highlighted the actions and issues that had come before him as District 86 Representative during the previous legislative session.

He highlighted the process of the legislative budgeting session. He spoke of his support in certain education measures and of his opposition to the expansion of the Tax Credit Scholarship program.

Mayor Foy addressed the subject of growth management and expressed his concern that the state rules had been gutted, thereby granting certain jurisdiction to the County. Representative Pafford agreed.

Discussion then turned to the proposed FEMA maps. Mayor Foy commented that the maps should be better and that the federal process was producing a product that was not meeting the goal of the Biggert Waters Act. He stated the maps being produced were incorrect.

Council Member Gordon agreed, taking exception to the insurance carriers being permitted to “cherry pick” coverage areas due to calculated risks. Many people were struggling to say in their homes.

Mayor Foy also noted that the Town was being requested to participate in the FEMA Coastal Study that he did not think affected the Town at all. Director of Public Services, Joseph Roche

NEW BUSINESS


The Town Administrator reported that she had been contacted by Verizon wireless about co-locating on the existing AT&T tower. When she explained to the caller that the tower was at capacity but there was a vacant tower site on the ball field property, they were very receptive and would be attending the July Council workshop to discuss further options with Council.

The Duke property on Belvedere Road, west of the Town, was moving forward with their development plans.


ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:58 p.m.

Approved: July 24, 2014





Janice C. Rutan, Town Administrator



Jay G. Foy, Vice Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL MEETING
Thursday, June 26, 2014**

Name	Address	Signature
Rayven Mcintosh	AUDITOR	
D/S H. Timm 15896	PB 50	
L. Cook	700 Ivory Ln	