

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 26, 2019
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 August 8, 2019, August 22, 2019 and September 12, 2019 Regular Meetings
- IV. PROCLAMATIONS AND PRESENTATIONS
 - a. Proclamation Proclaiming October 13, 2019 through October 19, 2019 Mediation Week
 - b. Proclamation proclaiming November 17 through November 23, 2019 National Hunger and Homelessness Week
- 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 Request for variation to allow for a 6' fence to be constructed 15' in length into the side yard setback as filed by Jose Moradel, property owner at 5052 Club Road
- 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.

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, 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
PUBLIC HEARING
MILLAGE RATE
BUDGET FOR FY 2019-2020
Thursday, September 26, 2019
7:00 p.m.
OFFICIAL MINUTES**

The final public hearing to consider the adoption of the millage rate and budget for the FY 2018/2019 was held on September 26, 2019 at in Council Chambers, Town Hall, 4585 Charlotte Street. Those present were Lawrence Gordon, Vice Mayor; Mark Uptegraph, Council Member and Daniel Sohn, Council Member. Also present were John Foster, Town Attorney and Janice Rutan, Town Administrator.

Call to Order

Vice Mayor Gordon called the meeting to order at 7:10 p.m.

Invocation and Pledge of Allegiance

Mayor Foy offered the invocation and led in the Pledge of Allegiance.

Roll Call

Members present were Vice Mayor Gordon, Council Member Uptegraph (arriving at 7:10 p.m.) and Council Member Sohn. Mayor Foy and Council Member Harvin were not present.

Comments from the Public (items not on agenda)

None.

Approval of Agenda

There being no additions, deletions or substitutions, a motion was made by Council Member Sohn, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve the agenda as presented.

ADOPT MILLAGE RATE FOR 2019-2020

RESOLUTION 2019-08: 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 2019-2020 FISCAL YEAR RESULTING IN A 7.70 PERCENT INCREASE OVER THE ROLLED BACK RATE OF 4.1783 MILLS.

The title was read by Attorney Foster.

It was noted for the record that there was no public present.

A motion was made by Council Member Sohn, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve Resolution 2019-08 as presented.

ADOPT BUDGET FOR 2019-2020

RESOLUTION 2019-09: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2019-2020 BUDGET OF THE TOWN OF HAVERHILL

The title was read by Attorney Foster.

It was noted for the record that there was no public present.

A motion was made by Council Member Uptegraph, seconded by Council Member Sohn and unanimously passed (3-0) to approve Resolution 2019-09 as presented.

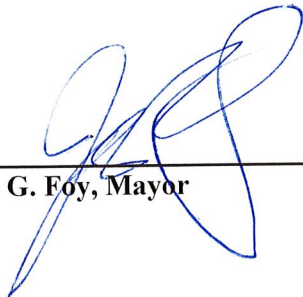
Adjournment

With no further business to come before the Public Budget Hearing, the hearing adjourned at 7:15 p.m.

Approved: October 24, 2019



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor

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OFFICIAL MINUTES**

CALL TO ORDER

Vice Mayor Gordon called the meeting to order at 7:16 p.m.

ROLL CALL:

The Town Administrator called the roll. Present were Vice Mayor Gordon and Council Member Sohn. (Council Member Uptegraph had to excuse himself at the close of the Public Budget Hearing).

There not being a quorum present, the meeting adjourned until October 10, 2019 at 7:17 p.m.

Approved: October 24, 2019



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor