

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, March 13, 2014
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF COUNCIL MEMBERS**
- IV. ROLL CALL**
- V. REORGANIZATION OF TOWN COUNCIL**
 - a. Nomination for Mayor
 - b. Nomination for Vice Mayor
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- IX. COMMENTS FROM THE PUBLIC**
- X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- XI. SECOND READINGS AND PUBLIC HEARINGS**
- XII. FIRST READINGS AND REGULAR AGENDA**
 - a. Discuss Solid Waste Contract
- XIII. REPORTS**
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee/Delegate Report
 - Treasurer's Report (included in packet)
- XIV. UNFINISHED BUSINESS**
- XV. NEW BUSINESS**
- XVI. 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, March 13, 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, March 13, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James Woods, Vice Mayor; Jerry Beavers, Council Member; Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Fenn Foster, Town Administrator, Janice C. 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.

SWEARING IN OF COUNCIL MEMBERS

Attorney John Foster administered the Oath of Office to returning Council Members James Woods (Seat 2) and Jerry Beavers (Seat 1).

ROLL CALL

The Town Administrator recorded all members present.

REORGANIZATION OF TOWN COUNCIL

Nomination for Mayor

James E. Woods nominated Jay Foy to serve as Mayor for ensuing one year term. Council Member Gordon seconded the nomination. There being no further nominations from the floor, Jay G. Foy would serve as Mayor for a one year term by unanimous vote of the Town Council.

Nomination for Vice Mayor

Council Member Uptegraph nominated James E. Woods to serve as Vice Mayor for ensuing one year term. Council Member Gordon seconded the nomination. There being no further nominations from the floor, James E. Woods would serve as Vice Mayor for the ensuing one year term by unanimous vote of the Town Council.

APPROVAL OF AGENDA

There being no additions, substitutions or deletions, the agenda stood as presented.

APPROVAL OF THE CONSENT AGENDA

None.

PRESENTATIONS AND PROCLAMATIONS

None.

COMMENTS FROM THE PUBLIC

Larry Diegart, 1011 Pineway Drive Mr. Diegart addressed the Town Council explaining that he was moving into his family owned home at 1101 Pineway Drive and would be coming before the Town Council to construct a wall around his property. Mayor Foy explained there was a variation procedure should he wish to exceed the present height restriction.

Mr. Diegart informed Council that he is working with the county and drainage district in securing the property adjacent to the canal from trespassers. He has covered the signs with plexiglas, so when there is graffiti, he just has to replace the plexiglas and not the sign.

Council thanked Mr. Diegart for attending.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Palm Beach County Sheriffs office reported on the crime statistics for the previous two week period. She commented that the permit detail was deterring crime within the Town as the only reports were for business checks, alarms and vehicle stops.

Council once again expressed their appreciation to the Palm Beach County Sherriff's Office for their assistance in keeping Haverhill safe.

FIRST READINGS AND REGULAR AGENDA

Contract between the Town of Haverhill and Southern Waste Systems (SWS)

The Town Administrator reported that she had notified SWS of the March 30th 2014, deadline to reach a mutual agreement between the parties to extend the contract. She had not received a reply from SWS. The level of service had deteriorated somewhat due to constant change of personnel.

Joseph Roche Director of Public Services concurred adding that the operation of the clam truck has proven to be the biggest issue.

The Town Administrator would reach out to SWS and report back to Council at the next meeting.

REPORTS

Town Attorney

None

Mayor

Mayor Foy reiterated that this has been the worst NPDES reporting year since the inception of the program.

He had attended the Palm Beach County League of Cities District II and III meeting but deferred to Council Member Beavers for a report.

Consultants

None

Administrator's Report

Presented earlier

Committee/Delegate Report

Vice Mayor Woods reported on the Success of the March 8, 2014 picnic. The weather was spectacular. Although the vender turnout was lighter than usual the event itself was a huge success. He thanked staff and all the volunteers for a job well done. He commented that the next event was the Towns' Halloween event scheduled for October 31, 2014.

