

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, April 7, 2015  
**NOON****

**AGENDA**

- I. Call to Order
- II. Presentations/Proclamations
  - a. Tinu Pena and Ulysses Hubbard re: Candidacy for District 86 Representative
- III. Council, Attorney and Staff Reports
- IV. 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  
April 7, 2015  
Town Hall – 4585 Charlotte Street**

**OFFICIAL MINUTES**

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, April 7, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jim Woods, Vice Mayor, and Jerry Beavers, Council Member. Also present were LJohn Foster, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, Janice Rutan, Town Administrator, Tinu Pena, Florida State Representative District 86 Candidate, Ulysses Hubbard, Campaign Manager, Christopher Fisher and Jazmin Tolliver.

**I. CALL TO ORDER**

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

**II. PRESENTATIONS/PROCLAMATIONS**

a. Tinu Pena and Uylsses Hubbard re: Candidacy for District 86 Representative

Candidate Pena introduced herself and gave background information as well as the municipalities that she would be representing if elected. Wellington, Royal Palm Beach, Loxahatchee Groves, Haverhill, Unincorporated Palm Beach County, and a small part of West Palm Beach. Pena served five years in the Military, and she contributes her teamwork skills to her time in the services. Pena is an advocate for the issues within Haverhill and is here to find ways to make them better. Pena's five political points in which she focuses most on are Education, and the effect charter schools have on the public schools, Economy & Job Growth, Health & Human Services, with a focus on woman's physical abuse and the mental abuse that goes along with it, Environment, the pollution and conservation efforts to keep our community clean and thriving, and Public Safety. Some issues that Haverhill is faced with include sober homes, the widening of Belvedere Road, the Loxahatchee Restoration Project, and the FEMA Flood maps. Tinu Pena is passionate about her community and she wants to take the next step.

**III. COUNCIL, ATTORNEY AND STAFF REPORTS**

a. Woodland Avenue Pipe

J. Roche discussed the lining of the pipe on Woodland Avenue and he is working with Town Engineer Jeff Renault on the project.

b. Council Member Lawrence Gordon- County Commissioner Position

The Town Administrator reported that L. Gordon was considering running for a seat on the Palm Beach County Commission, and if he does run, he would have to resign from Haverhill ten days before the qualifying period for the election.

c. League of Cities April Meeting

Haverhill will be sponsoring the April 22, 2015 League of Cities meeting as well as the APWA Meeting on April 22, 2015.

**IV. OLD BUSINESS**

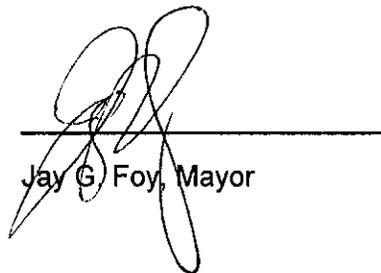
**V. ADJOURNMENT**

There being no further business to be discussed, the workshop ended at 12:55 p.m.

Approved: April 23, 2015

A handwritten signature in cursive script that reads "Devon Esplin". The signature is written above a solid horizontal line.

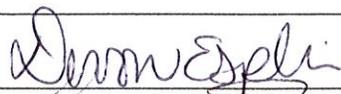
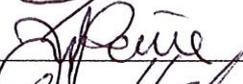
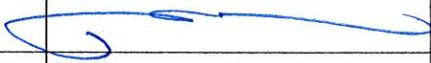
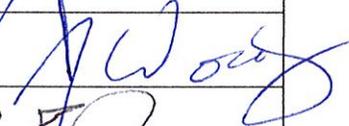
Devon Esplin, Administrative Assistant

A handwritten signature in cursive script that reads "Jay G. Foy". The signature is written above a solid horizontal line.

Jay G. Foy, Mayor

### SIGN IN SHEET

TOWN OF HAVERHILL  
TOWN COUNCIL WORKSHOP  
April 7, 2015, Noon

Name	E- Mail Address	Signature
Devon Esplin		
Joe Roene		
Jazmin Tolliver		
Christopher Fisher	Mr. Chris Fisher@me.com	
Tinu Peña	tinu.pena@gmail.com	
Ulysses Hubbard	577.4379@gmail.com <del>UHubbard</del>	
John Foster		
Janice Rutan		
Jay Foy	Yes	
J Woods	Town of Haverhill	
JERRY BEAVERS	"	