

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
Janice C. Rutan, Town Administrator
John Fenn Foster, Town Attorney



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, March 3, 2015
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. DR Horton re: proposed site plan
- III. Council, Attorney and Staff Reports
 - a. Discuss Ordinance 425 – Animal and Consumer Protection
- V. Old Business
- VI. 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 Workshop
March 3, 2015
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Thursday, February 3, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jerry Beavers, Council Member, Mark Uptegraph, Council Member and Lawrence Gordon, Council Member. Also present were Lance Fuches, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, Janice Rutan, Town Administrator, Josh Nichols, Town Planner, Jeff Renault, Town Engineer, and from DR Horton Julien Bryan, Paul Quinn, Gregory Pettibon, Karl Albertson, Jeff Trompeter and David Lindley. Town resident, Jim Bogart.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:15 p.m.

II. PRESENTATIONS/PROCLAMATIONS

a. DR Horton re: proposed site plan

Mayor Foy recused himself from discussion citing a conflict of interest due to a business relationship with DR Horton. J. Woods introduced the topic for DR Horton. J. Bryan introduced that DR Horton would build single family homes with new designs, and that there would be setback issues. The front setback would be 30 feet for the two story model and the Burke Model (one story) with a 25 foot setback and DR Horton would requesting a zoning to R-3 from R-2.

The utility easement on the north side of the property is entirely on the property (currently owned by Haverhill Baptist Church). The ingress-egress easement for homeowners is thirty feet but only for the first three houses. David Lindley, the surveyor explained the easement to the group. Attorney Foster explained that the property will be platted, the staff standpoint address with owners to adjust the entrance to the road because the current road that is being used will be platted with houses.

If the road is fixed, the road must be up to county codes in order for the Town of Haverhill to take the road over.

Jim Bogart expressed how he believes his neighbors will most likely not give up twenty-five feet of their front yards to create a real road. The road that is currently being used is actually the property that is owned by the church.

Attorney Foster explained that all options need to be explored and a meeting be scheduled for the residents on Club Road to discuss the options. Foster announced that all of the property owners on Club Road need to be notified and a meeting will be scheduled to inform them of the issue. DR Horton said that the church should also be present at the informational meeting.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Discuss Ordinance 425 – Animal and Consumer Protection

Attorney Foster announced that he wanted to speak with Max Loeman the Attorney for Palm Beach Gardens to see how Gardens is dealing with the issue. Pet stores would have to provide a certification that their kitten/cat and puppy/dogs are USDA.

b. Liquor Store

Council Member Uptegraph asked if a liquor store was opening in town. A liquor store is opening in the commercial strip on Military Trail on the south suite.

c. Tablets

Jerry Beavers introduced the idea of getting tablet for council members instead of using the hard copies and binders. Town Administrator J. Rutan announced that she would contact Verizon for the prices on the tablets as well as the service for them. The tablets can also be used for text messages instead of the Town Council using personal phones. All council members will be getting town email addresses, so now is a good time to convert to tablets.

d. Special Events – Picnic

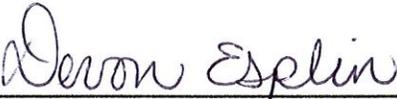
J. Woods announced that the next Special Events meeting will be on Thursday, and the next Code & Ordinance meeting will be next Tuesday.

IV. OLD BUSINESS

V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:20 p.m.

Approved: March 26, 2015



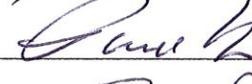
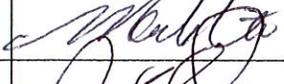
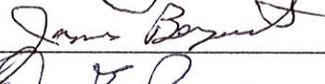
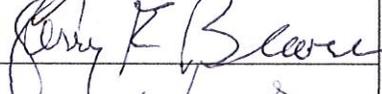
Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
TOWN COUNCIL WORKSHOP
March 3, 2015, Noon**

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