Council Member Uptegraph commented that residents had inquired about having another dinner and a movie.

Council Member Beavers announced the 25th anniversary of the internet.

Council Member Beavers also reported on the Palm Beach County League of Cities District II and III luncheon where there was a brief discussion on the FEMA FIRMs and how Lake Clark Shores will benefit from the new elevations.

Mayor Foy commended Lake Worth Manager Michael Bornstein on his eloquent presentation on spring training locations given at the district luncheon.

There had also been a discussion on bringing gas utilities to Hypoluxo Island by Debbie Manzo, Manager of Lantana

Council Member Beavers had attended a meeting at the Palm Beach County EOC. It was noticed the EOC meeting conflicts with the monthly NPDES meeting

Anne Gerwig, Wellington Councilmember discussed local politics. It was announced that Margate was not renewing its red light camera program, nor was Clermont, Florida

Treasurer's Report

Included in Packet

UNFINISHED BUSINESS

The Town Administrator reminded all that Belvedere Road would be closed for approximately two weeks beginning March 15th, 2014

Council Member Uptegraph confirmed that the mandatory right turn only at Sunset Isles was a requirement of Palm Beach County Traffic Division.

The Town Administrator gave an update on Emerald Cove reminding all that DR Horton would be making a presentation to Council at the April 1, 2014 workshop.


NEW BUSINESS

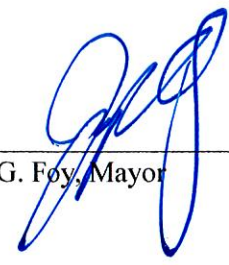
Mayor Foy reported on the several approved development orders for the western communities and how the excess traffic will affect all of Palm Beach County roadways.

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:35 p.m.

Approved: March 27, 2014


Janice C. Rutan, Town Administrator


Jay G. Foy, Mayor

CONSTITUTION OF THE STATE OF FLORIDA
ARTICLE II – SECTION 5



OATH OF OFFICE

“I, Jerry Beavers, do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Town Council Member, Seat 1 on which I am now about to enter. So help me God.”

Jerry Beavers
Town of Haverhill Council Member

The above Oath was sworn to and subscribed before me this 13th day of March, 2014 by Jerry Beavers who is personally known to me.

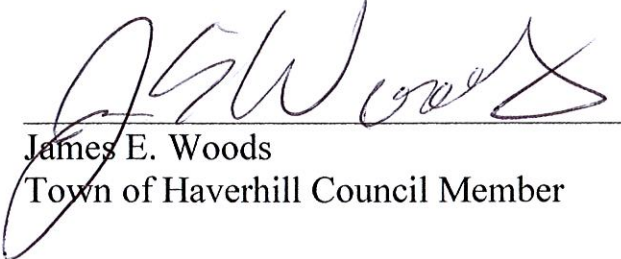
Signature and Title of Officer Administering
John F. Foster, Town Attorney

CONSTITUTION OF THE STATE OF FLORIDA
ARTICLE II – SECTION 5

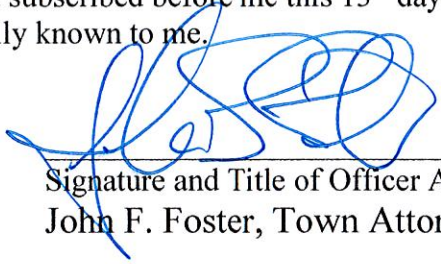


OATH OF OFFICE

“I, James E. Woods, do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Town Council Member, Seat 2 on which I am now about to enter. So help me God.”


James E. Woods
Town of Haverhill Council Member

The above Oath was sworn to and subscribed before me this 13th day of March, 2014 by James E. Woods who is personally known to me.


Signature and Title of Officer Administering
John F. Foster, Town Attorney

