

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



TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ March 28, 2019

7:00 p.m.

AGENDA

- 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 of the February 28, 2019 Regular Meeting and March 5, 2019 Workshop**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA AND FIRST READINGS**
 - a. Consider extension of contract between Town of Haverhill and Waste Pro for Solid Waste and Recycling Services as per Town of Haverhill Code of Ordinances and existing Agreement.**
 - b. Discuss use of Town Hall by outside agencies**
 - c. Discuss procedure for setting up MSTU**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- 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 ~ March 28, 2019

7:00 p.m.

OFFICIAL MINUTES

The regular monthly meeting of the Haverhill Town Council was held at the Town Hall, 4585 Charlotte Street, Haverhill on Thursday, March 28, 2019. Those present were Mayor Foy; Vice Mayor Lawrence Gordon and Council Member Mark C. Uptegraph. Also present were John F. 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 followed by the Pledge of Allegiance.

ROLL CALL

The Town Administrator called the roll. All members were present with the exception of Council Member Harvin and Council Member Sohn.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

With no additions, deletions or substitutions the Agenda was approved as presented by motion of Vice Mayor Gordon, second by Council Member Uptegraph and was unanimously (3-0) passed.

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the February 28, 2019 regular meeting and March 5, 2019 workshop

A motion was made by Vice Mayor Gordon, 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

Palm Beach County Sheriff's office reported on the crime statistics for the previous 2 weeks that included business checks, residential checks. He noted that there were no crimes reported.

The Town Council expressed their appreciation to the Palm Beach County Sheriff's office.

REGULAR AGENDA AND FIRST READINGS

Consider extension of contract between Town of Haverhill and Waste Pro for Solid Waste and Recycling Services as per Town of Haverhill Code of Ordinances and existing Agreement.

Chris Schulle of Waste Pro was present to address the Town Council. The Town Administrator reminded all that at the last town Council meeting, the Council authorized the Vice Mayor and Town Administrator to open negotiations on behalf of the Town with Waste Pro. In consult with

Vice Mayor Gordon, she had made an offer of an 8% increase to counter the proposed 15% that WastePro had originally proposed.

After some consideration, Chris Schulle of WastePro responded that due to industry hardships and challenges in retaining good employees they offered to meet in the middle and counter offer an 11.5% increase. Mr. Schulle explained in detail the programs WastePro was implementing to provide their employees with the skills and education to continue their service with the company as well as for their safety and welfare.

A motion was then made by Council Member Uptegraph, seconded by Vice Mayor Gordon and unanimously passed (3-0) to extend the contract with WastePro for Solid Waste and Recycling Services at an 11.5 percent increase for the first year of the three year renewal with no more than a 3% CPI increase for the remaining years of the renewal; the twice weekly pick up and the hurricane debris removal rates will remain as is as per the terms stated and per the existing Agreement.

Discuss use of Town Hall by outside Agencies

The Town Administrator reported that she had been approached by the Town Planner to use the Town Hall to conduct a public meeting as required by Palm Beach County in response to a proposed development that will affect the abutting neighbors. He was requesting use of the Town Hall as the proposed project is on Stacy Street and many of the affected neighbors were residents of Haverhill.

Discussion followed and it was the general consensus of the Town Council to allow outside agencies affiliated with government to use the Town Hall on a case by case basis. Vice Mayor Gordon noted that he had been elected Chair of the Local Chapter of the Caucus of Black Elected Officials and he too would be looking for a venue to host his meetings. Again, Council concurred provided they were a governmental affiliated group were non-partisan.

Discuss procedures for setting up an MSTU

The Town Administrator reported that she had heard back from the Parkview Hill Homeowner's Association and they reported that the residents were interested in entering into an agreement with the Town regarding taking over the private roads.

Attorney Foster reported that the Town has no legal authority to improve private property. The Town would need to be reimbursed 100% of any expenditures. He expressed concern that the HOA's declarations had expired in 2018.

The Town Administrator reported that she had spoken with both Tanya Quickel and Jim Barnes of Wellington and they had some ideas the Town should consider when taking over private roads. Some of those ideas included forming a special dependent district. Mr. Barnes also noted that a lot of the burden in setting up the funding mechanism should fall on the Homeowner's Association.

Attorney Foster reported on several Attorney General Opinions relating to this matter.

SECOND READINGS AND PUBLIC HEARINGS

None.

REPORTS

Town Attorney

Attorney Foster reported that both he and Attorney Fuchs would be out of Town for the April workshop. A motion was then made by Council Member Uptegraph, seconded by Vice Mayor Gordon and unanimously passed (3-0) to cancel the April 2, 2019 workshop.

Mayor

The Mayor reviewed a letter he had written to Commissioner Weiss regarding the much needed installation of sidewalks along the south side of Belvedere Road. Council had been advocating for this for years citing the health, safety and welfare of Council, by general consensus supported the letter.

The Mayor next reported that the NPDES reports have all been filed.

He reported on Congressman Brian Mast's proposal to lower Lake Okeechobee by 2".

Town Administrator

The Town Administrator reported that demolition had begun at the Trailer Park on Haverhill Road.

She next reported that she had sent the letter to the Miami Passport Center informing them of the Town's interest in becoming a passport office.

Committee/Delegate Report

Vice Mayor Gordon reported that he had attended the Emergency Operations Meeting and planned to attend the next scheduled meeting in May. The May meeting will simulate an emergency hurricane situation and the EOC's response to same.

He has been nominated to serve on the Palm Beach County League of Cities Board of Directors.

A brief discussion ensued regarding the health of Council member Remar Harvin. The Town Administrator reported that she had spoken with him and that he planned to attend the first meeting in April.

Treasurer's Report

Included in Packet.

UNFINISHED BUSINESS

None.

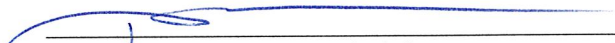
NEW BUSINESS

None.


ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 8:00 p.m.

Approved: May 9, 2019



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor

