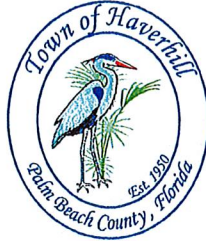


Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Mark C. Uptegraph, Council Member  
Remar M. Harvin, Council Member  
Daniel H. Sohn, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
Thursday, February 13, 2020  
7:00 p.m.**

**AMENDED 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 November 21 2019 and December 12, 2019 Regular Meeting and the January 7, 2020 Workshop
- VII. PROCLAMATIONS AND PRESENTATION**
  - a. Confirm and Ratify Proclamation in honor of Remar Harvin
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VI. REGULAR AGENDA AND FIRST READINGS**
  - a. Resolution 2020-01: Municipal Election
  - b. Resolution 2020-02: Municipal Run Off Election if necessary
  - c. Resolution 2020-03: Agreement with Supervisor of Elections
- VII. 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.

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  
TOWN COUNCIL REGULAR MEETING  
Thursday, February 13, 2020  
OFFICIAL MINUTES**

The regular monthly meeting of the Haverhill Town Council was held on Thursday, February 13, 2020 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor and Mark C. Uptegraph, Council Member. Also present were John Foster, Town Attorney and Janice C. Rutan, Town Administrator.

**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 in the Pledge of Allegiance.

**ROLL CALL:**

The Town Administrator called the roll.

Mayor Foy reported that there were no Ordinances on the Agenda for consideration, but invited those present to comment should they wish to do so.

He then recognized two candidates in the audience; Andre Rajoo who was running for Council Seat 1 introduced himself to those present and gave a brief bio; Ray Caranci who was running for Seat 2 introduced himself and gave a brief bio as well.

**COMMENTS FROM THE PUBLIC**

**Robert Roessler, 1010 Pineway Drive.** Mr. Roessler inquired as to the status of the proposed parking lots for the Amazon Prime vehicles that were presently parking at the Kennel Club and lots closer to the airport. He commented that the flow of vehicles traveling on Belvedere Road between the Airport and the warehouse located at Jog and Belvedere made exiting out of his road nearly impossible.

The Town Administrator agreed to follow up as to the status of the parking lot.

Vice Mayor Gordon commented that he had conversation with Deputy Chief Michael Gauger who assured him that he would look into the traffic complaints about the Amazon trucks.

**APPROVAL OF AGENDA**

**A motion was made by Vice Mayor Gordon, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve the Agenda as presented.**

**APPROVAL OF THE CONSENT AGENDA**

**Approval of the minutes of the November 21 2019 and December 12, 2019 Regular Meeting and the January 7, 2020 Workshop**

**A motion was made by Council Member Uptegraph, seconded by Vice Mayor Gordon and unanimously passed (3-0) to approve the Consent Agenda as presented.**

**PROCLAMATIONS AND PRESENTATION**

**Confirm and Ratify Proclamation in honor of Remar Harvin**

Mayor Foy announced the passing of fellow Council Member Remar Harvin. He commented that he, along with other Council Members and Staff had attended the Memorial Service during which time Remar was honored by friends, family, colleagues and clergyman. Mayor Foy used this opportunity to not only read the Proclamation but to also reflect on the accomplishments Mr. Harvin had made during his lifetime. He reported on his being humble, quiet and happy – noting that you would never know all the achievements behind the man. He commented that Remar Harvin was the definition of humility. He then read the Proclamation drafted by the Town.

A motion was then made by Vice Mayor Gordon seconded by Council Member Uptegraph and unanimously passed to Confirm and Ratify the Proclamation

Vice Mayor Gordon reported that although he was unable to attend the funeral, he did visit Remar approximately 3 hours prior to his passing. He was glad to have been able to share those minutes with his good friend.

Vice Mayor Foy then referred to the brochure that was passed out at the service and read specific excerpts from the brochure highlighting some of the many achievements and accomplishments of their esteemed colleague. He was also an accomplished author. Not only did he serve in the Air Force, he was also a boxer.

Mayor Foy closed by expressing the total respect he had for Remar.

The Town Administrator commented that the service was beautiful and showed just how much Remar was loved and respected by all.

#### **COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

D/S Crawford was present to report on the stats for the previous two-week period. There had been 6 crimes reported for the period. There had been a stolen vehicle, 2 domestics, vandalism and a shooting with a bb gun and a theft.

There had been 70 traffic stops and 150 extra patrols.

It was noted the bb gun incident had occurred on Luwal Drive and had come from Orleans Court. There were youths from Orleans Court that was shooting a bb gun at windows and also threw a rock at one of the residences that his a resident.

It was noted that extra patrols would be given to Luwal Drive.

#### **REGULAR AGENDA AND FIRST READINGS**

##### **Resolution 2020-01: Municipal Election**

The title was read by Attorney Foster. **A motion was made by Vice Mayor Gordon, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve Resolution 2020-01.**

##### **Resolution 2020-02: Municipal Run Off Election if necessary**

The title was read by Attorney Foster. **Discussion followed as to an alternate way to manage a tie vote in the election. It was added such change would require an amendment to the Charter. A motion was made by Vice Mayor Gordon, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve Resolution 2020-02.**

##### **Resolution 2020-03: Agreement with Supervisor of Elections.**

The title was read by Attorney Foster. **A motion was made by Vice Mayor Gordon, seconded by Council Member Uptegraph and unanimously passed (3-0) to approve Resolution 2020-01.**

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **REPORTS**

### **Town Attorney**

Attorney Foster reported that Ordinances would be coming up for first reading on March 26, 2020. Those Ordinances would be dealing with fencing, hedges, RV's etc. He suggested that the Town mail out the revisions so the residents can review prior to the meeting.

Attorney Foster would be looking a requirements specific to lots that have a large front yard set back. He also noted that the next draft of the proposed Ordinances relating to screening would most probably delete the screening requirement.

He then added that in remembering Remar, he could be remembered as a true Civil Servant; a very gentile man who will be missed. The Mayor concurred adding that Remar was a "civil" civil servant.

### **Mayor**

None.

### **Town Administrator**

She announced that the new Code Inspector hired to replace Michael Jordan would be starting February 15, 2020.

### **Committee/Delegate Report**

Mayor Foy reported that NPDES/Federal EPA for Water Quality has been found to be in compliance.

Relative to the District 2 and 3 luncheon held the previous day addressed the municipalities of Westlake and Loxahatchee Groves.

For the City of Westlake, the Developer of Minto, is funding the City. This arrangement will expire after 3 years. They did announce that they are adopting their own land use regulations and will be increasing the density originally approved by the County. He estimates that there will most probably push up to 6,000 homes.

The Town of Loxahatchee Groves had been a Special District that handles roads, paving and drainage. They are presently a Dependent District. There are issues regarding existing easements across the roads and the holders of the easements believe they can build on the easements.

Loxahatchee Groves is also trying to adopt their Codes and Ordinances.

Westlake has outsourced its Management.

Mayor Foy noted that GL Homes is moving forward with their 4500 home subdivision.

Discussion followed including the proposed roadway improvements that will need to move forward to handle the influx of building.

The Town Administrator reported on the Complete Count Committee. Vice Mayor Gordon reported on the importance of having everyone counted. The Committee was putting together activities to invite the public to ensure participation. The next meeting was scheduled for February 17, 2020. Discussion followed.

The next scheduled workshop of the Town Council to address proposed Ordinances would be scheduled for March 26, 2020 at 6:00 p.m. Discussion followed.

**Treasurer's Report**

Not included.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

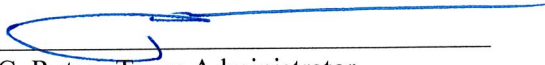
Attorney Foster reported that the Military was issuing warnings for people buying goods from China due to the COVID 19 threat.

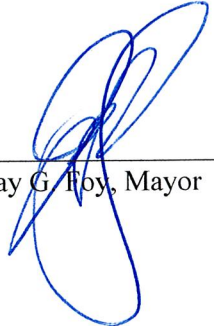
The Vice Mayor announced that Council Member Daniel Sohn had married his husband Kai the prior evening at the State House and they were presently on their honeymoon.

**ADJOURNMENT**

With no further business to come before the Town Council, the meeting adjourned at 7:50 p.m.

Approved: May 28, 2020

  
\_\_\_\_\_  
Janice C. Rutan, Town Administrator

  
\_\_\_\_\_  
Jay G. Foy, Mayor

