

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, June 2, 2015
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Ray Flow: Discuss potential future use of Haverhill Trailer Park
- 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
June 2, 2015
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, June 2, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jim Woods (via conference call), Vice Mayor, Jerry Beavers, Council Member, Mark Uptegraph, Council Member and Lawrence Gordon, Council Member. Also present were John Foster, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, Janice Rutan, and Town Administrator. Ray Flow, potential property buyer, and Richard Wagner, Realtor.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:05 p.m.

II. PRESENTATIONS/PROCLAMATIONS

- a. Ray Flow: Discuss potential future use of Haverhill Trailer Park

Town Administrator Rutan introduced the past history of the Trailer Park including the past Storage Facility plans. Flow introduced himself and his history with business within Palm Beach County as well as his storage business in Lantana and hopes in expanding in Haverhill as well. Flow asked if a small residential living area would be prohibited for a live in manager and family on the premise.

There would be the possibility of a lift station/ pump station needed. The trailers would have to be relocated as well as the slabs being removed. Flow asked what the next steps were in the process, Town Administrator Rutan stated that there would be a pre-application hearing and comments will be generated. She estimated a minimum of 60 day time line for hearings and advertising. Drainage on the property was key and the old plans were drawn up pre- ordinance change.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

- a. Presentation of plaque to Foster & Foster, P.A. for continued support

Vice Mayor Woods (via phone) and Town Administrator Rutan presented Town Attorney Foster with an appreciation award from the Town of Haverhill for their continued support to the Town.

- b. Woodland Ave Pipe Project

The contractor who is repairing the pipe is applying for the permit soon and work will begin as soon as next week.

- c. 1215 N. Haverhill Road

The property who was previously owned by Mankowski and now owned by the bank has officially been cleared from debris and other items.

d. Widening of Belvedere Road

Town Administrator Rutan is worried about the widening of Belvedere Road, because the Town has received numerous notices of projects that have been approved surrounding the Town.

e. Lawrence Gordon running for County Commissioner

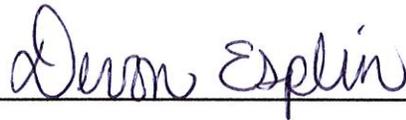
Council Member Lawrence Gordon announced that he has officially filed to run for County Commissioner, Seat 7, presently held by Pricilla Taylor.

IV. OLD BUSINESS

V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:05 p.m.

Approved: June 11, 2015



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor